

REYHILLS ACADEMY HIGH SCHOOL
Regular Governing Board Meeting
June 13, 2023, 6:30 PM



MINUTES

1. **Meeting was called to Order** by Angie Williams at 6:39 p.m.

2. **Roll Call** was done by Genevieve Begay.

Board present: Rena Dodson, Angelita Williams, Esther Grass

Administration present: Vaughn Salabye, Charles Henderson, Richard Grey, Roger Trujillo, Darrell Wallace

Staff: LaDawn Claw

3. **Invocation was provided by** Madeline Sloan.

4. **Review and Approval of Agenda**

The agenda was read aloud by Genevieve Begay.

Mr. Salabye – approval of agenda with amendments to include:

A) Add 8. C. Stem Report – Reny Mathew

B) Correction to 10. A. to state: Recommend for approval of resignation of Roland Bennett effective as of June 30, 2023

C) Correction to 10. B. to state: Recommend for approval of resignation of Robert Bedonie effective as of May 19, 2023

D) Correction to 10. C. to state: Recommend for approval of Short-term Employment Contracts for Stem Curriculum Review and Revision from July 10-21, 2023 for Reny Mathew, Annette Hemstreet, Madeline Sloan, Shana Kanaswood, Fonda Walters, Rooney Black, LeClair Yazzie, Stella Claw, Odessa Reeves, and Jason Begay

E) Correction to 10. G. to state: Recommend for approval of Emergency Appointment I for Human Resource Specialist for Genevieve Begay retroactive from May 22 – June 30, 2023

F) Add 10. K. to state: Recommend for approval of To’Nanees’Dizi Local Government to appoint Gerald Keetso as school board member to Greyhills Academy High School, Inc. and To’Nanees’ Dizi II with a resolution effective June 14, 2023 to January 30, 2025

M: Rena Dodson; S: Esther Grass; Vote: 3:0:0

5. **Introduction of Guests**

The following individuals introduced themselves:

Kyle Blackrock, Annette Hemstreet, Reny Mathew, Dawn Rodriguez, Geneva Begishie, Madeline Sloan, Bessie Horseherder, Alvin Horseherder, Beverly Tsingine

6. **Call to the Public**

A. Dawn Rodriguez

She believes transparency is best route in considering sports incentives.

Additional Notes/ comments by the board:

Mrs. Williams reminds those in attendance at this board meeting to move forward together.

She also recommended follow-up by Mr. Salabye. Mr. Salabye is tasked to follow-up on student athletes' incentive situation; then report back to the board on the resolution (win-win).

7. Recommend for approval of Minutes

A) May 9, 2023 (Regular Meeting)

M: Rena Dodson; S: Esther Grass; Vote: 3:0:0

8. Reports

A. Departments

All written reports were included in the Board Packet.

Additional Notes/ comments by the board:

a) Darrell Wallace's Report

Read his report that included (1) Contract schedule (Pueblo) in regards to various areas of the school building to include planned dates for actual scheduled work to be completed. (2) Reminder of backlogs, equipment arriving later, and contractors working at night instead of during class session. (3) Contractors also have to have a completed background checks prior to working on school grounds. (4) All submittals are approved; waiting on equipment. (5) Hiring temporary summer maintenance workers to address BIE inspection resulting in decluttering, and employees already working at GAHS have background checks.

b) Darrell Wallace and Richard Grey DBOSBA Training Report

- (1) From the Roots – first language to use with child is Dine'
- (2) Thinking Dine' is taught at a younger age is more effective
- (3) Color representation: black represents students with disabilities
- (4) Cleansing of school building prior to first day of school
- (5) Sacred Mountains – acknowledgement to avoid planning at night, instead plan when there is day light
- (6) Funding – low student count impacts funding and many schools are experiencing it
- (7) Animal therapy – In past GAHS had a sweat lodge, cattle pens.
- (8) Communication – from school board to staff
- (9) GSA Leases as capital assets
- (10) Comparison of apples to apples vs. apples to oranges: Non-selected students versed selecting students for their school
- (11) System layout – use of a form teachers can use to develop a curriculum
- (12) Achieve 3000 program – a direction GAHS may take, use of a portion of the program as it yields results
- (13) Grant writer opportunity

B. CEO

- C. STEM Presentation – Reny Mathew presented on proposal to integrate STEM curriculum for SY 2023 - 2024

M: Rena Dodson; S: Esther Grass; Vote: 3:0:0

Additional Notes/ comments by the board:

Thank you for the presentation and as a group, you can work to incorporate Dine' into STEM program presentation.

9. New Business Action Items

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

This request was presented by Ladawn Claw.

For AP Vouchers #5806 to #~~5809~~ in the amount of \$309,868.98.

To request for approval of Payroll expenditure for: Pay Period 22-23 in the amount of \$309,868.98 for the month ending May 2023.

Additional Notes/ comments by the board:

Rena Dodson - Motion to combine the following:

A. Recommend for approval of Payroll Expenditure Ending May 2023

B. Recommend for approval of Accounts Payable Expenditure Ending May 2023

C. Recommend for approval of Financial Status Ending May 2023

Thank you, Rena.

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

This request was presented by Ladawn Claw.

For AP Vouchers #4945 to #4968 in the amount of \$403,525.87.

To request for approval of Accounts Payable expenditure for vouchers 4945 - 4968 in the amount of \$403,525.87 for the month ending May 2023.

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

This request was presented by Ladawn Claw.

M: Esther Grass; S: Rena Dodson; Vote: 3:0:0

- D. Recommend for approval of 2023 – 2024 Proposed Budget Summary

This request was presented by Ladawn Claw.

Additional Notes/ comments by the board:

Rena Dodson - Motion to combine 9. D - F:

D. Recommend for approval of Payroll Expenditure Ending May 2023

E. Recommend for approval of Accounts Payable Expenditure Ending May 2023

F. Recommend for approval of Financial Status Ending May 2023

- E. Recommend for approval of Budget Amendments for FY 22-23, Fund 112 Facility and Maintenance Funds

This request was presented by Ladawn Claw.

- F. Recommend for approval of Budget Amendments for FY 22-23, Fund 115 Administrative Cost Fund

This request was presented by Ladawn Claw
M: Rena Dodson; S: Esther Grass; Vote: 3:0:0

- G. Recommend for approval of Annual Accountability report for residential and signatures of dorm count as established in accordance to 25 CFR, part 36 regulation

This request was presented by Roger Trujillo.
Annual Accountability Report given to Agency Navajo North and moving toward own residential counselor for next school year.

Additional Notes/ comments by the board:

There was a question on educational move from AA to advancement in education. Response is to remain aligned to 25 CFR compliance already set for schools to follow. Board signature was obtained for the report.

Additional Notes/ comments by the board:

Rena Dodson - Motion to combine 9. G – R:

G. Recommend for approval of Annual Accountability report for residential and signatures for dorm count as established in accordance to 25 CFR, part 36 regulation

H. Recommend for approval of Arizona Department of Education (ADE) Food Program Permanent Service Agreement Contract No. ED 09-0001 and signatures as defined in contract

I. Recommend for approval of Westerners True Value Tuba City as Tribal Geographical Preferences for SY 2023 - 2024

J. Recommend for approval of Draper Glass – Tuba City as Tribal Geographical Preferences for SY 2023 – 2024

K. Recommend for approval of Navajo Sanitation, Inc. as Tribal Geographical Preferences for SY 2023 - 2024

L. Recommend for approval of Navajo Tribal Utilities Authority (NTUA) as Sole Source for SY 2023 - 2024

M. Recommend for approval of Arizona Interscholastic Association (AIA) as Sole Source for SY 2023 - 2024

N. Recommend for approval of Frontier Communication as Sole Source for SY 2023 - 2024

O. Recommend for approval of General Service Administration as Sole Source for SY 2023 - 2024

P. Recommend for approval of Cellular One of Northern Arizona as Sole Source for SY 2023 - 2024

Q. Recommend for approval of Arizona Public Service as Sole Source for SY 2023 - 2024

R. Recommend for approval of Greyhills Academy High School – Food Service as Sole Source for SY 2023 - 2024

- H. Recommend for approval of Arizona Department of Education (ADE) Food Program Permanent Service Agreement Contract No. ED 09-0001 and signatures as defined in contact

This request was presented by Roger Trujillo. Signatures obtained.

- I. Recommend for approval of Westerners True Value Tuba City as Tribal Geographical Preferences for SY 2023-2024

This request was presented by Kyle Blackrock.

- J. Recommend for approval of Draper Glass – Tuba City as Tribal Geographical Preferences for SY 2023-2024

This request was presented by Kyle Blackrock.

- K. Recommend for approval of Navajo Sanitation, Inc. for Tribal Geographical Preferences for SY 2023 – 2024

This request was presented by Kyle Blackrock.

- L. Recommendation for approval of Navajo Tribal Authorities (NTUA) as Sole Sources for SY 2023-2024

This request was presented by Kyle Blackrock.

- M. Recommend for approval of Arizona Interscholastic Association (AIA) as Sole Sources for SY 2023-2024

This request was presented by Kyle Blackrock.

- N. Recommend for approval of Frontier Communication as Sole Source for SY 2023-2024

This request was presented by Kyle Blackrock.

- O. Recommend for approval of General Service Administration (GSA) as Sole Sources for SY 2023-2024

This request was presented by Kyle Blackrock.

- P. Recommend for approval of Cellular One of Northern Arizona as Sole Sources for SY 2023-2024

- Q. Recommend for approval of Arizona Public Service as Sole Sources for SY 2023-2024

This request was presented by Kyle Blackrock.

- R. Recommend for approval of Greyhills Academy High School – Food Service as Sole Source for SY 2023-2024

This request was presented by Kyle Blackrock.

M: Rena Dodson; S: Esther Grass; Vote: 3:0:0

- S. Recommend for approval of ESS Part B, Budget /LEA Assurance

This request was presented by Bessie Horseherder. Signatures obtained.
Step-by-step presentation of Part B Budget.

M: Rena Dodson; S: Esther Grass; Vote: 3:0:0

10. Personnel

- A. Recommend for approval of resignation of Roland Bennett effective as of June 30, 2023.
- B. Recommend for approval of resignation of Robert Bedonie effective as of May 19, 2023

Additional Notes/ comments by the board:

Rena Dodson - Motion to combine 10. A – J.

- C. Recommend for approval of Short-term Employment Contracts for Stem Curriculum Review and Revision July 10 – 21, 2023 for Reny Mathews, Annette Hemstreet, Madeline Sloan, Shana Kanaswood, Fonda Walters, Rooney Black, LeClair Yazzie, Stella Claw, Odessa Reeves, and Jason Begay
- D. Recommend for approval of Short-term Employment Contracts for Temporary Summer Maintenance Workers from July 3 – 28, 2023 for Alton Begay, Theresa Crank, Sarah Hurley, Boyd Tisi, Zelda Tahy, and Dustin Holmes
- E. Recommend for approval of Short-term Employment Contracts for ESS Preparation Days for ESY for Lolita Humetewa, Rita Chissie-Spencer, and Raenalda Ray for June 27-28, 2023
- F. Recommend for approval of Short-term Employment Contracts for ESS ESY services from July 10-21, 2023 for Lolita Humetewa, Rita Chissie-Spencer, and Raenalda Ray
- G. Recommend for approval of Emergency Appointment I for Human Resource Specialist for Genevieve Begay retroactive from May 22 – June 30, 2023
- H. Recommend for approval of Emergency Appointment II for Human Resource Specialist for Genevieve Begay to continue from July 3 – July 28, 2023.
- I. Recommend for approval of Emergency Appointment for Business Manager for Ladawn Claw from July 3 – July 28, 2023.
- J. Recommend approval of revising Summer School Enrichment personnel for Christianna Charley-Begay to the list.
- K. Recommend for approval of To’Nanees’Dizi Local Government to appoint Gerald Keetso as school board member to Greyhills Academy High School, Inc. and To’Nanees’ Dizi II with a resolution effective June 14, 2023 to January 30, 2025

M: Rena Dodson; S: Ester Grass; Vote: 3:0:0

11. Next Board Meeting: July 10, 2023 @ 6:30 p.m.

12. Announcements

- A. July 27 – 29, 2023 – GAHS Summer Work Session
- B. July 12 – 13, 2023 – DGSA Work Session
- C. July 21 – 22, 2023 – DGSA Albuquerque Conference

Additional Notes/ comments by the board:

GAHS will continue recruitment and enrollment at locally, chapter houses, and via media sources, home visits, and by means of on-campus activities.

- A. Continue hiring of teachers

- B. Teacher supply purchases
- C. KGHR presentation regarding recruitment – Board requests an updated report

13. Adjournment at 8:48 pm.

M: Rena Dodson; S: Esther Grass; Vote: 3:0:0

APPROVAL OF MINUTES:

MOTION: _____

2ND: _____

VOTE: _____

DATE: _____

Signed: _____

_____, Recording Secretary