



FIRST MESA ELEMENTARY SCHOOL
Special Governing Board Meeting
Monday, September 26, 2016-7:00 a.m.
FMES Conference room

I. **Call to Order**

Meeting was called to order at 7:04 a.m. by Lucille Sidney.

II. **Roll Call**

Present: Angeline Joseph, Lucille Sidney and Jeremy Naha.

Absent: Judy Talawyma and Priscilla Pavatea.

Quorum Present

**For the record: Judy Talawyma arrived at 7:06 am.
Priscilla Pavatea arrived at 7:25 am.**

Staff Member: LaRae Humeystewa-Administrative Assistant, Alma Siquah-Chief School Administrator and Sasha Charley-Assistant Business Manager

Guests: None

III. **Approval of Agenda**

Motion:

Angeline Joseph approved the agenda as is.

Jeremy Naha seconds the motion.

Vote: 3 Approved 0 Abstained 0 Opposed

Motion carries.

IV. **New Business**

A. Pre-Audit services

Angeline Joseph motioned to go into executive session at 7:06 a.m.

Jeremy Naha seconds the motion.

Vote: 3 Approved 0 Abstained 0 Opposed

Motion carries.

_____ motioned out of executive session at 7:___ a.m.

_____ seconds the motion.

Vote: Approved 0 Abstained 0 Opposed

Motion carries.

Judy Talwyma motioned to go ahead with the pre-audit as soon as possible and direct Ms. Siquah to get it going.

Angeline Joseph seconds the motion.

Vote: 4 Approved 0 Abstained 0 Opposed

Motion carries.

The Governing Board directed Ms. Siquah to initiate the administrative reassignment for the Business Manager in light of the issues and the pre audit services that the Board is requiring.

V. Personnel

A. Recommendation to hire Teacher Aide

Angeline Joseph motioned to hire Joshua Honawa for the Teacher Aide position and Nicole Demsey as the alternate.

Jeremy Naha seconds the motion.

Vote: 4 Approved 0 Abstained 0 Opposed

Motion carries.

VI. Adjournment

Judy Talawyma motioned to adjourn at 7:56 a.m.

Priscilla Pavatea seconds the motion.

Vote: 4 Approved 0 Abstained 0 Opposed

Motion carries.

Prepared by: LaRae Humeystewa, Board Secretary



GOVERNING BOARD APPROVAL: _____



Date: 12/15/16

Approved minutes: Special Governing Board Meeting 9/26/16

Motion to approve minutes: Angeline Joseph Date: 11/2/16

Second by: Jeremy Naha

Vote: 3 Approved 0 Abstained 0 Opposed

Approved with information missing, Governing Board will give the missing information to Mrs. Humeystewa to complete the minutes.