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

 Board President Board Vice President Secretary Member Acting Principal

**Special Board Minutes**

**Governing Board of Education**

**June 6, 2022, at 1:00 PM**

**1. MEETING CALLED TO ORDER** The meeting was called to order at 1:20 PM by Mr. Willie Grayeyes.

**2. INVOCATION**  Invocation was provided by Ms. Clarita Stevens.

**3. ROLL CALL**  Mr. Willie Grayeyes, President – Present

 Mrs. Clarita Stevens, Vice President – Present

 Mrs. Annie Johnson, Secretary – Present

 Mrs. Louise Smallcanyon, Member – Present

**4. ADOPTION OF AGENDA**

 Motion made by Ms. Clarita Stevens to adopt the agenda, second by Mrs. Annie Johnson.

 Motion carried by a vote of 3 in favor, 0 opposed, and 1 abstained. Chair not voting.

**5. RECOGNITION OF GUEST**

Mrs. Lillian Rock, Acting Principal; Ms. Lorena Tomasyo, Administrative Assistant.

**6. NEW BUSINESS**

1. **Consideration and possible approval for Staff Contract amounts for SY 2022-2023, along with 5 % increase to staff who were hired after July 1, 2021.**

Motion made by Ms. Clarita Stevens to approve the Consideration and possible approval for Staff Contract amounts for SY 2022-2023, along with 5 % increase to staff who were hired after July 1, 2021, second by Mrs. Annie Johnson.

Motion carried by a vote of 3 in favor, 0 opposed, and 1 abstained. Chair not voting.

**7. NEXT BOARD MEETING** Regular Board Meeting:June 14, 2022, at 10:00 AM

 Annual Corporate Meeting: June 8, 9, 10, 12, 13, 2022. 9:00 AM – 4:00 PM

**8. ADJOURNMENT**

Motion made by Mrs. Louise Smallcanyon to adjourn the board meeting at 3:00 PM, second by Ms. Clarita Stevens.

Motion carried by a vote of 3 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

Motion: Ms. Clarita Stevens Second: Mrs. Louise Smallcanyon

Vote: 3 / 0 / 1 Chair not voting