**Greyhills Academy High School**

**Regular Governing Board Meeting**

**September 1, 2016 5:00 PM (DST)**

**MINUTES**

1. Meeting called to Order by Vice-President Arlene Laughter at 5:06 p.m.
2. Roll Call done by Charlene Zahne.

Board present: Esther Grass, Arlene Laughter, Raymond Maxx

Board absent: Lee F. Johnson, Gerald Keetso

Administration: Dr. Loren Hudson, Roland Bennett, Ladawn Claw, Bessie Horseherder, Charlene Zahne, Ed Tano, Roger Trujillo, Darrell Wallace, Evelyn Esplin

Staff: Geneva Bigishie

Guests: Greylene Hudson

1. Invocation provided by Raymond Maxx.

**Mr. Keetso arrived at 5:08 p.m.**

1. Approval of Agenda

The agenda was read aloud by Charlene Zahne.

Motion made to approve agenda by Raymond Maxx

2nd by Esther Grass

Vote: 4-0-0

1. Introduction of Guests

1. Call to the Public

None.

1. Approval of Minutes
2. August 4, 2016 (Regular Meeting)

Motion made to approve by Raymond Maxx

2nd by Gerald Keetso

Vote: 4-0-0

Ms. Laughter yielded the floor to Mr. Keetso who is now the chair.

Motion made by Esther Grass to enter Executive Session at 5:15 pm.

2nd by Arlene Laughter

Vote: 4-0-0

Motion made by Esther Grass to exit Executive Session at 5:46 p.m.

2nd by Arlene Laughter

Vote: 4-0-0

1. Reports
2. Departments

These reports were included in the board packet.

1. Principal

Dr. Hudson gave a report on his recent accomplishment and activities at GAHS.

Motion made to accept report by Raymond Maxx.

2nd by Arlene Laughter

Vote: 4-0-0

Mr. Maxx had questions on the current partnerships with Tuba City Regional Healthcare Corporation and Dine’ College and the possible employment of students after graduation.

1. New Business Action Items
2. Approval of Payroll Expenditures Ending August 2016

Roland Bennett presented this request for Vouchers #5204 to #5207 in the amount of $211,680.05.

Motion made to approve by Arlene Laughter.

2nd by Esther Grass.

Vote: 4-0-0

1. Approval of Accounts Payable Expenditures Ending August 2016

Roland Bennett presented this request for Vouchers #3206 to #3216 in the amount of $234,560.45.

Motion made to approve by Arlene Laughter.

2nd by Raymond Maxx

Vote: 4-0-0

Ms. Laughter had a question on expenditure for a consultant in Fund 101 for $70.00. Mr. Bennett explained that this is a payment for AIA Officials.

1. Approval of Budget Report Ending August 2016

Roland Bennett presented this request.

Motion made to approve by Arlene Laughter.

2nd by Esther Grass

Vote: 4-0-0

Ms. Laughter had a question on the Intel Grant and when it will appear on the budget. Mr. Bennett explained that it is forthcoming. Ms. Laughter also requested a report on Student Activities and the Interest Funds.

1. Approval of Memorandum of Agreement between Greyhills Academy High School and Intel Corporation for 3 years beginning July 1, 2016

Dr. Hudson presented this item.

Motion made by Raymond Maxx to approve items #9-D through #9-H.

2nd by Arlene Laughter

Vote: 3-0-1 (Esther Grass abstained)

1. Approval for school board travel to DBOSBA Fall Conference in Albuquerque, NM on September 16-17, 2016
2. Approval for adjustment to general ledger for SY 2015-16 in the amount totaling: -$210,811.55
3. Approval for one-step increase for all staff, excluding: new hires, recent adjustments, and employees off the salary schedule for SY 2016-17, retroactive to July 1, 2016
4. Personnel
   1. Approval to hire Ms. Freida A. Robbins as Homeliving Assistant for SY 2016-17
   2. Approval to hire Ms. Madeline K. Sloan as Parent Educator for SY 2016-17
   3. Approval to hire Jennifer N. Williams as Assistant Cross Country Coach for SY 2016-17
   4. Approval to hire Fall Event Staff Workers for SY 2016-17
   5. Approval to hire Class & Club Sponsors for SY 2016-17
   6. Approval to hire Extended Day Program Staff for SY 2016-17
5. Next Board Meeting: Thursday, October 6, 2016 at 5:00 PM
6. Adjournment

Motion made to adjourn by Raymond Maxx at 6:08 p.m.

2nd by Esther Grass

Vote: 4-0-0

**APPROVAL OF MINUTES:**

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

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

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

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

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

Charlene Zahne, Recording Secretary