

**Greyhills Academy High School  
Regular Governing Board Meeting  
September 8, 2021 6:00 PM (Zoom)**

**MINUTES**

1. Meeting was called to Order by President Rena Dodson at 6:08 p.m. (DST).
2. Roll Call was done by Char Zahne.  
Board present: Rena Dodson, Esther Grass, Angie Williams  
Board absent: Gerald Keetso (arrived late)  
Administration: Richard Grey, Vaughn Salabye, Charles Henderson, Roland Bennett, Ladawn Claw, Roger Trujillo, Regina Hale, Char Zahne, Darrell Wallace  
Staff: Fonda Walters, Beverly Tsingine, Geneva Begishie, Stella Claw, Raenalda Ray, Annette Hemstreet, Rita Chissie-Spencer, Rooney Black  
Guests: None
3. Invocation was provided by Esther Grass.
4. Recommend for approval of Agenda  
The agenda was read aloud by Char Zahne.  
Motion was made to approve agenda by Esther Grass.  
2<sup>nd</sup> by Angie Williams  
Vaughn Salabye requested to add 2 additional names to class sponsor request: Lolita Humetewa and Raenalda Ray.  
This was approved by the motioning parties.  
Vote: 3-0-0
5. Introduction of Guests  
None
6. Call to the Public  
None
7. Recommend for approval of Minutes
  - A. August 2, 2021 (Special Meeting)
  - B. August 7, 2021 (Regular Meeting)Motion made to approve minutes by Esther Grass.  
2<sup>nd</sup> by Angie Williams  
Vote: 3-0-0
8. Reports

Angie Williams suggested that Mr. Grey make his report and each department just give highlights of their reports.

A. Departments

B. CEO/Principal

Mr. Grey gave a brief report on his activities and accomplishments in the past month. He gave a report on the repair of the school ventilation system. Some of the mechanical equipment to operate the ventilation system needs to be repaired or replaced. There are various consultants and firms working with the school to mitigate the ventilation problem at the school. He stated that Mr. Wallace is out this week and should be willing to give the Board an update upon his return.

\*\* Gerald Keetso joined the meeting at 6:35 p.m.

Mr. Salabye gave a report on his activities and accomplishments. He shared the enrollment data by grade as well as student achievement.

Esther Grass requested to hear a report from Mr. Henderson but he was having connectivity issues.

Esther Grass requested to have Mr. Grey give meeting information to Char Zahne to relay to the Board for DODE Meetings and Leadership Meetings.

Angie Williams had a question on the goals of DODE's Public Hearings that were held in Tuba City recently. Mr. Grey stated that DODE is in the process of Board reapportionment and they have a number of plans (options) and they have somewhat selected Plan 6 where a regional board would be selected to represent schools. Mr. Grey offered to send this information to the Board Members.

Rena Dodson encouraged all staff to work together to make the virtual school possible.

Mr. Henderson gave a brief report on his activities and accomplishments. He stated that his emphasis is on the classrooms and making the classes work virtually. One of his goals is to get more teachers involved in IEP meetings of ESS students.

Motion made by Angie Williams to accept all reports.

2<sup>nd</sup> by Esther Grass

Vote: 4-0-0

9. New Business Action Items

A. Recommend for approval of Payroll Expenditures Ending August 2021

This request is for Pay Periods #03 and #04 for Vouchers #5704 to #5707 in the amount of \$262,937.42.

Motion made by Esther Grass to combine and approve items #9 (A, B, and C).  
2nd by Angie Williams  
Vote: 4-0-0

B. Recommend for approval of Accounts Payable Expenditures Ending August 2021  
This request is for AP Vouchers #4607 to #4616 in the amount of \$232,103.20.

C. Recommend for approval of Financial Status Ending August 2021

D. Recommend for approval of GAHS Residential Narrative for Residence Life SY 2021-22  
This request was presented by Roger Trujillo.  
Motion made to approve by Esther Grass.  
2nd by Angie Williams  
Vote: 4-0-0

E. Recommend for approval of GAHS English Language Narrative for SY 2021-22  
This request was presented by Vaughn Salabye. He indicated that this is the plan for all the students who are English Language Learners who are students who are using languages other than English.  
Motion made to approve by Esther Grass.  
2nd by Angie Williams  
Vote: 4-0-0

F. Recommend for approval of retroactive payment for Raenalda Ray for work performed on July 20, 22, and 27, 2021  
This request was presented by Vaughn Salabye. He indicated that the ESS Behavioral Specialist had to work with a student beyond contract hours on these dates.  
Motion made to approve by Esther Grass.  
2nd by Angie Williams  
Vote: 4-0-0

G. Personnel

Motion made by Esther Grass to enter Executive Session at 7:35 p.m. with Mr. Grey and Mr. Salabye present.  
2nd by Angie Williams  
Vote: 4-0-0

Motion made by Angie Williams to exit Executive Session at 8:10 p.m.  
2nd by Gerald Keetso  
Vote: 4-0-0

\*\* Rena Dodson lost connectivity of the meeting. Esther Grass is now the Chair.

Motion made by Angie Williams to combine and approve items #9-G. (a, b, c and d).  
2nd by Gerald Keetso

Vote: 3-0-0

- a. Recommend for approval to hire Class and Club Sponsors for SY 2021-22
- b. Recommend for approval to hire After-School Program Staff for SY 2021-22
- c. Recommend for approval of short-term employment contracts for (3) ESS Case Managers for (32) hours on September 11 and 18, and October 9 and 23, 2021. Case Managers are Rita Chissie-Spencer, Lolita Humetewa, and Bessie Horseherder.
- d. Recommend for approval of extra duty stipends for FY21-22 retroactive to July 1, 2021

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

11. Adjournment

Motion made by Gerald Keetso to adjourn at 8:15 p.m.

2nd by Angie Williams

Vote: 3-0-0