



FIRST MESA ELEMENTARY SCHOOL
SPECIAL GOVERNING BOARD MEETING
October 18, 2018 @ 5:30 PM
Room #412

- I. **Call to order**
Meeting called to order at 5:35 PM by Priscilla Pavatea, Governing Board President.
- II. **Roll Call**
Present: Priscilla Pavatea, Judy Talawyma, Anthony Dukepoo and Romalita Laban
Keesha Talayumptewa absent.
Quorum present.
Staff present: Alma Siquah, Alvanessa Waters, Shawn Tootsie & Roderick Poneoma.
- III. **Approval of agenda**
Motion:
Romalita Laban motions to approve the agenda as is.
Anthony Dukepoo seconds the motion.
Vote: 3 Approved 0 Abstained 0 Opposed – President not voting.
Motion carries.
- IV. **Call to Public**
No documents to “call to public”.
- V. **Old Business**
A. Resignations – Tabled 10.10.18
Executive Session
Motion:
Judy Talawyma motioned to go into executive session at 5:36 PM.
Romalita Laban seconds the motion.
Vote: 3 Approved 0 Abstained 0 Opposed –President not voting.
Motion carries.
Motion:
Judy Talawyma motions to exit Executive Session at 6.36 PM
Anthony Dukepoo seconds the motion.
Vote: 3 Approved 0 Abstained 0 Opposed –President not voting.
Motion carries.

Resignation: Sasha Charley - Business Manager

Motion:

Anthony Dukepoo motions to accept the resignation of Ms. Sasha Charley dated 10.10.18 on the following conditions:

1. That this acceptance does not merge any possible claims the First Mesa Elementary School may have relative to Ms. Charley and her employment with First Mesa Elementary School.
2. That by accepting Ms. Charley’s resignation, First Mesa Elementary School does not waive or release any claim, cause of action defense or right relative to Ms. Charley or her employment with First Mesa Elementary School that may exist, be discovered or which may accrue.

3. That Ms. Charley completes all First Mesa Elementary School check out procedures relative to employment or housing and satisfies obligations arising from that process.
4. Cost to be withheld from amounts owing to Ms. Charley due to trainings and related expenses, again, payment of these amounts will not constitute merger, waiver or release of rights or claims as more thoroughly explained in Paragraphs 1 and 2 above.

This motion shall be transcribed and provided to Ms. Charley in a letter from First Mesa Elementary School. Should Ms. Charley not agree to the resignation with these conditions, she shall return to her employment with First Mesa Elementary School per the direction of her supervisor.

Judy Talawyma seconds the motion.

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

Motion carries.

Resignation: Gary Elthie – Information Technology Manager

Motion:

Romalita Laban motions to accept the resignation of Mr. Gary Elthie dated 09.17.18 on the following conditions:

1. That this acceptance does not merge any possible claims the First Mesa Elementary School may have relative to Mr. Gary Elthie and his employment with First Mesa Elementary School.
2. That by accepting Mr. Elthie’s resignation, First Mesa Elementary School does not waive or release any claim, cause of action defense or right relative to Mr. Elthie or his employment with First Mesa Elementary School that may exist, be discovered or which may accrue.
3. That Mr. Elthie completes all First Mesa Elementary School check out procedures relative to employment or housing and satisfies obligations arising from that process.
4. Cost to be withheld from amounts owing to Mr. Elthie due to trainings and related expenses, again, payment of these amounts will not constitute merger, waiver or release of rights or claims as more thoroughly explained in Paragraphs 1 and 2 above.

This motion shall be transcribed and provided to Mr. Elthie in a letter from First Mesa Elementary School. Should Mr. Elthie not agree to the resignation with these conditions, she shall return to her employment with First Mesa Elementary School per the direction of his supervisor.

Anthony Dukepoo seconds the motion.

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

Motion carries.

VI. Personnel

A. Discussion & Possible Action on Computer Teacher

Executive Session

Motion:

Judy Talawyma motioned to go into executive session at 5:36 PM.

Romalita Laban seconds the motion.

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

Motion carries.

Motion:

Judy Talawyma motions to exit Executive Session at 6.36 PM

Anthony Dukepoo seconds the motion.

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

Motion carries.

Motion:

Judy Talawyma motioned to allow Mr. Oliver Manygoats to continue providing IT services with a pay increase not to exceed \$4,000.00. This item will be revisited in January 2019.

Anthony Dukepoo seconds the motion.

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

VII. Announcement

- i. New Acting ELO, Karen Jojola
- ii. Received Amendments/Funds for SY 2018-2019:
 - 1. Amendment #7: \$159,150.00
 - 2. Title I \$159,150.00
 - 3. Parent Involvement: \$124,500.00
 - 4. Retention; teachers, CSA, recruitment, bonus/incentives: \$34,650.00
 - 5. Amendment #6: \$11,912.00

VIII. Adjournment

Motion:

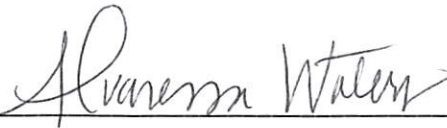
Romalita Laban motions to adjourn at 7:00 P.M.

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: Judy Talawayma motioned to approve as is.

Date: 01.09.2019

Second by: Romalita Laban.

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

Governing Board President Signature: _____

