



FIRST MESA ELEMENTARY SCHOOL
Regular Governing Board Meeting
FRIDAY, AUGUST 5, 2016 @ 6:30 a.m.

FMES Meeting room-6:00 p.m.

RESCHEDULED

I. **Call to order**

Meeting called to order at 6:40 a.m. by Lucille Sidney, Governing Board President.

II. **Roll Call**

Present: Lucille Sidney, Priscilla Pavatea, Angeline Joseph

Absent: Judy Talawyma

Quorum present

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

Guest: Francine Honie, Martin Dallas

III. **Approval of agenda**

Motion:

Alma Siquah makes recommendation on the agenda order. Move (VIII) New Business to (V) Approval of minutes with changes of (A) Parent request, (B) Waive leave policy and (C) Native Innovation. Move (IX) Personnel to (VI) Reports and (VI) Reports to (VIII) New Business.

Priscilla Pavatea motioned to approve the agenda with the changes.

Angeline Joseph seconds the motion.

Vote: 3 Approved 0 Abstained 0 Opposed

Motion carries.

IV. **Call to Public**

None

V. **New Business**

A. **Parent request**

EXECUTIVE SESSION IN:

Priscilla Pavatea motioned for executive session at 6:45 a.m.

Angeline Joseph seconds the motion.

Vote: 3 Approved 0 Abstained 0 Opposed

Motion carries.

EXECUTIVE SESSION OUT:

Priscilla Pavatea motioned out of executive session at 7:35 a.m.

Angeline Joseph seconds the motion.

Vote: 3 Approved 0 Abstained 0 Opposed

Motion carries.

Motion:

Priscilla Pavatea motioned not to approve the parent request that was concerning the two students, due to our policy that is in place at this time. The Governing Board will address the issue that is a concern in the policy, this school year.

Angeline Jpseph seconds the motion.

Vote: 3 Approved 0 Abstained 0 Opposed

Motion carries.

B. Waive leave policy

Motion:

Angeline Joseph motioned to waive the leave policy for medical and education purposes.

Priscilla Pavatea seconds the motion.

Vote: 3 Approved 0 Abstained 0 Opposed

Motion carries.

C. Native Innovation proposal

Motion:

Priscilla Pavatea motioned to table this item of business until we get more information.

Angeline Joseph seconds the motion.

Vote: 3 Approved 0 Abstained 0 Opposed

Motion carries.

VI. Personnel

A. Lead Teacher position

Motion:

Priscilla Pavatea motioned to accept Francelia Tom as Lead Teacher.

Angeline Joseph seconds the motion.

Vote: 3 Approved 0 Abstained 0 Opposed

Motion carries.

B. Resignation of employee

Motion:

Angeline Joseph motioned to accept the resignation of Lendrick Lomayestewa.

Priscilla Pavatea seconds the motion.

Vote: 3 Approved 0 Abstained 0 Opposed

Motion carries.

VII. Old Business

A. Appoint Governing Board member (tabled)

We are currently awaiting Federal background check. Alma Siquah recommended bringing the new member on board at the next Governing Board meeting.

Motion:

Priscilla Pavatea motioned to appoint the new Governing Board member, Jeremy Naha during our next board meeting.

Angeline Joseph seconds the motion.

Vote: 3 Approved 0 Abstained 0 Opposed

Motion carries.

VIII. Report

A. Chief School Administrator

Alma Siquah provided a written report, a training summary on the Differentiated Instruction conference she attended in July along with the instructional staff, road repair summary by Wallace Youvella Jr., and summer program summary by Francelia Tom.

BIA Facilities have not provided us with the items requested to take over the quarters.

Roads repair will involve Navajo County, Hopi Tribe, First Mesa Representatives and BIA.

Our current enrollment is at 106 with a number of new students.

Mr. Youvella Jr. informed the Governing board the final cost and timeline for the road repair will be completed next week.

B. Business Manager-Budget update/modification

Since Wednesday Mr. Youvella Jr. has been trying to get a budget for the Information

Technology Manager of \$50,000.00. Mr. Elthie will give us a breakdown but he is currently

working on the installation of the VOIP, promethean boards and firewalls. Mr. Youvella Jr.

doesn't want to give the board a budget that will change in a couple of weeks. The budget of the

IT Manager will be pulled from other budgets. He is asking the board if he can give them the 2

budget modifications next meeting.

C. Roads update

Updates were given in CSA's report.

D. Quarters update

Updates were given in CSA's report.

IX. Announcements

Angeline Joseph asked if we have been getting updates from HBE. Alma Siquah informed the Board she hasn't been able to attend the meetings. Angeline Joseph received a text from Judy Talawyma about the \$400,000 we should be receiving in the next 4 years. Half will go to HEEF and the other half to the school from the TED grant. Unsure who made that decision but it is coming from HBE.

Add HBE report to Governing Board agenda.

X. Adjournment

Motion:

Priscilla Pavatea motioned to adjourn at 8:01 a.m.

Angeline Joseph seconds the motion.

Vote: 3 Approved 0 Abstained 0 Opposed

Motion carries.

Prepared by: LaRae Humeystewa, Board Secretary



Approved minutes: Regular Governing Board Meeting 8/5/16

Motion to approve minutes: Judy Talawyma

Date: 9/7/16

Second by: Angeline Joseph

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

Governing Board President Signature: _____

