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**Greyhills Academy High School  
Regular Governing Board Meeting  
July 7, 2021 6:00 PM (DST) – Via Zoom**

**MINUTES**

1. Meeting called to Order by President Rena Dodson at 6:06 p.m.
2. Roll Call done by Charlene Zahne.  
Board present: Rena Dodson, Angie Williams, Gerald Keetso  
Board absent: Esther Grass (arrived late)  
Administration: Richard Grey, Vaughn Salabye, Charles Henderson, Roland Bennett, Roger Trujillo, Darrell Wallace, Regina Hale, Ladawn Claw, Charlene Zahne  
Staff: Kyle Blackrock, Stella Claw, Annette Hemstreet  
Guests: None

3. Invocation was provided by Roger Trujillo

**\*\* Esther Grass arrived at 6:18 p.m.**

4. Recommend for approval of Agenda  
The agenda was read aloud by Charlene Zahne.  
Motion made to approve by Angie Williams  
2<sup>nd</sup> by Gerald Keetso

Esther Grass requested to move last (5) items under (K.) Personnel (j, k, l, m, n) to New Business Action Items as (L, M, N, O, P).

Vote: 4-0-0

5. Introduction of Guests  
None

6. Call to the Public  
None

7. Recommend for approval of Minutes

- A. June 2, 2021 (Regular Meeting)  
Motion made to approve by Angie Williams  
2<sup>nd</sup> by Gerald Keetso

Gerald Keetso stated that under Personnel, there is no action taken on item “c”. After reviewing Mr. Grey’s notes, it was determined that Gerald Keetso made the motion was to

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combine and approve items a, b, c under Personnel. The minutes will be amended to reflect this.

Vote: 4-0-0

## 8. Reports

### A. Departments

All reports were included in the Board Packet.

### B. CEO/Principal

Esther Grass requested a report from Mr. Henderson regarding Summer School 2021. Mr. Henderson made a report to the Board.

Motion made by Esther Grass to accept all reports.

2nd by Angie Williams

Vote: 3-0-0 (Gerald Keetso was muted at this time and did not vote.)

## 9. New Business Action Items

### A. Recommend for approval of Payroll Expenditures Ending June 2021

This report was made by Roland Bennett.

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

2nd by Esther Grass

Vote: 4-0-0

### B. Recommend for approval of Accounts Payable Expenditures Ending June 2021

This report was made by Roland Bennett.

### C. Recommend for approval of Financial Status Ending June 2021

This report was made by Roland Bennett.

### D. Recommend for approval of 2021-22 Proposed Budget Summary

This request was presented by Roland Bennett.

### E. Recommend for approval to select *Pinnacle Therapy Solutions, LLC* to provide Greyhills Academy High School their services as specified in RFP#: **ESS 21-01 Speech and Language Pathologist**

This request was made by Kyle Blackrock, Purchasing.

Motion made by Gerald Keetso to combine and approve items (E, F, G, H, I, J) below.

2nd by Angie Williams

Angie Williams recommended having Mr. Grey sign all the request letters to the Board for approval of these bids.

Vote: 4-0-0

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- F. Recommend for approval to select *Warrior Psychological Consulting, LLC* to provide Greyhills Academy High School their services as specified in RFP#: **ESS 21-02 School Psychologist**  
This request was made by Kyle Blackrock, Purchasing.
- G. Recommend for approval to select *Northland Rural Therapy Associates, LLC* to provide Greyhills Academy High School their services as specified in RFP#: **ESS 21-03 Physical Therapist**  
This request was made by Kyle Blackrock, Purchasing.
- H. Recommend for approval to select *Northland Rural Therapy, LLC* to provide Greyhills Academy High School their services as specified in RFP#: **ESS 21-04 Occupational Therapist**  
This request was made by Kyle Blackrock, Purchasing.
- I. Recommend for approval to select *Magnum, Wall, Stoops & Warden P.L.L.C.* to provide Legal Service specified in RFP#: **GAHS21-01 Legal Services for Year 3**  
This request was made by Kyle Blackrock, Purchasing.
- J. Recommend for approval to select *Nations Gas Technologies* to provide propane as specified in RFP #: **GAHSPRO 21-22 Propane Supply**  
This request was made by Kyle Blackrock, Purchasing.
- K. Personnel
- a. Recommend for approval to hire Jeremy Yazzie, Sarah Hurley, and LeeAnn Dejolie as Residential Maintenance from July 8-30, 2021  
This request was made by Roger Trujillo.  
Motion made to approve by Esther Grass.  
2nd by Gerald Keetso  
Vote: 4-0-0
- Motion made by Esther Grass to enter Executive Session at 7:09 p.m.  
2nd by Angie Williams  
Vote: 4-0-0
- Motion made by Gerald Keetso to exit Executive Session at 8:57 p.m.  
2nd by Esther Grass  
Vote: 4-0-0
- b. Recommend for approval to hire Boyd Tisi, Alton Begay, Teresa Crank, and Jaden Johnson as Building Maintenance from July 8-30, 2021  
Motion made by Esther Grass to combine and approve items (b, c, d, e, f, g, h, i) below.  
2nd by Gerald Keetso  
Vote: 4-0-0

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- c. Recommend for approval to hire Beverly Tsingine and Geneva Begishie as Library Maintenance from July 8-30, 2021
  - d. Recommend for approval to hire Eugenia Sloan (Counselor) and Odessa Reeves (Counselor) for Master Schedule/Pre-Registration preparation from July 26-30, 2021
  - e. Recommend for approval to hire Barry Wimmer, Fonda Walters, Reny Mathew, Odessa Reeves and Rooney Black to work on Comprehensive Needs Assessment from July 12-16, 2021
  - f. Recommend for approval to hire Kyle Blackrock as Head Football Coach for SY 2021-22
  - g. Recommend for approval to hire Annette Hemstreet as Head Cross Country Coach for SY 2021-22
  - h. Recommend for approval to hire Tevin Tso as Head Chess Coach for SY 2021-22
  - i. Recommend for approval to hire Richard Grey as Head Volleyball Coach for SY 2021-22
- L. 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 by Esther Grass to defer to a Special Board Meeting.  
2nd by Gerald Keetso  
Vote: 4-0-0
- M. Recommend for approval of 1<sup>st</sup> reading of GAHS Personnel Policies and Procedures – Section 2.22 General Background, Fingerprint Checks and Adjudication  
Motion made by Gerald Keetso to combine and approve items (M, N, O, P) below.  
2nd by Esther Grass  
Vote: 4-0-0
- N. Recommend for approval of 1<sup>st</sup> reading of GAHS Personnel Policies and Procedures – Section 2.15 Recruitment
- O. Recommend for approval of 1<sup>st</sup> reading of Proposed GAHS Student Immunization Policy
- P. Recommend for approval of GAHS Staff COVID-19 Vaccination Draft Policy  
Richard Grey requested to strike this item.

Regina Hale shared an article in the Arizona Daily Sun on July 6, 2021 regarding the STEM program at Greyhills Academy High School. She encouraged the Board Members to read it.

10. Next Board Meeting: August 4, 2021 @ 6:00 PM (DST)  
Work Study Session – TBA  
Special Board Meeting - TBA

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11. Adjournment

Motion made by Esther Grass to adjourn at 9:08 p.m.

2<sup>nd</sup> by Gerald Keetso

Vote: 4-0-0