## GREYHILLS ACADEMY HIGH SCHOOL

## Regular Governing Board Meeting December 12, 2022 6:30 PM

## Proposed Agenda

- 1. Call Meeting to Order
- 2. Roll Call
- 3. Invocation
- 4. Recommend for approval of Agenda
- 5. Introduction of Guests
- 6. Call to the Public
- 7. Recommend for approval of Minutes
  - A. November 9, 2022 Regular Meeting
  - A. Departments
  - B. CEO
- 8. New Business Action Items
  - A. Recommend for approval of Payroll Expenditures Ending November 2022
  - B. Recommend for approval of Accounts Payable Expenditures Ending November 2022
  - C. Recommend for approval of Financial Status Ending November 2022
  - D. Recommend for approval of Dine' Grant School Association (DGSA) Membership and Payment of \$1,800.00 Annual Membership Fee for SY 2022-23
  - E. Recommend for approval of increase in Substitute Teacher pay rate to \$130.00 per day for intermittent calls and \$150 per day after two (2) consecutive weeks
  - F. Recommend for approval of Resolution for GAHS to Participate in the High School and Beyond Longitudinal Study of 2022 sponsored by the U.S. Department of Education's National Center for Education Statistics
  - G. Recommend for approval of GAHS School Calendar for SY 2023-24 First Reading
  - H. Recommend for approval of Personnel Policy Final Reading
  - I. Recommend for approval of Financial Policy Final Reading
  - J. Recommend for approval of Residential Policy Final Reading
  - K. Recommend for approval of Student/Parent Handbook Final Reading
  - L. Recommend for approval of Gifted and Talented Program Policy Final Reading
  - M. Recommend for approval of ESS Policy Final Reading
  - N. Recommend for approval of Food Service Policy Final reading
  - O. Recommend for approval of Cyber Security Policy Final reading
  - P. Recommend for approval of Housing & Facilities Policy Final reading
  - Q. Personnel
    - a. Recommend for approval to hire Mr. Rooney Black as FCCLA Club Sponsor Recommend for approval to hire Ms. Ariel Joe as Junior Class Sponsor
    - b. Recommend for approval to hire Mr. Jaden Johnson as Junior Class Sponsor
    - c. Recommend for approval to hire Winter Sports Event Workers for SY 2022-23
    - Recommend for approval to hire Ms. Joan Todecheenie as Human Resource Manager for SY 2023-23
    - e. Recommend for approval to hire Ms. Raenalda Ray for Short-Term Contract on January 3-4, 2023 to collaborate with outside agencies to residential treatment center placement and to ensure related services are provided



9. Next Board Meeting: January 3, 2023 at 6:30 PM

10. Announcements

11. Adjournment

(The Governing Board may go into executive session to discuss personnel and legal matters.)

Approval to post agenda:

Mr. Vaughn Salabye, CEO

Date: \2