



FIRST MESA ELEMENTARY SCHOOL
SPECIAL GOVERNING BOARD MEETING
THURSDAY, DECEMBER 28, 2017 @ 5:30 PM
KEAMS CANYON CAFE

I. **Call to order**

Meeting called to order at 5.58 PM by Priscilla Pavatea, Governing Board President.

II. **Roll Call**

Present: Priscilla Pavatea, Angeline Joseph, Judy Talawyma-via facetime

Jeremy Naha arrived at 6:08 PM

Quorum present

Staff present: Alma Siquah, Alvanessa Waters, Sasha Charley, Francelia Tom, Shawn Tootsie

III. **Approval of agenda**

Add under V. Personnel "B" advertisement for Part Time Custodian and Parent Liaison

Motion:

Angeline Joseph motioned to approve the agenda with the additions.

Judy Talawyma seconds the motion.

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

Motion carries.

IV. **New Business:**

A. **Discussion and Possible Action regarding School Board members**

Ms. Siquah read from the following in regards to the Governing Board members term date; the first is from the Resolution for First Mesa Elementary School Board; states ending term is 12.31.17. Second was from the FMES Governing Bylaws Section III Election and Terms of Office of Governing Board Members "D". After reading these sections, she is not certain these areas apply since we have qualified constituencies; therefore, her recommendation is to allow the current school board members (Angeline Joseph and Jeremy Naha) to stay on the Board until Election takes place. By doing so, regular school board meetings will not precede in January and February 2018. With this recommendation, the Governing Board is able to call a meeting to order (after elections) with the required quorum.

Ms. Pavatea asked the board if they chose to exercise their "discretionary power" to allow the current board members whose terms end on 12.31.17 to stay on until the election process. Ms. Waters provided a time frame for the current elections and presented a tentative election date of February 2018 and swearing in date of March 2018, dates depend on when the background results are returned.

Ms. Siquah further explained that special school board meetings can be called if action needs to be taken, no regular school board meetings. She also informed that normally, policies will specify how to proceed when situations like this occur, unfortunately, the current policy does not specify. For this reason, she also recommends the policy be corrected as soon as possible, preferably at the next

school board session. Although no regular board meetings will occur, Ms. Siquah will continue to submit monthly reports to the Governing Board as well as keeping the Board informed of events going on at the school.

Motion:

Judy Talawyma motioned to allow the current school board members to continue due to pertinent business matters until elections take place and Ms. Siquah will continue to submit monthly reports. Angeline Joseph seconds the motion.

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

Motion carries

V. Personnel

A. Discussion and Possible Action for Boys & Girls Varsity & Assistant Basketball Coaches and Varsity Cheerleading Coaches

Ms. Siquah recommends the following: Mr. Calvin Lomayestewa for the Varsity Boys Head Coach, Assistant Coach Ryan Carl, Ruby Starks for the Varsity Girls Head Coach, Assistant Coach Talikwmana Namoki.

Mackenzie Navenma is recommended for the Varsity Cheerleading Coach.

Motion:

Jeremy Naha motioned to approve the recommendations of Calvin Lomayestewa and Ryan Carl for the boys and Ruby Starks and Talikwmana Namoki for the girls.

Angeline Joseph seconds the motion.

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

Motion carries.

Angeline Joseph motioned to approve the recommendation of Mackenzie Navenma for the Varsity Cheerleading coach.

Jeremy Naha seconds the motion.

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

Motion carries.

B. Job advertisement for Part Time Custodian and Parent Liaison

Ms. Siquah informed the custodian position is under the B.I.A. which still has funds available, the position will be temporary, not to exceed 3 months. Ms. Pavatea asked if BIA will allow FMES to hire a temporary position, Mrs. Charley informed they have been allowing a part time position. Ms. Pavatea also asked since the funding is from B.I.A. is there enough funding to cover the salary. Mrs. Charley answered yes; this position has been budgeted up until June 30, 2018, funding is available and B.I.A. gave approval.

Motion:

Jeremy Naha motioned to advertise for a temporary part time custodian.

Angeline Joseph seconds the motion.

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

Motion carries.

Parent Liaison, current employee's last day of employment is on January 12, 2018. Ms. Pavatea states it is ok to advertise for the position, however, cannot hire until after January 12, 2018.

Motion:

Angeline Joseph motioned to advertise for the Parent Liaison position

Jeremy Naha seconds the motion.

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

Motion carries.

VI. Announcements

- January 17, 2018 FMES at 6:00 PM: FMES and Keams Canyon Elementary School will be meeting with Mr. Hastings regarding the facilities: discussion on how to provide facility services to the schools
 - No funding for housing quarters
 - No funding from the Amendments
 - No funding from the emergency funding from the TRANE & Emerson
 - Ask to invite Mr. David Talayumptewa to attend the meeting
 - Knowledge of funding from the B.I.A.
 - Solicit funding for the heating boiler & motor
- 2nd Quarter Incentives Field trips-two field trips: 1.4.18 Grades K-3 & 1.5.18 Grades 4-6 to Flagstaff, AZ.
- STUCO Field trip; dinner location change
- Street light construction for exterior lighting is complete; contractor needs to return to turn on lighting for the lights in the housing area and the road leading onto campus from HWY 264.
- Housing: 2 tenants moved out this month, currently have 2 bedrooms and 3 bedrooms available although a move in is scheduled for the 3 bedroom. Ms. Pavatea recommends when housing becomes available, to proceed with filling the vacancies with staff.

VII. Adjournment

Motion:

Angeline Joseph motioned to adjourn at 6:38 PM.

Jeremy Naha seconds the motion.

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

Motion carries.

Prepared by Alvanessa Waters, Board Secretary Alvanessa Waters

Approved minutes: Special Governing Board Meeting: 2.26.2018	
Motion: Angeline Joseph motioned to approve with corrections	Date: 02.26.20108
Second by: Judy Talawyma	
Vote: <u>2</u> Approved <u>0</u> Abstained <u>0</u> Opposed - President no voting	Motion carried
Governing Board President Signature: <u>Paul R</u>	