



# SHONTO PREPARATORY SCHOOLS

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## Shonto Governing Board of Education, Inc.

### MINUTES of Special Board Meeting January 14, 2013 Shonto Governing Board Room

Vice President Kenneth Begishe called the meeting to order at 8:35 AM

#### I. CALL TO ORDER

The invocation was given by Kee Yazzie Mann

#### II. INVOCATION

Roll Call was conducted by Board Member Martha A. Tate: Vice-President Kenneth Begishe, Kee Yazzie Mann, and Martha A. Tate were present. Royd Lee is en route. Member Tate confirmed a quorum.

#### III. ROLL CALL

#### IV. ADOPTION OF AGENDA

Board Member Tate made the motion to adopt the Agenda with change of order; moving item VI until all board members are present; Board Member Mann seconded the motion. Question: None. [Ø].

RESOLVED, that the Governing Board adopted the agenda with changes; moving item VI until all board members are present.

The motion was approved by a Vote of 3 in favor, 0 opposed, 0 abstained – Chair Voting.

#### V. NEW ELECTED BOARD OFFICERS

Kenneth Begishe – Shonto Chapter

Martha A. Tate – Inscription House Chapter

Kee Yazzie Mann – Kaibeto / Tonalea Chapters

Royd Lee – Shonto Chapter

#### VI. ELECTION OF BOARD OFFICERS

- A. Nomination and election of Governing Board President 2013 – Martha A. Tate
- B. Nomination and election of Governing Board Vice President 2013 – Kenneth Begishe
- C. Nomination and election of Governing Board Secretary 2013 – Royd Lee

#### VII. APPROVAL OF MINUTES

- A. Minutes of Regular Board Meeting of January 08, 2013

[NOTE THIS ITEM WAS MOVE UP BEFORE ELECTIONS] Board Member Tate made the motion; Board Member Mann seconded the motion. Comment: After some discussion about the approval of the minutes; the motion was withdrawn and the minutes were tabled to a regular meeting.

#### VIII. APPROVAL OF BOARD TRAINING

- A. Retroactive approval of Vice President Begishe and incoming Board Member Martha A. Tate's attendance at the Dine Bi Olta School Board Association Legislative Summit, at Elegante Hotel, Albuquerque NM December 21, 2012

Board Member Royd Lee made the motion; Vice President Begishe seconded the motion. Question(s): None.

RESOLVED, that the Governing Board retroactively-approved Vice President Begishe and incoming board member Tate's travel to attend the Dine Bi Olta School Board Association Legislative Summit, at Elegante Hotel, Albuquerque NM December 21-22, 2013.

The motion was approved by a Vote of: 3 in favor; 0 opposed; 1 abstained [MT] – Chair Voting.

**Shonto Governing Board of Education, Inc.**

MINUTES of January 08, 2013 regular board meeting

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B. Approval of Board Members travel to attend DBOSBA school board orientation conference, Red Lion, Gallup NM, January 28-29, 2013

Vice President Begishe made the motion; Board Member Royd Lee seconded the motion. Question(s): [MT] I submitted four (4) resolution requests.

RESOLVED, that the Governing Board approved board travel to attend DBOSBA School Board Orientation @ Red Lion Hotel, Gallup NM JAN 28-29 2013

The motion was approved by a Vote of: 3 in favor; 0 opposed; 1 abstained [MT] – Chair Voting.

**IX. PERSONNEL**

**A. Amendment of Addendum of Gwen Todacheene changing title from “Acting Administrator” to “Interim Superintendent”, effective 12/12/2012.**

Vice President Begishe made the motion; Board Member Mann seconded the motion. Question(s): After lengthy discussion on this personnel item, Board Member Mann motioned to table the matter. There was no second so the motion died. Subsequently, Board Member Lee called for the vote.

RESOLVED, that the Governing Board approved an amendment of Addendum of Gwen Todacheene changing title from “Acting Administrator” to “Interim Superintendent”, effective 12/12/2012.

The motion was approved by a Vote of: 3 in favor; 1 opposed [KM]; 0 abstained – Chair Voting.

**X. ADJOURNMENT AT 10:23 AM**

Board Member Hoschain motioned to adjourn the meeting; Board Member Laughter seconded the motion.

RESOLVED, that the Governing Board adjourned the meeting at 10:23 AM

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**CERTIFICATION**

RECORDED BY:

CONCURRED BY:

\_\_\_\_\_  
Pat Agustinez-Walsh, *Administrative Assistant II*  
*Office of the Superintendent*

\_\_\_\_\_  
Gwen Todacheene, *Interim Superintendent*  
*Office of the Superintendent*

APPROVED BY:

\_\_\_\_\_  
Martha A. Tate, *President*  
*Shonto Governing Board of Education, Inc.*

February 05, 2013  
\_\_\_\_\_  
Date

Motioned by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

VOTE: \_\_\_\_ in favor; \_\_\_\_ opposed; and \_\_\_\_ abstained; \_\_\_\_ Chair Voting \_\_\_\_ Chair Not Voting