



FIRST MESA ELEMENTARY SCHOOL  
**SPECIAL GOVERNING BOARD MEETING**  
**March 21, 2019 @ 5:30 PM**  
**Administration Conference Room**

I. **Call to order**

Meeting called to order at 5:37 PM by Judy Talawyma, Governing Board Vice President.

II. **Roll Call**

Present: Judy Talawyma (Call-In), Romalita Laban, Keesha Talayumtewa and Anthony Dukepoo.

Absent: Priscilla Pavatea

**Quorum present.**

Staff present: Alma Sinquah, Alvanessa Waters and Wilma Dengavi.

III. **Approval of agenda**

**Motion:**

**Romalita Laban motions to approve the agenda.**

**Anthony Dukepoo seconds the motion.**

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

**Motion carries.**

IV. **New Business**

**A. Travel – IT Manager**

Mr. Oliver Manygoats requesting travel to Phoenix, AZ to dispose outdated electronic devices April 10-11, 2019.

**Motion:**

**Romalita Laban motions to approve the overnight trip to dispose outdated electronic devices.**

**Anthony Dukepoo seconds the motion.**

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

**Motion carries.**

**B. Discussion & Possible Action for New Student Enrollment**

FMES received a new enrollment student application for a child whom is not updated on their immunizations.

**Motion:**

**Anthony Dukepoo motions to adhere to the current FMES Policy & Procedures 4:06 Health Standards which requires all students to be updated on their immunizations.**

**Keesha Talayumtewa seconds the motion.**

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

**Motion carries.**

**C. Discussion & Possible Action for Title 1 Part A Summer School Application**

Ms. Sinquah presented the Title 1 Part A Summer School Application before the Board along with all supporting documentations.

**Motion:**

**Romalita Laban motions to approve the Title 1 Part A Summer School Application.**

**Anthony Dukepoo seconds the motion.**

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

Motion carries.

V. Announcement

- a. 03.28.2019: Meeting in Flagstaff with Mr. Gehl Tucker @3:00 PM
- b. 05.18-19.19: Rescheduled School Board Retreat (Tentative) Location to be determined
- c. Determine a date for an upcoming Special School Board meeting: 04.24.19 or 04.25.19

VI. Adjournment

Motion:

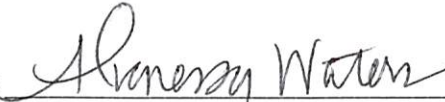
Romalita Laban motions to adjourn at 6:26 P.M.

Anthony Dukepoo seconds the motion.

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

Motion carries.

Prepared by Alvanessa Waters, Board Secretary



Approved minutes: Special Governing Board Meeting: **04.25.2019**

Motion: Romalita Laban motioned to approve as is.

Date: 04.25.2019

Second by: Anthony Dukepoo

Vote: 4 Approved 0 Abstained 0 Opposed - President not voting.

Motion carried.

Governing Board President Signature: \_\_\_\_\_

