



FIRST MESA ELEMENTARY SCHOOL
Special Governing Board Meeting
Tuesday, February 16, 2016
FMES room#412

I. Call to Order

Meeting was called to order at 7:20 a.m. by Lucille Sidney.

II. Roll Call

Present: Judy Talawyma, Angeline Joseph, Lucille Sidney.

Absent: Rachel Maho and Priscilla Pavatea

Quorum Present

Staff Member: LaRae Humeystewa-Administrative Assistant, Alma Siquah-Chief School Administrator and Wallace Youvella Jr., Business Technician

Guests: None

III. Approval of Agenda

Motion:

Angelina Joseph motioned to approve the agenda as is.

Judy Talawyma seconds the motion.

Vote: 3 Approved 0 Abstained 0 Opposed

Motion carries.

IV. Personnel

A. Business Manager Resignation:

Marilyn Lomahaftewa gave two letters with 2 resignation dates. She worked until Friday, February 5, 2016.

Judy Talawyma motioned to go into executive session at 7:23 a.m.

Angeline Joseph seconds the motion.

Vote: 3 Approved 0 Abstained 0 Opposed

Motion carries.

Judy Talawyma motioned out of executive session at 7:34 a.m.

Angeline Joseph seconds the motion.

Vote: 3 Approved 0 Abstained 0 Opposed

Motion carries.

Angeline Joseph motioned to accept Business Manager's resignation effective on February 5, 2016 and advertise position as soon as possible.

Judy Talawyma seconds the motion.

Vote: 3 Approved 0 Abstained 0 Opposed

Motion carries.

V. Adjournment

Judy Talawyma motioned to adjourn at 7:38 a.m.

Angeline Joseph seconds the motion.

Vote: 3 Approved 0 Abstained 0 Opposed

Motion carries.

Prepared by: LaRae Humeyestewa, Board Secretary

Humeyestewa

GOVERNING BOARD APPROVAL:

Humeyestewa

Date:

7/25/16

Approved minutes: Special Governing Board Meeting 2/16/16

Motion to approve minutes: Judy Talawyma Date: 3/19/16

Second by: Angeline Joseph

Vote: 3 Approved 0 Abstained 0 Opposed