

GREYHILLS ACADEMY HIGH SCHOOL
Regular Governing Board Meeting
April 4, 2023 6:30 PM



Proposed Agenda

1. Call Meeting to Order at 6:37pm by A. Williams

2. Roll Call

President- Angie Williams

Vice President- Rena Dodson

Member-Esther Grass

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

3. Invocation by R. Bennett

4. Introduction of Guests- B. Horseherder

5. Call to the Public-

B. Horseherder at 6:40pm: Clarification from the last meeting that one of her staff addressed services for one of the ESS students. Ended 6:46pm.

A. Williams: Salabye needs to meet with their leadership department for ESS.

6. Recommend for approval of Agenda

Read by: L. Dejonge

Motion to approve of agenda by: R. Dodson

2nd: E. Grass

VOTE: 3-0-0

7. Recommend for approval of Minutes

A. March 7, 2023 – Regular Meeting

Motion to approve of Minutes by: R. Dodson

2nd: E. Grass

Vote 3-0-0

8. Reports

Williams to Salabye

Salabye: Have departments read their reports.

Board recommends going straight into questions since board got their reports ahead of time to review their reports. Just having Salabye read his own report.

Salabye read and summarized report

Williams to Administrators: Commending them for keeping staff and students safe, business staff for good audit reports, DITEP training for staff. Remind all staff the board meetings are back to in person meetings.

Grass: Wanted to hear more about facilities and see what improvements have been made to our school. Assistance is needed in HR department Monday-Friday when main person is not available. Shared she will be attending board meetings via ZOOM meetings in the next few months.

Dodson: Public announcement of available positions needs to be advertised as soon as possible. Not filling the positions will have an impact on school schedule and academics overall. Policies mentioned mandatory training was supposed to be done by certain staff. In the past, CEO reports mention goals and areas to improve for the next school year. Administrators need to follow along with the job organizational chart and their correct job titles. Recruitment needs to be done to improve student numbers for next year.

Wallace: Bond Insurance was provided by contractor. Meet with them last week and they came up with a schedule. Heating units-33 weeks to be fabricated and sent out. Other items will be started sooner. Meeting up with them again tomorrow. Meeting with Bennett for KGHR for funding for improvements. Also looking at the radio station up at the tower and Preston Mesa for the engineering of the building and complete maintenance of that building. The Safety Inspector made a random visit after the Reality Company came in for a surprise visit the day before. The school and housing for GAHS was deemed 70% OVERALL SAFE with 30% NEEDS IMPROVEMENTS.

Williams: Advertisement for our school and recruitment needs to be done. Dates for local events that a school representative could attend:

May 5th: Outdoor Market Celebration at Tuba City

June 17 & 18th: 18 Chapters of Western Navajo Nation coming together in LeChee

June 20- 23rd: Navajo Nation Academic Summit at Twin Arrows

July 4th: Independent Celebration at TCHS

- A. Departments
- B. CEO

Motion to approve reports by: R. Dodson

2nd: E. Grass

VOTE: 3-0-0.

9. New Business Action Items

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

Salabye to Bennett to read items A, B and C.

Board motion to combine A, B and C and entertain with one vote by: R. Dodson

2nd: E. Grass

Bennett read and summarized A, B and C.

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

2nd: E. Grass

Vote: 3-0-0

B. Recommend for approval of Accounts Payable Expenditures Ending March 2023

C. Recommend for approval of Financial Status Ending March 2023

D. Recommend for approval of Resolution #2023-007 to seek authorization for a school board member to attend board meetings virtually due to circumstances beyond her control, under the authority granted to Tuba City High School Board, Inc.

Motion to approve of Resolution #2023-007 by: R. Dodson

2nd: A. Williams

VOTE: 2-0-1

BOARD MEMBER will recuse herself from the vote.

E. Recommend for approval of the Spring football program to begin on April 17, 2023, and conclude on May 12, 2023

Salabye to Grey to read item E

Grey read and summarized item E

Motion to approve of the Spring football program by: R. Dodson

2nd: E. Grass

VOTE: 3-0-0

10. Personnel

Motion to move to Executive Session by: R. Dodson

2nd: E. Grass

Move to Executive Session at 7:56 pm

Vote: 3-0-0

EXECUTIVE SESSION

Motion to end Executive Session by: E. Grass

2nd: R. Dodson

Exit Executive Session at 8:54pm

Vote: 3-0-0

Executive Session ended at 8:55pm

A. Recommend for approval of Contracts Renewal for School Year 2023-2024: Academics, Support Services, Business Services and Facility Maintenance.

Williams to Salabye: Salabye read and summarized all positions for approval

Motion to approve by: R. Dodson

2nd: E. Grass

Vote: 3-0-0

- B. Recommend for approval of Greyhills Academy High School Organizational Chart adjustments for School Year 2023-2024, *First Read*.

Motion to approve by: R. Dodson

2nd: E. Grass

Vote: 3-0-0

11. Next Board Meeting: May 9, 2023, at 6:30 PM

Williams to Salabye: Notify all personal board meetings will be do in person at the board meeting room

12. Announcements

NNF was moved in October due to a Solar Eclipse happening, school break will need to be adjusted to accommodate.

13. Adjournment

Motion to adjourn meeting by: R. Dodson

2nd: E. Grass

Vote: 3-0-0

Time adjourned at 9:01 pm