

**Greyhills Academy High School  
Regular Governing Board Meeting  
May 11, 2022 6:00 PM (DST) – Via Zoom**

**MINUTES**

1. Meeting called to Order by Vice-President Esther Grass at 6:02 PM.
2. Roll Call done by Charlene Zahne.  
Board present: Esther Grass, Angie Williams, Gerald Keetso  
Board absent: Rena Dodson (arrived late)  
**Administration:** Richard Grey, Vaughn Salabye, Roland Bennett, Charles Henderson, Darrell Wallace, Roger Trujillo, Ladawn Claw, Regina Hale, Charlene Zahne  
**Staff:** Stella Claw, Shana Kanaswood, Zelda Tahy, Annette Hemstreet, Bessie Horseherder, Albert Naha, Geneva Begishie, Beverly Tsingine, Rooney Black, Rita Chissie-Spencer, Genevieve Begay, Jason Begay, Anita Manygoats, Theresa Crank, Raenalda Ray  
**Guests:** Kai Acothley (student), James Griffith (School Attorney)
3. Invocation provided by Esther Grass.
4. Recommend for approval of Agenda  
The agenda was read aloud by Charlene Zahne.  
Motion made to approve by Gerald Keetso.  
Second by Angie Williams  
Vote: 3-0-0
5. Introduction of Guests  
Mr. Grey introduced Mr. James Griffith, School Attorney.
6. Call to the Public  
None.
7. Recommend for approval of Minutes  
A. April 6, 2022  
Motion made to approve by Gerald Keetso  
Second by Angie Williams  
Vote: 3-0-0
8. Reports  
A. Departments  
All reports were included in the board packet.  
B. CEO/Principal

Richard Grey gave a brief report on his activities, accomplishments, projects, and upcoming plans.

Motion made by Gerald Keetso to accept all reports.

Second by Angie Williams

Vote: 4-0-0

**Rena Dodson arrived at the meeting.**

**Esther Grass yielded the floor to President Rena Dodson at 6:45 PM.**

9. New Business Action Items

Rena Dodson stated that she is currently attending this meeting from Window Rock, Arizona and the internet is very unstable so if she loses her signal, she requested that Esther Grass carry on as Chair of the meeting.

A. Recommend for approval of Payroll Expenditures Ending April 2022

This request was made by Roland Bennett for Pay Periods #20 and #21 for Vouchers #5738 to #5741 in the amount of \$299,889.38.

Motion was 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 April 2022

This request was made by Roland Bennett for AP Vouchers #4692 to #4698 in the amount of \$254,371.33.

Motion was 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 April 2022

This request was made by Roland Bennett.

Motion was made by Gerald Keetso to combine and approve items #9-A, B, C.

Second by Angie Williams

Vote: 4-0-0

Motion made by Angie Williams to enter Executive Session at 6:49 PM.

Second by Gerald Keetso

Vote: 4-0-0

Motion made by Esther Grass to exit Executive Session at 9:47 PM.

Second by Angie Williams

Vote: 4-0-0

- D. Recommend for approval for one increment step increase for Classified, Certified, and Administrative Staff for SY 2022-23  
Motion made to approve by Angie Williams.  
Second by Esther Grass  
Vote: 4-0-0
- E. Recommend for authorization for legal action against Tenant – information is forthcoming from Mr. Griffith, School Attorney  
Motion made to approve by Angie Williams.  
Second by Gerald Keetso  
Vote: 4-0-0
- F. Personnel
- a. Recommend for approval of Resignation for James Bighorse (Motor Vehicle Operator) effective May 17, 2022  
Motion made by Esther Grass to combine and approve items F.) a. and b.  
Second by Angie Williams  
Vote: 4-0-0
- b. Recommend for approval of Resignation for Alvin Tacheene (Transportation Supervisor) effective June 3, 2022  
Motion made by Esther Grass to combine and approve items F.) a. and b.  
Second by Angie Williams  
Vote: 4-0-0
- c. Recommend for approval of Short-Term Contract for Lee Ann Dejolie (Administrative Assistant) from May 23 to June 24, 2022  
Motion made by Esther Grass to combine and approve items F.) c, d, e, f, and h.  
Second by Angie Williams  
Vote: 4-0-0
- d. Recommend for approval of Short-term Contract for Raenalda Ray (ESS Behavioral Health Specialist) from May 23 to June 17, 2022  
Motion made by Esther Grass to combine and approve items F.) c, d, e, f, and h.  
Second by Angie Williams  
Vote: 4-0-0
- e. Recommend for approval of Short-term Contracts for Sarah Hurley and Zelda Tahy (Residential Staff) for student recruitment from May 23 to June 17, 2022  
Motion made by Esther Grass to combine and approve items F.) c, d, e, f, and h.  
Second by Angie Williams  
Vote: 4-0-0
- f. Recommend for approval to hire staff for Summer School from May 23 to June 17, 2022  
Motion made by Esther Grass to combine and approve items F.) c, d, e, f, and h.

Second by Angie Williams  
Vote: 4-0-0

- g. Recommend for approval of Contract Renewal for School Year 2022-2023: Academics, Support Services, Business Services, Facility Maintenance, and Administration  
Motion made by Esther Grass to approve contract renewal for Academics, Support Services, Business Services, and Facility Maintenance.  
Second by Angie Williams  
Vote: 4-0-0
- h. Recommend for approval for advertising, recruiting, selection and hiring of Human Resource Manager for SY 2022-23  
Motion made by Esther Grass to combine and approve items F.) c, d, e, f, and h.  
Second by Angie Williams  
Vote: 4-0-0
- i. Recommend for approval of revised Organizational Chart for SY 2022-23  
Motion made by Gerald Keetso to table pending further revisions.  
Second by Angie Williams  
Vote: 4-0-0

Rena Dodson announced that a Special Board Meeting will take place and the date is forthcoming from Administration – Mr. Salabye.

- 10. Next Board Meeting: June 1, 2022 @ 6:00 PM (DST)  
Special School Board Meeting – TBD
- 11. Adjournment  
Motion made by Gerald Keetso to adjourn at 9:57 PM  
Second by Angie Williams  
Vote: 4-0-0