

GREYHILLS ACADEMY HIGH SCHOOL
Regular Governing Board Meeting
May 9, 2023, 6:30 PM



Proposed Agenda

1. Call Meeting to Order at 6:40 pm by A. Williams
2. Roll Call by L. Dejolie

Board President- Angie Williams

Board Vice President- Rena Dodson

Board Member- Esther Grass

Administration- V. Salabye, C. Henderson, R. Bennett, R. Trujillo, D. Wallace, L. Dejolie, R. Hale, R. Grey (Via ZOOM)

3. Invocation by G. Begishie
4. Introduction of Guests- M. Wheeler-Science Teacher, F. Walters- ELA Teacher, S. Kanaswood- ELA Teacher, D. Rodriguez- Paraprofessional, G. Begishie- Paraprofessional, M. Sloan-Math Teacher, G. Begay- ELA Teacher/ Parent, L. Claw-Business Technician
5. Call to the Public-
 - 1.) F. Walters: Talking regarding the vacant positions in the school and the ones that need to be filled. The Athletic Director position needs to be added to the organizational chart which is not in there currently.

* Copy of Call to the Public Submitted*

Williams: Thanking for information shared. More discussion will be held on these items with administration and school board

Motion to move to Executive Session: E. Grass
2nd: R. Dodson at 6:52pm

Dodson: We as the board need to be careful when we go into executive session, referring back to a chapter meeting that was attended in Coalmine regarding that issue and its importance and need to revisit the bylaws about both call to the public and executive session.

Williams: Asked board members to move Executive Session to item 10.

Grass: Only asked to go into Executive Session to make items discussed during Call to the Public and agenda items cleared for the record.

Dodson: Amends will already be made to the organizational chart. Organizational Chart needs to be displayed in public work area for clarification for staff and everyone else.

Williams: Executive Session will be done after item 9.

6. Recommend for approval of Agenda
Read by: L. Dejolie

Motion to approve of agenda by: R. Dodson
2nd: E. Grass

Salabye: Add into agenda, request from GT Coordinator R. Mathew to add 6 students for a travel stipend for New Business item I.

Grass: Motion to move 9 F and G to 10 E and F and add item I to 9.

VOTE: 3-0-0

7. Recommend for approval of Minutes
A. April 4, 2023 – Regular Meeting

Motion to approve of Minutes by: E. Grass
2nd: R. Dodson

Dodson: Read board minutes from previous month and reclarified what she stated from the last meeting.

VOTE: 3-0-0

8. Reports

Salabye: Have departments read their reports

Henderson: Read and summarized report

Trujillo: Read and summarize report

Dodson: As a board the subject of substitute teachers was brought up when reading the reports and it comes up as an issue that needs to be addressed. Substitute teachers should not be in a classroom on a long-term basis. Based on the reports many of these issues need to be addressed and communicated properly. Positions that are “interim” need to be resolved. Job titles need to be properly used by everyone and in reports. Also positions need to be moved internally. The board can only make recommendations to administration, and it is up to them to get it resolved.

Wallace: Read and summarized report.

Williams: DGSA and BOSBA meetings have been attended by board members and at these meetings it is hard to hear from other administrators getting their buildings up to code. Commending the safety of the school, students, and staff to our GAHS Facility/ Maintenance Department. Staff are to be commended for everything they are doing for each other and the students. To better promote the school and its positive benefits, staff need to collectively get together for recruitment ideas and promotional flyers for next year.

Motion to approve reports 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 April 2023

Salabye to Claw to read and summarize

Motion to approve of Payroll Expenditures Ending April 2023: E. Grass

2nd: R. Dodson

VOTE: 3-0-0

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

Claw to read and summarize

Motion to approval of Accounts Payable Expenditures Ending April 2023: E. Grass

2nd: R. Dodson

VOTE: 3-0-0

C. Recommend for approval of Financial Status Ending April 2023

Claw to read and summarize

Motion to approval of Financial Status Ending April 2023: E. Grass

2nd: R. Dodson

VOTE: 3-0-0

D. Recommend for approval of School Calendar revision SY 2023-2024

Williams to Salabye

Salabye read and summarize

Motion to approval of School Calendar revision SY 2023-2024: E. Grass

2nd: Dodson

VOTE: 3-0-0

E. Recommend for approval of Resolution #2023-008 to authorize the withdrawal of Interest Funds from the Morgan Stanley Investment Account

Williams to Salabye

Salabye read and summarize

Motion to approval of Resolution #2023-008 to authorize the withdrawal of Interest Funds from the Morgan Stanley Investment Account: R. Dodson

2nd: E. Grass

VOTE: 3-0-0

~~F. Recommend for approval of Job Descriptions: Secretary, Residential Counselor, and Payroll Clerk for SY 2023-2024~~

~~G. Organizational Chart amendment to include new positions for SY 2023-2024~~

H. Recommend for approval Retention Stipends and New Signing Stipends for SY 2023-2024

Williams to Salabye

Salabye read and summarize

Motion to approval Retention Stipends and New Signing Stipends for SY2023-2024: E.

Grass

2nd: Dodson

VOTE: 3-0-0

I. Recommend for approval Travel Stipends for students who all have been accepted into Summer Programs, \$300 assistance for In-State programs and \$600 assistance for Out-of-State programs funded out of the GATE funds for S2023

Williams to Salabye

Salabye read and summarize

Motion to approval Travel Stipends for students who all have been accepted into Summer Programs, \$300 assistance for In-State programs and \$600 assistance for Out-of-State programs funded out of the GATE funds for S2023: 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 8:07pm

VOTE: 3-0-0

****EXECUTIVE SESSION*****

Motion to end Executive Session by: R. Dodson

2nd: E. Grass

Exit Executive Session at 9:23pm

VOTE: 3-0-0

Executive Session ended at 9:25pm

A. Recommend for approval of Summer School Personnel S2023

Williams to Salabye

Salabye read and summarize,

Taking off G. Begay as Coordinator and redelegating Principal to oversee Summer School

Motion to approval of Summer School Personnel S2023 with changes: R. Dodson

2nd: A. Williams

VOTE: 2-0-1

- B. Recommend for approval of ESS Behavioral Specialist- Short Term Contract
Williams to Salabye

Salabye read and summarize

Board motion to recommend to combine B, C, D, E, and F and entertain with one vote by: R.
Dodson

2nd: E. Grass

VOTE: 3-0-0

- C. Recommend for approval of Contracts Renewal for School Year 2023-2024: Administration.
- D. Recommend for approval of Summer Food Service Program Staff S2023
- E. Recommend for approval of Job Descriptions: Secretary, Residential Counselor, and Payroll Clerk for SY 2023-2024
- F. Organizational Chart amendment to include new positions for SY 2023-2024

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

12. Announcements

Williams: Recruitment Schedule needs to be made that should include Chapter meeting dates and all local flea markets. A one-day work study session will be held this month when date has been identified for all board members and selected administrators can be present.

13. Adjournment

Motion to adjourn meeting by: E. Grass

2nd: R. Dodson

VOTE: 3-0-0

Time adjourned at 9:33pm