



FIRST MESA ELEMENTARY SCHOOL  
Regular Governing Board Meeting  
**Wednesday, November 2, 2016**  
FMES Meeting room-6:00 p.m.

I. **Call to order**

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

II. **Roll Call**

**Present:** Lucille Sidney, Angeline Joseph, Jeremy Naha

**Absent:** Priscilla Pavatea and Judy Talawyma.

**Quorum present**

**For the record:**

**Staff present:** Alma Siquah, LaRae Humeystewa, Sasha Charley, Bernita Duwahoyeoma, Samuel Tenkahongva, Wyman Navenma.

**Guest:** Valene Sahmea and Royd Lee.

III. **Approval of agenda**

**Motion:**

**Angeline Joseph motioned to approve the agenda as is.**

**Jeremy Naha seconds the motion.**

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

**Motion carries.**

IV. **Call to Public**

**Angeline Joseph** wanted to bring to the attention to the school and the Governing Board on the Brave and Princess attire, crown and sash are very dirty, old and cracking. Angeline Joseph is requesting if the school can replace the items.

**Bernita Duwahoyeoma** shared her invitation to present in Hawaii in March on the FMES Hopi Lavayi program.

**Royd Lee** introduced himself as the NAGSA President and informed the Governing Board of the changes he is making to NAGSA. He stated as we became members of NAGSA we should have been orientated and introduced to what NAGSA has to offer. His purpose of the visit is to listen and build a strong partnership he also will attend our parent meeting (P.I.E) to establish how to empower our parents which is part of NAGSA's mission.

**V. Approval of minutes**

**A. September 26, 2016-special board meeting-Tabled**

**Motion:**

Angelina Joseph motioned to approve the minutes for September 26, 2016 tabled from last meeting due to missing information. Information will be provided to Mrs. Humeystewa by the Governing Board.

Jeremy Naha seconds the motion.

Vote: 3 Approved 0 Abstained 0 Opposed

Motion carries.

**B. October 5, 2016-regular board meeting**

Governing Board reviewed the minutes.

**Motion:**

Angelina Joseph motioned to approve the minutes for October 5, 2016 regular board meeting as is.

Jeremy Naha seconds the motion.

Vote: 3 Approved 0 Abstained 0 Opposed

Motion carries.

**VI. Reports**

**A. Chief School Administrator-**

Alma Siquah summarized her report. She also included her training summary report for the AdvancED guided Learning sessions, Qualified Evaluators Training and the 2016 Arizona statewide out-of-school time conference.

Valene Sahmea gave an update on the upcoming governing board election. She informed the Board we have a schedule of events for the election, elected officers for election board, nomination dates, and will be presented at the P.I.E meeting. The election committee consists of Chelsea Silas-Judge, Gloria Lomayestewa-Secretary, Valene Sahmea-Marshall, Lori Belle Nuvayestewa, Alternate and Danielle Pashano-Alternate.

**B. Hopi Board of Education report-**

Judy Talawyma, FMES representative is not present to give a report. Angelina Joseph attended the HBE meeting and stated the RFP went to finance now the position can be advertised. Dr. Sakiestewa is preparing for presentation at NAGSA conference regarding the Tribal Education Department Grant. Mr. Alban Naha and Mrs. Fred were nominated for Hopi representative for the negotiated rulemaking committee.

NAGSA meeting minutes are included.

**VII. Old Business**

**A. Discussion and possible action regarding BIA Quarters**

Alma Siquah informed the Governing Board there was a motion made to take over the quarters but we are still waiting for the financial statements, revenue, maintenance plan, renovation expenses and appliances expenses that we requested so far we have not received any of the items from BIA. Alma Siquah recommended reviewing the housing policy with the recommendations of the housing team and the Attorney during the Christmas break and taking over the quarters in January 2017. Angelina Joseph asked if we

would get reimbursed from BIA for repairs, Alma Siquah informed her we will be taking the quarters as is. Lucille Sidney stated it was discussed prior that if we did not receive the items we requested for FMES going to be able to meet the expectations of managing the quarters. The Board did agree that it could be done and willing to move forward with the takeover.

**Motion:**

**Angeline Joseph motioned to table the discussion and possible action regarding BIA Quarters for a special meeting in December 2016.**

**Jeremy Naha seconds the motion.**

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

**Motion carries.**

**B. Holiday Premium-Professional Development (tabled):**

**Motion:**

**No actions on item remain tabled.**

**C. Transportation/Maintenance Supervisor rent (tabled):**

**Motion:**

**No actions on item remain tabled.**

**VIII. New Business**

**A. Approve to house HBE office at FMES-**

Letter was presented to the Governing Board to request for an HBE office at FMES site. Alma Siquah informed the Governing Board we have the space for the HBE Office. BIA will determine the lease amount based on the facility request form. Lucille Sidney made a comment on how it will establish a good connection between the Tribes effort to reach out to the schools by having the HBE office housed at one of the schools she is in favor of the request.

**Motion:**

**Jeremy Naha motioned to approve to house the Hopi Board of Education office at First Mesa Elementary School.**

**Angeline Joseph seconds the motion.**

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

**Motion carries.**

**B. Student performance at NAGSA conference-**

Alma Siquah received the information from NAGSA on the student performances she is recommending having the 4<sup>th</sup> and 5<sup>th</sup> grade students perform on Friday, December 9, 2016 during the luncheon. Alma Siquah would like the students, Teachers and Mrs. Duwahoyeoma to work together to showcase Hopi Lavayi through songs for the student performance at the NAGSA conference. Both classes will do educational activities while on the field trip. Samuel Tenakhongva suggested continuing to give math and reading lessons while on the fieldtrip.

**Motion:**

**Jeremy Naha motioned to approve the student performance at the Native American Grant School Association conference on December 7-10, 2016.**

**Angeline Joseph seconds the motion.**

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

**Motion carries.**

**IX. Personnel:**

**Executive Session**

**Motion:**

**Jeremy Naha motioned for executive session at 6:58 p.m.**

**Angeline Joseph seconds the motion.**

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

**Motion carries.**

**Motion:**

**Angeline Joseph motioned to exit executive session at 7:37 p.m.**

**Jeremy Naha seconds the motion.**

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

**Motion carries.**

**A. Approve Basketball coaches-**

**Motion:**

**Jeremy Naha motioned to approve the JV Girls Basketball Coach Nicole Tsingine, JV Boys Basketball Coach Wyman Navenma, Assistant Coach Ruby Starks, Cheerleading Coach Polly Povatah-Masaquaptewa and Dione Naha.**

**Angeline Joseph seconds the motion.**

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

**Motion carries.**

**B. Approve Cheerleading coaches**

**Motion:**

**Jeremy Naha motioned to approve the JV Girls Basketball Coach Nicole Tsingine, JV Boys Basketball Coach Wyman Navenma, Assistant Coach Ruby Starks, Cheerleading Coach Polly Povatah-Masaquaptewa and Dione Naha.**

**Angeline Joseph seconds the motion.**

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

**Motion carries.**

**C. Resignation**

**Motion:**

Angeline Joseph motioned to accept the resignation of the Business Manager, Wallace Youvella Jr. He will pay for all late fee incurred from invoices with his last pay check and the resignation shall be immediate. Sasha Charley will be reassigned to the Business Manager position for 90 days.

Jeremy Naha seconds the motion.

Vote: 3 Approved 0 Abstained 0 Opposed

Motion carries.

**X. Announcements:**

- A. Governing Board elections-updated in the reports
- B. Schedule BIA quarters work session-Decision was made for Wednesday, November 23, 2016 at 2:00pm at FMES.
- C. NAGSA nominee form-Due Friday, November 4, 2016, FMES will nominate an Educator.
- D. Every student Succeeds Act (ESSA)-Governing Board reviewed the document.
- E. FMCV water report-Governing Board reviewed the water report.

**XI. Adjournment**

**Motion:**

Angeline Joseph motioned to adjourn at 7:57 p.m.

Jeremy Naha seconds the motion.

Vote: 3 Approved 0 Abstained 0 Opposed

Motion carries.

Prepared by: LaRae Humeystewa, Board Secretary *L. Humeystewa*

Approved minutes: Regular Governing Board Meeting 11/2/16	
Motion to approve minutes: Angeline Joseph with corrections.	Date: 12/15/16
Second by: Jeremy Naha	
Vote: <u>4</u> Approved <u>0</u> Abstained <u>0</u> Opposed      Motion carried: yes	
Governing Board President Signature: <u><i>Travis By</i></u>	<u>1-13-17</u>