**Greyhills Academy High School**

**Regular Governing Board Meeting**

**November 3, 2016 5:00 PM (DST)**

MINUTES

1. Meeting called to Order by President Gerald Keetso at 5:02 p.m.
2. Roll Call done by Charlene Zahne.

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

Board absent: Raymond Maxx (arrived late)

Administration: Dr. Loren Hudson, Ladawn Claw, Charlene Zahne, Steve Ashley, Richard Grey, Roland Bennett, Darrell Wallace, Vaughn Salabye

Staff: Beverly Tsingine, Tom Bizardi, Geneva Begishie

Guests: Greylene Hudson, Angie Williams

1. Invocation provided by Esther Grass.

**\*\* Raymond Maxx arrived at 5:09 p.m.**

1. Approval of Agenda

The agenda was read aloud by Charlene Zahne.

Motion made to approve by Lee F. Johnson with an amendment to add one item as “E”:

AISES Conference in Minneapolis, MN on November 10, 2016

2nd by Esther Grass

Ladawn Claw cautioned the board about their travel budget which is in the board packet.

Esther Grass also cautioned the board about the travel budget and to keep in mind other events that the board may need to attend during the remainder of the school year.

Vote: 5-0-0

1. Introduction of Guests

None.

1. Call to the Public

None.

1. Approval of Minutes
2. October 6, 2016 (Regular Meeting)

Motion made to approve by Raymond Maxx.

2nd by Lee F. Johnson

Vote: 5-0-0

1. Reports
2. Departments

All reports are included in the board packet.

1. Principal

Dr. Loren Hudson gave a brief report on his accomplishments in October and plans for the remainder of the school year.

Esther Grass had a question on the Parent Workshops being planned.

Lee Johnson had a question on the recent audit and whether the Navajo Nation has done their audit at GAHS.

Raymond Maxx had a question on the enrollment in the Dual Enrollment classes.

Gerald Keetso had a question on the meeting with Jim Anderson regarding KGHR.

Lee Johnson had a question on the Dual Enrollment classes also.

Gerald Keetso extended his appreciation for all the assistance from GAHS staff and students in cleaning up after the Western Navajo Fair Parade.

Motion made to approve by Arlene Laughter.

2nd by Lee F. Johnson

Vote: 5-0-0

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

Roland Bennett presented this report for Vouchers # 5214 to #5217 in the amount of $306,858.64.

Motion made to approve by Lee F. Johnson.

2nd by Raymond Maxx

Vote: 5-0-0

1. Approval of Accounts Payable Expenditures Ending October 2016

Roland Bennett presented this report for Vouchers # 3243 to #3260 in the amount of $190,356.61.

Motion made to approve by Lee F. Johnson.

2nd by Raymond Maxx

Vote: 5-0-0

1. Approval of Financial Status Ending October 2016

Roland Bennett presented this report and explained some of the negative figures in E-rate and Personnel.

Motion made to approve by Lee F. Johnson.

2nd by Raymond Maxx

Raymond Maxx had a question on E-rate.

Vote: 5-0-0

1. Approval of Staff and School Board travel to attend 21st Annual NAGSA Winter Conference in Las Vegas, NV on December 7-11, 2016

Motion made to approve by Lee F. Johnson

2nd by Esther Grass

Vote: 5-0-0

Added agenda item:

1. Approval of Staff and School Board travel to attend the AISES National Conference in Minneapolis, MN on November 10-12, 2016

Motion made to approve by Lee F. Johnson.

2nd by Raymond Maxx

Vote: 2-3-0

Motion dies.

Motion made by Raymond Maxx to enter Executive Session at 5:29 p.m.

2nd by Lee F. Johnson

Vote: 5-0-0

Motion made by Raymond Maxx to exit Executive Session at 6:10 p.m.

2nd by Lee F. Johnson

Vote: 5-0-0

1. Personnel

Motion made by Raymond Maxx to combine and approve items #F-a, b, c, d, e.

2nd by Esther Grass

Vote: 5-0-0

* 1. Approval to hire Robert Blackhat Jr. as Assistant Boys Basketball Coach for SY 2016-17
  2. Approval to hire Madeline Sloan as Assistant Girls Basketball Coach for SY 2016-17
  3. Approval to hire Winter Athletic Event Staff for SY 2016-17
  4. Approval to hire Tevin Tso and Tom Bizardi as After-School Tutoring Staff for SY 2016-17
  5. Approval to hire Vaughn Salabye as Yearbook Sponsor for SY 2016-17

1. Next Board Meeting: Thursday, December 1, 2016 at 5:00 PM (MST)

Gerald Keetso reminded everyone of Election Day next Tuesday and indicated who all is running for re-election. He allowed candidate Angie Williams to introduce herself and give information on her background.

1. Adjournment

Motion made by Lee F. Johnson to adjourn at 6:20 p.m.

2nd by Raymond Maxx

Vote: 5-0-0

The board members left the meeting at this time to attend a “Meet and Greet” event with the parents in the auditorium during the November PAC Meeting.

**APPROVAL OF MINUTES:**

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

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

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

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

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

Charlene Zahne, Recording Secretary