



FIRST MESA ELEMENTARY SCHOOL  
SPECIAL Governing Board Meeting

**Tuesday October 3, 2017**

FMES ADMINISTRATIVE CONFERENCE ROOM

I. **Call to order**

Meeting called to order at 7:02 AM by Priscilla Pavatea, Governing Board President

II. **Roll Call**

Present: Priscilla Pavatea, Angeline Joseph and Judy Talawyma

Absent: Jeremy Naha

**Quorum present**

Staff present: Alma Siquah, LaRae Humeyestewa

III. **Approval of agenda**

**Motion:**

Judy Talawyma motioned to approve the agenda with addition of "B Discussion and action regarding part-time employee" under *Personnel*.

Angeline Joseph seconds the motion.

**Vote: 3 Approved 0 Abstained 0 Opposed: President voting**

**Motion carries.**

IV. **Personnel**

A. Discussion and action regarding Personnel item

B. Discussion and action regarding part-time employee

**Executive Session**

**Motion:**

Angeline Joseph motioned for executive session at 7:05 AM

Judy Talawyma seconds the motion.

**Vote: 3 Approved 0 Abstained 0 Opposed-President voting**

**Motion carries.**

**Motion:**

Angeline Joseph motioned to exit executive session at 7:34 AM

Judy Talawyma seconds the motion.

**Vote: 3 Approved 0 Abstained 0 Opposed-President voting**

**Motion carries.**

A. Discussion and action regarding Personnel item

*Resignation Letter read into record*

Priscilla Pavatea read letter of resignation effective October 6, 2017 from LaRae

Humeyestewa, Administrative Assistant/Board Secretary.

Judy Talawyma motions to accept letter of resignation.

Angeline Joseph seconds the motion.

**Vote: 3 Approved 0 Abstained 0 Opposed: President voting**

**Motion carries.**

**B. Discussion and action regarding part-time employee**

**Release Food Service Worker**

**Angeline Joseph motions to approve the release of Food Service worker, Stewart Dukepoo.**

**Judy Talawyma seconds the motion.**

**Vote: 3 Approved 0 Abstained 0 Opposed: President voting**

**Motion carries.**

**V. Announcements:**

A. The Governing Board rescheduled the October regular board meeting to Wednesday, October 11, 2017 @ 6 P.M Room 412

B. Friday, October 6, 2017 at "noon time", Students & Staff will have a going away luncheon for LaRae Humeyestewa, Governing Board members are invited

C. Indian Day is set for October 25, 2017 @ 5:30 PM

D. HBE Meeting set for October 25, 2017 @ 6:00 PM

**VI. Adjournment**

**Motion:**

**Angeline Joseph motioned to adjourn at 8:00 A.M.**

**Judy Talawyma seconds the motion.**

**Vote: 3 Approved 0 Abstained 0 Opposed: President voting**

**Motion carries.**

Prepared by: Alvanessa Waters, Board Secretary Alvanessa Waters

Approved minutes: Special Governing Board Meeting: October 3, 2017

Motion: Judy Talawyma motioned to approve meeting minutes as is Date: 10.11.2017

Second by: Angeline Joseph

Vote: 3 Approved 0 Abstained 0 Opposed-President not voting Motion carried: Yes

Governing Board President Signature: [Signature]