



FIRST MESA ELEMENTARY SCHOOL
Regular Governing Board Meeting
Monday, July 25, 2016
FMES Meeting room-6:00 p.m.

I. **Call to order**

Meeting called to order at 6:01 p.m. by Lucille Sidney, Governing Board President.

II. **Roll Call**

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

Quorum present

Staff present: Alma Siquah, LaRae Humeystewa, Sasha Charley, Wallace Youvella Jr., Samuel Tenakhongva.

Guest: None

III. **Approval of agenda**

Motion:

Judy Talawyma motioned to approve the agenda as is.

Angeline Joseph seconds the motion.

Vote: 3 Approved 0 Abstained 0 Opposed

Motion carries.

IV. **Call to Public**

None

V. **Approval of minutes**

A. May 3, 2016-Regular meeting (tabled)

The Governing Board reviewed the minutes and made corrections.

Motion:

Priscilla Pavatea motioned to approve May 3, 2016 meeting minutes with changes and corrections.

Judy Talawyma seconds the motion.

Vote: 3 Approved 0 Abstained 0 Opposed

Motion carries.

B. June 23, 2016-Special meeting

The Governing Board reviewed the minutes and made corrections.

Motion:

Priscilla Pavatea motioned to accept the June 23, 2016 meeting minutes with corrections.

Angeline Joseph seconds the motion.

Vote: 3 Approved 0 Abstained 0 Opposed

Motion carries.

C. June 14, 2016-Regular meeting

The Governing Board reviewed the minutes and made corrections.

Motion:

Judy Talawyma motioned to approve the June 14, 2016 meeting minutes with corrections.

Priscilla Pavatea seconds the motion.

Vote: 3 Approved 0 Abstained 0 Opposed

Motion carries.

D. July 15, 2016-Special meeting

The Governing Board reviewed the minutes and made corrections.

Motion:

Judy Talawyma motioned to approve the July 15, 2016 meeting minutes with corrections.

Priscilla Pavatea seconds the motion.

Vote: 3 Approved 0 Abstained 0 Opposed

Motion carries.

VI. Reports

A. Chief School Administrator-oral report

Alma Siquah informed the Governing Board that we completed the summer program and a written report will be given at next week's Governing Board meeting. We did a quarter's walk thru with BIA Facilities on July 14, 2016. On July 21, 2016 the BIA roads committee came and met with Wallace Youvella Jr., Sasha Charley, LaRae Humeystewa, Mark Talaswiama and Gary Setalla. Ms. Siquah was not informed of this meeting. Calandra Charging Eagle-DFMC, Lonnie Hammer-Engineer from the Gallup office, Michael Redhair-Enginner from BIA Western Region, Joseph Peterman-Force Account and Melvin Todacheene-BIA Facilities were also in attendance that represented the BIA. Elmer Douma informed Alma Siquah that BIA was going to repair the entire road, but during the discussion it will only be patch work. BIA will not resurface and redo the entire pavement. On the letter presented it indicates that the Hopi Tribe agreed not to put concrete underneath the asphalt. One of the concerns was there is no drainage. Mr. Redhair will complete a report by the end of the week. Repairs will be done through force account. Alma Siquah is unaware of what force account is. Mr. Youvella Jr. informed the Governing Board that by using force account it eliminates a lot of the administrative costs. Angeline Joseph would like to know if HUD and Head start can help pay for the repairs, they also use the road.

Alma Siquah informed the Board if she was notified of this meeting she would have invited the Tribe and local representatives to work on this together. We have a conference call with the roads committee tomorrow at 1:00 p.m. for an update on the road project.

On July 20, 2016 there was a quarters meeting on quarter's assignments. The hold up on assigning the quarters is the clean-up in the units. BIA will not give a definite answer when the units will be ready but stated about two weeks.

Alma Siquah informed the Board of Orientation week and tentative agenda. Chairman, Vice Chairman and Village representatives will be invited to welcome back our staff. An updated agenda will be emailed out. Angeline Joesph recommended including CPS training.

Carnival day's activity was rescheduled to Wednesday due to no Law Enforcement in attendance and the ceremony was the next day.

Alma Siquah informed the Board she will follow the format according to her evaluation for her monthly reports.

Sparkletts will deliver water dispensers and continue to deliver water every 2 weeks.

VII. Old Business

A. Appoint Governing Board member (tabled)

We are still waiting for a background report on him. This item will continue to be tabled.

VIII. New Business

A. Approve from 21 grant agreement/amendment

This is an addition to the LEA Assurance this was not available when the assurance was signed. This agreement is to ensure we comply and do proper management with the funding. Alma Siquah reviewed 1-13 Assurances with the Governing Board.

Motion:

Judy Talawyma motioned to approve form 21 grant agreement/amendment with attached letter.

Priscilla Pavatea seconds the motion.

Vote: 3 Approved 0 Abstained 0 Opposed

Motion carries.

B. Review SY 2016-2017 student handbook

Governing Board and Alma Siquah reviewed the student handbook in the computer lab. The teachers worked on the student handbook over the summer and Alma Siquah reviewed it with them. Alma Siquah made changes and marked them in red, only changes will be reviewed. Teachers recommended a letter from the Governing Board be inserted into the handbook.

Motion:

Judy Talawyma motioned to approve the SY 2016-2017 student handbook with changes.

Angeline Joseph seconds the motion.

Vote: 3 Approved 0 Abstained 0 Opposed

Motion carries.

C. Review SY 2016-2017 staff handbook

Governing Board and Alma Siquah reviewed the handbooks in the computer lab.

Priscilla Pavatea motioned to approve the SY 2016-2017 staff handbook with changes.

Judy Talawyma seconds the motion.

Vote: 3 Approved 0 Abstained 0 Opposed

Motion carries.

D. Approve Residential rates

Mr. Wallace Youvella Jr. got rental rates from Hopi Jr./Sr. High School and Second Mesa Day School for comparisons. He came up with a median rate, median+25% and median+30% from the two schools. Alma Siquah reviewed the residential rate comparison with the Governing Board. Alma Siquah suggested starting the rent at the median, in 2 years increase to the median+ 25%, in another 2 years increase to median+ 30% then stabilizing it for the next four years. Wallace Youvella Jr. suggests to go with median+25% the revenue will cover cost of employees, tools, insurance and repairs with an increase as needed. Alma Siquah also request to start with median+25% for 2 years and increase to median+30% for the third year.

Motion:

Priscilla Pavatea motioned to accept the residential rate for our housing facility at the median+25% with an increase at the third year of median+30%.

Angeline Joseph seconds the motion.

Vote: 3 Approved 0 Abstained 0 Opposed

Motion carries.

IX. **Personnel**

None

X. **Announcements**

Alma Sinquah introduced Sasha Charley, Assistant Business Manager.

XI. **Adjournment**

Motion:

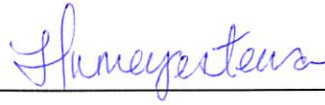
Priscilla Pavatea motioned to adjourn at 9:30 a.m.

Judy Talawyma seconds the motion.

Vote: 3 Approved 0 Abstained 0 Opposed

Motion carries.

Prepared by: LaRae Humeystewa, Board Secretary



Approved minutes: Regular Governing Board Meeting 7/25/16

Motion to approve minutes: Priscilla Pavatea

Date: 9/7/16

Second by: Judy Talawyma

Vote: 4 Approved 0 Abstained 0 Opposed Motion carried: Yes

Governing Board President Signature: _____

