**Greyhills Academy High School**

**Regular Governing Board Meeting**

**June 1, 2017 6:00 PM (DST)**

**MINUTES**

1. Meeting called to Order by President Gerald Keetso at 6:12 p.m.
2. Roll Call done by Charlene Zahne.

Board present: Gerald Keetso, Esther Grass, Rena Dodson, Angie Williams

Board absent: Patrick Boone

Administration: Dr. Loren Hudson, Ladawn Claw, Roger Trujillo, Regina Hale, Charlene Zahne, Ed Tano, Darrell Wallace, Steve Ashley, Vaughn Salabye

Staff:

Guests: Greylene Hudson

1. Invocation provided by Esther Grass.
2. Approval of Agenda

The agenda was read aloud by Charlene Zahne.

Motion made to approve by Rena Dodson.

2nd by Angie Williams

Vote: 4-0-0

1. Introduction of Guests
2. Call to the Public

None.

1. Approval of Minutes
2. May 4, 2017 (Regular Meeting)

Motion made to approve by Rena Dodson

2nd by Angie Williams

Vote: 4-0-0

1. Reports
2. Departments

All reports were included in the board packet.

1. Principal

Dr. Loren Hudson made a brief report on his accomplishments in the month of May. He extended his appreciation to Mr. Keetso and Ms. Williams for attending the recent BIE Reauthorization Meeting at Greyhills where the school was reauthorized for four years. He presented Mr. Keetso and Ms. Grass with a honorary plaque for completing two terms on the Governing Board. He also reported on his plans for the upcoming school year.

Ms. Grass had a question on his department needs list and if this has been done. Dr. Hudson answered Yes.

Mr. Keetso extended his appreciation to the staff and administration for another good school year; to the graduating class of 2017; to Ms. Hale and all who organized the graduation; and to all who are getting the school ready for the new school year. He asked that Administration extend this appreciation to all staff who are not present at this meeting.

Motion made to accept reports by Rena Dodson

2nd by Angie Williams

Vote: 4-0-0

1. New Business Action Items
2. Approval of Payroll Expenditures Ending May 2017

Ladawn Claw presented this report for Payroll Vouchers #5347 to #5349 in the amount of $264,481.68 for Pay Periods #23-25.

Motion made to approve by Rena Dodson

2nd by Angie Williams

Vote: 4-0-0

1. Approval of Accounts Payable Expenditures Ending May 2017

Ladawn Claw presented this report for Accounts Payable Vouchers #3378 to #3392 in the amount of $202,708.34.

Motion made to approve by Rena Dodson

2nd by Angie Williams

Vote: 4-0-0

1. Approval of Financial Status Ending May 2017

Ladawn Claw presented this report which has an ending balance of $2,224,482.09

Motion made to approve by Esther Grass

2nd by Rena Dodson

Vote: 4-0-0

1. Approval of Proposed Budget for SY 2017-18

Ladawn Claw presented this budget.

Motion made to approve by Rena Dodson

2nd by Angie Williams

Ms. Dodson had a question on where is the Carry-Over budget. Ms. Claw stated that it is not available yet and will be available after October 2017.

Ms. Grass requested more details within this budget. Ms. Claw stated that she will inform Mr. Bennett of this request.

Ms. Dodson had a question on when the final budget will be available. Ms. Claw stated that it will be available in January 2018 after the final amendments. She stated that this is a Proposed Budget; after more funds are received it will turn into an Amended Budget.

Vote: 4-0-0

1. Approval of BIE Division of Performance and Accountability Annual Report for SY 2016-17

Roger Trujillo presented this item which is an annual report required by BIE in order to secure ISEP funding. The student count is 64 on this report. He also stated that the school met all the requirements.

Motion made to approve by Rena Dodson

2nd by Angie Williams

Ms. Dodson had a question on if the residential hall is open on weekends. Mr. Trujillo responded with No. She also had questions on ESS, Mental Health counseling, and square footage of building use.

Vote: 4-0-0

1. Personnel

Motion made by Rena Dodson to combine and approve items #F. (a. to d.)

2nd by Angie Williams

Vote: 4-0-0

* 1. Approval of Short-Term Contract for Robert Talashoma as Assistive Technology Technician from July 3-14, 2017
  2. Approval of Short-Term Contract for Rolanda Farrell as Residential Facility Worker from June 12-30, 2017
  3. Approval Short-Term Contract for Sarah Hurley as Residential Facility Worker from June 12-30, 2017
  4. Approval of Short-Term Contract for Zelda Tahy as Residential Facility Worker from June 12-30, 2017

1. Next Board Meeting: July 6, 2017 at 6:00 p.m.
2. Adjournment

Motion made by Esther Grass to adjourn at 6:50 p.m.

2nd by Rena Dodson

Vote: 4-0-0