

**Greyhills Academy High School
Regular Governing Board Meeting
February 9, 2022 6:00 PM (Zoom)**

MINUTES

1. Meeting was called to Order by President Rena Dodson at 6:03 PM.
2. Roll Call done by Char Zahne.
Board present: Rena Dodson, Angie Williams, Gerald Keetso, Esther Grass
Board absent: None
Administration: Richard Grey, Vaughn Salabye, Regina Hale, Odessa Reeves, Roland Bennett, Ladawn Claw, Char Zahne, Charles Henderson, Roger Trujillo
Staff: Stella Claw, Annette Hemstreet, Albertina Benally, Geneva Begishie, Anita Manygoats
Guests: Brandon Begay
3. Invocation was provided by Vaughn Salabye.
4. Recommend for approval of Agenda
The agenda was read aloud by Char Zahne.
Motion made to approve by Angie Williams.
Second by Esther Grass
Vote: 4-0-0
5. Introduction of Guests
Brandon Begay introduced himself.
6. Call to the Public
None
7. Recommend for approval of Minutes
A. January 5, 2022
Motion made to approve by Angie Williams.
Second by Esther Grass
Vote: 4-0-0
8. Reports
A. Departments
All reports were sent out in the Board Packet.

Mr. Grey indicated that Mr. Wallace is not at today's meeting but he is working with many contractors and safety personnel to get the building ready to reopen.

Mr. Grey also stated that Mr. Trujillo who is not present is working on the school reopening plan with the Navajo Nation. He also has many of his staff working in the front office and throughout the building. He is also in process of getting certified as a Safety Officer. He is also working on disposing old equipment and furniture throughout the building.

Odessa Reeves gave a report on her work with the Academic Department. She reported that the school will proceed with the overdue assessments of students in March and April.

Regina Hale gave a report on her activities with 21st Century, After-school program, CTE Program, Tutoring services, Parent Meeting, and coordination with all departments.

B. CEO/Principal

Vaughn Salabye gave a report on his activities in the Principal's office. He talked about attendance and enrollment of 156 virtual students, continued services to the students, Academic programs, coordination of all departments, planned walk-thru with the BIE, building near ready, ongoing IT work, Professional Development activities in January and February, ongoing work in the Maintenance department, short Winter Athletic season, and school reopening plans (most parents are in support of continuing virtual classes), various meetings he has attended, background checks on staff, ongoing work with the Human Resources personnel, update on the staff BIE email system, plans for a new staff email system, work on the HVAC system, and ongoing building preparation throughout the building. He reported that TCHS and Chinle HS are moving down to the 2A Region for Athletics, and has attended meetings with NNDOE and Dr. Harold Begay who is the new superintendent.

Esther Grass had questions on the BIA and NNEPA Safety Inspection that took place in January 2022 and she requested updates on this. She had a question for Ms. Reeves about dual enrollment and who is overseeing this program. She wanted an update on accreditation activities which will take place in April. She also had concerns about the failing students reported by Regina Hale.

Mr. Salabye spoke to the BIA and NNEPA question. He stated that a final walk-thru will take place next month and the report will be sent to NN DODE in order to reopen the building. The IT department is working on computer work for the HVAC system. They are also working on updating many computers in the building which have been idle for the past 2 years. Connectivity is still an issue for virtual education and it affects everyone. Teachers have alternative methods to work with students during this down time. The accreditation process will take process virtually and a team is working on this to prepare.

Regina Hale spoke about Dual Enrollment MOU's. There are 15-17 students enrolled in this program.

Odessa Reeves stated that some partners are NTU and CCC and they update her on a monthly basis. NTU requested a letter of recommendation for a grant they are pursuing.

Rena Dodson asked if NN DODE has been given a copy of our school reopening plan. Mr. Grey stated Yes, although the school reopening plan continues to be worked on.

Roland Bennett stated that the accreditation process no longer involves the Navajo Nation. It is now done by a private third party review team.

Charles Henderson gave a report on the Academic department. He reported on Professional Development needs for the classroom, the need to do more for our teachers, there is room for growth, ESS Teacher involvement in IEP meetings and the classroom, evaluations and continuing improvement, we have some really good teachers, PLP Program which is a supplemental system, and the need to address the carryover of a high failure rate. He reported that he now supervises the Counseling department.

Esther Grass requested updates in the areas that Mr. Henderson reported on.

Esther Grass made a motion to enter Executive Session at 7:06 PM.

Second by Gerald Keetso

Vote: 4-0-0

Motion made Esther Grass to exit Executive Session at 7:18 PM.

Second by Angie Williams

Vote: 4-0-0

C. Summit Insurance – Richard Grey

Information was shared with the board via email prior to the meeting.

9. New Business Action Items

A. Recommend for approval of Payroll Expenditures Ending January 2022

This request was made for Pay Period #14 and #15 for Vouchers #5726 to #5729 in the amount of \$285,815.96.

Motion made by Gerald Keetso to combine and approve items #9 (A, B, C, D).

Second by Angie Williams

Vote: 4-0-0

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

This request was made for AP Vouchers #4658 to #4672 in the amount of \$218,529.60.

Motion made by Gerald Keetso to combine and approve items #9 (A, B, C, D).

Second by Angie Williams

Vote: 4-0-0

C. Recommend for approval of Financial Status Ending January 2022

Motion made by Gerald Keetso to combine and approve items #9 (A, B, C, D).

Second by Angie Williams

Vote: 4-0-0

D. Recommend for approval of Budget Amendments for FY 2021-22 (ISEP Funds, Fund 110, Fund 112, Fund 115, and Supplemental Funds).

Motion made by Gerald Keetso to combine and approve items #9 (A, B, C, D).

Second by Angie Williams

Vote: 4-0-0

E. Personnel

a. Recommend for approval to hire Mr. Brandon Begay as Quarters Maintenance for SY 2021-22 effective February 10, 2022.

Richard Grey sponsored this request.

Motion made to approve by Gerald Keetso.

Second by Angie Williams

Vote: 4-0-0

10. Next Board Meeting: March 2, 2022 @ 6:00 PM

11. Adjournment

Motion made by Gerald Keetso to adjourn at 7:24 PM.

Second by Angie Williams

Vote: 4-0-0