

**Greyhills Academy High School  
Regular Governing Board Meeting  
August 7, 2021 6:00 PM (DST)  
GAHS Auditorium**

**MINUTES**

1. Meeting called to Order by President Rena Dodson at 6:00 p.m.
2. Roll Call was done by Charlene Zahne.  
Board present: Rena Dodson, Esther Grass, Angie Williams  
Board absent: Gerald Keetso (arrived late)  
Staff present: Richard Grey, Charles Henderson, Darrell Wallace, Ladawn Claw, Char Zahne, Regina Hale, Roger Trujillo
3. Invocation was provided by Roger Trujillo.
4. Recommend for approval of Agenda  
The agenda was read aloud by Char Zahne.  
Motion made to approve by Angie Williams  
2<sup>nd</sup> by Esther Grass  
Vote: 3-0-0
5. Introduction of Guests  
None.
6. Call to the Public  
None.
7. Recommend for approval of Minutes
  - A. July 7, 2021 (Regular Meeting)  
Motion made to approve by Esther Grass.  
2<sup>nd</sup> by Angie Williams  
Vote: 3-0-0
8. Reports
  - A. Departments  
All reports were included in the Board Packet.
  - B. CEO/Principal  
  
Motion made by Esther Grass to accept all reports.  
2<sup>nd</sup> by Angie Williams  
  
Richard Grey indicated that he did not have any comments.

Vote: 3-0-0

9. New Business Action Items

A. Recommend for approval of Payroll Expenditures Ending July 2021

These reports were presented by Ladawn Claw.

Motion made by Esther Grass to combine and approve items #9. (A, B, C)

2nd by Angie Williams

Vote: 3-0-0

B. Recommend for approval of Accounts Payable Expenditures Ending July 2021

C. Recommend for approval of Financial Status Ending July 2021

**\*\* Gerald Keetso arrived at 6:21 p.m.**

D. Recommend for approval of a one-step salary increase for all eligible employees totaling an amount of \$116,393.07 for FY 21-22

Motion made to approve by Esther Grass.

2nd by Angie Williams

Vote: 4-0-0

E. Recommend for approval of GAHS Personnel Policies and Procedures – Section 2.22  
General Background, Fingerprint Checks and Adjudication

Motion made by Angie Williams to combine and approve by items #9. E, F, G, H, and I.

2nd by Gerald Keetso

Vote: 4-0-0

F. Recommend for approval of GAHS Personnel Policies and Procedures – Section 2.15  
Recruitment

G. Recommend for approval of Proposed GAHS Student Immunization Policy

H. Recommend for approval of Proposed GAHS Personnel Policy on COVID-19 Vaccination

I. Recommend for approval of Student/Parent Handbook for SY 2021-22

J. Recommend for approval of Navajo Sanitation to provide Solid Waste Disposal Service to Greyhills Academy High School for SY 2021-22

Motion made to approve by Angie Williams

2nd by Gerald Keetso

Vote: 4-0-0

K. Personnel

Motion made by Esther Grass to enter Executive Session at 6:25 p.m.

2<sup>nd</sup> by Angie Williams

Vote: 4-0-0

Motion made by Gerald Keetso to exit Executive Session at 8:14 p.m.

2<sup>nd</sup> by Angie Williams

Vote: 4-0-0

- a. Recommend for approval of Resignation for Tayton Arizona (ESS Records Technician) effective August 10, 2021

Motion made by Gerald Keetso to combine and approve items #K. (a, b, and c).

2<sup>nd</sup> by Angie Williams

Vote: 4-0-0

- b. Recommend for approval of Resignation for Sanora Isaac (ESS Documentation Specialist) effective August 1, 2021

- c. Recommend for approval of transfer for Adam Blackrock from Security to Quarters Maintenance Worker

10. Next Board Meeting: September 1, 2021 @ 6:00 PM (DST)

11. Adjournment

Motion made by Gerald Keetso to adjourn at 8:18 p.m.

2<sup>nd</sup> by Angie Williams

Vote: 4-0-0