



FIRST MESA ELEMENTARY SCHOOL
Special Governing Board Meeting
Tuesday, April 19, 2016
FMES room#412

I. **Call to Order**

Meeting was called to order at 6:24 p.m. by Rachel Maho.

II. **Roll Call**

Present: Judy Talawyma, Angeline Joseph, Priscilla Pavatea, Rachel Maho

Absent: Lucille Sidney

Quorum Present

For the record: Lucille Sidney arrived at 7:00 p.m.

Staff Member: LaRae Humeyestewa-Administrative Assistant, Alma Siquah-Chief School Administrator, Wallace Youvella, Jr-Business Manager, Bryant Honyouti-Teacher and Charlene Youvella-Teacher.

III. **Approval of Agenda**

Motion:

Judy Talawyma motioned to add (IV.) New Business; under new business (A.) 6th Grade field trip to the agenda.

Priscilla Pavatea seconds the motion.

Vote: **4** Approved **0** Abstained **0** Opposed

Motion carries.

IV. **New Business**

A. 6th grade field trip-Mr. Honyouti

6th grade field trip planned for 3 days and 2 nights the field trip will consist of the local National Monuments; Walnut Canyon, Grand Canyon, Navajo National Monument, Monument Valley and Canyon De Chelly. Mr. Honyouti would like the field trip to be unique and educational. No fees for any of the student activities or admission. Estimated cost of the field trip is at \$2,858.69. 18 students are currently eligible to attend the field trip but may change due to behavior issues in the classroom. All students and parents signed contracts for accountability for this trip. Students were to contribute \$200.00 and fund raise on their own; there is approximately \$1,700 in the account. April 29, 2016 is the deadline for student's contribution. The students are preparing themselves by reading and learning the historical significant of each monument. 5 chaperones will be attending the field trip. The school can help will finances if the school had interest funds.

Motion:

Judy Talawyma motioned to approve the 6th grade field trip on May 11-13, 2016.

Angeline Joseph seconds the motion.

Vote: **4** Approved **0** Abstained **0** Opposed

Motion carries.

V. Personnel

A. 10 month SY 2016-2017 contract recommendations

Angeline Joseph motioned to go into executive session at 6:41 p.m.

Priscilla Pavatea seconds the motion.

Vote: 4 Approved 0 Abstained 0 Opposed

Motion carries.

Judy Talawyma motioned out of executive session at 7:39p.m.

Priscilla Pavatea seconds the motion.

Vote: 5 Approved 0 Abstained 0 Opposed

Motion carries.

Priscilla Pavatea motioned to approve the following contracts for SY 2016-2017:

Charlene Youvella, Samantha Antone, Samuel Tenakhongva, Bryant Honyouti, Special Education Teacher-Casey Ambrose, Gifted and Talented Teacher-Francelia Tom, Hopi Language Teacher-Bernita Duwahoyeoma, P.E./Health Educator-Nicole Tsignine, Teacher Assistant-Sacheen Chapella, Teacher Assistant-Lendrick Lomayestewa, Teacher Assistant-Elnora Monongye, Teacher Assistant-Wyman Navenma, Teacher Assistant-Crystal Quanimptewa and Special Education One-on-One-Krystal Kooyahoeoma.

Angeline Joseph seconds the motion.

Vote: 5 Approved 0 Abstained 0 Opposed

Motion carries.

Priscilla Pavatea motioned to approve the contracts for the Bus Drivers for SY 2016-2017:

Anthony Fred, Roderick Poneoma and Milton Honawa.

Judy Talawyma seconds the motion.

Vote: 5 Approved 0 Abstained 0 Opposed

Motion carries.

Priscilla Pavatea motioned to approve the following contracts for SY 2016-2017:

Parent Liaison-Polly Povatah-Masaquaptewa, Librarian Technician-Jennifer Himel, Food Service Manager-Emily Mutz and Cook Assistant-Wilmer Kavena II.

Judy Talawyma seconds the motion.

Vote: 5 Approved 0 Abstained 0 Opposed

Motion carries.

Priscilla Pavatea motioned to approve the contracts for Rachael Talayumptewa for SY 2015-2016.

Judy Talawyma seconds the motion.

Vote: 4 Approved 0 Abstained 0 Opposed

For the record: Angeline Joseph not voting.

Motion carries.

Priscilla Pavatea motioned to approve the contracts for MacKenzi Navenma for SY 2015-2016.

Judy Talawyma seconds the motion.

Vote: 4 Approved 0 Abstained 0 Opposed

For the record: Lucille Sidney not voting.

Motion carries.

VI. Adjournment

Angeline Joseph motioned to adjourn at 7:47 p.m.

Judy Talawyma seconds the motion.

Vote: 5 Approved 0 Abstained 0 Opposed

Motion carries.

Prepared by: LaRae Humeyestewa, Board Secretary *Humeyestewa*

GOVERNING BOARD APPROVAL

Approved minutes: Special Governing Board Meeting 4/19/16

Motion to approve minutes: Angeline Joseph Date: May 3, 2016

Second by: Priscilla Pavatea

Vote: 5 Approved 0 Abstained 0 Opposed

Motion carries: yes

Governing Board President Signature: *Priscilla Pavatea*