



FIRST MESA ELEMENTARY SCHOOL
Regular Governing Board Meeting
Wednesday, September 7, 2016
FMES Meeting room-6:00 p.m.

I. **Call to order**

Meeting called to order at 6:00 p.m. by Lucille Sidney, Governing Board President.

II. **Roll Call**

Present: Lucille Sidney, Priscilla Pavatea, Angeline Joseph, Judy Talawyma, Jeremy Naha

Absent: none

Quorum present

Staff present: Alma Siquah, LaRae Humeystewa, Sasha Charley, Wallace Youvella Jr., Rachael Talayumptewa, Francelia Tom, Bernita Duwahoyeoma, Nicole Tsingine, Casey Ambrose, Wyman Navenma, MacKenzi Navenma, Charlene Youvella.

Guest: Ruby Starks, Valene Sahmea.

III. **Approval of agenda**

Motion:

Alma Siquah recommends moving VII. Old Business A. Appoint Governing Board member to V. Approval of minutes and all items will shift down.

Angeline Joseph has a concern to add under IX. Personnel (D) item will be addressed in executive session.

Judy Talawyma motioned to approve the agenda with the changes.

Angeline Joseph seconds the motion.

Vote: 4 Approved 0 Abstained 0 Opposed

Motion carries.

IV. **Call to Public**

Nicole Tsingine request for open gym, the Governing Board requested for this item to be put on the Board agenda in October.

V. **Old Business**

A. Appoint Governing Board Member (tabled)

Mr. Wallace Youvella Sr. conducted the swearing-in to appoint Jeremy Naha as the new Governing Board member.

VI. **Approval of minutes**

A. July 25, 2016-Regular Board meeting

Governing Board reviewed the minutes.

Motion:

Priscilla Pavatea motioned approve the minutes for July 25, 2016 with no corrections.

Judy Talawyma seconds the motion.

Vote: 4 Approved 0 Abstained 0 Opposed

Motion carries.

B. August 5, 2016-Regular Board meeting

Governing Board reviewed the minutes.

Motion:

Judy Talawyma motioned approve the minutes for August 5, 2016 with corrections.

Angeline Joseph seconds the motion.

Vote: 4 Approved 0 Abstained 0 Opposed

Motion carries.

VII. Reports

A. Chief School Administrator-

Alma Sinquah read her report to the Governing Board. The Governing Board had no questions on her report.

B. Business Manager-Budget update/modification-

Wallace Youvella Jr. handed out the Budget modifications. He referred to the last page of his report amendment no: 04 FY 2016. FMES received \$20,000.00 for Facilities Operations and to pay the LP gas for the remainder of the fiscal year which is the end of September. This is the only modification. Wallace Youvella Jr. pointed out the Governing Board travel expenses of \$755.07. He will keep all school clubs up to date with monthly reports.

Lucille Sidney asked if the year to date actual is showing, Wallace Youvella Jr. stated that amount is what was expended and the variance is the remaining balance. He will also post the budget up for the public to view. Lucille Sidney asked Wallace Youvella Jr. to give the funding descriptions to Jeremy Naha.

C. Hopi Board of Education report

Judy Talawyma reported the HBE started having official meetings on June 28, 2016, officers were elected. Officers are Jack Harding-President and Veronica James-Vice President. HBE started working on year 1 and 2 budget proposals. Apparently there were changes made to the finalized budget. Year 1 budget is set but year 2, per Noreen needs more work. Meeting were scheduled after June 28, 2016 but meetings were a hit and miss with only 2 to 3 people showing up. Communication needs to improve. Judy Talawyma attended the July 27, 2016 meeting at Second Mesa Day School. Items in the proposal needed defining. Letters were sent out to Hopi Mission School and Jeddito Public School inviting them to join HBE meeting. Hopi Mission School attended the July 27, 2016 meeting and a reminder was sent to Hopi Jr/Sr High School informing them that they are including with HBE. HBE set meeting on 4th Wednesday of each month. RPF is still being worked on along with an Administrative Assistant. Noreen has all the answers but she is not always at the meetings. Next meeting September 14, 2016 at Risk Management at 1:00pm will address all items that were tabled due to Noreen not in attendance.

Accountability and negotiated rule making committee, we need to nominate someone by October 03, 2016. FMES can recommend whomever is interested can submit their name.

Lucille Sidney asked Judy Talawyma to recommend a representative to replace Noreen if she will not attend the meeting.

- D. **Roads update**-update was given during CSA's report.
- E. **Quarter's report**-update was given during CSA's report.

VIII. New Business

A. Native Innovation proposal (tabled)

Motion:

Judy Talawyma motioned to accept the Native Innovation proposal.

No one seconds the motion.

Vote: 0 Approved 0 Abstained 0 Opposed

Motion does not carry.

B. IT support proposals:

Alma Siquah received a proposal before the meeting therefore she didn't get a chance to read the details. Alma Siquah recommends tabling the item.

Motion:

Priscilla Pavatea motioned to table the Information Technology support proposal.

Judy Talawyma seconds the motion.

Vote: 4 Approved 0 Abstained 0 Opposed

Motion carries.

C. Approve Parents In Education Committee:

Alma Siquah informed the Governing Board the parents voted for the officers at the P.I.E. meeting and will be presented for approval. Ruby Starks-President, Valene Sahmea-Vice President, Gloria Lomayestewa-Secretary and Alicia Youvella-Treasure.

Motion:

Angeline Joseph motioned to approve and accept the new Parents in Education officers Ruby Starks, Valene Sahmea, Gloria Lomayestewa and Alicia Youvella for school year 2016-2017.

Judy Talawyma seconds the motion.

Vote: 4 Approved 0 Abstained 0 Opposed

Motion carries.

D. Approve Parents in Education policy change:

P.I.E presented the policy changes at the September meeting on section 2.05 Officers.

Valene Sahmea requested to the parents and Governing Board if she and Ruby Starks were re-elected this will be their 2nd year staggered term that they will fulfill.

Family membership needs to be defined. Lucille Sidney suggested stating it as "family members in the direct care of FMES students". Alma Siquah can provide assistance with the P.I.E. changes.

Motion:

Angeline Joseph motioned to table the Parents in Education policy changes to clarify the family membership portion.

Judy Talawyma seconds the motion.

Vote: 4 Approved 0 Abstained 0 Opposed

Motion carries.

E. Holiday Premium (Oct-Dec)-Professional Development: **EXECUTIVE SESSION**

Motion:

Judy Talawyma motioned to table the Holiday Premium for further review.

Angeline Joseph seconds the motion.

Vote: 4 Approved 0 Abstained 0 Opposed

Motion carries.

F. Approve Native American Grant School Association membership:

Judy Talawyma informed of the upcoming meeting this Saturday. This meeting will be elections again. FMES got approved for the \$500.00 just need to renew our membership. NAGSA's winter conference is scheduled for December 8,9,10, 2016 in Las Vegas, Nevada.

Motion:

Priscilla Pavatea motioned to approve Native American Grant School Association membership at \$1,500.00

Jeremy Naha seconds the motion.

Vote: 3 Approved 0 Abstained 1 Opposed

Motion carries.

EXECUTIVE SESSION IN:

Angelina Joseph motioned for executive session at 7:28 p.m.

Judy Talawyma seconds the motion.

Vote: 4 Approved 0 Abstained 0 Opposed

Motion carries.

EXECUTIVE SESSION OUT:

Priscilla Pavatea motioned out of executive session at 8:10 p.m.

Judy Talawyma seconds the motion.

Vote: 4 Approved 0 Abstained 0 Opposed

Motion carries.

G. Discussion and possible action on annual Driver's license check: **EXECUTIVE SESSION**

Motion:

Judy Talawyma motioned to approve annual Driver's license check for all employees.

Priscilla Pavatea seconds the motion.

Vote: 4 Approved 0 Abstained 0 Opposed

Motion carries.

H. Facility/Maintenance Supervisor rent: **EXECUTIVE SESSION**

Motion:

Angeline Joseph motioned to table the Facility/Maintenance Supervisor rent.

Judy Talawyma seconds the motion.

Vote: 4 Approved 0 Abstained 0 Opposed

Motion carries.

IX. Personnel **EXECUTIVE SESSION**

A. Approve Cross Country coaches:

Motion:

Judy Talawyma motioned to approve the Cross Country coaches; Wyman Navenma-JV Boys, Bryant Honyouti-Varsity Boys, Jennifer Himel-JV Girls and Nicole Tsingine-Varsity Girls.

Angeline Joseph seconds the motion.

Vote: 4 Approved 0 Abstained 0 Opposed

Motion carries.

B. Approve Student Council Sponsors:

Motion:

Angeline Joseph motioned to approve Stacie Tsingine and MacKenzi Navenma as the 2016-2017 Student Council Sponsors.

Jeremy Naha seconds the motion.

Vote: 4 Approved 0 Abstained 0 Opposed

Motion carries.

C. Recommendation to hire Teacher Aides:

Motion:

Jeremy Naha motioned to approve Calvin Lomayestewa as the Special Education One-On-One.

Priscilla Pavatea seconds the motion.

Vote: 4 Approved 0 Abstained 0 Opposed

Motion carries.

D. Concern:

No action taken

X. Announcements

Three dates will be given to choose a date to the work session.

XI. Adjournment

Motion:

Angeline Joseph motioned to adjourn at 8:35 p.m.

Judy Talawyma seconds the motion.

Vote: 4 Approved 0 Abstained 0 Opposed

Motion carries.

Prepared by: LaRae Humeystewa, Board Secretary

LaRae Humeystewa

Approved minutes: Regular Governing Board Meeting **9/7/16**

Motion to approve minutes: **Angelina Joseph**

Date: **10/5/16**

Second by: **Judy Talawyma**

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

Governing Board President Signature:

Shirley D.