



FIRST MESA ELEMENTARY SCHOOL
Special Governing Board Meeting
Tuesday, February 23, 2016
FMES room#412

I. Call to Order

Meeting was called to order at 5:33 p.m. by Lucille Sidney.

II. Roll Call

Present: Judy Talawyma, Angeline Joseph, Lucille Sidney, Rachel Maho

Absent: Priscilla Pavatea

Quorum Present

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

Guests: Gehl Tucker, School Attorney

III. Approval of Agenda

Motion:

No motion was made.

IV. Personnel

A. Consideration and possible action regarding Administrative procedures.

Angeline Joseph motioned to go into executive session at 5:38 p.m.

Judy Talawyma seconds the motion.

Vote: 4 Approved 0 Abstained 0 Opposed

Motion carries.

Judy Talawyma motioned out of executive session at 6:34 p.m.

Rachel Maho seconds the motion.

Vote: 4 Approved 0 Abstained 0 Opposed

Motion carries.

Angeline Joseph motioned to direct Legal Counsel to take the action discussed in executive session.

Rachel Maho seconds the motion.

Vote: 4 Approved 0 Abstained 0 Opposed

Motion carries.

V. Adjournment

Judy Talawyma motioned to adjourn at 6:37 p.m.

Angeline Joseph seconds the motion.

Vote: 4 Approved 0 Abstained 0 Opposed

Motion carries.

Prepared by: LaRae Humeystewa, Board Secretary

Humeystewa

GOVERNING BOARD APPROVAL:

Smith

Date:

7/25/14

Approved minutes: Special Governing Board Meeting 2/23/16

Motion to approve minutes: Angeline Joseph Date: 3/9/16

Second by: Judy Talawyma

Vote: _3_ Approved _0_ Abstained _0_ Opposed