

**Greyhills Academy High School
Regular Governing Board Meeting
July 5, 2022 6:00 PM (DST) – Virtual Meeting**

MINUTES

1. Meeting was called to Order by President Rena Dodson at 6:05 PM.
2. Roll Call was done by Char Zahne.
Board present: Rena Dodson, Esther Grass, Angie Williams, Gerald Keetso
Board absent: None
Administration: Vaughn Salabye, Richard Grey, Roger Trujillo, Darrell Wallace, Charles Henderson, Roland Bennett
Staff: Char Zahne, Kyle Blackrock, Ladawn Claw, Beverly Tsingine, Geneva Begishie, Annette Hemstreet
Guests: None

3. Invocation was provided by Esther Grass.

4. Recommend for approval of Agenda
The agenda was read aloud by Char Zahne.
Motion made to approve by Esther Grass
Second by Angie Williams

Char Zahne requested to add item #10 Next Meeting and #11 Adjournment which were inadvertently omitted. This was OK with the motioning parties.

Vote: 4-0-0

5. Introduction of Guests
None

6. Call to the Public
None

7. Recommend for approval of Minutes

A. June 7, 2022 – Regular Meeting

B. June 24, 2022 – Special Meeting

C. June 28, 2022 – Special Meeting

Angie Williams requested to add all names that were in attendance at this meeting.

Motion made by Angie Williams to combine and approve items #7 (A, B, C).

Second by Esther Grass
Vote: 4-0-0

8. Reports

A. Departments

Acting Principal Henry Henderson gave a brief report on the activities in his office. He stated that he had the opportunity to attend the NWEA Fusion Conference last week in Phoenix. He spoke about his concerns regarding Instruction, Intervention and Data. He stated that data needs to be used to drive instruction and interventions. He also concerns about aligning equitable numbers in class size where some exceeded the average of 20 and some had very low numbers. He also wants to look at the high numbers of ESS students. He also had concerns regarding Assessments.

B. **Acting** CEO/~~Principal~~

Vaughn Salabye gave a brief report on his activities, accomplishments, and plans in his office in the month of June.

Rena Dodson requested an update on the test/air balance of the building. Vaughn Salabye stated that the testing is still going on and it is nearing an end. As soon as the testing is done, the report will be forward to the BIE for approval.

Rena Dodson requested an update on recruitment of students.

Charles Henderson stated that he is checking on why students left GAHS and are now returning (example Athletics). He is planning on a “quick enrollment” with the Counselors for some students. He would like to work with students to keep them in school.

Roger Trujillo stated that his staff has been actively recruiting since June. He has 27 day students that signed up, including 25 dorm students. They have been recruiting at the Flea Markets and Chapter Meetings as well as posting flyers in nearby communities. The Special Education Department needs to get their information out there to target students.

Darrell Wallace stated (3) of his staff have left employment so he is in the process of filling these positions. Test/Air Balance programming is taking place at the school. Engineers are finding that little compliance took place in the past. He reminded everyone to remain diligent in preventative measures regarding COVID which has resurfaced again. He lost some tenants due to the high cost of fuel.

Motion made to accept all reports by Esther Grass.
Second by Angie Williams
Vote: 4-0-0

9. New Business Action Items

- A. Recommend for approval of Payroll Expenditures Ending June 2022
This request was made by Ladawn Claw for Pay Periods #24, 25, and 26 for Vouchers #5746 to #5751 in the total amount of \$502,104.59.
Motion made to approve by Angie Williams
Second by Esther Grass
Vote: 4-0-0
- B. Recommend for approval of Accounts Payable Expenditures Ending June 2022
This request was made by Ladawn Claw AP Vouchers #4710 to #4723 in the total amount of \$294,224.97.
Motion made to approve by Angie Williams
Second by Esther Grass
Vote: 4-0-0
- C. Recommend for approval of Financial Status Ending June 2022
This request was made by Ladawn Claw.
Motion made to approve by Angie Williams
Second by Esther Grass
Vote: 4-0-0
- D. Recommend for approval of Pinnacle Therapy Solutions, LLC, to provide Greyhills Academy High School their services as specified in RFP#: ESS 22-01 Speech and Language Pathologist.
Motion made by Gerald Keetso to combine and approve items #9. (D. to J.)
Second by Angie Williams
Vote: 4-0-0
- E. Recommend for approval of Warrior Psychological Consulting, LLC, to provide Greyhills Academy High School their services as specified in RFP#: ESS 22-02 School Psychologists
- F. Recommend for approval of Northland Rural Therapy Associates, LLC, to provide Greyhills Academy High School their services as specified in RFP#: ESS 22-03 Physical Therapist.
- G. Recommend for approval of Northland Rural Therapy, LLC, to provide Greyhills Academy High School their services as specified in RFP#: ESS 22-04 Occupational Therapist.
- H. Recommend for approval of Sysco Foods of New Mexico to provide Food & Non-Food related supplies as specified in RFP#: GAHS 21-02 Food & Non-Food Supply.
- I. Recommend for approval of Magnum, Wall, Stoops & Warden P.L.L.C., to provide Legal Service specified in RFP#: GAHS19-01 Legal Services for Year 4.
- J. Recommend for approval of Nations Gas Technologies to provide Propane as specified in RFP#: GAHSPRO 22-23 Propane Supply.

- K. Recommend for approval of Arizona Interscholastic Association (AIA) as Sole Source for SY 2022-2023.
 Motion made by Gerald Keetso to combine and approve items #9. (K. to S.)
 Mr. Keetso amended his motion to include item #9 (T.).
 Second by Angie Williams
 Vote: 4-0-0
- L. Recommend for approval of ~~Approve~~ Arizona Public Service (APS) as Sole Source for SY 2022-2023.
- M. Recommend for approval of ~~Approve~~ Cellular One of Northern Arizona as Sole Source for SY 2022-2023.
- N. Recommend for approval of Draper Glass – Tuba City as Tribal Geographical Preferences for SY ~~2021-2022.~~ **2022-23.**
- O. Recommend for approval of Frontier Communications as Sole Source for SY 2022-2023.
- P. Recommend for approval of Greyhills Academy – Food Service as Sole Source for SY 2022-2023.
- Q. Recommend for approval of ~~Approve~~ General Service Administration (GSA) as Sole Source for SY 2022-2023.
- R. Recommend for approval of Navajo Sanitation to provide Solid Waste Disposal Service as Sole Source for SY 2022-23.
- S. Recommend for approval of Navajo Tribal Utility Authority (NTUA) as Sole Source for SY 2022-2023.
- T. Recommend for approval of Westerners True Value – Tuba City as Tribal Geographical Preferences for SY 2022-23.
- Motion made by Angie Williams to enter Executive Session at 7:24 PM.
 Second by Gerald Keetso
 Vote: 4-0-0
- Motion made by Angie Williams to exit Executive Session at 8:49 PM.
 Second by Esther Grass
 Vote: 4-0-0
- U. Recommend for approval of First Reading of revisions for the Governing Board By-Laws Of Tuba City High School Board, Inc. dba Greyhills Academy High School
 Motion made by Angie Williams to move items U. and V. to a Work Study Session.
 Second by Gerald Keetso
 Vote: 4-0-0

V. Recommend for approval of First Reading of revisions for the Greyhills Academy High School Board Policies

W. Personnel

Motion made by Gerald Keetso to combine and approve items #9 W. (a. to h.)

Second by Angie Williams

Vote: 4-0-0

- a. Recommend for approval of Retirement for Merrill Howard (Custodian) effective June 30, 2022
- b. Recommend for approval of Retirement for Sarah Horseherder (Custodian) effective June 30, 2022
- c. Recommend for approval of Resignation of Brandon Begay (Quarters Maintenance) effective June 30, 2022
- d. Recommend for approval of Short-Term Employment Contracts for Zelda Tahy and Sarah Hurley from July 6-22, 2022 for Residential ISEP Registration
- e. Recommend for approval to hire Jamie Farrell as Custodian for SY 2022-23 effective July 6, 2022
- f. Recommend for approval to hire Christianna Charley-Begay as Transportation Supervisor effective July 6, 2022
- g. Recommend for approval to hire Albert Naha as Motor Vehicle Operator effective July 6, 2022
- h. Recommend for approval of Short-Term Employment Contracts for Odessa Reeves, Barry Wimmer, Reny Mathew, Rooney Black, Annette Hemstreet and Fonda Walters for Comprehensive Needs Assessment team reports from July 25-28, 2022

ADDED TO AGENDA (Inadvertently omitted this):

10. Next Board Meeting: August 9, 2022 at 6:00 PM (DST)

11. Adjournment

Motion made by Gerald Keetso to adjourn at 8:54 PM.

Second by Angie Williams

Vote: 4-0-0