

**Greyhills Academy High School
Regular Governing Board Meeting
January 5, 2022 6:00 PM (Zoom)**

MINUTES

1. Meeting was called to Order by President Rena Dodson at 6:00 PM.
2. Roll Call done by Char Zahne.
Board present: Rena Dodson, Esther Grass, Angie Williams, Gerald Keetso
Board absent: None
Administration: Richard Grey, Vaughn Salabye, Darrell Wallace, Regina Hale, Ladawn Claw, Char Zahne, Charles Henderson
Staff: Stella Claw, Rita Chissie-Spencer, Beverly Tsingine, Marie Wheeler, Geneva Begishie
Guests: None
3. Invocation was provided by Esther Grass
4. Recommend for approval of Agenda
The agenda was read aloud by Char Zahne.
Motion made to approve by Esther Grass.
Second by Gerald Keetso

Vaughn Salabye requested for some additions to Personnel:

- Recommend for approval to hire Mr. John Greyhat as Carpenter/Maintenance position. (Item #9-b.)
- Recommend for approval to hire Winter Event Workers for SY 2021-22: Annette Hemstreet, Johnathan Hemstreet, Elavina Begay, Geneva Begishie, Fonda Walters. (Item #9-c.)

All motioning parties approved of these additions to the agenda.

Vote: 4-0-0

Motion made by Esther Grass to enter Executive Session at 6:15 PM.

Second by Angie Williams

Vote: 4-0-0

Motion made by Esther Grass to exit Executive Session at 7:38 PM.

Second by Gerald Keetso

Vote: 4-0-0

5. Introduction of Guests
Marie Wheeler (teacher) introduced herself.
6. Call to the Public

None.

7. Recommend for approval of Minutes

A. December 7, 2021

Motion made to approve by Angie Williams.

Second by Gerald Keetso

Vote: 4-0-0

8. Reports

A. Departments

Darrell Wallace gave a brief report on the status of reopening of the school. Preparation work is now 70-80% complete at this time. There will be (3) backups to the HVAC system with (2) on-site and (1) with the company. He said there will be more visits from the BIE for inspections.

Esther Grass had a question on if 70-80% completion is on the classrooms or the entire school. Mr. Wallace stated that it is for the entire school. She also had a question on why in-person classes didn't start as planned. Mr. Salabye indicated that it is also due to the local Pandemic status at this time. They are looking at the date of late January to return to the building. Mr. Wallace indicated that a BIE Walk-Thru is scheduled in the next few days.

Vaughn Salabye gave a brief report on the current enrollment of 160 students, 3 mid-year graduates, classes are still in virtual setting, closure of the school BIE e-mail system, the recent work study sessions, Winter athletics, staff training and staff assignments.

Charles Henderson gave a brief report on his activities including improving instructional sites, organization, and planning and classroom management.

B. CEO/Principal

Mr. Grey gave a brief report on his accomplishments, meetings, plans and partnerships.

Motion made by Esther Grass 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 December 2021

Ladawn Claw presented this request for Pay Periods #11, #12, #13 for Vouchers #5720 to #5722 in the amount of \$457,229.25.

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

Second by Angie Williams

Vote: 4-0-0

B. Recommend for approval of Accounts Payable Expenditures Ending December 2021
Ladawn Claw presented this request for AP Vouchers #4647 to #4657 in the amount of \$215,187.35.

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

Second by Angie Williams

Vote: 4-0-0

C. Recommend for approval of Financial Status Ending December 2021

Ladawn Claw presented this request.

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

Second by Angie Williams

Vote: 4-0-0

D. Personnel

a. Recommend for approval of Personnel Action regarding Mr. Emerson Sloan (Custodian) effective December 22, 2021.

No motion made. No action taken.

b. Recommend for approval to hire Mr. John Greyhat as Carpenter/Maintenance Worker.

ADDITION TO THE AGENDA.

Motion made by Angie Williams to combine and approve items D (b. and c.).

Second by Gerald Keetso

Vote: 4-0-0

c. Recommend for approval to hire Winter Event Workers for SY 2021-22: Annette Hemstreet, Johnathan Hemstreet, Elavina Begay, Geneva Begishie, Fonda Walters.

ADDITION TO THE AGENDA.

Motion made by Angie Williams to combine and approve items D (b. and c.).

Second by Gerald Keetso

Vote: 4-0-0

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

11. Adjournment

Motion made by Gerald Keetso to adjourn at 8:37 PM.

Second by Angie Williams

Vote: 4-0-0