**Greyhills Academy High School**

**Regular Governing Board Meeting**

**December 1, 2016 5:00 PM**

**MINUTES**

1. Meeting was called to Order by Vice-President Arlene Laughter at 5:00 p.m.
2. Roll Call done by Charlene Zahne.

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

Governing Board absent: Gerald Keetso

Administration: Dr. Loren Hudson, Roland Bennett, Richard Grey, Darrell Wallace, Charlene Zahne, Bessie Horseherder, Roger Trujillo

Staff:

Guests:

1. Invocation provided by Dr. Loren Hudson.

**\*\* Gerald Keetso arrived at 5:03 p.m.**

1. Approval of Agenda

The agenda was read aloud by Charlene Zahne.

Motion made to approve Lee F. Johnson.

2nd by Raymond Maxx

Vote: 5-0-0

1. Introduction of Guests

None.

1. Call to the Public

None.

1. Approval of Minutes
2. November 3, 2016 (Regular Meeting)

Motion made to approve Raymond Maxx

2nd by Lee F. Johnson

Vote: 5-0-0

1. Reports
2. Departments

Three department reports are included in the board packet. No oral reports presented.

1. Principal

Dr. Hudson gave a brief report on accomplishments during the month of November and upcoming events at Greyhills Academy.

Motion made to accept by Lee F. Johnson

2nd by Gerald Keetso

Esther Grass had a question on Dr. Walters’ certification. Dr. Hudson made clarification.

Raymond Maxx had a question on the progress of preparations for AdvancED accreditation and Dual Enrollment. Dr. Hudson explained the current progress.

Vote: 5-0-0

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

Roland Bennett presented this report for Voucher #5218 to #5224 in the amount of $323,935.51.

Motion made to approve Raymond Maxx.

2nd by Gerald Keetso

Vote: 5-0-0

1. Approval of Accounts Payable Expenditures Ending November 2016

Roland Bennett presented this report for Voucher #3216 to #3278 in the amount of $181,777.10.

Motion made to approve Lee F. Johnson.

2nd by Gerald Keetso

Vote: 5-0-0

1. Approval of Financial Status Ending November 2016

Roland Bennett presented this report. He explained the two negative balances.

Motion made to approve Lee F. Johnson.

2nd by Gerald Keetso

Vote: 5-0-0

Motion made by Lee F. Johnson to enter Executive Session at 5:20 p.m.

2nd by Gerald Keetso

Vote: 5-0-0

Motion made by Gerald Keetso to exit Executive Session at 5:35 p.m.

2nd by Lee F. Johnson

Vote: 5-0-0

1. Personnel
   1. Approval to hire Jonathan Hemstreet Jr. as Substitute Teacher for SY 2016-17
   2. Approval to hire Raenalda Ray (Behavioral Health Specialist) for short-term contract from December 21-22, 2016
   3. Approval to hire Richard Grey as Head Volleyball Coach for SY 2017-18
   4. Approval to hire Phillip Coolie as Head Boys/Girls Cross Country Coach for SY 2017-18
   5. Approval to hire Kyle Blackrock as Head Football Coach for SY 2017-18
   6. Approval to hire Tevin Tso as Head Chess Coach for SY 2017-18

Motion made by Esther Grass to approve items #9 D. (a. to f.)

2nd by Raymond Maxx

Vote: 5-0-0

Raymond Maxx extended his congratulations to the board members who won their seats again at the recent election. He gave his thoughts about what he wants to see for the school.

Gerald Keetso extended his appreciation to outgoing board members Raymond Maxx and Arlene Laughter for their services on the Governing Board. He also extended his appreciation to Administration.

1. Next Board Meeting: Thursday, January 5, 2017 at 5:00 PM
2. Adjournment

Motion made by Lee F. Johnson to adjourn at 5:43 p.m.

2nd by Gerald Keetso

Vote: 5-0-0

APPROVAL OF MINUTES:

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

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

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

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

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

Charlene Zahne, Recording Secretary