



SHONTO PREPARATORY SCHOOLS

Haleebee Na'nitin Binahji' Da'ólta'í Binitsekees dóó Bina'nitin Bidziil
Empowering Student Learning Through Quality Education

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Shonto Governing Board of Education, Inc. SPECIAL BOARD MEETING December 17, 2015

CALL TO ORDER: Mr. Kenneth Y. Begishe, Board Vice-President, called the meeting to order at 5:47 PM.
MEMBERS PRESENT: Mr. Kenneth Y. Begishe & Mr. Royd Lee. Ms. Martha Tate & Mr. Kee Yazzie Mann attended via telephone.

#4755
ADOPTION OF AGENDA

Ms. Martha Tate moved and Mr. Kee Yazzie Mann 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 (4, 0, 0) CV

#4756
APPROVAL OF SUPPORTING RESOLUTION FROM
THE PAC OPPOSING THE NAVAJO NATION'S SEIG
PROPOSED PLAN FOR BIE FUNDED SCHOOLS

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

Mr. Royd Lee moved and Ms. Martha Tate seconded a motion to strike out "One Grant Concept and the Feasibility Study" and change to "SIEG Proposed Plan" on the PAC Resolution.

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

That the Governing Board approves a Supporting Resolution to the NNBOE of DoDE, NNC's HEHSC, NNC, the Office of Navajo Nation President & Vice-President, BIE Director Monty Rossell, Assistant of Indian Affairs Kevin Washburn that we the Parents and Legal Guardians of Shonto Preparatory School Strongly disagree, strongly oppose & determine not to support the Navajo Nation's *SEIG Proposed Plan* for BIE Funded Schools.

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

#4757
APPROVAL OF A RESOLUTION TO AMEND 10
N.N.C. § 106 & 11 N.N.C. § 2 & 161 TO MAKE THE
POSITION OF SUPERINTENDENT OF SCHOOLS AN
ELECTIVE POSITION

Ms. Martha Tate moved and Mr. Royd Lee seconded a motion to approve the following item:

That the Governing Board approves a Resolution for An Action Relating to Law And Order Committee, Health, Education And Human Services, Naabik'iyati' Committee And The Navajo Nation Council; Amending 10 N.N.C. § 106 And 11 N.N.C. §§ 2, 8 And 161 To Make The Position Of Superintendent Of Schools An Elective Position.

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

#4758
ADJOURNMENT

Mr. Royd Lee moved and Ms. Martha Tate seconded a motion for adjournment:

RESOLVED, that the Governing Board adjourn the Special Meeting at 6:00 PM.

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

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CERTIFICATION

RECORDED BY:

CONCURRED BY:

Ms. Cassandra Burtel, Administrative Assistant
Office of the Superintendent

Mr. Lemual Adson, Superintendent
Shonto Preparatory Schools

APPROVED BY:

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

January 8, 2016
Date

Motion: _____

Second: _____

VOTE: ____ in favor, ____ opposed and ____ abstained.