



SHONTO PREPARATORY SCHOOLS

Haleebée Na'nitin Binahjj' Da'ólta'í Binitisékees dóó Bina'nitin Bidziil

Empowering Student Learning Through Quality Education

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Shonto Governing Board of Education, Inc.

REGULAR BOARD MEETING MINUTES

May 1, 2015

CALL TO ORDER: Ms. Martha Tate, Board President, called the meeting to order at 5:41 PM.
INVOCATION: Mr. Kenneth Y. Begishe gave the invocation.
MEMBERS PRESENT: Ms. Martha Tate, Mr. Kenneth Y. Begishe, & Mr. Royd Lee. Mr. Kee Yazzie Mann arrived at 6:05 PM.

#4531

ADOPTION OF AGENDA

Mr. Royd Lee moved and Mr. Kenneth Y. Begishe seconded a motion to approve the following item:

That the Governing Board adopts the agenda as presented.

The motion was approved by a vote of (3, 0, 0) CV

#4532

APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING OF APRIL 10, 2015

Mr. Royd Lee moved and Mr. Kenneth Y. Begishe seconded a motion to approve the following item:

That the Governing Board approves the minutes of the April 10, 2015 Regular Board Meeting.

The motion was approved by a vote of (3, 0, 0) CV

Mr. Royd Lee moved and Mr. Kenneth Y. Begishe seconded a motion to approve the following items:

#4533

RATIFICATION OF THE APRIL 2015 BOARD EXPENDITURE REPORT

That the Governing Board accepts and ratifies the April 2015 Board Expenditure Report as presented.

#4534

RATIFICATION OF THE APRIL 2015 MONTHLY EXPENDITURE REPORT

That the Governing Board accepts and ratifies the April 2015 Monthly Expenditure Report as presented.

#4535

RATIFICATION OF THE FY 2014-15 APRIL 2015 ACCOUNTS PAYABLE VOUCHERS

That the Governing Board accepts and ratifies the FY 2014-15 April 2015 Accounts Payable Vouchers # 11071, 1072, & 1073 in the amount of \$189,652.96.

#4536

RATIFICATION OF THE FY 2014-15 MARCH 2015 PAYROLL VOUCHERS

That the Governing Board accepts and ratifies the FY 2014-15 April 2015 Payroll Vouchers # 33, 2051, 2052, 2053, 34, 2054, 35, 2055, & 2056 in the amount of \$573,206.98.

The motion was approved by a vote of (3, 0, 0) CV

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#4537
APPROVAL OF THE REVISION OF THE BOARD
BYLAWS

Mr. Royd Lee moved and Mr. Kenneth Y. Begishe seconded a motion to approve the following item:

That the Governing Board approves the revision of the Governing Board Bylaws as presented.

The motion was approved by a vote of (3, 0, 0) CV

#4538
APPROVAL OF THE FY 2014-15 REVISED BUDGET
FOR THE CHARTER SCHOOL ANNUAL BUDGET

Mr. Royd Lee moved and Mr. Kenneth Y. Begishe seconded a motion to approve the following item:

That the Governing Board approves the FY 2014-15 revised Shonto Preparatory Technology High School Revised Annual Budget.

The motion was approved by a vote of (3, 0, 0) CV

#4539
APPROVAL OF DONATION OF GRAVEL FROM PEA
BODY COAL COMPANY

Mr. Kenneth Y. Begishe moved and Mr. Royd Lee seconded a motion to approve the following item:

That the Governing Board approves the donation of 20 loads of gravel in the amount of \$3,000 from Peabody Coal Company for the softball and baseball fields.

The motion was approved by a vote of (3, 0, 0) CV

#4540
APPROVAL OF EXTENDED SCHOOL YEAR FOR
THE EXCEPTIONAL STUDENT SERVICES
DEPARTMENT

Mr. Royd Lee moved and Mr. Kenneth Y. Begishe seconded a motion to approve the following item:

That the Governing Board approves the extension of the school year for the Exceptional Student Services Department during June 1-25, 2015 due to 12 students' Individual Education Plans (IEP).

The motion was approved by a vote of (3, 0, 0) CV

#4541
APPROVAL OF MOA WITHH BIE, NAVAJO
REGIONAL OFFICE AND AZ NAVAJO NATION
NORTH FACILITY MANAGEMENT PROGRAM FOR
FY 2014-15

Mr. Kenneth Y. Begishe moved and Mr. Royd Lee seconded a motion to approve the following item:

That the Governing Board approves the Memorandum of Agreement (MOA) for Shonto Preparatory School for FY 2014-15.

The motion was approved by a vote of (3, 0, 0) CV

#4542
APPROVAL OF THE PROP 301 PLAN FOR THE
CHARTER HIGH SCHOOL

Mr. Kenneth Y. Begishe moved and Mr. Royd Lee seconded a motion to approve the following item:

That the Governing Board approves the 2014-15 High School Prop 301 Plan as presented.

The motion was approved by a vote of (3, 0, 0) CV

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Mr. Royd Lee moved and Mr. Kenneth Y. Begishe seconded a motion to approve the following items:

#4543
APPROVAL OF STUDENT TRAVEL TO THE STATE
CHESS TOURNAMENT IN GILBERT, AZ ON MAY 1-
3, 2015

That the Governing Board approves travel for four students to participate in the Chess State Tournament in Gilbert, AZ on May 1-3, 2015 at the amount of \$1,833.

#4544
APPROVAL OF STUDENT TRAVEL TO THE ASU VS.
UCLA STOFTBALL GAME IN TEMPE, AZ ON MAY
9-10, 2015

That the Governing Board approves travel for the Middle School Softball Team to attend an ASU vs. UCLA softball game in Tempe, Az on May 9-10, 2015 at the amount of \$1,017.

#4545
APPROVAL OF STUDENT TRAVEL FOR THE K-8
STUDENT COUNCIL FIELD TRIP TO WINDOW
ROCK, AZ ON MAY 11-12, 2015

That the Governing Board approves travel for nine students and two adults to the Student Council Field trip to Window Rock, AZ on May 11-12, 2015 at the amount of \$1,113.

The motion was approved by a vote of (3, 0, 0) CV

#4546
APPROVAL OF TRAVEL TO THE BASIC
RESTORATIVE PRACTICE TRAINING IN LOS
ANGELES, CA ON MAY 11-14, 2015

Mr. Kenneth Y. Begishe moved and Mr. Kee Yazzie Mann seconded a motion to approve the following item:

That the Governing Board approves travel for five SPS Staff members to attend the Basic Restorative Practice Training in Los Angeles, CA at the amount of \$10,927.50.

The motion was approved by a vote of (4, 0, 0) CV

#4547
APPROVAL OF TRAVEL TO THE AMERICAN
LIBRARY ASSOCIATION ANNUAL CONFERENCE
IN SAN FRANCISCO, CA ON JUNE 25-30, 2015

Mr. Royd Lee moved and Mr. Kenneth Y. Begishe seconded a motion to approve the following item:

That the Governing Board approves travel for two staff members to attend the American Library Association Annual Conference in San Francisco, CA on June 25-30, 2015 at the amount of \$5,702.

The motion was approved by a vote of (4, 0, 0) CV

#4548
APPROVAL OF TRAVEL TO THE RESTORATIVE
LEADERSHIP DEVELOPMENT IN BETHLEHEM, PA
ON JULY 13-14, 2015

Mr. Kee Yazzie Mann moved and Mr. Kenneth Y. Begishe seconded a motion to approve the following item:

That the Governing Board approves travel for three staff members to attend the Restorative Leadership Development in Bethlehem, PA on July 13-14, 2014 at the amount of \$5,635.50.

The motion was approved by a vote of (4, 0, 0) CV

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#4549 PERSONNEL REPORT FOR ADMINISTRATIVE STAFF

1. POSITION DESCRIPTION UPDATE:

Mr. Royd Lee moved and Mr. Kenneth Y. Begishe seconded a motion to approve the following position description:

<u>Name/Position</u>	<u>Purpose</u>	<u>Location</u>	<u>Funding Source</u>	<u>Effective Dates:</u>
a. Athletic Director (1)	Modification: 10 Month Employee to 11 Month Employee	District	District	05/03/2015 – 06/04/2015

The motion was approved by a vote of (4, 0, 0) CV

#4550 PERSONNEL REPORT FOR CERTIFIED STAFF

1. CERTIFIED CONTRACT OFFER FOR 2015 – 2016 SCHOOL YEAR:

Mr. Royd Lee moved and Mr. Kee Yazzie Mann seconded a motion to approve the following Contract Offers:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Funding Source</u>	<u>Effective Dates:</u>
a. Begay, Eugene	Math Intervention Teacher (3-5)	Elementary School	ISEP	07/27/2015 – 05/26/2016
b. Mooring, Pauline	Gifted & Talented Coordinator	Elementary School	ISEP	07/27/2015 – 05/26/2016

The motion was approved by a vote of (4, 0, 0) CV

2. CERTIFIED CONTRACT RENEWALS FOR 2015 – 2016 SCHOOL YEAR:

Mr. Royd Lee moved and Mr. Kenneth Y. Begishe seconded a motion to approve the following Contract Renewals for SY 2015 – 2016:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Funding Source</u>	<u>Effective Dates:</u>
a. Mooring, Greg	Dean of Students – PreK-8	Elementary School	ISEP	07/27/2015 – 05/26/2016
b. Seaton, Michelle	Math Intervention Teacher (6-8)	Elementary School	ISEP	07/27/2015 – 05/26/2016

The motion was approved by a vote of (4, 0, 0) CV

3. EDUCATIONAL CREDIT FOR CERTIFIED STAFF FOR SY 2015 – 2016:

Mr. Royd Lee moved and Mr. Kenneth Y. Begishe seconded a motion to approve the following for Educational Credits:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Funding Source</u>	<u>Effective Dates:</u>
a. Black, Kimberlin	Elementary Teacher	Elementary School	ISEP	07/27/2015 – 05/26/2016

The motion was approved by a vote of (4, 0, 0) CV

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4. SALARY POSITION UPDATE:

Mr. Kenneth Y. Begishe moved and Mr. Kee Yazzie Mann seconded a motion to approve the following Update of Salary:

<u>Name/Position</u>	<u>Purpose</u>	<u>Location</u>	<u>Funding Source</u>	<u>Effective Dates:</u>
a. Math Coach (1)	Modification of Salary	District	District	05/03/2015 – 06/04/2015

The motion was approved by a vote of (4, 0, 0) CV

5. ESTABLISHMENT OF SHORT-TERM CONTRACTS:

Mr. Royd Lee moved and Mr. Kee Yazzie Mann seconded a motion to approve of the following Short-Term Contracts:

<u>Position</u>	<u>Purpose</u>	<u>Location</u>	<u>Funding Source</u>	<u>Effective Dates:</u>
a. Certified ESS Teacher (1)	2015 Summer School Program	Exceptional Student Services	ESS	06/01/2015 – 06/25/2015
b. Certified Staff (5)	SY2015-2016 Student Handbook Committee	Shonto Preparatory School	Charter/ ISEP	06/08/2015 – 06/19/2015
c. Certified Teacher (45)	Galileo Building Assessment Training	Shonto Preparatory School	Charter/ESS/ ISEP	05/08/2015
d. Certified Teacher/ Instructional Staff (50)	Attend Curriculum Work	Shonto Preparatory School	Charter/ESS/ ISEP	06/01/2015 – 06/25/2015
e. Certified Teacher/ Instructional Staff (50)	Completed per Curriculum unit for Curriculum Work	Shonto Preparatory School	Charter/ESS/ ISEP	06/01/2015 – 08/02/2015
f. Etsitty, Gerald	Contract Extension for June, 2015 for School Psychologist	Exceptional Student Services	ESS	06/10/2015 – 06/26/2015
g. Mooring, Greg	Contract Extension for June, 2015 for Dean of Students – PreK-8	Elementary School	ISEP	06/01/2015 – 06/30/2015
h. Saganitso, Cheryl	Contract Extension for June, 2015 for School Language Pathologist	Exceptional Student Services	ESS	06/01/2015 – 06/26/2015

The motion was approved by a vote of (4, 0, 0) CV

6. RESIGNATIONS:

Mr. Royd Lee moved and Mr. Kenneth Y. Begishe seconded a motion to approve the following Resignations:

<u>Position</u>	<u>Purpose</u>	<u>Location</u>	<u>Funding Source</u>	<u>Effective Dates:</u>
a. Greenstone, Ruby	Elementary Teacher	Elementary School	ISEP	05/21/2015
b. Majors, Kristina	Elementary Teacher	Elementary School	ISEP	05/21/2015
c. Valdo, Emma	Elementary Teacher	Elementary School	ISEP	05/21/2015

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The motion was approved by a vote of (4, 0, 0) CV

#4551

PERSONNEL REPORT FOR CLASSIFIED STAFF

1. ESTABLISHMENT OF SHORT-TERM CONTRACTS:

Mr. Royd Lee moved and Mr. Kenneth Y. Begishe seconded a motion to approve the following Short-Term Contracts:

<u>Position</u>	<u>Purpose</u>	<u>Location</u>	<u>Funding Source</u>	<u>Effective Dates:</u>
a. Bus Driver (4)	2015 Summer School Program	Elementary School	District	06/01/2015 – 06/25/2015
b. Cafeteria Worker (2)	2015 Summer School Program	Food Service	District	06/01/2015 – 06/25/2015
c. Enrichment Instructor (8)	2015 Summer School Program	Elementary School	ISEP	06/01/2015 – 06/25/2015
d. ESS Teacher Assistant (2)	2015 Summer School Program	Exceptional Student Services	ESS	06/01/2015 – 06/25/2015
e. Food Service Head Cook (1)	2015 Summer School Program	Elementary School	District	06/01/2015 – 06/25/2015
f. Food Service Staff (4)	Attend Servsafe training in Phoenix, AZ	Food Service	District	06/18/2015 – 06/19/2015
g. James, Nellie	Contract Extension for June, 2015 for Food Service Manager	Shonto Preparatory School	District	06/10/2015 – 06/25/2015
h. Johnson, Chavis	Contract Extension for June, 2015 for School Language Pathologist	Exceptional Student Services	ESS	06/01/2015 – 06/25/2015

The motion was approved by a vote of (4, 0, 0) CV

2. AMEND OF ESTABLISHED SHORT-TERM CONTRACT:

Mr. Royd Lee moved and Mr. Kee Yazzie Mann seconded a motion to approve the amendment of the following short-term contract:

<u>Position</u>	<u>Purpose</u>	<u>Location</u>	<u>Funding Source</u>	<u>Effective Dates:</u>
a. Residential Staff (8)	Training date change from 06/01/2015 – 06/03/2015	Residential	District	05/26/2015 – 05/28/2015

The motion was approved by a vote of (4, 0, 0) CV

3. RESIGNATION:

Mr. Royd Lee moved and Mr. Kee Yazzie Mann seconded a motion to approve the following resignation:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Funding Source</u>	<u>Effective Dates:</u>
a. Saganitso, Jeffery	Maintenance Worker II	Maintenance & Operations	District	04/30/2015

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The motion was approved by a vote of (4, 0, 0) CV

#4552
ADJOURNMENT

Mr. Royd Lee moved and Mr. Kenneth Y. Begishe seconded a motion for adjournment:

RESOLVED, that the Governing Board adjourn the Regular Meeting at 7:25 PM.

The motion was approved by a vote of (4, 0, 0) CV

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RECORDED BY:

CONCURRED BY:



Ms. Cassandra Burtel, Administrative Assistant
Office of the Superintendent

Mr. Lemual Adson, Superintendent
Shonto Preparatory Schools

APPROVED BY:



June 5, 2015

Ms. Martha Tate, Board President
Shonto Governing Board of Education, Inc.

Date

Motion: Mr. Royd Lee Second: Mr. Kee Yazzie Mann

VOTE: 4 in favor, 0 opposed and 0 abstained.