

**Greyhills Academy High School
Regular Governing Board Meeting
October 13, 2021 6:00 PM (Zoom)**

MINUTES

1. Meeting was called to Order by President Rena Dodson at 6:09 p.m.
2. Roll Call was done by Char Zahne.
Board present: Rena Dodson, Esther Grass, Angie Williams, Gerald Keetso
Board absent:
Administration: Richard Grey, Vaughn Salabye, Roland Bennett, Ladawn Claw, Char Zahne, Regina Hale, Roger Trujillo, Darrell Wallace, Odessa Reeves
Staff: Geneva Begishie, Beverly Tsingine, Kyle Blackrock
Guests:
3. Invocation was provided by Odessa Reeves.
4. Recommend for approval of Agenda
The agenda was read aloud by Char Zahne.
Motion made by Esther Grass to approve agenda with correction in #7 to change minutes from August 8, 2021 to September 8, 2021.
Second by Angie Williams
Vote: 4-0-0
5. Introduction of Guests
None.
6. Call to the Public
None.
7. Recommend for approval of Minutes
 - A. September 8, 2021
Motion made to approve by Esther Grass.
Second by Gerald Keetso
Vote: 4-0-0
8. Reports
 - A. Departments
All reports were sent out in the Board Packet.
 - B. CEO/Principal
Richard Grey indicated that he will have Darrell Wallace give an update to the Board regarding an update on the Facilities.

Darrell gave a report on all the accomplishments in the Facilities Department regarding preparations for the reopening of the school building. Repairs are being made to the computer which will operate the ventilation/HVAC system. The existing computer system has become obsolete and needs to be improved/replaced as well as some pumps. Water fountains have been replaced in the building. Sanitation stations have been installed. He has been meeting with the BIA regarding a check list of items that need to be addressed. Target date to reopen the building is late November or December. He is working on signage throughout the building and outside the building. Air purifiers will be placed throughout the building. He indicated that about 60% of the checklist is completed.

Esther Grass indicated that this is the type of report that the Board has been waiting on. She asked to be updated when Mr. Wallace meets with the BIA regarding reopening.

Darrell Wallace stated the BIA is restricting the use of the building by anyone at this time. Staff will be allowed back into the building as soon as it is allowed.

Rena Dodson requested that Darrell Wallace give an update on what still needs to be completed (40%) of the checklist. She asked what the plan is as far as the staff preparation for return of the students.

Darrell Wallace stated that at this time, staff are allowed to enter the building to pick up teaching supplies and make copies. He stated that Roger Trujillo has been working on the Reopening Plan document required by the BIE.

Roger Trujillo gave a report on the Reopening Plan for GAHS. The Leadership Team has been providing input weekly at their meetings regarding this plan.

Rena Dodson requested an update on the plans for the students to return to the Dorms.

Roger Trujillo gave an update on the reopening plan for the Dorms. He indicated that students will be kept in the dorms and not going home on weekends.

Richard Grey stated that Administrative Staff have been working non-stop on reopening plans for the school and also staying in compliance with BIE/BIA/Navajo Nation requirements and CDC mandated practices.

Motion made by Gerald Keetso to accept all reports.

Second by Esther Grass

Vote: 4-0-0

9. New Business Action Items

A. Recommend for approval of Payroll Expenditures Ending September 2021.

This request is for Pay Periods #05 and #06 for Payroll Vouchers #5708 to #5711 in the amount of \$305,228.79.

Motion made to approve by Esther Grass.

Second by Gerald Keetso
Vote: 4-0-0

- B. Recommend for approval of Accounts Payable Expenditures Ending September 2021.
This request is presented by Ladawn Claw for AP Vouchers #4617 to #4625 in the amount of \$132,813.99.
Motion made to approve by Esther Grass.
Second by Gerald Keetso
Vote: 4-0-0
- C. Recommend for approval of Financial Status Ending September 2021.
This request was made by Ladawn Claw.
Motion made to approve by Gerald Keetso.
Second by Esther Grass
Vote: 4-0-0
- D. Recommend for approval of GAHS IDEA Part B Assurances SY 2021-22.
This request was made by Odessa Reeves. She explained this document which is required annually.
Motion made by Gerald Keetso to combine and approve items #D and #E.
Second by Esther Grass
Vote: 4-0-0
- E. Recommend for approval of GAHS IDEA Part B Application SY 2021-2022.
This request was made and explained by Odessa Reeves.
- F. Recommend for approval of GAHS LEA Assurances SY 2021-2022.
This request was made by Richard Grey. He explained this document which is required annually.
Motion made by Gerald Keetso to combine and approve items #F, G, H, and I.
Second by Esther Grass.
Vote: 4-0-0
- G. Recommend for approval of GAHS CNA & SMART Goals SY 2021-2022.
This request was made and explained by Richard Grey.
- H. Recommend for approval of GAHS Schoolwide Program Plan SY 2021-2022.
This request was made and explained by Richard Grey.
- I. Recommend for approval of GAHS Schoolwide Budget SY 2021-2022.
This request was made and explained by Richard Grey.
- J. Recommend for approval of RFP#: GAHS 21-02 Food & Non-Food Supply, SY 2021-2022.
This request was made by Kyle Blackrock. He indicated that two bids were received and Sysco Foods of New Mexico is recommended for this request.

Motion made to approve by Gerald Keetso.
Second by Esther Grass
Vote: 4-0-0

K. Personnel

Motion made by Esther Grass to enter Executive Session at 7:17 p.m.
Esther Grass requested that Mr. Grey and Ms. Reeves attend Executive Session.
Second by Gerald Keetso
Vote: 4-0-0

Motion made by Gerald Keetso to exit Executive Session at 8:03 p.m.
Second by Esther Grass
Vote: 4-0-0

a. Recommend for approval to hire Shana Kanaswood as English Teacher for After-School Program for SY 2021-22.
Motion made by Gerald Keetso to combine and approve items #K-a. and K-b.
Second by Esther Grass
Vote: 4-0-0

b. Recommend for approval to hire Rolanda Farrell as Math Tutor for After-School Program for SY 2021-22.

10. Next Board Meeting: November 3, 2021 @ 6:00 PM (DST)

11. Adjournment

Motion made by Gerald Keetso to adjourn at 8:08 p.m.
Second by Esther Grass
Vote: 4-0-0

APPROVAL OF MINUTES:

MOTION: _____

2ND: _____

VOTE: _____

DATE: _____

Signed: _____

Charlene Zahne, Recording Secretary