

GREYHILLS ACADEMY HIGH SCHOOL
Regular Governing Board Meeting
March 7, 2023 6:30 PM



Agenda MINUTES

1. Call Meeting to Order at: 6:40pm by A. Williams

**Board and admin meet from 6-6:40 on school operations.

2. Roll Call

President- Angie Williams

Vice President- Rena Dodson

Member-Esther Grass

GAHS Members- V. Salabye, R. Bennett, L. DeJolie, R. Trujillo, D. Wallace, R. Grey, C. Henderson

3. Invocation by: R. Trujillo

4. Introduction of Guests-

Present in ZOOM: Walters, Claw, Begishie, Reeves, Horseherder, Chissie-Spencer

5. Call to the Public

NONE

Dr. Walters addressing Board: 3 items to comment on

1. Hiring Freeze Memo- Concern how we suppose to move forward next year when this is happening?
2. Accreditation
3. The last item on the agenda about the student. Why hiring for this short term contract?
 - A. Williams responded CEO will address these items.

Motion to move to Executive Session by: R. Dodson

2nd: E. Grass

Move to Executive Session at 6:50 pm

VOTE 3-0-0

EXECUTIVE SESSION

Motion to end Executive Session by: E. Grass

2nd: R. Dodson

Exit Executive Session at 8:03 pm

VOTE: 3-0-0

Executive Session ended at 8:05 pm

*** NOTE: Last online ZOOM, going back to in person starting next month.

6. Recommend for approval of Agenda:

Read by: L. DeJolie

Salabye add to agenda item 10F: Spring Events Workers for home baseball/softball games staff and students.

Motion to make changes to agenda to include 10B: to identify another individual, remove 10C and 10E, add 10F, and 10D will be flat rate per diem by: R. Dodson

2nd: E. Grass

Changes to include 10B to identify another individual and remove 10C and 10E and add 10F, 10D will include flat rate per diem.

VOTE: 3-0-0

7. Recommend for approval of Minutes
 - A. February 8, 2023 – Regular Meeting

Motion to approve February 8, 2023 minutes by: E. Grass

2nd: R. Dodson

8. Reports

Salabye read report for School wide.

Motion to accept report for School wide by: R. Dodson

2nd: E. Grass

VOTE 3-0-0

A. Departments

B. CEO

9. New Business Action Items

- A. Recommend for approval of Payroll Expenditures Ending February 2023

Motion to combine and approve A, B, and C by: R. Dodson

2nd: E. Grass

VOTE: 3-0-0

Bennett read and summarized accounts.

- B. Recommend for approval of Accounts Payable Expenditures Ending February 2023

- C. Recommend for approval of Financial Status Ending February 2023

VOTE: 3-0-0

- D. Recommend for approval of Resolution NO. GAHS 2023-006: Requesting the Navajo Nation Council to support continuing reauthorization of Greyhills Academy High School under the provision of P.L. 100-297.

Motion to approval by: R. Dodson

2nd: E. Grass
VOTE: 3-0-0

- E. Recommend for approval of Appendix A: Foster Care Plan to be added into the Greyhills Academy High School Student Handbook for SY 2022-2023.

Motion to approve by: R. Dodson
2nd: E. Grass
VOTE: 3-0-0

10. Personnel

Motion to Approve A, Approve B, added another name and be selected by Salabye, C is deleted, D but will be using per diem flat rate, deleted E and approve to added item F by: R. Dodson

2nd: E. Grass
VOTE: 3-0-0

- A. Recommend for approval of short-term contracts of Genevieve Begay to assist in Greyhills Academy High School Re-Authorization 2023 starting March 13, 2023, through March 17, 2023.
- B. Recommend for approval of short-term contracts of Madeline Sloan to assist in Greyhills Academy High School Re-Authorization 2023 starting March 13, 2023, through March 17, 2023.
- ~~C. Recommend for approval of short term contract of Lee Ann DeJolie to assist in Greyhills Academy High School Re-Authorization 2023 starting March 13, 2023, through March 17, 2023.~~
- D. Recommend for approval of short-term contract of Rita Chissie-Spencer, Lolita Humetewa, and Raenalda Ray to chaperon on a Field Trip with ESS students to Phoenix, Arizona starting March 14, 2023, through March 15, 2023.
- E. Recommend for approval of extending contract for Jason Begay for specialized one to one academic support to comply with ESS student's IEP starting March 8, 2023, through May 19, 2023.
- F. Recommend for approval of hiring Spring Event Workers for home baseball/softball games of staff: Jonathan Hemstreet as Baseball Bookkeeper, Lisa Williams as Baseball Timekeeper/Pitchercounter and Geneva Begishie as Softball Pitch Count and 4 student workers for set-up/clean up.

11. Next Board Meeting: April 4, 2023, at 6:30 PM

12. Announcements

Salabye: We would like to begin to inform community about Plan 6A movements with staff, students, and community members. Starting with a parent meeting and with social media.

13. Adjournment

Angelita Williams
President

Governing School Board
Rena Dodson
Vice President

Esther Grass
Member

Motion to adjourn meeting made by: R. Dodson
2nd: E. Grass
VOTE: 3-0-0
Time adjourned at: 8:39 pm