

**Greyhills Academy High School
Regular Governing Board Meeting
November 5, 2015 5:00 PM**

MINUTES

1. Meeting was called to Order by Vice-President Gerald Keetso at 5:07 p.m.
2. Roll Call done by Charlene Zahne.
Board present: Gerald Keetso, Lee F. Johnson, Esther Grass
Board absent: Raymond Maxx (arrived late)
Administration: Dr. Loren Hudson, Darrell Wallace, Charlene Zahne, Ladawn Claw, Edwin Tano, Roger Trujillo, Richard Grey
Staff: Melissa Shepherd, Annette Hemstreet
Guests: None
3. Invocation provided by Esther Grass.
4. Approval of Agenda
The agenda was read aloud by Charlene Zahne.
Motion made to approve by Lee F. Johnson.
2nd by Esther Grass
Vote: 3-0-0
5. Introduction of Guests
No guests today.
6. Call to the Public
None.
7. Approval of Minutes
 - A. October 1, 2015 (Regular Meeting)
Motion made to approve by Lee F. Johnson.
2nd by Esther Grass
Vote: 3-0-0
8. Reports
 - A. Departments
Facility/Maintenance Director Darrell Wallace made a report and included what has been accomplished in the Maintenance and Quarters departments as noted in his written report. Mr. Keetso had questions on the past OEH Audit and findings report.
**** Raymond Maxx arrived at 5:23 p.m.**
 - B. Principal
Dr. Loren Hudson made a report about his recent school and finance activities and ongoing collaborations. He indicated that measures are being taken so there are no repeat OEH Audit findings in Facilities. He also reported that the financial audit will take place the week of November 16.
Ms. Grass had questions on the proposed 2016 Summer Program. She also requested to see the draft of the Housing Policy and the AdvancED presentation.

Mr. Keetso extended his appreciation to the Fall Sports coaches and athletes for all their efforts.

Motion made to accept the monthly reports by Lee F. Johnson.

2nd by Esther Grass.

Vote: 4-0-0

9. New Business Action Items

A. Approval of Expenditures Ending October 2015 (Payroll and Accounts Payable)

This report was presented by Ladawn Claw.

Motion made by Lee F. Johnson to approve reports in item #9-A and #9-B.

2nd by Esther Grass.

Mr. Maxx had a question on why there are 2 line items for each Payroll Period. Ladawn responded by stating that one line are checks and other line are direct deposits.

Vote: 4-0-0

B. Approval of Budget Expenditures Ending October 2015

This report was presented by Ladawn Claw.

Motion made to approve by Lee F. Johnson.

2nd by Esther Grass.

Vote: 4-0-0

C. Approval of Financial Status Ending October 2015

This report was presented by Ladawn Claw.

Motion made to approve by Lee F. Johnson.

2nd by Esther Grass.

Mr. Keetso asked Ladawn Claw if she has any concerns based on this report and she responded with Yes, the utilities; proposed office closures during the Winter and Spring Breaks are being considered.

Ms. Grass had a question on Staff Development Days and if energy is being conserved on those days. Dr. Hudson responded with Yes, various measures are being taken to cut use of energy on half-days of school. Mr. Wallace stated that measures are being taken in the Dorms as well by turning off the heat on the weekends. Mr. Maxx stated that installing LED lights will save energy and offer brighter outdoor lighting; there are also methods to generate your own energy by use of turbines such as in the military; there is also Solar energy and these alternatives sources need to be researched for GAHS.

Vote: 4-0-0

Motion made to enter Executive Session by Lee F. Johnson at 5:47 p.m.

2nd by Esther Grass.

Vote: 4-0-0

Motion made to exit Executive Session Lee F. Johnson by 6:25 p.m.

2nd by Raymond Maxx.

Vote: 4-0-0

D. Personnel

Motion made by Esther Grass to combine and approve items # D-a, b, c, d, e, f.

2nd by Lee F. Johnson.

Vote: 4-0-0

- a. Approval to appoint Robert Blackhat Jr. as Volunteer Coach for Basketball Program for SY 2015-16
 - b. Approval to hire Melissa Shepherd-Blackhair as Part-Time Data Collector for NCASH Grant for SY 2015-16
 - c. Approval to hire Annette Hemstreet as DETS Curriculum Instructor for NCASH Grant for SY 2015-16 (DETS is Diabetes Education in Tribal Schools)
 - d. Approval to hire Barry Wimmer as Healthy Mind, Body, Spirit Consultant for NCASH Grant for SY 2015-16
 - e. Approval to hire Edwin Tano as Strength Conditioning Instructor for 21st Century Program for SY 2015-16
 - f. Approval to hire Tori Reape as Teen Empowerment Instructor for 21st Century Program for SY 2015-16
10. Next Board Meeting: Thursday, December 3, 2015 at 5:00 PM
 Work Study Session – November 14-15, 2015 at 8:00 AM (Flagstaff, AZ)
11. Adjournment
 Motion made to adjourn by Lee F. Johnson at 6:27 p.m.
 2nd by Raymond Maxx.
 Vote: 4-0-0

APPROVAL OF MINUTES:

MOTION: _____
 2ND: _____
 VOTE: _____
 DATE: _____

Signed: _____
 Charlene Zahne, Recording Secretary