



FIRST MESA ELEMENTARY SCHOOL
Special Governing Board Meeting
Tuesday, July 14, 2015 @ 7:30 am
Administrative Conference Room

I. Call to Order/Roll call

Meeting was called to order at 7:10 a.m. by Vice President Rachel Maho.

Present: Rachel Maho, Carmen Honyouti, Judy Talawyma, Priscilla Pavatea,
Lucille Sidney (phone attendance)

Rachel Maho, Vice President will call the meeting and Lucille Sidney, President will be seated as a voting member for the duration of the meeting.

Absent: Angeline Joseph

Angeline Joseph arrived at 7:38 a.m.

Quorum Present

Staff Member: LaRae Humeyestewa, Administrative Assistant; Bernita Duwahoyeoma

Guests: None

II. Approval of Agenda

Motion:

Judy Talawyma motioned to approve the agenda.

Carmen Honyouti second the motion.

Vote: 4 Approved 0 Abstained 0 Opposed

III. Call to the Public

None (3 minute limit)

IV. Unfinished Business

A. Approve Counseling Services:

The Governing Board reviewed Michael Gerner's and Dine Professional Service Provider's bid proposals for Counseling services. Ms. Blanca Obregon who works for Michael Gerner serviced only students with IEP's (14-16 students). Alma Siquah recommended the Counselors work together to service all students and give counseling services to students individually. Services will not be limited for students with IEP's. Rachel Maho likes Michael Gerner's work and is requesting for Arizona Certification from service providers.

Motion:

Carmen Honyouti motions to approve Michael Gerner's Counseling services not only for students with IEP's but for all students who need counseling services and Counselor must have all Certified credentials on file.

Priscilla Pavatea second the motion.

Vote: 4 Approved 0 Abstained 0 Opposed

B. Approve Psychologist services:

Governing Board reviewed Dr. Ericka Baker and Darryl Benally's Psychologist bid proposal. Alma Siquah has no recommendation on either vendor.

Motion:

Judy Talawyma motioned to approve Darryl Benally for Psychologist services for school year 2015-2016.

Lucille Sidney second the motion.

Vote: 4 Approved 0 Abstained 0 Opposed

V. **Personnel**

A. Recommendation to hire Physical Education Technician/Health Educator:

Alma Siquah presents the Interview panel's recommendation to hire Nicole Tsinigini for the Physical Education Technician/Health Educator position based on her knowledge of different health programs and health assessments.

Motion:

Priscilla Pavatea motioned to hire Nicole Tsinigini for the Physical Education Technician/Health Educator position.

Judy Talawyma second the motion.

Vote: 3 Approved 1 Abstained 0 Opposed

B. Recommendation to hire Bus Driver:

Alma Siquah presents the Interview panel's recommendation to hire Anthony Fred for the Bus Driver position based on his experience with Hopi Day School and Hopi Jr./Sr. High School. Alma Siquah recommended to leave the Bus Driver position open we may need to hire an additional Bus Driver if enrollment increases.

Motion:

Judy Talawyma motioned to hire Anthony Fred for the Bus Driver position.

Carmen Honyouti second the motion.

Vote: 4 Approved 0 Abstained 0 Opposed

Angeline Joseph is present at 7:38 a.m.

Judy Talawyma motioned for excessive session at 7:38 a.m.

Priscilla Pavatea second the motion.

Vote: 5 Approved 0 Abstained 0 Opposed

Judy Talawyma motioned out of excessive session at 7:54 a.m.

Priscilla Pavatea second the motion.

Vote: 4 Approved 0 Abstained 0 Opposed

VI. **Adjournment**

Judy Talawyma motioned to adjourn at 7:56 a.m.

Priscilla Pavatea second the motion.

Vote: 4 Approved 0 Abstained 0 Opposed

Prepared by: LaRae Humeyestewa, Board Secretary Humeyestewa

GOVERNING BOARD APPROVAL

Approved minutes: Special Governing Board Meeting 7/14/15

Motion to approve minutes: Judy Talawyma Date: 8-4-15

Second by: Carmen Honyouti

Vote: 3 Approved 0 Abstained 0 Opposed Motion Carried: yes

Governing Board President Signature: Lucille Sidney