

**Greyhills Academy High School
Regular Governing Board Meeting
December 7, 2021 6:00 PM (Zoom)**

MINUTES

1. Meeting was called to Order by President Rena Dodson at 6:01 PM.
2. Roll Call was done by Charlene Zahne.
Board present: Rena Dodson, Esther Grass, Angie Williams, Gerald Keetso
Board absent: None
Administration: Richard Grey, Vaughn Salabye, Roland Bennett, Charles Henderson, Roger Trujillo, Regina Hale, Char Zahne, Ladawn Claw, Darrell Wallace
Staff: Annette Hemstreet, Rita Chissie-Spencer, Stella Claw
Guests:

3. Invocation was provided by Esther Grass.
4. Recommend for approval of Agenda
The agenda was read aloud by Charlene Zahne.
Motion made to approve by Esther Grass
Second by Angie Williams

Vaughn Salabye requested to add these items under Personnel #9. D – d.: Hire Odessa Reeves (School Counselor) on December 27 & 28, 2021 and Eugenia Sloan (School Counselor) on December 28 & 29, 2021.

Vote: 4-0-0

5. Introduction of Guests
None.
6. Call to the Public
None.
7. Recommend for approval of Minutes
 - A. November 3, 2021
Motion made to approve by Gerald Keetso.
Second by Angie Williams
Vote: 4-0-0
8. Reports
 - A. Departments

Roger Trujillo made his report to the Board since he was skipped over at the recent Governing Board Work Study Session. He covered the following topics: What was your course of action during Covid?; What were the challenges; How have we improved this SY?; Academic Support and Distance Learning Support; Residential Data Update; Re-open Plan; Transportation; Facility Preparations; Food Services; COOP; Safety First – Pandemic; and Considerations in Returning to School.

Esther Grass had a question about the online Parent survey that was administered and also physical activities that will be available for the dorm students upon their return.

Rena Dodson had some questions: Do teachers have laptops and cell phones at home to make virtual learning easier? Need info on Emergency exits for students? After school tutoring program and enrichment programs – will these programs remain virtual or not?

Roger indicated that the school will be a one-way in and one-way out basis. There will be a lot of signage for directions and precautions. After school activities start at 4pm and go on to 5 or 6pm.

Vaughn Salabye indicated that teachers will be equipped at work and at home for in-person and virtual learning. He is planning for virtual and in-person after-school activities.

- B. CEO/Principal
No report given.

Motion made to accept the report by Angie Williams.

Second by Esther Grass

Vote: 4-0-0

9. New Business Action Items

- A. Recommend for approval of Payroll Expenditures Ending November 2021

This request was made by Ladawn Claw for Pay Periods #09 and #10 for Payroll Vouchers #5716 to #5719 in the amount of \$288,227.70.

Motion made to approve by Angie Williams.

Second by Esther Grass

Vote: 4-0-0

- B. Recommend for approval of Accounts Payable Expenditures Ending November 2021

This request was made by Ladawn Claw for AP Vouchers #4636 to #4646 in the amount of \$434,818.58.

Motion made to approve by Angie Williams.

Second by Gerald Keetso

Vote: 4-0-0

- C. Recommend for approval of Financial Status Ending November 2021

This request was made by Ladawn Claw.

Motion made to approve by Angie Williams.
Second by Gerald Keetso
Vote: 4-0-0

D. Personnel

Motion made by Angie Williams to enter Executive Session at 7:13 PM.
Second by Esther Grass
Vote: 4-0-0

Motion made by Angie Williams to exit Executive Session at 8:31 PM.
Second by Gerald Keetso
Vote: 4-0-0

- a. Recommend for approval to hire Beverly Tsingine as Sophomore Class Sponsor for SY 2021-22
Motion made to approve by Gerald Keetso
Second by Angie Williams
Vote: 3-0-1
- b. Recommend for approval to hire Reginald Begay as Social Studies Teacher for SY 2021-22
Motion made by Gerald to combine and approve by items #D. (b, c, and d.).
Second by Esther Grass
Vote: 4-0-0
- c. Recommend for approval to hire five (5) temporary Maintenance Workers on December 20-23 and December 27-30, 2021. Workers are Zelda Tahy, Rolanda Farrell, Boyd Tisi, Christianna Charlie-Begay, and Jaden Johnson.

ADDED ITEMS:

- d. Recommend for approval to hire Odessa Reeves on December 27 & 28, 2021 and Eugenia Sloan on December 28, 29, 2021

10. Next Board Meeting: January 5, 2022 @ 6:00 PM

11. Adjournment

Motion made by Angie Williams to adjourn at 8:35 PM.
Second by Gerald Keetso
Vote: 4-0-0