



FIRST MESA ELEMENTARY SCHOOL
SPECIAL GOVERNING BOARD MEETING
November 28, 2018 @ 6:00 PM
Room #412

- I. **Call to order**
Meeting called to order at 6:00 PM by Priscilla Pavatea, Governing Board President.
- II. **Roll Call**
Present: Priscilla Pavatea, Judy Talawyma and Keesha Talayumtewa.
Anthony Dukepoo arrived at 6:08 P.M.
Romalita Laban absent.
Quorum present.
Staff present: Alma Siquah and Alvanessa Waters.
- III. **Approval of agenda**
Motion:
Judy Talawyma motions to approve the agenda as is.
Keesha Talayumtewa seconds the motion.
Vote: 3 Approved 0 Abstained 0 Opposed – President voting.
Motion carries.
- IV. **Personnel**
 - A. **Discussion & Possible Action to hire a Business Manager**
Ms. Alma Siquah, Principal recommends to hire Alissa Charley. If Alissa Charley does not accept the position, re-advertise the Business Manager position.
Executive Session
Motion:
Judy Talawyma motioned to go into executive session at 6:01 PM.
Keesha Talayumtewa seconds the motion.
Vote: 3 Approved 0 Abstained 0 Opposed –President voting.
Motion carries.
Motion:
Judy Talawyma motions to exit Executive Session at 6:50 PM
Keesha Talayumtewa seconds the motion.
Vote: 4 Approved 0 Abstained 0 Opposed –President voting.
Motion carries.
Motion:
Anthony Dukepoo motioned to hire Alissa Charley as the Business Manager, if she does not accept the position, re-advertise.
Judy Talawyma seconds the motion.
Vote: 4 Approved 0 Abstained 0 Opposed –President not voting.
- V. **Announcement**
 - i. December 11-13, 2018: Travel to Las Vegas-School Board members & Council Reps
 - ii. 12.27.18 or 12.28.18: Budget update: Ms. Wilma Dengavi (Tentative)
 - iii. 12.19.18 @ 6:00 PM: HBE meeting at Twin Arrows Casino

VI. Adjournment

Motion:

Romalita Laban motions to adjourn at 7:00 P.M.

Judy Talawyma seconds the motion.

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

Motion carries.

Prepared by Alvanessa Waters, Board Secretary



Approved minutes: Special Governing Board Meeting: **01.09.2019**

Motion: Keesha Talayumtewa motioned to approve with corrections.

Date: 01.09.2019

Second by: Judy Talawyma.

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

Motion carried.

Governing Board President Signature: _____

