

**Greyhills Academy High School
Regular Governing Board Meeting
August 9, 2022 6:00 PM (DST) - Zoom**

MINUTES

1. Meeting called to Order by Vice-President Esther Grass at 6:09 PM.
2. Roll Call done by Char Zahne.
Board present: Esther Grass, Angie Williams, Gerald Keetso
Board absent: Rena Dodson
Administration: Vaughn Salabye, Charles Henderson, Richard Grey, Roger Trujillo, Roland Bennett
Staff: Char Zahne, Ladawn Claw, Annette Hemstreet, Rita Chissie-Spencer, Beverly Tsingine
Guests: None
3. Invocation was provided by Charles Henderson.
4. Recommend for approval of Agenda
The agenda was read aloud by Char Zahne.
Motion made to approve agenda by Gerald Keetso.
Second by Angie Williams
Vote: 3-0-0
5. Introduction of Guests
None
6. Call to the Public
None
7. Recommend for approval of Minutes
 - A. July 5, 2022 – Regular Meeting
 - B. July 8, 2022 – Special Meeting

Motion made to approve minutes by Gerald Keetso.
Second by Angie Williams
Vote: 3-0-0
8. Reports
 - A. Departments
Charles Henderson (Interim Principal) gave a brief report on his activities in the month of July 2022. He gave a summary of his written report and events of the first day of school today. He indicated that ASU will be here this Friday to make a presentation to our students

regarding college life at Arizona State University. He stated that he saw a lot of interaction among the students today.

B. Interim CEO

Vaughn Salabye gave a brief report of his activities from July 2022. He stated that he is in the process of preparing to hire individuals for some of the vacancies and indicated that a Special Board Meeting will be planned to accomplish this. This was the first day of school and adjustments are being made in all departments as needed. There are (14) residential students thus far. He also stated that the building is operational now regarding HVAC. Water heaters will be upgraded soon as well as HVAC in some of the computer labs and KGHR. Staff Orientation took place for (3) days and was very successful. Budget meetings have taken place with Mr. Bennett regarding filling some of the vacancies.

Motion made by Gerald Keetso to accept all reports.

Second by Angie Williams

Vote: 3-0-0

Esther Grass had a question on the enrollment of 123; how many of these are residential students? Mr. Salabye stated that the cut-off date for new enrollment will be August 22, 2022. Mr. Henderson stated that he is expecting many more students to enroll.

9. New Business Action Items

A. Recommend for approval of Payroll Expenditures Ending July 2022

Roland Bennett presented this request for Pay Periods #01, #02, and #2.1 for Payroll Vouchers #5760 to #5765 in the total amount of \$109,350.57.

Motion made to approve by Gerald Keetso.

Second by Angie Williams

Vote: 3-0-0

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

Roland Bennett presented this request for AP Vouchers #4800 to #4807 in the total amount of \$82,883.59.

Motion made to approve by Gerald Keetso.

Second by Angie Williams

Vote: 3-0-0

C. Recommend for approval of Financial Status Ending July 2022

Roland Bennett presented this request. He indicated that a true budget balance will be available later in the school year.

Motion made to approve by Gerald Keetso.

Second by Angie Williams

Vote: 3-0-0

D. Recommend for approval of Stipend for Mr. Vaughn Salabye, Interim CEO, retroactive to July 1, 2022

Richard Grey presented this request and indicated that these positions take a lot of time and energy and he supports this request. These will be funds well spent to ensure that the school continues to operate smoothly.

Angie Williams requested that item #9. (D.) and (E.) be discussed in Executive Session.

- E. Recommend for approval of Stipend for Mr. Charles Henderson, Interim Principal, retroactive to July 1, 2022
- F. Recommend for approval of 2022-2023 Memorandum of Agreement Between Division of Aging and Long Term Care Support (DALTCS) Navajo Foster Grandparent Program (FGP) Vaughn Salabye presented this request and explained the MOA with the Foster Grandparent Program.
Motion made to approve by Angie Williams.
Second by Gerald Keetso
Vote: 3-0-0

Motion made by Angie Williams to enter Executive Session at 6:58 PM.
Second by Gerald Keetso
Vote: 3-0-0

Motion made by Gerald Keetso to exit Executive Session at 8:33 PM.
Second by Angie Williams
Vote: 3-0-0

G. Personnel

Motion made by Gerald Keetso to combine and approve items #9 (D), (E), and (G) a. to d.
Second by Angie Williams
Vote: 3-0-0

- a. Recommend for approval of resignation for Mr. Robert Blackhat (Welding Teacher) effective July 21, 2022
- b. Recommend for approval to hire Mr. Tevin Tso as Head Chess Coach for SY 2022-23
- c. Recommend for approval to hire Ms. Lee Ann DeJolie as Assistant Volleyball Coach for SY 2022-23
- d. Recommend for approval of position transfer for Ms. Sarah Hurley from Home Living Assistant to Food Service Worker effective August 10, 2022

Gerald Keetso announced that he will be resigning from the School Board. This will be his last Board Meeting. He indicated that he will be submitting a letter of resignation and also following up with Navajo Nation Elections Office.

Motion made by Gerald Keetso to accept his resignation.
No second.
No vote.

Vaughn Salabye stated that a Special Board Meeting may be scheduled to fill several job vacancies at the present time.

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

11. Adjournment

Motion made by Gerald Keetso to adjourn at 8:40 PM.
Second by Angie Williams
Vote: 3-0-0