



FIRST MESA ELEMENTARY SCHOOL
REGULAR GOVERNING BOARD MEETING
WEDNESDAY 11.01.2017
FMES Meeting Room #412 6:00 PM

I. Call to order

Meeting called to order at 6:00 PM by Priscilla Pavatea, Governing Board President.

II. Roll Call

Present: Priscilla Pavatea, Angeline Joseph, Judy Talawyma

Jeremy Naha arrived at 6:07 PM

Quorum present

Staff present: Alma Siquah, Alvanessa Waters and Sasha Charley

III. Approval of agenda

Add "D. Travel" under VII New Business and "A. Discussion and Possible Action, part time employee" under VIII Personnel.

Motion:

Judy Talawyma motioned to approve the agenda with the additions

Angeline Joseph seconds the motion.

Vote: 3 Approved 0 Abstained 0 Opposed - President not voting.

Motion carries.

IV. Call to Public

Ms. Siquah contacted the two individuals and both items (tutoring & after school program) have been addressed. Parent's suggested that 2 teachers be present at each P.I.E. meeting to provide updates about their classes. No need to place on agenda for this meeting.

V. Approval of Minutes:

A. October 11, 2017 - Regular Board meeting

Governing Board read and reviewed the board minutes.

Motion:

Angeline Joseph motioned to approve October 11, 2017 regular Governing board minutes with corrections

Jeremy Naha seconds the motion.

Vote: 3 Approved 0 Abstained 0 Opposed – President not voting.

Motion carries.

VI. Reports

A. CSA-Monthly report

Ms. Siquah provided her monthly report and added the memorandum from Dr. Sakiestewa regarding the TED Grant, meeting will be tomorrow at 11.2.2017 at the Department of Education conference room on the Ted Grant. The purpose of the meeting is to re-group and re-focus on the intent of the Tribal Education Department Grant projects. FMES will have visitors (PW LLC) in 2 weeks and Ms. Waters was asked to be the contact person. Ms. Siquah questioned why CSA's are meeting separately; she would like to collaborate with other CSA's and was informed by Public Works LLC it was based on the large amount of representatives coming in.

Ms. Siquah also added travel to her report; the BIE Strategic planning is on December 12, 2017 at the Training Center in Albuquerque, NM.

Ms. Siquah also updated the board members about Mr. Poneoma's report which included an estimate dollar amount to repair the broken bus of \$21, 485.00, does not include the fees it was in the shop. The report will be submitted to Kelly Keebler, Fleet Service Representative.

Ms. Siquah also informed the group that Mr. Talaswaima and Mr. Tootsie informed her before Mr. Gary Satella retired; he took all the tools to BIE including the flat bed. Mr. Hastings had specifically informed Ms. Siquah whatever was here, belongs to FMES, it all transferred over when the school became grant. Ms. Siquah has contacted Mr. Hastings. An inventory list of all tools/equipment is on file.

B. Business Manager - Financial Report

Mrs. Sasha Charley submitted her financial report and added the Grant Amendment which was received on 11.09.2017 from Ms. Silversmith, in the amount of \$425,800.00. (*This amount differs from the amount Mrs. Charley provided on her report*). The stated amount covers IDEA Part B Special Education of \$296,800.00, Title IA \$97,800.00 Supplemental and Title IIA, Teacher Quality and Improvement Professional Development for \$31,200.00. There are some questions regarding Title IA based on new language in the grant document regarding an application status. (No motion is required; the Grant needs the Governing Board President signature only). Ms. Siquah added, this year, Title IA and Title IIA, we will be receiving 30% based on the Department of Education not receiving the funding from the budget. Normally, we receive half of the amount, and will continue to receive 20% throughout, up to 80%. Mrs. Charley also informed we are operating on 80% off last year's fiscal year funding, once we receive the ISEP account from last year, funds roll over and then we receive the figures, that document has not been received.

Mrs. Charley shared that 2 range units may be replaced in the housing units due to the heating not turning off once they are turned on.

VII. New Business

A. P.I.E. Committee – Governing Board Election Change Request

"Parents In Education" Committee members made a motion to change the FMES Governing Board Bylaws. Ms. Daffany Naha, P.I.E. President and Lori Nuvayestewa, P.I.E Secretary were in attendance to present the request. Specifically to Section VII Candidate Eligibility, "Remove to have no restrictions so vacancy may be available to all community members and 2 vacancies will be available for and must be filled by a parent or legal guardian of an FMES student". This Includes Section VIII Voter Eligibility, "Remove to have no restricted boundaries for eligibility voters". The Governing Board members reviewed and discussed the P.I.E. Committee's request. Priscilla Pavatea recommends the FMES Legal Attorney review, once feedback is received; schedule a Special Governing Board meeting for further discussion and possible action. It was also recommended that

the P.I.E. Committee must communicate with FMES Administration. Angeline Joseph recommends any interested candidates pick up the procedures to get familiar with the school. Also start attending school board meetings to learn.

Motion:

No motion required

B. Red Line Policy Changes

Ms. Sinquah presented the Red Line Policy changes which were done in Albuquerque; the complete policy was reviewed by the Governing Board members. The Policy was for review only.

Motion:

No action taken at this time

VIII. Personnel:

A. Discussion and possible action for part-time employee

Executive Session

Motion:

Angeline Joseph motioned to go into executive session at 8:00 PM

Jeremy Naha seconds the motion.

Vote: 3 Approved 0 Abstained 0 Opposed - President not voting

Motion carries.

Motion:

Jeremy Naha motioned to release part-time employee, Sasheen Chapella

Judy Talawyma seconds the motion.

Vote: 3 Approved 0 Abstained 0 Opposed - President not voting

Motion carries.

B. Counseling

Executive Session

Motion:

Judy Talawyma motioned to increase the number of counseling days for Ms. Overgone, Counselor

Angeline Joseph seconds the motion.

Vote: 3 Approved 0 Abstained 0 Opposed - President not voting

Motion carries.

C. Travel

Executive Session

Motion:

Angeline Joseph motioned not to except the travel request for Emergency Properness

No second motion

Vote: 0 Approved 0 Abstained 0 Opposed - President not voting

Motion does not carry

Motion:

Judy Talawyma motioned to exit executive session at 8:24 PM

Jeremy Naha seconds the motion.

Vote: 3 Approved 0 Abstained 0 Opposed - President not voting

Motion carries.

IX. Announcements

- PIE requesting to have Winter Ball changed from 11.17.17 to 11.30.17
- Native American School Insurance Programs – April 9th & 10th, 2018 at Wild Horse Pass
- NAGSA – Proposed to have training at Wild Horse Pass-contract not signed, NAGSA Board requested to have the training in Las Vegas because it draws a larger crowd. NAGSA Board voted to have training returned to Las Vegas, therefore, it will be held at Treasure Island
- NAGSA meeting – 11.4.2017 at Hotevilla

X. Adjournment

Motion:

Jeremy Naha motioned to adjourn at 8:30 PM.

Judy Talawyma seconds the motion.

Vote: 3 Approved 0 Abstained 0 Opposed – President no voting

Motion carries.

Prepared by Alvanessa Waters, Board Secretary



Approved minutes: Regular Governing Board Meeting:

11.01.2017

Motion: Angeline Joseph motions to approve with the addition

Date: 12.06.2017

Second by: Judy Talawaima

Vote: 2 Approved 0 Abstained 0 Opposed - President not voting

Motion carried: Yes

Governing Board President Signature: _____

