I. Call to order
Meeting called to order at 6:13 p.m. by Priscilla Pavatea, Governing Board President.

II. Roll Call
Present: Priscilla Pavatea, Angeline Joseph and Judy Talawyma
Absent: Jeremy Naha
Quorum present

III. Approval of agenda
Personnel: “F” Remove title and replace with “Personnel” and under New Business add D. Travel
- POV

Motion:
Judy Talawyma motioned to approve the agenda with changes
Angeline Joseph seconds the motion.
Vote: 3 Approved  0 Abstained  0 Opposed: President voting
Motion carries.

IV. New Business
A. Proposal on Lighting Project
  Proposed project refers to the parking lot lighting beginning balance of $228,240.16; cost
  will be approximately $40,000.00 which will leave a balance of $187,000.00. Nickle Mesa
  Construction will be completing the Lighting Project.

Angeline Joseph motions to approve the Nickle Mesa Construction proposal
Judy Talawyma seconds the motion.
Vote: 3 Approved  0 Abstained  0 Opposed: President voting
Motion carries.

B. Proposal for Printers
Sasha Charley informed Governing Board on proposal on leasing new printers and Ms.
Priscilla Pavatea questioned why FMES needs all these printers? Ms. Sinquah explained;
printers are breaking down and are not being fixed soon enough. Ms. Sinquah recommends
FMES lease identical printers for all Administrative staff, currently; printers are all different
which requires various toners, ink and cartridges. Having the same printers would cut down
on cost for supplies, the supplies and maintenance are all included in the lease, and
therefore, eliminates additional cost. Once the lease is up, they can be returned to the
vendor and can also be replaced with upgraded printers. This would also protect
confidential information that each Administrative staff manages.
Per Mrs. Charley, printers for the teachers would be black & white only, if colored printers
are purchased for everyone, total cost would be $26,000.00. One month’s supply cost for
current printers easily cost $4,000.00+

Ms. Pavatea asked about routine maintenance and Mrs. LaRae Humeyestewa explained the
following: printers would send an electronic signal to the vendor if maintenance is needed
or if the toner/ink is low. When the vendor receives these notices, they will automatically send out supplies or make a visit for maintenance. Current printers will be removed and replaced with the new leased printers. Purchasing printers is not recommended as printers are constantly being upgraded and many times businesses no longer carry specific parts to fix the problem. With leased items, they can be returned and replaced with updated items. Total cost to lease these printers would be $19,504 and would be coming out of six different programs: ISEP, Admin, GATE, Culture, SPED and Transportation. XEROX is the leasing company.

Angeline Joseph motions to approve the lease of new printers from XEROX
Judy Talawyma seconds the motion.
Vote: 3 Approved  0 Abstained  0 Opposed: President voting
Motion carries.

C. Quarter’s Maintenance and Repair Funding
Ms. Sinquah provided information regarding the quarter’s maintenance and repair cost which was provided to BIE attention, Wendell Honanie, per their request. Total cost was $13,409.22 for twenty-one quarters. Their response was that they renovated 4 housing quarters so they did not agree on the total cost repair. Mr. Shawn Tootsie, Housing Maintenance Manager reviewed the document and disagreed stating the renovations were not all completed although total amounts were charged to FMES. Appliances were also given to FMES and the total amount was deducted from the total cost. A meeting took place with BIE where FMES requested the cost to be adjusted, BIE disagreed. FMES choose to return all the appliances to BIE so they can get the money they are requesting. BIE’s response was they have no use for the appliances, they were purchased for the housing quarters, yet, BIE did not install the appliances nor did FMES request this to be completed.
Mr. Tootsie also completed a price comparison between the cost of a new appliance and the price they were charging for each appliance, he concluded that BIE was over charging. Therefore, FMES did not want to keep the appliances, their preference was to return all the appliances back to BIE. Patio screen doors were also listed on the inventory list, however, not one housing quarter had a patio screen when a walk-through was made. Per BIE’s response: patio screens have been purchased, however, have not been installed. According to Mr. Tootsie, they were the incorrect size, therefore, would not properly work.
Ms. Priscilla Pavatea recommends pictures are taken of all items prior to returning to BIE, ensure pictures coincide with each item and retain copies for future reference if they say there is a discrepancy. Deadline to accept the proposed amount was on Friday, September 22, 2017. Ms. Sinquah did send an email to Marlinda Silversmith requesting advice on whom to submit their response to and she recommended “Wendell’s boss”, however, no name was provided. Ms. Pavatea advised to submit documents to Bryan Bowker, Assistant General Deputy-Phoenix Western Regional Office.

Judy Talawyma motioned to return the listed items to BIE and requested $13,409.22 be given to FMES.
Angeline Joseph seconds the motion.
Vote: 3 Approved  0 Abstained  0 Opposed: President voting
Motion carries.

D. Travel – POV
Ms. Alma Sinquah informed the Governing Board, last week there were no employer vehicles available due to staff being on training. A teacher had to use her own personal vehicle to transport a SPED student home. Per Policy 4.20 Business Travel Expense: All employees must obtain prior written approval from the CSA for use of their personal car. Employees with the same destination for school related travel should ride together whether in a school provided or personal car. Based on liability issues, Ms. Sinquah is requesting that staff are not forced to travel together using personal vehicles when a school vehicle is not available. She is also requesting when staff use their own vehicles for work related training/workshops, they be reimbursed for mileage. 

No motion needed, continue to follow policy & procedures.

V. Personnel 

Executive Session 

Motion: 
Judy Talawyma motioned for executive session at 7:03 PM.  
Angeline Joseph seconds the motion.  
Vote: 3 Approved  0 Abstained  0 Opposed - President voting  
Motion carries. 

Motion: 
Angeline Joseph motioned to exit executive session at 7:35 p.m.  
Judy Talawyma seconds the motion.  
Vote: 3 Approved  0 Abstained  0 Opposed - President voting  
Motion carries. 

A. Resignation  
Angeline Joseph motions to approve the resignation of LaRae Humeystewa, Administrative Assistant effective 10.13.17.  
Judy Talawyma seconds the motion.  
Vote: 3 Approved  0 Abstained  0 Opposed - President voting  
Motion carries. 

B. Recommendation to hire Administrative Assistant 
Judy Talawyma motions to accept the recommendation to hire Alvannesss Waters for the Administrative Assistant and Marietta Honie as the alternate. 
Angeline Joseph seconds the motion. 
Vote: 3 Approved  0 Abstained  0 Opposed - President voting  
Motion carries. 

C. Recommendation for Student Council Sponsor: 
Angeline Joseph motions to accept the recommendations of Stacie Tsingine and Jennifer Himel as the Student Council Sponsors. 
Judy Talawyma seconds the motion. 
Vote: 3 Approved  0 Abstained  0 Opposed - President voting  
Motion carries. 

D. Recommendation for Residential Maintenance Technician 
Judy Talawyma motions to approve the recommendation to hire Myron Lomakema for the Residential Maintenance Technician and Larson Bahnimptewa as the alternate. 
Angeline Joseph seconds the motion. 
Vote: 3 Approved  0 Abstained  0 Opposed - President voting  
Motion carries.
E. Travel Request
Angeline Joseph motions to approve the travel request for Merlinda Gonnie and Roderick Poneoma to attend the AAPT Conference, 10.13.17-10.14.17 in San Tan Valley, AZ.
Judy Talawyma seconds the motion.
Vote: 3 Approved  0 Abstained  0 Opposed: President voting  
Motion carries.

F. Termination
Angeline Joseph motions to accept the recommendation to terminate the Computer Teacher.
Judy Talawyma seconds the motion.
Vote: 3 Approved  0 Abstained  0 Opposed: President voting  
Motion carries.

VI. Announcements:
A. Reschedule regular board meeting to October 10, 2017 or October 11, 2017 (tentative dates)
B. Ensure Jeremy Naha is placed on the next agenda

VII. Adjournment
Motion:
Angeline Joseph motioned to adjourn at 7:47 PM
Judy Talawyma seconds the motion.
Vote: 3 Approved  0 Abstained  0 Opposed: President voting  
Motion carries.

Prepared by: Alvanessa Waters, Board Secretary

Approved minutes: Special Governing Board Meeting: 02.26.2018
Motion: Judy Talawyma motioned to approve minutes as is.  
Second by: Angeline Joseph  
Date: 02.26.2018  
Vote: 2 Approved 0 Abstained 0 Opposed  
Motion carried: Yes  
Governing Board President Signature: