



FIRST MESA ELEMENTARY SCHOOL  
Regular Governing Board Meeting  
Tuesday, June 14, 2016  
FMES Administrative Conference room-6:00 p.m.

I. **Call to Order**

Meeting called to order at 6:02 p.m. by President Lucille Sidney.

II. **Roll Call**

Present: Lucille Sidney, Priscilla Pavatea, Angeline Joseph, Judy Talawyma

**Quorum Present**

Staff Member: Alma Sinquah, CSA, Wallace Youvella Jr., Business Manager; LaRae Humeyestewa, Administrative Assistant; Francelia Tom, Gifted & Talented Teacher.

Guest: None

III. **Approval of Agenda**

One correction change Government to Governing.

**Motion:**

**Judy Talawyma motioned to approve the agenda with correction.**

**Angeline Joseph seconds the motion.**

**Vote: 3 Approved 0 Abstained 0 Opposed**

**Motion Carries.**

Lucille Sidney reminded the Governing Board that the President will not vote unless the vote is a tie.

IV. **Call to the Public**

Charlene Youvella, submitted a Public Comment Form to Lucille Sidney, Governing Board President and was approved to speak for 2 minutes on FMES Curriculum Mapping. Charlene Youvella gave the Governing Board an updated curriculum the Teachers are working on this summer. The curriculum and state assessments will align with the common core standards. She thanks the Governing Board for the opportunity to help with our school needs.

V. **Approval of minutes**

**A. May 15, 2016 Special Governing Board meeting:**

Governing Board reviewed meeting minutes. Lucille Sidney recommends to format the minutes on legal court format including page numbers to make easier to find the corrections.

**Motion:**

**Priscilla Pavatea motioned to approve the May 15, 2016 Special Governing Board meeting minutes with corrections.**

**Angeline Joseph seconds the motion.**

**Vote: 3 Approved 0 Abstained 0 Opposed**

**Motion carries.**

**B. May 3, 2016 Regular Governing Board meeting:**

Minutes were not presented.

**Motion:**

**Judy Talawyma motioned to table the May 3, 2016 Regular Governing Board meeting minutes.**

**Angeline Joseph seconds the motion.**

**Vote: 3 Approved 0 Abstained 0 Opposed**

**Motion carries.**

**VI. Reports**

**None**

**VII. Old Business**

**A. Approve School Board Bylaws:**

Governing Board reviews the bylaws and makes changes.

**Priscilla Pavatea motioned to approve Governing Board Bylaws with changes.**

**Judy Talawyma seconds the motion.**

**Vote: 3 Approved 0 Abstained 0 Opposed**

**Motion carries.**

**VIII. New Business**

**A. Select Hopi Board of Education Representatives:**

**Priscilla Pavatea motioned to approve Judy Talawyma as the Hopi Board of Education representative and Angeline Joseph as the alternate.**

**Angeline Joseph seconds the motion.**

**Vote: 3 Approved 0 Abstained 0 Opposed**

**Motion carries.**

**B. Elect Governing Board Vice President:**

The position was vacated after Rachel Maho resigned from the Governing Board.

**Motion:**

**Judy Talawyma motioned to approve Priscilla Pavatea for the First Mesa Elementary School Governing Board Vice President.**

**Angeline Joseph seconds the motion.**

**Vote: 3 Approved 0 Abstained 0 Opposed**

**Motion carries.**

**C. Appoint Governing Board member:**

Alma Siquah suggested the Governing Board select 5 individuals from the list the Board brought to the table. Gordan Mahkewa, Elmer Douma, Abel Naha, Jeremy Naha, Ruby Starks and Keesha Talayumptewa were selected to be contacted in that order to ask if the individual is interested. Individual will be given 24 hours to decide and they will need to pass a background check by the next Regular Board meeting on Wednesday, July 6, 2016.

Individual will be appointed and sworn in at the meeting.

**Motion:**

**Priscilla Pavatea motions to table the new Governing Board member on the next agenda.**

**Judy Talawyma seconds the motion.**

**Vote: 3 Approved 0 Abstained 0 Opposed**

**Motion carries.**

**D. Approve 2016-2017 Budget:**

Wallace Youvella Jr, Business Manager explains to the Governing Board about the new hires, new positions and discussion with Terra from the BIE offices regarding our anticipated \$100,000 carry over. Currently we have \$287,000 remaining. Based on the discussion and approval of positions tonight will be plugged into the budget. Wallace Youvella Jr. met with Marlinda Silversmith today and will meet with her again tomorrow on the ASAP (Automated Standard Application for Payment) and SAM (System for Awards Management) which he has been having trouble with and is a concern. Mr. Youvella Jr. is asking the Governing Board to present his budget in a week. Priscilla Pavatea is recommending scheduling a special meeting. He informed the Governing Board an amendment has come in for \$7,000 to reimburse FMES for boiler expenses.

**Judy Talawyma motioned to table the 2016-2017 budget.**

**Priscilla Pavatea seconds the motion.**

**Vote: 3 Approved 0 Abstained 0 Opposed**

**Motion carries.**

**E. Approve Federal Background vendor:**

LaRae Humeyestewa informed the Governing Board she called the surrounding schools including Shonto Prep. School on which Federal background vendor they use. All schools use Personnel Security Consultants. An individual informed LaRae Humeyestewa on the new contract Personnel Security Consultants has in place. Contract agreements and template letters were emailed for Governing Board approval. Lucille Sidney asked if Mr. Tucker needs to review the contract agreements before approving. Alma Siquah replied the services are the same the only difference is working with a different channeling company.

**Angeline Joseph motions to approve as Personnel Security Consultants for FMES federal background vendor.**

**Judy Talawyma seconds the motion.**

**Vote: 3 Approved 0 Abstained 0 Opposed**

**Motion carries.**

**Motion for executive session:**

**Judy Talawyma motioned to go into executive session at 7:28 p.m.**

**Priscilla Pavatea seconds the motion.**

**Vote: 3 Approved 0 Abstained 0 Opposed**

**Motion carries.**

**Judy Talawyma motioned out of executive session at 8:07 p.m.**

**Angeline Joseph seconds the motion.**

**Vote: 3 Approved 0 Abstained 0 Opposed**

**Motion carries.**

**F. Approve liability insurance for SY 2016-2017:**

**Judy Talawyma motions to approve the Commercial Insurance application by the Mahoney Group.**

**Angeline Joseph seconds the motion.**

**Vote: 3 Approved 0 Abstained 0 Opposed**

**Motion carries.**

**G. Approve LEA Assurances:**

Alma Siquah informed the Governing Board the signatory page has not been released. Marlinda Silversmith informed Alma Siquah it is still at the Solicitor's office. Alma Siquah reviewed the LEA Assurances with the Governing Board.

**Judy Talawyma motions to approve the LEA Assurances.**

**Angeline Joseph seconds the motion.**

**Vote: 3 Approved 0 Abstained 0 Opposed**

**Motion carries.**

**IX. Personnel**

**A. Recommendation to hire Assistant Business Manager:**

**Motion:**

**Angeline Joseph motions to approve the recommendation to hire Sasha Charley as the Assistant Business Manager.**

**Priscilla Pavatea seconds the motion.**

**Vote: 3 Approved 0 Abstained 0 Opposed**

**Motion carries.**

**B. Recommendation to hire School Nurse:**

**Motion:**

**Angeline Joseph motions to approve the recommendation to hire Regina Johnson for the School Nurse and Chris Elliott as the alternate.**

**Priscilla Pavatea seconds the motion.**

**Vote: 3 Approved 0 Abstained 0 Opposed**

**Motion carries.**

**C. Recommendation to hire Intervention Educator:**

**Motion:**

**Angeline Joseph motions to approve the recommendation for hire Stacie Tsingine for the Intervention Educator.**

**Priscilla Pavatea seconds the motion.**

**Vote: 3 Approved 0 Abstained 0 Opposed**

**Motion carries.**

**D. Recommendation to hire Computer Teacher:**

**Motion:**

**Angeline Joseph motions to approve the recommendation for hire Craig Seweyestewa for the Computer Teacher/Information Technology Manager.**

**Priscilla Pavatea seconds the motion.**

**Vote: 3 Approved 0 Abstained 0 Opposed**

**Motion carries.**

**E. Recommendation to hire Information Technology Manager:**

**Motion:**

**No action to be taken.**

**F. Recommendation to hire Transportation Supervisor:**

**Motion:**

**Angeline Joseph motions to approve the recommendation for hire Dickson Silas as the Transportation Supervisor and Dalen Pashano as the alternate.**

**Priscilla Pavatea seconds the motion.**

**Vote: 3 Approved 0 Abstained 0 Opposed**

**Motion carries.**

**G. Discussion on advertising a Teacher Supervisor or Assistant Principal position:**

**Motion:**

**No action to be taken.**

**X. Announcement**

**A. Discussion on Action Plan work session:**

Alma Siquah recommended the Governing Board get the highlighted action plans together and revise the goals. Also take a look at the leave policy.

Alma Siquah informed the Governing Board letters regarding the Quarters, water and roads were emailed to Jim Hastings on May 9, 2016. Jim Hastings stated he did not receive the letters, Alma Siquah resent the email. Alma Siquah will check on it tomorrow. Wallace Youvella Jr. recommends the Governing Board write a letter to the BIE of the date of the takeover to cease all assignments.


**XI. Adjournment**

**Priscilla Pavatea motioned to Adjourn at 8:43 p.m.**

**Judy Talawyma seconds the motion.**

**Vote: 3 Approved 0 Abstained 0 Opposed**

Prepared by: LaRae Humeyestewa, Board Secretary



Approved minutes: Regular Governing Board Meeting 6/14/16

Motion to approve minutes: **Judy Talawyma** Date: **7/25/16**

Second by: **Priscilla Pavatea**

Vote: **3** Approved **0** Abstained **0** Opposed      Motion carried: **yes**

Governing Board President Signature: \_\_\_\_\_

