

**Greyhills Academy High School
Regular Governing Board Meeting
March 2, 2022 6:00 PM (Zoom)**

MINUTES

1. Meeting called to Order by President Rena Dodson at 6:05 PM.

2. Roll Call was done by Charlene Zahne.
Board present: Rena Dodson, Esther Grass, Angie Williams
Board absent: Gerald Keetso (arrived late)
Administration: Richard Grey, Roland Bennett, Regina Hale, Char Zahne, Darrell Wallace, Roger Trujillo, Odessa Reeves
Staff: Reginald Begay, LeAnne Dejolie, Diane Johnson, Beverly Tsingine, Rita Chissie-Spencer
Guests: James Griffith

3. Invocation was provided by Esther Grass.

Esther Grass took over as Chair since Rena Dodson is having technical difficulties.

Gerald Keetso joined the meeting at 6:18 PM.

Rena Dodson rejoined the meeting at 6:18 PM.

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
Vote: 3-0-0

5. Introduction of Guests

6. Call to the Public

7. Recommend for approval of Minutes

A. February 9, 2022
Motion made to approve by Esther Grass.
Second by Angie Williams
Vote: 3-0-0

- ** Rena Dodson left the meeting to attend another meeting in Cameron.

8. Reports

A. Departments

All reports were included in the Board Packet.

B. CEO/Principal

Richard Grey gave a report to the Board on his accomplishments, plans, and announcements. He also shared considerations for next school year, webinars, trainings, and meetings. He announced that 40 students will be graduating this year and a graduation will take place in the gym at the allowed capacity by Navajo Nation guidelines.

Motion made by Angie Williams to accept reports.

Second by Gerald Keetso

Vote: 3-0-0

Esther Grass asked what other considerations were made for graduation other than holding it in the Gym.

Darrell Wallace announced that there will be a meeting with the BIA soon regarding the HVAC system and the elevator. He also stated that the \$1.9 million funding announced 1-2 years ago did not happen and it went to the Navajo Nation.

9. New Business Action Items

A. Recommend for approval of Payroll Expenditures Ending February 2022

This request was made by Ladawn Claw for Pay Periods #16 and #17 for Payroll Vouchers #5730 to #5735 in the amount of \$295,125.33.

Motion made to approve by Angie Williams.

Second by Gerald Keetso

Vote: 3-0-0

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

This request was made by Ladawn Claw for AP Vouchers #4673 to #4680 in the amount of \$193,130.11.

Motion made to approve by Angie Williams.

Second by Gerald Keetso

Vote: 3-0-0

C. Recommend for approval of Financial Status Ending February 2022

This request was made by Ladawn Claw.

Motion made to approve by Angie Williams.

Second by Gerald Keetso

Vote: 3-0-0

D. Recommend for approval of **first reading** for School Calendar SY 2022-23

This request was made by Richard Grey. He pointed some of the significant dates as shown on the school calendar.

Motion made to approve by Angie Williams.

Second by Gerald Keetso
Vote: 3-0-0

E. Personnel

Motion made by Angie Williams to enter Executive Session at 7:17 PM.
Second by Gerald Keetso
Vote: 3-0-0

Motion made by Angie Williams to exit Executive Session at 8:10 PM.
Second by Gerald Keetso
Vote: 3-0-0

1. Report and discussion regarding efforts by Administration to get clarification from Employee A.

Motion made by Angie Williams to accept report and discussion on Employee A.
Second by Gerald Keetso
Vote: 3-0-0

2. Discussion and action to terminate employment contract of Employee A pursuant to GAHS Personnel Policies and Procedures.

Motion made by Angie Williams to accept discussion and action to terminate employment contract of Employee A.
Second by Gerald Keetso
Vote: 3-0-0

10. Next Board Meeting: April 6, 2022 (DST) @ 6:00 PM

11. Adjournment

Motion made by Gerald Keetso to adjourn at 8:17 PM.
Second by Angie Williams
Vote: 3-0-0