**Greyhills Academy High School**

**Regular Governing Board Meeting**

**July 7, 2016 5:00 PM (DST)**

MINUTES

1. Meeting called to Order by Arlene Laughter at 5:05 p.m.
2. Roll Call done by Charlene Zahne.

Governing Board present: Esther Grass, Arlene Laughter, Lee F. Johnson,

Governing Board absent: Gerald Keetso, Raymond Maxx (arrived late)

Administration: Dr. Loren Hudson, Richard Grey, Roger Trujillo, Ladawn Claw, Charlene Zahne, Darrell Wallace, Ed Tano, Steve Ashley

Staff: Vaughn Salabye, Beverly Tsingine, Genevieve Begay, Netta Klain, Kyle Blackrock

1. Invocation provided by Dr. Loren Hudson.

**\*\* Raymond Maxx arrived at 5:12 p.m.**

1. Approval of Agenda

The agenda was read aloud by Charlene Zahne.

Motion made to approve agenda by Lee F. Johnson

2nd by Esther Grass

Vote: 4-0-0

1. Introduction of Guests

The following individuals introduced themselves: Beverly Tsingine, Vaughn Salabye, Genevieve Begay.

1. Call to the Public
2. Approval of Minutes
3. June 2, 2016 (Regular Meeting)

Motion made by Lee F. Johnson to approve items #7-A and #7-B.

2nd by Esther Grass

Vote: 4-0-0

1. June 15, 2016 (Special Meeting)
2. Reports
3. Departments

All reports are included in the board packet.

1. Principal

Dr. Hudson gave a report on his accomplishments in the past month as well as his plans for the upcoming school year.

Motion made to approve by Lee F. Johnson

2nd by Esther Grass

Vote: 4-0-0

1. Old Business Action Items
2. Approval of *Final* reading for Facilities Use Procedure and Rules

Darrell Wallace sponsored this item and gave a summary of this document.

Motion made by Raymond Maxx to approve items #9-A and #9-B

2nd by Esther Grass

Ms. Grass suggested adding Athletics to the approval list in the Application form.

Vote: 4-0-0

1. Approval of *Final* reading for School Facilities Application and Agreement
2. New Business Action Items
3. Approval of Payroll Expenditures Ending June 2016

This report was presented by Ladawn Claw.

Motion made by Lee F. Johnson to approve items #10-A and #10-B.

2nd by Esther Grass

Vote: 4-0-0

1. Approval of Accounts Payable Expenditures Ending June 2016
2. Approval of Budget Report Ending June 2016

This report was presented by Ladawn Claw and indicated that an adjustment from ESS is not included.

Motion made to approve by Lee F. Johnson

2nd by Esther Grass

Esther Grass requested to receive a report from ESS regarding the late adjustment in this report.

Vote: 4-0-0

1. Approval of bid from ***E-Therapy*** for RFP # ESS-01: Speech and Language Pathologist for SY 2016-17

Kyle Blackrock presented this item and indicated that the RFP’s were advertised in the local newspapers. A point system was used to select this vendor and Navajo Preference was considered.

Motion made to approve by Lee F. Johnson

2nd by Esther Grass

Raymond Maxx requested more information on the vendor and the number of ESS student served.

Vote: 4-0-0

1. Approval of bid from ***Warrior Psychological Consulting, LLC*** for RFP # ESS-02: School Psychologist for SY 2016-17

Kyle Blackrock sponsored this item.

Motion made to approve by Esther Grass

Raymond Maxx recommended combining all the bids in the motion.

Esther Grass restated her motion to include items #10-E to #10-O with the exception of #10-I.

2nd by Lee F. Johnson

Vote: 4-0-0

1. Approval of bid from ***Dine’ Professional Service Providers*, *LLC*** for RFP # ESS-03: Physical Therapist for SY 2016-17
2. Approval of bid from ***Dine’ Professional Service Providers, LLC*** for RFP # ESS-04: Occupational Therapist for SY 2016-17
3. Approval of bid from ***Harshwal & Company, LLC*** for RFP # GAHS 16-1: Audit Services for SY 2016-17
4. Approval of bid from ***Mangum, Wall,Stoops & Warden, PLLC*** for RFP # GAHS 16-2: Legal Services for SY 2016-17

Kyle Blackrock presented this item and indicated that this firm was willing to set their rate for the entire contract term and the other bidder would not set their rates.

Motion made to approve by Raymond Maxx

2nd by Esther Grass

Arlene Laughter stated that in her past experience, the Board should be involved in the selection of the attorney. She requested to see the procurement policy regarding the procedure in selecting an attorney.

Dr. Hudson stated that Administration selects the attorney since he acts in place of and for the Board.

Kyle Blackrock read the procurement policy to the Board.

Arlene Laughter recommended that this policy be revisited and the selection should be made by the Board. She would like to discuss this topic at the upcoming Work Study Session.

Vote: 2-2-0

Dr. Hudson informed the Board that they will not have legal representation if an attorney is not approved today.

Ms. Laughter amended her vote; she voted in favor of this item.

Vote: 3-1-0

1. Approval of bid from ***Ferrellgas*** for RFP # GAHS 16-3: Propane Supply for SY 2016-17
2. Approval of contract with ***Navajo Sanitation*** to provide Solid Waste Disposal Services for SY 2016-17
3. Approval of contract with ***Sysco New Mexico*** to provide Food and Non-Food Related Services & Products for SY 2016-17
4. Approval of ***Westerner True Value – Tuba City*** as sole source vendor for Building Materials and Supplies for SY 2016-17
5. Approval of ***Arizona Public Service (APS)*** as sole source vendor for Electrical Services for SY 2016-17
6. Approval of ***Navajo Tribal Utility Authority*** ***(NTUA)*** as sole source vendor for Water, Sewer, and Natural Gas Service for SY 2016-17

Motion made by Raymond Maxx to enter Executive Session at 5:58 p.m.

2nd by Lee F. Johnson

Vote: 4-0-0

Motion made by Lee F. Johnson to exit Executive Session at 6:34 p.m.

2nd by Raymond Maxx

Vote: 4-0-0

1. Personnel
	1. Approval of contract for Dr. Loren Hudson as Principal/CEO for SY 2016-17

Motion made by Raymond Maxx to approve items #P-a. & #P-b.

2nd by Lee F. Johnson

Vote: 4-0-0

* 1. Approval of resignation for Reginald Begay (Teacher) effective June 22, 2016
1. Next Board Meeting: Thursday, August 4, 2016 at 5:00 PM
2. Adjournment

Motion made by Raymond Maxx to adjourn at 6:42 p.m.

2nd by Lee F. Johnson

Vote: 4-0-0

**APPROVAL OF MINUTES:**

MOTION: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

2ND: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

VOTE: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

DATE: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Signed: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Charlene Zahne, Recording Secretary