



FIRST MESA ELEMENTARY SCHOOL
SPECIAL GOVERNING BOARD MEETING
Thursday, March 1, 2018 @ 1:00 PM
Administration Conference Room

- I. **Call to order**
Meeting called to order at 4:01 PM by Priscilla Pavatea, Governing Board President.

- II. **Roll Call**
Present: Priscilla Pavatea, Angeline Joseph, Judy Talawyma & Jeremy Naha
Quorum present
Staff present: Alma Siquah, Alvanessa Waters, Sasha Charley

- III. **Approval of agenda**
Motion:
Jeremy Naha motioned to approve as is.
Judy Talawyma seconds the motion.
Vote: 3 Approved 0 Abstained 0 Opposed - President not voting.
Motion carries.

- IV. **New Business:**
 - A. **FMES Election Bylaw Review**
No action, item previously tabled.
 - B. **FMES Policy & Procedure Review**
Approve the FMES Policy and Procedure with corrections and additions.
Motion:
Angeline Joseph motioned to approve the FMES Policy & Procedures with corrections & additions.
Jeremy Naha seconds the motion.
Vote: 3 Approved 0 Abstained 0 Opposed - President not voting.
Motion carries.

- V. **Personnel**
 - A. Teacher Resignations
Executive Session
Motion:
Jeremy Naha motioned to go into executive session at 4:03 PM
Judy Talawyma seconds the motion.
Vote: 3 Approved 0 Abstained 0 Opposed - President not voting.
Motion carries.
Motion:
Jeremy Naha motioned to go into executive session at 4:03 PM
Judy Talawyma seconds the motion.
Vote: 3 Approved 0 Abstained 0 Opposed - President not voting.
Motion carries.

Motion:

Angeline Joseph motioned to accept Stacie Tsingine and Rachael Talayumptewa’s resignations
Jeremy Naha seconds the motion.

Vote: 2 Approved 1 Abstained 0 Opposed - President not voting.

Motion carries.

B. Recommendation to hire a Computer Teacher

Motion:

Judy Talawyma motioned to hire Oliver Manygoats as a 5th Grade Teacher.

Angeline Joseph seconds the motion.

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

Motion carries.

VI. Announcements

VII. Adjournment

Motion:

Jeremy Naha motioned to adjourn at 4:25 PM.

Judy Talawyma 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: **05.02.2018**

Motion: Judy Talawyma motioned to approve as is.

Date: 05.02.2018

Second by: Anthoney Dukepoo.

Vote: 3 Approved 1 Abstained 0 Opposed - President not voting

Motion carried: Yes

Governing Board President Signature: Ru Rj