

**Greyhills Academy High School
Regular Governing Board Meeting
July 7, 2021 6:00 PM (DST) – Via Zoom**

Proposed Agenda

1. Call Meeting to Order
2. Roll Call
3. Invocation
4. Recommend for approval of Agenda
5. Introduction of Guests
6. Call to the Public
7. Recommend for approval of Minutes
 - A. June 2, 2021 (Regular Meeting)
8. Reports
 - A. Departments
 - B. CEO/Principal
9. New Business Action Items
 - A. Recommend for approval of Payroll Expenditures Ending June 2021
 - B. Recommend for approval of Accounts Payable Expenditures Ending June 2021
 - C. Recommend for approval of Financial Status Ending June 2021
 - D. Recommend for approval of 2021-22 Proposed Budget Summary
 - E. Recommend for approval to select ***Pinnacle Therapy Solutions, LLC*** to provide Greyhills Academy High School their services as specified in RFP#: **ESS 21-01 Speech and Language Pathologist**
 - F. Recommend for approval to select ***Warrior Psychological Consulting, LLC*** to provide Greyhills Academy High School their services as specified in RFP#: **ESS 21-02 School Psychologist**
 - G. Recommend for approval to select ***Northland Rural Therapy Associates, LLC*** to provide Greyhills Academy High School their services as specified in RFP#: **ESS 21-03 Physical Therapist**
 - H. Recommend for approval to select ***Northland Rural Therapy, LLC*** to provide Greyhills Academy High School their services as specified in RFP#: **ESS 21-04 Occupational Therapist**
 - I. Recommend for approval to select ***Magnum, Wall, Stoops & Warden P.L.L.C.*** to provide Legal Service specified in RFP#: **GAHS21-01 Legal Services for Year 3**
 - J. Recommend for approval to select ***Nations Gas Technologies*** to provide propane as specified in RFP #: **GAHSPRO 21-22 Propane Supply**
 - K. Personnel
 - a. Recommend for approval to hire Jeremy Yazzie, Sarah Hurley, and LeeAnn DeJolie as Residential Maintenance from July 8-30, 2021
 - b. Recommend for approval to hire Boyd Tisi, Alton Begay, Teresa Crank, and Jaden Johnson as Building Maintenance from July 8-30, 2021
 - c. Recommend for approval to hire Beverly Tsingine and Geneva Begishie as Library Maintenance from July 8-30, 2021

- d. Recommend for approval to hire Eugenia Sloan (Counselor) and Odessa Reeves (Counselor) for Master Schedule/Pre-Registration preparation from July 26-30, 2021
 - e. Recommend for approval to hire Barry Wimmer, Fonda Walters, Reny Mathew, Odessa Reeves and Rooney Black to work on Comprehensive Needs Assessment from July 12-16, 2021
 - f. Recommend for approval to hire Kyle Blackrock as Head Football Coach for SY 2021-22
 - g. Recommend for approval to hire Annette Hemstreet as Head Cross Country Coach for SY 2021-22
 - h. Recommend for approval to hire Tevin Tso as Head Chess Coach for SY 2021-22
 - i. Recommend for approval to hire Richard Grey as Head Volleyball Coach for SY 2021-22
 - j. Recommend for approval of a one-step salary increase for all eligible employees totaling an amount of \$116,393.07 for FY 21-22
 - k. Recommend for approval of 1st reading of GAHS Personnel Policies and Procedures – Section 2.22 General Background, Fingerprint Checks and Adjudication
 - l. Recommend for approval of 1st reading of GAHS Personnel Policies and Procedures – Section 2.15 Recruitment
 - m. Recommend for approval of 1st reading of Proposed GAHS Student Immunization Policy
 - n. Recommend for approval of GAHS Staff COVID-19 Vaccination Draft Policy
10. Next Board Meeting: August 4, 2021 @ 6:00 PM (DST)
11. Adjournment

(The Governing Board may go into executive session to discuss personnel and legal matters.)

Approval to post agenda:  Date: 07/06/2021
Mr. Richard Grey, Acting CEO