

GREYHILLS ACADEMY HIGH SCHOOL
Regular Governing Board Meeting
October 4, 2022 6:30 PM (DST) - Zoom

MINUTES

1. Meeting called to Order by President Rena Dodson at 6:35 PM.
2. Roll Call was done by Charlene Zahne.
Board present: Rena Dodson, Esther Grass, Angie Williams
Board absent: None
Administration: Vaughn Salabye, Henry Henderson, Roger Trujillo, Darrell Wallace, Charlene Zahne, Ladawn Claw
Virtual: Richard Grey, Kyle Blackrock, Annette Hemstreet, LeeAnn DeJolie, Regina Hale, Raenalda Ray, Rita Chissie-Spencer
Guests: James Griffith (school attorney)

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

Vaughn Salabye requested to add these to the agenda:
Recommend for approval to hire Jeremy Yazzie as Assistant Boys Basketball Coach.
Recommend for approval to hire Gary Blackrock as Head Wrestling Coach.

Vote: 3-0-0

5. Introduction of Guests
Rena Dodson acknowledged the school attorney James Griffith.
6. Call to the Public
None
7. Recommend for approval of Minutes
 - A. September 6, 2022 – Regular Meeting
Motion made to combine and approve both minutes by Angie Williams.
Second by Esther Grass
Vote: 3-0-0
 - B. September 19, 2022 – Special Meeting
8. Reports
 - A. Departments

Roger Trujillo made a report on his activities and accomplishments in the Student Services Department which includes Residential, Transportation and Food Service. His written report is included in the board packet. Rena Dodson requested information at the next meeting on how his department coordinates with 21st Century Program. Also, she wants a report on how staff coaching affects direct services to students.

Esther Grass requested more information on activities for residential students. She also recommended that we need to go a step further than staff and student temperature checks and possibly look at testing once a week.

Darrell Wallace made a report on his activities and accomplishments in the Facilities Department with an emphasis on construction projects. His written report is included in the board packet. He reported that (2) ventilator units need to be replaced in the catwalk of the gym since they are outdated. Units will also be replaced in the Computer Lab/KGHR and Nurse's classroom. Actuators and motors are being replaced in mechanical room/basement and cafeteria. HVAC work will take place in Dorm 1 offices and the board room. He has plans to completely renovate the male and female restrooms near the front entrance of the school.

Rena Dodson had questions on the locations of water heaters near the dorms and the kitchen area and how many dorm rooms are there. Mr. Wallace counted 80 rooms.

Discussion took place on the \$1.9 million funds sitting at the Navajo Nation for the past 5 years.

Henry Henderson gave a report on the Academics department and his educational leadership activities and accomplishments. His written report is included in the board packet.

Esther Grass had questions on the Organizational Chart and lines of supervision. The Principal is there to oversee Academics. She also requested an update on dual enrollment.

Angie Williams had comments on placing teacher accomplishments and student success in the media/newspapers. She recommended sending Mr. Wallace to DODE to get the funds that are stuck at the Navajo Nation. She commended Mr. Henderson on his efforts in having 95% of students passing their classes.

Richard Grey made a report on his activities and accomplishments in the School Improvement/Professional Development office. His written report is included in the board packet.

Rena Dodson is hoping that transitioning is taking place between the former CEO and the Interim CEO at this time. She would like to see more activities within staff development and school improvement, and the 21st Century Program.

B. Interim CEO

Vaughn Salabye made a report on his activities and accomplishments in the office of the CEO. He spoke about the direction of the Leadership Team and their plan for growth. His written report is included in the board packet.

Motion made by Angie Williams to accept all reports.

Second by Esther Grass

Vote: 3-0-0

9. New Business Action Items

A. Recommend for approval of Payroll Expenditures Ending September 2022

Ladawn Claw presented this report for Pay Periods #05 and #06 for Vouchers #5772 to #5775 in the total amount of \$284,903.92.

Motion made to approve by Angie Williams.

Second by Esther Grass

Vote: 3-0-0

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

Ladawn Claw presented this report for AP Vouchers #4819 to #4833 in the total amount of \$518,199.55.

Motion made to approve by Angie Williams.

Second by Esther Grass

Vote: 3-0-0

C. Recommend for approval of Financial Status Ending September 2022

Ladawn Claw presented this report indicating a budget balance of \$5,747,281.40.

Motion made to approve by Angie Williams.

Second by Esther Grass

Vote: 3-0-0

D. Personnel

Motion made by Angie Williams to enter Executive Session at 8:50 PM.

Second by Esther Grass

Vote: 3-0-0

Motion made by Angie William to exit Executive Session at 11:00 PM.

Second by Esther Grass

Vote: 3-0-0

a. Recommend for approval to hire Fall and Winter Sports Event Workers for SY 2022-23

Motion made by Esther Grass to combine and approve items #9 D. (a, b, c, d, f, h, i).

Second by Rena Dodson

Vote: 3-0-0

b. Recommend for approval to hire Roger Trujillo as Head Chess Coach for SY 2022-23

Motion made by Esther Grass to combine and approve items #9 D. (a, b, c, d, f, h, i).

Second by Rena Dodson

Vote: 3-0-0

c. Recommend for approval to hire LeeAnn DeJolie as Head Boys Basketball Coach for SY 2022-23

Motion made by Esther Grass to combine and approve items #9 D. (a, b, c, d, f, h, i).

Second by Rena Dodson

Vote: 3-0-0

- d. Recommend for approval to hire Eugene Scott as ESS Assistive Technology Technician for SY 2022-23 effective October 5, 2022
Motion made by Esther Grass to combine and approve items #9 D. (a, b, c, d, f, h, i).
Second by Rena Dodson
Vote: 3-0-0
- e. Recommend for approval to terminate employment contract of ESS Paraprofessional (Residential) effective October 4, 2022
Motion made by Angie Williams to table this item.
Second by Esther Grass
Vote: 3-0-0
- f. Recommend for approval to reassign LeeAnn DeJolie from Recreational Assistant to ESS Paraprofessional (Residential) for 120 days effective October 5, 2022
Motion made by Esther Grass to combine and approve items #9 D. (a, b, c, d, f, h, i).
Second by Rena Dodson
Vote: 3-0-0
- g. Review of CEO Position

ADDITIONS TO THE AGENDA:

- h. Recommend for approval to hire Jeremy Yazzie as Assistant Boys Basketball Coach for SY 2022-23
Motion made by Esther Grass to combine and approve items #9 D. (a, b, c, d, f, h, i).
Second by Rena Dodson
Vote: 3-0-0
- i. Recommend for approval to hire Gary Blackrock as Head Wrestling Coach for SY 2022-23
Motion made by Esther Grass to combine and approve items #9 D. (a, b, c, d, f, h, i).
Second by Rena Dodson
Vote: 3-0-0

10. Next Board Meeting: November 9, 2022 at 6:30 PM (Wednesday)

11. Adjournment

Motion made by Angie Williams to adjourn at 11:07 PM.
Second by Esther Grass
Vote: 3-0-0