



First Mesa Elementary School
REGULAR GOVERNING BOARD MEETING
Wednesday, October 4, 2023 @ 5:30 PM
FMES Governing Board Room #411

Zoom ID: 841 8356 7263 Passcode: 86042

<https://us02web.zoom.us/j/84183567263?pwd=b2RXRGN2NzVuUXZGT3JHa2hzclE1dz09>

AGENDA

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Call to the Public
- V. Approval of Meeting Minutes
 - A. August 8, 2023
 - B. August 23, 2023
 - C. August 30, 2023
 - D. September 6, 2023
 - E. September 19, 2023
- VI. Reports:
 - A. CSA – Dianne Lomahaftewa-Albert
 - B. Facility Manager – Larson Bahnimptewa
 - C. Transportation Manager – Rod Poneoma
 - D. Kitchen Manager – Emily Mutz
 - E. Administrative Asst. – Nillarita Tso
 - F. Lead Teacher – Francelia Tom
 - G. IT Manager – Timothy Sahneyah
 - H. Business Manager – Wilma Dengavi
- VII. New Business:
 - A. Discussion & Possible Action: Revision of the Policy & Procedures
 - B. Discussion & Possible Action: Generator Pay off
 - C. Discussion & Possible Action: Travel Request – COGNIA on November 9th in Atlanta, GA
 - D. Discussion & Possible Action: Travel Request – NASIS Regional Training on 10/31-11/01/2023 in Phoenix, AZ.
 - E. Discussion & Possible Action: Travel for NAGSA Annual Corporate Meeting in Moenkopi, AZ on October 6, 2023
 - F. Discussion & Possible Action: Presenter – Jerrickson Hosteen during Student Enrichment on October 27, 2023
 - G. Discussion & Possible Action: Fall Retreat Agenda Item
- VIII. Personnel:
 - A. Discussion & Possible Action: Housing Maintenance Technician
 - B. Discussion & Possible Action: Business Manager
 - C. Discussion & Possible Action: SpED One on One
 - D. Discussion & Possible Action: Certified Teachers
 - E. Discussion & Possible Action: JV & Varsity Girls Basketball Coach
- IX. Announcement
 - A. End of 1st Quarter – Oct. 13, 2023
 - B. Student Enrichment Day – October 27, 2023
- X. Adjournment

*During the course of the meeting the board may vote to go into executive session or when specifically identified under Personnel or elsewhere on the agenda.

Posted Date: 10.03.2023

Reviewed and Approved By: Dianne Lomahaftewa-Albert, CSA