

**Greyhills Academy High School
Regular Governing Board Meeting
April 6, 2022 6:00 PM (DST)**

MINUTES

1. Meeting called to Order by President Rena Dodson at 6:00 PM.
2. Roll Call done by Charlene Zahne.
Board present: Rena Dodson, Esther Grass, Gerald Keetso
Board absent: Angie Williams (arrived late)
Administration: Richard Grey, Vaughn Salabye, Charles Henderson, Roger Trujillo, Darrell Wallace, Roland Bennett, Ladawn Claw, Charlene Zahne, Regina Hale
Staff: Theresa Crank, Geneva Begishie, Stella Claw, Rooney Black, Annette Hemstreet, Rita Chissie-Spencer, Anita Manygoats
Guests: None
3. Invocation was provided by Roger Trujillo.
4. Recommend for approval of Agenda
The agenda was read aloud by Charlene Zahne.
Motion made to approve by Angie Williams.
Second by Esther Grass
Vote: 4-0-0
5. Introduction of Guests
None.
6. Call to the Public
None.
7. Recommend for approval of Minutes
A. March 2, 2022
Motion made to approve by Esther Grass.
Second by Angie Williams
Vote: 4-0-0
8. Reports
A. Departments
All reports were included in the board packet.

Esther Grass requested that Darrell Wallace give an update on the building.
Rena Dodson requested an update on the 2022 Graduation.

Vaughn Salabye gave an update on the Yellow Status of the Navajo Nation. He indicated that this will allow public gatherings to assemble at 50% capacity. He announced that the Graduation will take place in the GAHS Gym and will begin at 10:00 AM and all CDC guidelines and protocols will be observed. He would like to see all the staff attend. Each graduate will be given six (6) tickets for guests. The program will be done within a two (2) hour limit. If the graduation ends up being held outdoors, attendance will be increased to 75% capacity.

Angie Williams had questions on how many students are graduating; how many need help graduating; how many will need summer school; and status of the air quality of the gym.

Vaughn Salabye indicated that there will be approximately 40 graduates. Capacity will be at 300-350 people. He also said there will be consistent cool fresh air circulating in the gym. Temperatures will also be taken on all in attendance.

Angie Williams had questions on 'touchless' buildings. There are new CDC protocols that will be announced soon. She stated that temperature checks are no longer effective.

Richard Grey stated that some of the Senior class students are below the graduation requirements and they will be offered the summer school program. The tutors are working with these students at this time to pass the graduation requirements. These students will be allowed to march with their cohort and return to GAHS to complete their credits.

Esther Grass indicated that we need to be prepared with a Plan B in case we go back up to the Orange Status and also ensure that the parents/guardians are aware of this.

Darrell Wallace gave an update on Facilities/Maintenance. We are at 93% completion on the HVAC system repairs. It will take many staff to monitor the graduation event. He is recommending only four (4) tickets per graduate for guests and not allowing children twelve (12) years old and under to attending. Air purifiers will be in used for this event and when the building reopens.

Angie Williams asked if the building has been tested for Lead and mold. What inspections still need to take place? How involved is Mr. Wallace in the RFP's for all this required work? She wanted more information on 'touchless' buildings and if the building has installed these fixtures. The funding for GAHS is at the Navajo Nation and more funding was added on. She is encouraging the Administrators to obtain more information on this from the BIE in Albuquerque.

Darrell Wallace stated that he is very involved in all funding regarding Facilities and contractors. Rooftop heating and cooling units will be replaced as well as some pump motors in the mechanical room by a contractor. An inspector was testing for Asbestos last week. He will request testing for Lead.

Rena Dodson wanted more info on the contractor from Mohave Contracting. Mr. Wallace stated that he will share this info later since he just got the proposal.

Angie Williams shared her concerns regarding the funds that were returned to the BIE in Albuquerque. Mr. Wallace stated that he will call tomorrow and find out more about this.

Richard Grey indicated that there was a financial audit that took place last week and he wants Mr. Bennett or Ms. Claw to give an update.

Roland Bennett stated that the annual audit has been completed and once he receives the official results he will share with the Board.

Angie Williams requested to hear a report from Mr. Henderson.

Charles Henderson indicated that he was initially hired at GAHS for Discipline. His job has drifted toward education and leadership. He would like to see more emphasis on literacy which has been lost during virtual learning. He would also like to see more emphasis on the CTE program. He mentioned the importance of lesson planning and teacher discipline and evaluation. He wants to see GAHS graduate more competitive students. Work needs to be done to beef up our education. He stated that he has a lot to offer and has worked with many schools in Arizona and New Mexico.

Gerald Keetso stated that many of the administrator's reports are repetitious. He appreciates Mr. Henderson's report which gave an outlook on the challenges that the Board doesn't hear often.

Angie Williams extended her appreciation to Mr. Henderson for his report. She had questions on the plans for SY 22-23 and are the administrators talking about this. She requested a report at the next board meeting indicating how many students are in each class and to identify the challenges and solutions. She also wanted a report on how many students and staff contracted COVID the past two years.

Rena Dodson stated that she will email Mr. Grey with her list of questions she wants answered at the next board meeting. She extended her appreciation to the entire staff for their work at GAHS.

B. CEO/Principal

Richard Grey stated that a COGNIA Reaccreditation Visit will take place later this month. There will be a Professional Development day tomorrow to allow for staff to prepare and gather evidence for this. There will be a half-day of school as well. He stated he has been working on Native Star. Much of the information gathered for the Comprehensive Needs Analysis will be used in the COGNIA Reauthorization project.

Motion made by Angie Williams to accept all reports.
Second by Gerald Keetso
Vote: 4-0-0

9. New Business Action Items

A. Recommend for approval of Payroll Expenditures Ending March 2022

This request was made by Ladawn Claw for Pay Periods #18 and #19 for Vouchers #5734 to #5737 in the total amount of \$296,150.59.

Motion was made by Gerald Keetso to combine and approve items #9-A, B, C.

Second by Esther Grass

Vote: 4-0-0

B. Recommend for approval of Accounts Payable Expenditures Ending March 2022

This request was made by Ladawn Claw for Vouchers #4681 to #4691 in the total amount of \$236,084.26.

Motion was made by Gerald Keetso to combine and approve items #9-A, B, C.

Second by Esther Grass

Vote: 4-0-0

C. Recommend for approval of Financial Status Ending March 2022

This request was made by Ladawn Claw.

Motion was made by Gerald Keetso to combine and approve items #9-A, B, C.

Second by Esther Grass

Vote: 4-0-0

Roland Bennett gave the unofficial results of the recent financial audit where there were no (Zero) findings and therefore, the audit report was very short. It is possibly the best audit results that he has ever seen at GAHS.

D. Recommend for approval of second reading for School Calendar SY 2022-23

This request was made by Richard Grey. He explained some of the changes made after the first reading and indicated that this will be a final reading.

Esther Grass requested that Spring Break be held at the same time as other local schools in Tuba City.

Vaughn Salabye stated that he would try to get more info on Spring Break of other local schools.

Rena Dodson indicated that she googled it and found that Tuba City Boarding School has their Spring Break during the middle week of March.

Roland Bennett indicated that the school calendar needs to be finalized very soon since the Business Office needs to begin working on employee contracts for the next school year. He recommends that GAHS take the lead and set the date for Spring Break. The calendar can always be adjusted later on if needed.

Gerald Keetso had a question on whether this is a second reading or a final reading.

Discussion took place and it was decided that it is a final reading.

Motion made by Gerald Keetso to approve this calendar as a final reading.

Second by Angie Williams

Vote: 4-0-0

Motion made by Angie Williams to enter Executive Session at 7:31 PM.

Second by Esther Grass

Vote: 4-0-0

Motion made by Angie Williams to exit Executive Session at 8:56 PM.

Second by Esther Grass

Vote: 4-0-0

E. Personnel

None.

10. Next Board Meeting: May 4, 2022 @ 6:00 PM (DST)

April 22-24, 2022 – Governing Board Work Study Session (Phoenix, AZ)

11. Adjournment

Motion made by Angie Williams to adjourn at 8:59 PM.

Second by Gerald Keetso

Vote: 4-0-0