**Greyhills Academy High School**

**Regular Governing Board Meeting**

**August 4, 2016 5:00 PM (D.S.T.)**

**MINUTES**

1. Meeting called to Order by President Gerald Keetso at 5:19 p.m.
2. Roll Call done by Charlene Zahne.

Board members present: Gerald Keetso, Arlene Laughter, Esther Grass, Lee F. Johnson, Raymond Maxx

Administration: Dr. Loren Hudson, Richard Grey, Ladawn Claw, Charlene Zahne, Regina Hale, Roger Trujillo, Ed Tano, Darrell Wallace, Bessie Horseherder, Genevieve Begay, Steve Ashley

Staff: Alvin Tacheene, Annette Hemstreet

Guests: Toney Begay

1. Invocation provided by Arlene Laughter.
2. Approval of Agenda

The agenda was read aloud by Charlene Zahne.

Motion made to approve by Raymond Maxx

2nd by Lee F. Johnson

Dr. Loren Hudson proposed an amendment to add this item:

Approval to hire Dr. Valiantsina Hurynovich as Math/Physics Teacher for SY 2016-17

Esther Grass proposed these amendments:

Approval of Certification of the ISEP Student Instructional Membership for SY 15-16

Defer all Old Business for future meeting.

All motioning parties agreed to accept the amendments.

Vote: 5-0-0

1. Introduction of Guests

The following individuals introduced themselves: Dr. Valiantsina Hurynovich, Dave Rotin, and Toney Begay, Genevieve Begay, and Regina Hale.

1. Call to the Public

Toney Begay addressed the Board indicating that he had a problem with the new logo. He explained the history of the logo since he had been with this school for 38 years. The logo originated in 1973 and it was adopted by the students and parents. He stated that he is speaking for students and parents who are not in favor of the new logo. He stated that the new logo is not culturally correct (the sacred mountains). He stated that he is a “Knight” and he would like to see the school return to the former logo and former colors of black, teal and grey. He stated that he is very concerned about student safety as well as the athletic facilities. As a former Athletic Director, he spent many hours maintaining the outdoor fields and now it is overgrown with camel weeds. He did not allow any activities other than Athletics to take place on the gym floor. It doesn’t seem like anyone cares much about the condition of the gym floor. He is also concerned about the low enrollment. Enrollment was over 500 when he was employed here; now it is around 200. He feels Vocational education is important since not too many students go onto college. He requested to make the school interesting again and add more classes that the students can build upon. His main commitment and concern has always been the students and he plans to send his grandchildren to this school. He stated “make this school proud again”.

Gerald Keetso stated that he became a board member 4 years ago. He stated that this school has been trying to reach the status of Academics at schools such as Navajo Prep. Regarding the logo, the mascot still stands. The new crest is a symbol of Academics at this school.

Toney Begay stated that Navajo Prep has an acceptance policy; Greyhills Academy does not. He feels that the “Knight” should be included in the crest.

Gerald Keetso stated that Dr. Hudson and the Administrators will address Mr. Begay’s concerns.

1. Approval of Minutes
2. July 7, 2016 (Regular Meeting)

Motion made to approve by Lee F. Johnson.

2nd by Raymond Maxx

Vote: 5-0-0

Motion made by Esther Grass to enter Executive Session at 5:55 p.m.

2nd by Lee F. Johnson

Vote: 5-0-0

Motion made by Lee F. Johnson Executive Session at 6:37 p.m.

2nd by Esther Grass

Vote: 5-0-0

1. Reports
2. Departments

All reports were included in the Board Packet.

B. Principal

Dr. Hudson gave a report in his recent accomplishments as well as his plans for the school year.

Motion made to accept report by Lee F. Johnson

2nd by Esther Grass

Vote: 5-0-0

Old Business will be deferred to a future meeting as approved above.

1. Old Business

Unfinished Reports from July 2016 Work Study Session

1. Academics
2. ESS – Bessie Horseherder
3. Facilities – Darrell Wallace
4. EMAP
5. MAXIMO
6. New School Application
7. Quarters/Housing
8. Residential – Roger Trujillo
9. Residential Handbook
10. School Safety/EMS Procedures
11. Residential Programs
12. Food Services – Rooney Black
13. Transportation
14. Athletics – Steve Ashley
15. Uniformity/AIA/Schedules
16. Hiring Procedures
17. Athletic Handbook
18. New Business Action Items
19. Approval of Payroll Expenditures Ending July 2016

This report was presented by Ladawn Claw. This report is for Payroll Vouchers #5200 - #5203 in the amount of $79,295.88.

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

2nd by Raymond Maxx

Vote: 5-0-0

1. Approval of Accounts Payable Expenditures Ending July 2016

This report was presented by Ladawn Claw. This report is for Accounts Payable Vouchers #3200 - #3205 in the amount of $117,859.50.

1. Approval of Budget Report Ending July 2016

This report was presented by Ladawn Claw.

Motion made to approve by Lee F. Johnson

2nd by Esther Grass

Vote: 5-0-0

1. Approval of Intergovernmental Agreement between Coconino Community College District and Greyhills Academy High School for SY 2016-17

Dr. Hudson sponsored this item.

Motion made by Raymond Maxx to approve items #10-D and #10-E

2nd by Esther Grass

Vote: 5-0-0

1. Approval of Memorandum of Agreement between Navajo Technical University and Greyhills Academy High School for SY 2016-17

Dr. Hudson sponsored this item.

1. Personnel

Motion made by Raymond Maxx to approve items #F-a through #F-i.

2nd by Arlene Laughter

Vote: 5-0-0

* 1. Approval to hire Jay Begay Jr. as Homeliving Assistant for SY 2016-17
  2. Approval to hire Eric Tooke as Assistant Football Coach for SY 2016-17
  3. Approval to hire Loren Hudson as Assistant Chess Coach for SY 2016-17
  4. Approval to hire Fonda Walters as Substitute Teacher/English Teacher for SY 2016-17
  5. Approval of contract renewal for Facilities Maintenance Personnel for SY 2016-17
  6. Approval of salary adjustment for John Grayhat (Carpenter) for extra duties as Housing Quarters Maintenance
  7. Approval of salary adjustment for Grayden Whiterock (Custodian) for extra duties as Plumber
  8. Approval to establish and advertise the position of Parent Educator for SY 2016-17
  9. Approval to hire Dr. Valiantsina Hurynovich as Math/Physics Teacher for SY 2016-17

1. Approval of Certification of the ISEP Student Instructional Membership for SY 15-16

Motion made to approve by Arlene Laughter

2nd by Raymond Maxx

Vote: 5-0-0

1. Next Board Meeting: Thursday, September 1, 2016 at 5:00 PM (D.S.T.)

Mr. Keetso stated that another Work Study Session needs to be planned. Discussion took place on a date. The date decided upon is August 27, 2016. Dr. Hudson will determine the location.

1. Adjournment

Motion made to adjourn by Lee F. Johnson at 7:02 p.m.

2nd by Arlene Laughter

Vote: 5-0-0

**APPROVAL OF MINUTES:**

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

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

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

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

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

Charlene Zahne, Recording Secretary