



FIRST MESA ELEMENTARY SCHOOL
Special Governing Board Meeting
Friday, July 15, 2016
FMES Conference room

I. Call to Order

Meeting was called to order at 7:25 a.m. by Lucille Sidney.

II. Roll Call

Present: Angeline Joseph, Lucille Sidney and Priscilla Pavatea.

Absent: Judy Talawyma

Quorum Present

Staff Member: LaRae Humeyestewa-Administrative Assistant and Alma Siquah-Chief School Administrator.

Guests: None

III. Approval of Agenda

Alma Siquah recommended adding D. Recommendation to hire Transportation/Residential Supervisor and E. Discuss and possible action on the School Counselor position under item IV. Personnel.

Motion:

Priscilla Pavatea motioned to approve the agenda with additions of D. Recommendation to hire Transportation/Residential Supervisor and E. Discuss and possible action on the School Counselor.

Angeline Joseph seconds the motion.

Vote: 3 Approved 0 Abstained 0 Opposed

Motion carries.

IV. Personnel

A. Recommendation to hire Special Education Aides:

Angeline Joseph motioned to go into executive session at 7:26 a.m.

Priscilla Pavatea seconds the motion.

Vote: 3 Approved 0 Abstained 0 Opposed

Motion carries.

Priscilla Pavatea motioned out of executive session at 7:50 a.m.

Angeline Joseph seconds the motion.

Vote: 3 Approved 0 Abstained 0 Opposed

Motion carries.

Priscilla Pavatea motioned to accept the recommendation for Povi Lomayaoma, Lenita Bataala and Marlena Huma for Special Education One-On-Ones.

Angeline Joseph seconds the motion.

Vote: 3 Approved 0 Abstained 0 Opposed

Motion carries.

B. Recommendation to hire Teacher Aide:

Angeline Joseph motions to accept the recommendation to hire Special Education Assistant April Silas and Teacher Assistant Kristy Pavatea.

Priscilla Pavatea seconds the motion.

Vote: 3 Approved 0 Abstained 0 Opposed

Motion carries.

C. Recommendation to hire Residential Maintenance:

Priscilla Pavatea motions to accept the recommendation to hire Frank Kinlacheeny for Residential Maintenance.

Angeline Joseph seconds the motion.

Vote: 3 Approved 0 Abstained 0 Opposed

Motion carries.

D. Recommendation to hire Transportation/Residential Supervisor:

Angeline Joseph motions to accept the recommendation to hire Shawn Tootsie as the Transportation/Residential Supervisor.

Priscilla Pavatea seconds the motion.

Vote: 3 Approved 0 Abstained 0 Opposed

Motion carries.

E. Discussion and possible action on School Counselor.

Priscilla Pavatea motions to accept the recommendation for hire for the School Counselor, Stephanie Loyer-Burns.

Angeline Joseph seconds the motion.

Vote: 3 Approved 0 Abstained 0 Opposed

Motion carries.

VII. Adjournment

Priscilla Pavatea motioned to adjourn at 7:53 a.m.

Angeline Joseph seconds the motion.

Vote: 3 Approved 0 Abstained 0 Opposed

Motion carries.

Prepared by: LaRae Humeyestewa, Board Secretary



GOVERNING BOARD APPROVAL:



Date:

9/7/16

Approved minutes: Special Governing Board Meeting 7/15/16

Motion to approve minutes: Judy Talawyma Date: 7/25/16

Second by: Priscilla Pavatea

Vote: 3 Approved 0 Abstained 0 Opposed