**Greyhills Academy High School**

**Regular Governing Board Meeting**

**October 6, 2016 5:00 PM**

MINUTES

1. Meeting called to Order by Vice-President Gerald Keetso at 5:10 p.m.
2. Roll Call done by Charlene Zahne.

Board present: Gerald Keetso, Arlene Laughter, Esther Grass

Board present telephonically: Raymond Maxx (traveling to Reno, NV)

 Board absent: Lee F. Johnson

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

Staff present: Madeline Sloan, Tom Bizardi, Jeremy Yazzie

Guests: Greylene Hudson

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

The agenda was read aloud by Charlene Zahne.

Motion made to approve by Arlene Laughter.

2nd by Esther Grass

Vote: 4-0-0

1. Introduction of Guests

The following individuals introduced themselves: Madeline Sloan (Parent Educator), Tom Bizardi Jr. (Teacher), Jeremy Yazzie (Homeliving Assistant)

1. Call to the Public

None

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

Motion made to approve by Esther Grass.

2nd by Arlene Grass

Vote: 4-0-0

1. Reports
2. Departments

No oral reports today. All written reports are included in the board packet.

1. Principal

Dr. Hudson made a brief report on his accomplishment in the past month.

Motion made to accept report by Arlene Laughter.

2nd by Esther Grass

Arlene Laughter had question on how the Navajo Nation Accountability Workbook is going to affect Greyhills reauthorization. Dr. Hudson replied that the NNAW will not have any affect and Greyhills is in compliance.

Raymond Maxx further clarified this question on accountability.

Esther Grass has questions on teacher recruitment and benefits offered. She also wanted more info on the upcoming Parent Workshop. She indicated that we really need to educate the parents on changes in Navajo and Indian education. Madeline Sloan reported on what she has accomplished since she took the position of Parent Educator. She indicated that she used many methods to reel in the parents including a new Parent Newsletter. The next Parent Workshop is on October 11, 2016.

Gerald Keetso commended the new Parent Educator for her efforts.

Vote: 3-0-0 (Lost phone connection with Mr. Maxx)

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

Ladawn Claw presented this report for Vouchers #5208 to #5213 in the amount of $455,211.30 for Payroll Periods #5, 6, 7.

Motion made by Arlene Laughter to approve items #9-A and #9-B.

2nd by Esther Grass

Vote: 3-0-0

1. Approval of Accounts Payable Expenditures Ending September 2016

Ladawn Claw presented this report for Vouchers #3217 to #3242 in the amount of $249,356.56.

Approved with item #9-A above.

1. Approval of Budget Report Ending September 2016

Ladawn Claw presented these reports.

Motion made to approve by Arlene Laughter.

2nd by Esther Grass

Vote: 3-0-0

1. Approval of Governing Board travel to Reno, NV on October 4-9 for Lee F. Johnson and Raymond Maxx

Motion made to approve retroactively by Esther Grass.

2nd by Arlene Laughter

Vote: 3-0-0

1. Approval of Residential Narrative (annual ISEP required document)

Jeremy Yazzie presented this request.

Motion made to approve by Esther Grass.

2nd by Arlene Laughter

Esther Grass had questions on what changes were made from last year. Roger Trujillo indicated that very little has changed and he cited some of these minor changes. Ms. Grass indicated that in the future, the Board would like to see a red-lined draft of revisions.

Vote: 3-0-0

Motion made by Arlene Laughter to enter Executive Session at 6:11 p.m.

2nd by Esther Grass

Vote: 3-0-0

Motion made by Esther Grass to exit Executive Session at 7:13 p.m.

2nd by Arlene Laughter

Vote: 3-0-0

1. Personnel

Motion made by Esther Grass to combine and approve items #8-F (a, b, c).

2nd by Arlene Laughter

Vote: 3-0-0

* 1. Approval to hire Tom Bizardi Jr. as Head Coach for Boys Basketball for SY 2016-17
	2. Approval to hire Tevin Tso as Head Coach for Girls Basketball for SY 2016-17
	3. Approval to hire Class Co-Sponsors for SY 2016-17
1. Next Board Meeting: Thursday, November 3, 2016 at 5:00 PM
2. Adjournment

Motion made by Arlene Laughter to adjourn at 7:19 p.m.

2nd by Esther Grass

Vote: 3-0-0

**APPROVAL OF MINUTES:**

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

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

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

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

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

 Charlene Zahne, Recording Secretary