



FIRST MESA ELEMENTARY SCHOOL
SPECIAL Governing Board Meeting
MONDAY, APRIL 24, 2017
FMES Meeting room-5:00 p.m.

I. **Call to order**

Meeting called to order at 5:24 p.m. (1st call) by Lucille Sidney, Governing Board President no quorum present.

Present: Lucille Sidney and Angeline Joseph.

Absent: Jeremy Naha, Priscilla Pavatea and Judy Talawyma.

Meeting called to order at 5:30p.m. (2nd call) by Lucille Sidney, Governing Board President.

II. **Roll Call**

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

Absent: Jeremy Naha

Quorum present

For the record: none

Staff present: Alma Sinquah, LaRae Humeyestewa and Sasha Charley.

Guest: None

III. **Approval of agenda**

Alma Sinquah requested to delete IV. New Business (C) Discussion and possible action on Business Technician position description and salary scale changes.

Motion:

Priscilla Pavatea motioned to approve the agenda with the deletion of IV. New Business (C) Discussion and possible action on Business Technician position description and salary scale changes.

Angeline Joseph seconds the motion.

Vote: 3 Approved 0 Abstained 0 Opposed

Motion carries.

IV. **New Business**

A. Discussion and possible action on SY 2017-2018 school wide budget-

Sasha Charley presented and reviewed the school wide budget in sections to compare a no step increase and the other with a step increase. A three-year average planning tool was provided to the Governing board using the formula calculation on how she received her numbers for the budget which was provided by Marlinda Silversmith.

Angeline Joseph motioned to approve the school wide 2017-2018 working budget.

Priscilla Pavatea seconds the motion.

Vote: 3 Approved 0 Abstained 0 Opposed

Motion carries.

B. Recommendation for SY 2017-2018 salaries-

Angeline Joseph motioned to remain same step unless college credits are earned.

Priscilla Pavatea seconds the motion.

Vote: 3 Approved 0 Abstained 0 Opposed

Motion carries.

C. Approve SY 2017-2018 calendar-

Judy Talawyma motioned to approve the 2017-2018 school year calendar.

Priscilla Pavatea seconds the motion.

Vote: 3 Approved 0 Abstained 0 Opposed

Motion carries.

V. Announcements:

Retreat scheduled for May 13, 2017 tentatively.

VI. Adjournment

Motion:

Judy Talawyma motioned to adjourn at 7:30 p.m.

Angeline Joseph seconds the motion.

Vote: 3 Approved 0 Abstained 0 Opposed

Motion carries.

Prepared by: LaRae Humeyestewa, Board Secretary Humeyestewa

Approved minutes: Special Governing Board Meeting **4/24/17**

Motion: Jeremy Naha approved meeting minutes with corrections. Date: May 3, 2017

Second by: Judy Talawyma

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

Governing Board President Signature: [Signature]