

**Greyhills Academy High School  
Regular Governing Board Meeting  
June 7, 2022 6:00 PM (DST)**

**MINUTES**

1. Meeting was called to Order by President Rena Dodson at 6:02 PM.

2. Roll Call was done Rena Dodson.

Board present: Rena Dodson, Esther Grass, Angie Williams, Gerald Keetso

Board absent: None

Administration: Richard Grey, Vaughn Salabye, Roland Bennett, Charles Henderson, Roger Trujillo, Darrell Wallace, Regina Hale, Ladawn Claw, Char Zahne

Staff: LeeAnn DeJolie, Kyle Blackrock, Beverly Tsingine, Geneva Begishie, Stella Claw, Debbie Fowler, Annette Hemstreet

Guests: None

3. Invocation was provided by Angie Williams.

Motion made by Esther Grass to enter Executive Session at 6:25 PM.

2nd by Gerald Keetso

Vote: 4-0-0

Motion made by Angie Williams to exit Executive Session at 8:47 PM.

2nd by Gerald Keetso

Vote: 3-0-0

4. Recommend for approval of Agenda

The agenda was read aloud by Char Zahne.

Motion made to approve by Angie Williams.

Second by Gerald Keetso

Rena Dodson stated that the Board would like to make these revisions to the agenda:

- Old Business: Remove item #9. A – Recommend for approval of Contract Renewal for School Year 2022-2023 for Administration
- Old Business: Remove item #9. B – Recommend for approval of revised Organizational Chart for SY 2022-23
- New Business: Add “First Reading” to item #10.E - Recommend for approval of first reading for GAHS School Re-opening Plan for SY 2022-23
- New Business: Remove item #10.G – Recommend for approval of Interim CEO Stipend for Mr. Richard Grey effective July 1, 2022
- New Business: Remove item #10.H – Recommend for approval of Interim Principal Stipend for Mr. Vaughn Salabye effective July 1, 2022
- New Business: Remove item #10. J. (e) - Recommend for approval of Job Descriptions for SY 2022-23

Vote: 4-0-0

5. Introduction of Guests

None

6. Call to the Public

None

7. Recommend for approval of Minutes

A. May 11, 2022

Motion made to approve by Gerald Keetso

Second by Angie Williams

Rena Dodson requested that the word “Resignation” be amended to “Retirement” for Mr. Alvin Tacheene and James Bighorse under Personnel. Amendment will be made.

Vote: 4-0-0

8. Reports

A. Departments

B. CEO/Principal

Motion made by Gerald Keetso to accept all written reports.

Second by Angie Williams

Vote: 4-0-0

9. Old Business Action Items

~~A. Recommend for approval of Contract Renewal for School Year 2022-2023 for Administration~~

~~B. Recommend for approval of revised Organizational Chart for SY 2022-23~~

10. New Business Action Items

A. Recommend for approval of Payroll Expenditures Ending May 2022

This request was made by Ladawn Claw.

Motion made by Gerald Keetso to combine and approve items #10. (A, B, C).

Second by Angie Williams

Vote: 4-0-0

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

This request was made by Ladawn Claw.

Motion made by Gerald Keetso to combine and approve items #10. (A, B, C).

Second by Angie Williams

Vote: 4-0-0

C. Recommend for approval of Financial Status Ending May 2022

This request was made by Ladawn Claw.

Motion made by Gerald Keetso to combine and approve items #10. (A, B, C).

Second by Angie Williams

Vote: 4-0-0

D. Recommend for approval of Proposed Budget for FY 2022-23

This request was made by Ladawn Claw.

Motion made to approve by Gerald Keetso

Second by Angie Williams

Vote: 4-0-0

E. Recommend for approval of first reading for GAHS School Re-opening Plan for SY 2022-23

This request was made by Richard Grey.

Motion made to approve by Angie Williams

Second by Esther Grass

Vote: 4-0-0

F. Recommend for approval of Gifted and Talented Stipends for (3) GAHS students on summer program travel

This request was made by Vaughn Salabye. He indicated that this stipend is to ensure that students have funds if there are flight delays or changes and to purchase food at airports during layovers.

Motion made to approve by Angie Williams

Second by Esther Grass

Vote: 4-0-0

~~G. Recommend for approval of Interim CEO Stipend for Mr. Richard Grey effective July 1, 2022~~

~~H. Recommend for approval of Interim Principal Stipend for Mr. Vaughn Salabye effective July 1, 2022~~

I. Recommend for approval of Draper Glass – Tuba City as Tribal Geographical Preference (Sole Source) Vendor for SY 2021-22

This request was made by Kyle Blackrock. He indicated that expenditures at Draper Glass have exceeded the \$5,000.00 threshold so this amendment is necessary. Draper Glass is the only glass repair shop in Tuba City, Arizona.

Motion made to approve by Gerald Keetso.

Second by Angie Williams

Vote: 4-0-0

J. Personnel

a. Recommend for approval of Resignation for Bryan Bronston (Electrician) effective May

This request was made by Richard Grey.

Motion made by Gerald Keetso to combine and approve items #10.J. (a, b, c, d)

Second by Esther Grass

Vote: 4-0-0

b. Recommend for approval of Transfer for Jaden Johnson from Food Service to Security effective June 8, 2022

This request was made by Richard Grey.  
Motion made by Gerald Keetso to combine and approve items #10.J. (a, b, c, d)  
Second by Esther Grass  
Vote: 4-0-0

- c. Recommend for approval of short-term employment contracts for Christianna Charlie-Begay and Albertina Benally (Transportation) for 5 days in June 2022 (as needed)

This request was made by Richard Grey.  
Motion made by Gerald Keetso to combine and approve items #10.J. (a, b, c, d)  
Second by Esther Grass  
Vote: 4-0-0

- d. Recommend for approval of short-term employment contracts for (6) temporary Facilities Workers from June 8, 2022 to July 29, 2022: Boyd Tisi, Alton Begay, Theresa Crank, Dustin Holmes (Food Service); and Anita Manygoats and Albert Naha (Transportation)

This request was made by Richard Grey.  
Motion made by Gerald Keetso to combine and approve items #10.J. (a, b, c, d)  
Second by Esther Grass  
Vote: 4-0-0

- ~~e. Recommend for approval of Job Descriptions for SY 2022-23~~

Rena Dodson stated that the Board would like to move all future board meetings to Tuesdays so the next meeting is July 5, 2022.

11. Next Board Meeting: July 5, 2022 at 6:00 PM (DST)  
Board Work Study Session at GAHS: June 14, 2022 at 9AM-5PM:  
Special Board Meeting: June 24 at 6:00 PM

12. Adjournment  
Motion made by Angie Williams to adjourn at 9:29 PM.  
Second by Gerald Keetso  
Vote: 4-0-0