



FIRST MESA ELEMENTARY SCHOOL  
Special Governing Board Meeting  
Tuesday, October 26, 2015  
FMES Conference Room

I. Call to Order

Meeting was called to order at 5:40 p.m. by Lucille Sidney.

II. Roll Call

Present: Rachel Maho, Carmen Honyouti, Judy Talawyma, Angeline Joseph, Pricilla Pavatea, Lucille Sidney.

Quorum Present

Staff Member: LaRae Humeystewa-Administrative Assistant, Alma Siquah-Chief School Administrator.

Guests: None

III. Approval of Agenda

Motion:

**Pricilla Pavatea motioned to approve the agenda.**

**Angeline Joseph seconds the motion.**

**Vote: 5 Approved 0 Abstained 0 Opposed**

**Motion carries.**

IV. Old Business

A. 401k Resolution FMES-01-2015

Alma Siquah reviewed the Alliance and Charles Swabb documents with Kathy Langford Yoder's Law office. All changes were made to the documents.

**Angeline Joseph motioned to approve the 401K Resolution FMES-01-2015 with changes.**

**Carmen Honyouti seconded the motion.**

**Vote: 5 Approved 0 Abstained 0 Opposed**

**Motion carries.**

B. Position Statement

Alma Siquah read the Position Statement into record. Priscilla Pavatea suggested to address the letter to Hopi Tribal Council not "To Whom it may Concern". Letter should be sent directly to Tribal Council, hand carry to Secretary Office and get a copy of the stamped document. Carmen Honyouti recommends that First Mesa Elementary School Board have a plan if the Resolution gets defeated by Tribal Council. FMES Board wants to take action during the next board meeting to come up with unification with the local schools. We have started collaboration with Keams Canyon Elementary School on our Health Benefits. FMES would also like to create a partnership with Hopi Jr. /Sr. High School and local schools for related services. All schools can do a feasibility study on their own, bring all schools together and compare their feasibility study. FMES will include that local schools will collaborate into the position statement letter.

**Carmen Honyouti motioned to approve the First Mesa Elementary School Position Statement to Tribal Council on the Tribal Education Department Grant with recommended solutions.**

**Judy Talawyma seconded the motion.**

**Vote: 5 Approved 0 Abstained 0 Opposed**

**Motion carries.**

- C. Education hours Resolution FMES-02-2015  
 Resolution for the Mediated Agreement dated March 2015 for Sole Source Procurement for Compensatory Education hours is part of the settlement agreement.  
**Judy Talawyma motioned to approve the Resolution of First Mesa Elementary School Sole Source Procurement for Compensatory Education Hours.**  
**Rachel Maho seconded the motion.**  
**Vote: 5 Approved 0 Abstained 0 Opposed**  
**Motion carries.**
- D. Native American Grant School Association Resolution FMES-03-2015  
 Board Secretary will send the Board the NAGSA Winter Conference information. The NAGSA monthly meetings are scheduled every 2<sup>nd</sup> Saturday of each month at Mr. Gehl Tuckers office in Flagstaff, Arizona. Judy Talawyma will hand carry resolution on November 14, 2015 meeting to be recognized by NAGSA.  
**Carmen Honyouti motioned to approve the Native American Grant School Association FMES-03-2015.**  
**Angeline Joseph seconded the motion.**  
**Vote: 5 Approved 0 Abstained 0 Opposed**  
**Motion carries.**
- E. Policy and Procedure:  
**Carmen Honyouti motioned to approve the First Mesa Elementary School Policies & Procedures with the correction of the Organizational Chart and the School Board Secretary changed to Member.**  
**Angeline Joseph seconded the motion.**  
**Vote: 5 Approved 0 Abstained 0 Opposed**  
**Motion carries.**

V. Announcements

Alma Siquah will send a letter to the Hopi Agency regarding our gas leak on Monday, October 26, 2015.  
 FMES taking over the Quarters will take a couple of months. FMES will need to organize the budget, position descriptions, rent amounts, quarter's application, interviews and hiring.

VI. Adjournment

**Carmen Honyouti motioned to adjourn at 7:12 pm**  
**Rachel Maho seconds the motion.**  
**Vote: 5 Approved 0 Abstained 0 Opposed**  
**Motion carries.**

Prepared by: LaRae Humeystewa, Board Secretary *LHumeystewa*

GOVERNING BOARD APPROVAL/SIGNATURE *Luille Sidney* DATE: 11/3/15

Approved minutes: Special Governing Board Meeting 10/26/15  
 Motion to approve minutes: *Angeline Joseph* Date: 11-3-15  
 Second by: *Priscilla Davateca*  
 Vote: 5 Approved 0 Abstained 0 Opposed