**Willie Grayeyes Clarita Stevens Annie Johnson Louise Smallcanyon Lillian Benallie-Rock**

 Board President Board Vice President Secretary Member Acting Principal

**MINUTES FOR**

**GOVERNING BOARD OF EDUCATION MEETING**

**May 23, 2022 – 10:00 AM**

1. **MEETING CALL TO ORDER** Meeting was called to order at 10:16 AM by Mr. Willie Grayeyes.
2. **INVOCATION** Invocation was provided by Mrs. Annie Johnson.

1. **ROLL CALL** Mr. Willie Grayeyes, President – Present/Virtual

Ms. Clarita Stevens, Vice President – Absent

Mrs. Annie Johnson, Secretary – Present

Mrs. Louise Smallcanyon, Member - Present

1. **ADOPTION OF AGENDA**

Motion made by Mrs. Annie Johnson to approve the Adoption of Agenda, second by Mrs. Louise Smallcanyon.

Motion carried by a vote of 2 in favor, 0 opposed, and 1 abstained. Chair not voting.

**Addition:**

Personnel/Executive Session – O. Consideration and possible approval to terminate staff # 020324.

1. **RECOGNITION OF GUEST**

Mrs. Lillian Benallie-Rock, Principal; Ms. Lorena Tomasyo, Admin. Assistant.

1. **COMMUNITY COMMENTS –** None
2. **ADOPTION OF MINUTES**

 **Regular Board Meeting Minutes: April 18, 2022**

Motion made by Mrs. Louise Smallcanyon to approve the Regular Board Meeting Minutes for April 18, 2022, second by Mrs. Annie Johnson. Motion carried by a vote of 2 in favor, 0 opposed, and 1 abstained. Chair not voting.

**8. REPORTS**

**Business Technician / Vouchers**

The Business Office processed expenses vouchers for payroll and account payable for the period of April 1 – 30, 2022 totaling $258,603.27. Accounts payable vouchers total $170,618.51 and payroll vouchers total $87,984.76.

The governing board approved the payroll and accounts payable expense vouchers for the period of April 1 – 30, 2022. The vouchers are listed below:

Accounts Payable FY 2021 – 2022

Voucher No. Voucher Amount Voucher No. Voucher Amount

1152 $ 7,802.40 1163 $ 21,630.76

1153 $ 58,551.60

 Total A/P 21-22 $ 87,984.76

Payroll FY 2021-2022

Voucher No. Voucher Amount Voucher No. Voucher Amount

1148 $ 47,278.03 1157 $ 14,320.08

1149 $ 14,136.46 1158 $ 592.63

1150 $ 551.23 1159 $ 20,683.08

1151 $ 20,946.76 1160 $ 2,849.74

1154 $ 893.48 1161 $ 847.46

1155 $ 183.04 1162 $ 178.20

1156 $ 47,158.32

 Total Payroll 21-22: $ 170,618.51

 Grand Total A/P & Payroll 21-22: $ 258,603.27

The governing board should take prompt action to approve the expense for the period of April 1 - 30, 2022. a delay of this action could cause a major problem for audit findings for the school.

The Business Technician prepared this action item and will respond to any questions the board that may ask.

Motion carried by a vote of 2 in favor, 0 opposed, and 1 abstained. Chair not voting.

**Business Technician / Budget Report**

Motion made by Mrs. Louise Smallcanyon to approve the Business Technician / Budget Report, second by Mrs. Annie Johnson. Mr. Michael King read the Budget Report in the record. Motion carried by a vote of 2 in favor, 0 opposed, and 1 abstained. Chair not voting.

**Report by Department Supervisors**

Motion made by Mrs. Annie Johnson to approve the reports submitted by the Department Supervisors, second by Mrs. Louise Smallcanyon. Motion carried by a vote of 3 in favor, 0 opposed, and 1 abstained. Chair not voting.

**9. UNFINISHED BUSINESS - None**

**Recess for Promotional Ceremonies**

Motion made by Mrs. Annie Johnson for recess, second by Mrs. Louise Smallcanyon

Motion carried by a vote of 2 in favor, 0 opposed, and 1 abstained. Chair not voting.

Recess: 11:30 AM – 1:50 PM.

The board meeting reconvenes at 1:50 PM

**10. NEW BUSINESS**

**A.** **Consideration and possible approval for Extended School (Monday through Thursday: 8:00 AM – 1:30 PM) beginning June 6 – ~~23~~ 30, 2022.**

 Motion made by Mrs. Louise Smallcanyon to accept Consideration and possible approval for Extended School (Monday through Thursday: 8:00 AM – 1:30 PM) beginning June 6 – ~~23~~ 30 2022, second by Mrs. Annie Johnson.

Motion carried by a vote of 2 in favor, 0 opposed, and 1 abstained. Chair not voting.

**B.** **Consideration and possible approval for Summer Feeding Program to begin June 6 – June ~~24~~ 30, 2022 (Monday through Friday).**

 Motion made by Mrs. Annie Johnson to accept Consideration and possible approval for Summer Feeding Program to begin June 6 – June 24, 2022 (Monday through Friday), second by Mrs. Louise Smallcanyon.

Motion carried by a vote of 2 in favor, 0 opposed, and 1 abstained. Chair not voting.

**C.** **Consideration and possible approval for 2022-2023 School Year Calendar.**

Motion made by Mrs. Annie Johnson to accept Consideration and possible approval for 2022-2023 School Year Calendar, second by Mrs. Louise Smallcanyon.

The board approved “Option B” 2022-2023 School Year Calendar. Motion carried by a vote of 2 in favor, 0 opposed, and 1 abstained. Chair not voting.

**D.** **Consideration and possible approval to accept the Financial Audit for FY 2020-2021, ending June 30, 2021.**

 Motion made by Mrs. Annie Johnson to accept Consideration and possible approval to accept the Financial Audit for FY 2020-2021, ending June 30, 2021, second by Mrs. Louise Smallcanyon.

Motion carried by a vote of 2 in favor, 0 opposed, and 1 abstained. Chair not voting.

**11.** **TRAVEL**

**E. Consideration and possible approval for Governing Board Members and Staffs to attend the 2022 Summer NAGSA Conference at Sky Ute Casino, Ignacio, Colorado, July 14 – 16, 2022.**

Motion made by Mrs. Louise Smallcanyon to accept Consideration and possible approval for Governing Board Members and Staffs to attend the 2022 Summer NAGSA Conference at Sky Ute Casino, Ignacio, Colorado, July 14 – 16, 2022, second by Mrs. Annie Johnson.

This item was table to next regular board meeting. Motion carried by a vote of 2 in favor, 0 opposed, and 1 abstained. Chair not voting.

**F.** **Consideration and possible approval for Facility Supervisor, a Bus Driver and Facility Technician to attend the 29th Annual NASTA Summer Conference on July 11 -13, 2022 at Honda Resort, Pinetop, Arizona.**

Motion made by Mrs. Annie Johnson to accept Consideration and possible approval for Facility Supervisor, a Bus Driver and Facility Technician to attend the 29th Annual NASTA Summer Conference on July 11 -13, 2022 at Honda Resort, Pinetop, Arizona, second by Mrs. Louise Smallcanyon.

Motion carried by a vote of 2 in favor, 0 opposed, and 1 abstained. Chair not voting.

**G.** **Consideration and possible approval for three Food Service Staff to attend Back to School Workshop at Sysco New Mexico, Albuquerque, New Mex. On July 28, 2022.**

Motion made by Mrs. Annie Johnson to accept Consideration and possible approval for three Food Service Staff to attend Back to School Workshop at Sysco New Mexico, Albuquerque, New Mex. On July 28, 2022, second by Mrs. Louise Smallcanyon.

Motion carried by a vote of 2 in favor, 0 opposed, and 1 abstained. Chair not voting.

**H.** **Consideration and possible approval for Mr. Willie Grayeyes to attend the DBOSBA School Board Membership Training May 19, 2022, in Farmington New Mexico.**

Motion made by Mrs. Annie Johnson to accept Consideration and possible approval for Mr. Willie Grayeyes to attend the DBOSBA School Board Membership Training May 19, 2022, in Farmington New Mexico, second by Mrs. Louise Smallcanyon.

Motion carried by a vote of 2 in favor, 0 opposed, and 1 abstained. Chair not voting.

**12. PROCUREMENT**

**I. Consideration and possible approval to ratify maintenance performed on Naatsis’Aan Community School bus from RWC Group in Flagstaff, Ariz. In the amount of $3,340.69 + $253.69 (tax) = $3,594.38.**

Motion made by Mrs. Annie Johnson to accept Consideration and possible approval to ratify maintenance performed on Naatsis’Aan Community School bus from RWC Group in Flagstaff, Ariz. In the amount of $3,340.69 + $253.69 (tax) = $3,594.38, second by Mrs. Louise Smallcanyon.

Motion carried by a vote of 2 in favor, 0 opposed, and 1 abstained. Chair not voting.

1. **Consideration and possible approval for Naatsis’Aan Community School generator renewal from Gen-Tech Power Generation Specialist. Total amount of $3,832.46 + 229.96 (tax) = $4,062.42.**

Motion made by Mrs. Annie Johnson to accept Consideration and possible approval for Naatsis’Aan Community School generator renewal from Gen-Tech Power Generation Specialist. Total amount of $3,832.46 + 229.96 (tax) = $4,062.42, second by Mrs. Louise Smallcanyon.

Motion carried by a vote of 2 in favor, 0 opposed, and 1 abstained. Chair not voting.

1. **Consideration and possible approval to accept the Health Plan renewal presented by Summit, Inc., for Benefit Year 2022-2023.**

Motion made by Mrs. Louise Smallcanyon to accept Consideration and possible approval to accept the Health Plan renewal presented by Summit, Inc., for Benefit Year 2022-2023, second by Mrs. Annie Johnson.

Motion carried by a vote of 2 in favor, 0 opposed, and 1 abstained. Chair not voting.

**13. PERSONNEL / EXECUTIVE SESSION**

 Motion made by Mrs. Annie Johnson to go into executive session, second by Mrs. Louise Smallcanyon.

Motion carried by a vote of 2 in favor, 0 opposed, and 1 abstained. Chair not voting.

 Discussion

 Motion made by Mrs. Annie Johnson to exit executive session, second by Mrs. Louise Smallcanyon.

Motion carried by a vote of 2 in favor, 0 opposed, and 1 abstained. Chair not voting.

1. **Consideration and possible approval for Short-Term Contract for Summer School Staff, June 6 – 30, 2022.**

Motion made by Mrs. Annie Johnson to accept Consideration and possible approval for Short-Term Contract for Summer School Staff, June 6 – 30, 2022, second by Mrs. Louise Smallcanyon.

Motion carried by a vote of 2 in favor, 0 opposed, and 1 abstained. Chair not voting.

1. **Consideration and possible approval for Staff Renewal Contract for SY 2022-2023.**

 Motion made by Mrs. Louise Smallcanyon to accept Consideration and possible approval for Staff Renewal Contract for SY 2022-2023, second by Mrs. Annie Johnson.

Motion carried by a vote of 2 in favor, 0 opposed, and 1 abstained. Chair not voting.

1. **Consideration and possible approval to process and pay stipend payments for Soccer Coach, Wellness Coordinator, Native American Club Sponsor, McKinney-Vento Sponsor and Athletic Director.**

 Motion made by Mrs. Louise Smallcanyon to accept Consideration and possible approval to process and pay stipend payments for Soccer Coach, Wellness Coordinator, Native American Club Sponsor, McKinney-Vento Sponsor and Athletic Directo**r**, second by Mrs. Annie Johnson.

Motion carried by a vote of 2 in favor, 0 opposed, and 1 abstained. Chair not voting.

1. **Consideration and possible approval to terminate staff No. 020324**

 Motion made by Mrs. Louise Smallcanyon to accept Consideration and possible approval to terminate staff No. 020324, second by Mrs. Annie Johnson.

Motion carried by a vote of 2 in favor, 0 opposed, and 1 abstained. Chair not voting.

**14. INFORMATION AND ANNOUNCEMENTS**

* Response Letter from Dr. Rena Yazzie.
* DBOSBA “Best Practices and Leadership Conference”, June 1 – 2, 2022.
* Letter from Mr. Daniel Nez Martin, Sr. – Reauthorization Schedule for June 2022.
* Schedule Annual Corporate Meeting.

**15. NEXT BOARD MEETING** June 14, 2022. Time: 10:00 AM

**16. ADJOURNMENT**

Motion made by Mrs. Louise Smallcanyon to adjourn the board meeting, second by Mrs. Annie Johnson.

Motion carried by a vote of 2 in favor, 0 opposed, and 1 abstained. Chair not voting.

Submitted by Ms. Lorena Tomasyo, Administrative Assistant

Concurred by:

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Mrs. Annie Johnson, Board Secretary Date

Motioned: Ms. Clarita Stevens

Seconded: Mrs. Louise Smallcanyon

Vote: 3 / 0 / 1 Chair not voting.