

FIRST MESA ELEMENTARY SCHOOL  
Special School Board Meeting Minutes  
Monday, June 22, 2015, 7:00 a.m.  
Administration Conference Room

#	Agenda Item	Discussion	Action	Follow-Up
I.	Call to Order	Meeting was called to order at 7:10a.m. by President Lucille Sidney.		
II.	Roll Call and Introductions			
	A. School Board Present:  B. Staff Member C. Guests  Absent:	Lucille Sidney, Rachel Maho, Priscilla Pavatea, Angeline Joseph, Judy Talawyma Carmen Hornyouti Alma Siquah Harshwal & Company, LLP, presentation by Adi and Abhi Harshwal on Accufund software, IT services and Accounting. They will submit another proposal showing the reduced cost because of our low student population.		
III.	Announcements and Correspondence	Alma Siquah announced that there will be four Interviews today beginning at 9:00 a.m. in the conference room. Three Teacher Assistants positions and one Intervention Educator position.  Rachel Maho suggested that the Board needs updating in the Special Education Department. Are we set and ready for new students? Why do we have a large number of Special students? Was there a		

		child study team? The Board has never been updated in this area.		
IV.	Approval of Agenda		Angelina Joseph motioned to approve the agenda. Judy Talawyma second the motion	
			Vote: 4 Yes - 0 No - 0 Abstained	
V.	Approval of Minutes June 19, 2015	Alma Siquah stated that corrections should be handwritten out on the minutes as follows: III. Announcements & Correspondence - a. July 28-29, 2015, SYSCO Food Training in Albuquerque, NM. b. Jennifer Bryne's proposal for training was requested by Lucille Sidney. VII. Reports - half way down the page - After, Check on what she can offer, add: Lucille Sidney asked for proposal on training. IX. New Business - C. Recommendations for Hire: Correct Lyndrick to Lendrick, and Open, Computer Teacher, not Computer Technician. E. Approval to sign facility contracts (BIA), correct spelling of Elvis' last name is	Priscilla Pavatea motioned to approve the June 19, 2015 meeting minutes with corrections. Angelina Joseph second the motion. Vote: 4 - 0 - 0	

		Lomahoema. XI. Upcoming Meeting Agenda Items add: D. Obtain parent names E. Plan for Business Manager Position		
VI.	Call to the Public	(3 minute limit) None.		
VII.	Reports	Alma Singuah talked with Kallene King who will help set up on Tuesday. She will call the twelve-month employees to come in and do the fingerprinting. It will have to be a rush. Terra Honani and Kristin Sieweyumptewa will do the fingerprinting here at the office, and we will need to order an Identicator machine and ink pad to do future fingerprinting here at school. Lets check the budget first then we can order.  Lucille Sidney presented a listing of parents who could help and five names were selected. Alma Singuah will call them and request for their assistance in the strategic planning.  Strategic Planning date for Phase # 1 will be July 6, 2015 at 8:00 a.m.	Angeline Joseph motioned to approve the Phase 1 of the Strategic Planning for July 6, 2015. Priscilla Pavatea second the motion.  Vote: 3 - 1 - 0	

VIII. Unfinished Business			
	<ul style="list-style-type: none"> <li>a. Fingerprinting update</li> <li>b. Bank update</li> <li>c. Call Parents for assistance with strategic planning.</li> <li>d. Strategic Planning revision on cost.</li> </ul>		
IX. Personnel Business			
	Executive Session. None.		
XI. Upcoming Meeting Agenda Items			
	Next meeting will be Wednesday, June 24, 2015 at 5:00 p.m. in the Administration Conference Room.		
XII. Adjournment		<p>Rachel Maho motioned to Adjourn at 8:42 a.m. Judy Talawyma second the motion.</p> <p>Vote: 2 - 0 - 0</p>	

Prepared by: Priscilla Pavatea and Judy Talawyma, June 23, 2015