



FIRST MESA ELEMENTARY SCHOOL  
Special Governing Board Meeting  
Tuesday, September 15, 2015  
FMES Library

I. Call to Order

Meeting was called to order at 6:05 p.m. by Lucille Sidney.

II. Roll Call

Present: Rachel Maho, Carmen Honyouti, Judy Talawyma, Angeline Joseph, Pricilla Pavatea, Lucille Sidney.

Absent: none

Quorum Present

Staff Member: LaRae Humeyestewa-Administrative Assistant, Marilyn Lomahaftewa-Business Manager and Alma Siquah-Chief School Admisistrator.

Guests: None

III. Approval of Agenda

Motion:

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

**Priscilla Pavatea seconds the motion.**

**Vote: 5 Approved 0 Abstained 0 Opposed**

**Motion carries.**

IV. New Business

A. Approve Parent in Education (PIE) Officers.

**Judy Talawyma motioned to approve Ruby Starks, PIE President; Cara Dukepoo, PIE Vice President; Valene Sahmea, PIE Secretary; Chelsea Silas, PIE Treasure for school year 2015-2016.**

**Angeline Joseph seconds the motion.**

**Vote: 5 Approved 0 Abstained 0 Opposed**

**Motion carries.**

B. Approve Policy and Procedure-no action taken Policies and Procedures is not ready by Lawyer.

V. Old Business

None

VI. Personnel

A. Recommendation to hire staff:

Motion:

**Pricilla Pavatea motioned to go into executive session at 6:11 p.m.**

**Judy Talawyma seconds the motion.**

**Vote: 5 Approved 0 Abstained 0 Opposed**

Angelina Joseph motioned out of executive session at 7:06 p.m.

Judy Talawyma seconds the motion.

Vote: 5 Approved 0 Abstained 0 Opposed

Business Technician Position:

Angeline Joseph motioned to re-advertise position for 1 month.

Rachel Maho seconds the motion.

Vote: 4 Approved 0 Abstained 1 Opposed

Motion carries.

Library Technician Position:

Judy Talayumtewa motioned to hire Jennifer Himel as the Librarian Technician.

Priscilla Pavatea seconds the motion.

Vote: 5 Approved 0 Abstained 0 Opposed

Motion carries.

One-on-One Assistant:

Priscilla Pavatea motioned to hire Krystal Koohoeyeoma for the One-On-One Special Education Assistant.

Angelina Joseph seconds the motion.

Vote: 5 Approved 0 Abstained 0 Opposed

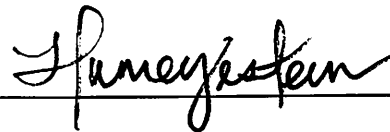
Motion carries.

VIII. Adjournment

Judy Talawyma motioned to adjourn at 7:12 pm

Angeline Joseph seconds the motion.

Prepared by: LaRae Humeystewa, Board Secretary



**GOVERNING BOARD APPROVAL**

Approved minutes: Special Governing Board Meeting 9/15/15

Motion to approve minutes: Angeline Joseph Date: OCT. 12, 2015

Second by: Priscilla Pavatea

Vote: 3 Approved 0 Abstained 0 Opposed

*Lucille Sidney 10/8/15*