



SHONTO PREPARATORY SCHOOLS

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

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Shonto Governing Board of Education, Inc. REGULAR BOARD MEETING August 9, 2013

CALL TO ORDER: Ms. Martha Tate, Board President, called the meeting to order at 5:44 PM.
MEMBERS PRESENT: Ms. Martha Tate, Mr. Kenneth Y. Begishe, and Mr. Kee Yazzie Mann.
MEMBERS ABSENT: Mr. Royd Lee

#4019
ADOPTION OF AGENDA

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

That the Governing Board adopt the agenda as presented.

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

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

#4020
MINUTES OF THE PUBLIC HEARING OF JULY 2, 2013

That the Governing Board approve the minutes of the July 2, 2013 Public Hearing.

#4021
MINUTES OF THE REGULAR BOARD MEETING OF
JULY 8-9, 2013

That the Governing Board approve the minutes of the July 8-9, 2013 Regular Board Meeting.

#4022
MINUTES OF THE SPECIAL BOARD MEETING OF
JULY 15, 2013

That the Governing Board approve the minutes of the July 15, 2013 Special Board Meeting.

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

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

#4023
RATIFICATION OF THE JULY 2013 BOARD
EXPENDATURE REPORT

That the Governing Board accept and ratify the July 2013 Board travel Expenditure Report as presented.

#4024
RATIFICATION OF THE JULY 2013 EXPENDATURE
REPORT

That the Governing Board accept and ratify the July 2013 Monthly Expenditure Report as presented.

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#4025
RATIFICATION OF JULY 2013 FY 2012-13
ACCOUNTS PAYABLE VOUCHERS

That the Governing Board accept and ratify the July 2013, FY 2012-13 Accounts Payable Vouchers # 1203, 1208, 1209, 1210, 1211, & 1212 in the amount of \$113,290.13.

#4026
RATIFICATION OF JULY 2013 FY 2013-14
ACCOUNTS PAYABLE VOUCHERS

That the Governing Board accept and ratify the July 2013, FY 2013-14 Accounts Payable Vouchers # 1001, 1002, 1003, 1209, 1005, 1006, 1007, 1010, 1011, & 1012 in the amount of \$92,176.35.

#4027
RATIFICATION OF JULY 2013 FY 2012-13 PAYROLL
VOUCHERS

That the Governing Board ratify the July 2013, FY 2012-13 Payroll Vouchers # 1206, 1207, & 1209 in the amount of \$2926.68

#4028
RATIFICATION OF JULY 2013 FY 2013-14 PAYROLL
VOUCHERS

That the Governing Board ratify the July 2013, FY 2013-14 Payroll Vouchers # 1000, 1004, 1008, & 1009 in the amount of \$86,589.89.

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

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

#4029
1ST READING OF THE SPS SY 2013-14 STUDENT &
PARENT HANDBOOK

That the Governing Board approve the first reading of the Shonto Preparatory School 2013-14 Student & Parent Handbook as presented.

#4030
APPROVAL OF THE LOCAL WELLNESS POLICY
FOR FY 2013-14

That the Governing Board approve the first reading of the local Wellness Policy for FY 2013-14 as presented.

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

#4031
ACCEPTANCE OF REAUTHORIZATION
APPLICATION, RESOLUTION & STIPULATIONS

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

That the Governing Board accept the Reauthorization Application, Resolutions and Stipulations as presented.

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

#4032
APPROVAL OF FOCAL SCHOOL AGREEMENT TO
COLLABORATE WITH ODSMT

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

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That the Governing Board approve the Focal School Agreement between the Office of Diné Science, Math, & Technology and Shonto Preparatory School from Reauthorization Year 2013 to June 30, 2015.

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

#4033
APPROVAL OF MOA BETWEEN THE FOSTER
GRANDPARENT PROGRAM AND SPS

That the Governing Board approve the Memorandum of Agreement between the Navajo Foster Grandparent Program and Shonto Preparatory School from July 12, 2013 to June 30, 2016.

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

#4034
APPROVAL TO UTILIZE INTEREST FUNDS TO PAY
OUT 40 HOURS OF VACATION LEAVE

Mr. Kenneth Y. Begishe moved and Mr. Kee Yazzie Mann seconded a motion to **postpone** the following item until the **September 2013 Regular Board Meeting**:

That the Governing Board approve the utilization of Interest Funds to pay-out 40 hours of vacation leave.

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

#4035
APPROVAL TO USE INTEREST FUNDS TO
PURCHASE EQUIPMENT FOR THE CAFETERIA

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

That the Governing Board approve the use of Interest Funds to purchase equipment and supplies to replenish and upgrade the cafeteria in the amount of \$20,000.

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

#4036
APPROVAL FOR THE SHONTO SCHOOL BOARD TO
JOIN THE DBOSBA BOOTH AT THE 2013 NAVAJO
NATION FAIR

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

That the Governing Board approve the \$50 participation fee to join the DBOSBA booth at the 2013 Navajo Nation Fair on September 4-8, 2013.

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

#4037
PERSONNEL REPORT FOR ADMINISTRATIVE
STAFF

Mr. Kenneth Y. Begishe moved and Mr. Kee Yazzie Mann seconded a motion to approve the following Waiver of Navajo and Indian Preference:

1. WAIVER OF NAVAJO AND INDIAN PREFERENCE:

	<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Funding Source</u>	<u>Salary</u>	<u>Effective Date:</u>
a.	Vacant	Principal – K-8	Administration District		Administrative	8/9/13

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

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Mr. Kenneth Y. Begishe moved and Mr. Kee Yazzie Mann seconded a motion to approve the following Contract Offer for SY 2013-14:

2. CONTRACT OFFER FOR 2013-14 SCHOOL YEAR:

	<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Funding Source</u>	<u>Salary</u>	<u>Effective Date:</u>
a.	Holiday, Marlon	Facilities Manager	Administration	District	Administrative \$55,000.00/Year	8/10/13-6/30-14

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

Mr. Kenneth Y. Begishe moved and Mr. Kee Yazzie Mann seconded a motion to approve the following Contract Offer for SY 2013-14:

	<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Funding Source</u>	<u>Salary</u>	<u>Effective Date:</u>
b.	Thomas, Peter	Federal Projects Coordinator	Administration	District	Administrative \$55,000.00/Year	8/10/13-6/30-14

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

#4038
PERSONNEL REPORT FOR CERTIFIED STAFF

Mr. Kenneth Y. Begishe moved and Mr. Kee Yazzie Mann seconded a motion to approve the following Contract Addendums for SY 2013-14:

1. CONTRACT ADDENDUMS:

	<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Funding Source</u>	<u>Salary</u>	<u>Effective Dates:</u>
a.	Begaye, Lena	ESS Teacher – 60 day or until position is filled	ESS	ESS	\$50.00/day	8/5/13-9/26/13
b.	Scott, Leandra	Curriculum Director – 156 day detail or until position is filled	District	District	\$53.00/day	7/29/13-12/31/13

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

#4039
PERSONNEL REPORT FOR CLASSIFIED STAFF

Mr. Kenneth Y. Begishe moved and Mr. Kee Yazzie Mann seconded a motion to approve the following Contract Offers for SY 2013-14:

1. CONTRACT OFFERS FOR 2013-2014 SCHOOL YEAR:

	<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Funding Source</u>	<u>Salary</u>	<u>Effective Dates:</u>
a.	Curley, Leah	Administrative Assistant 1	Facilities Operation	Facilities	Position 7, Step 2 \$16.26/hour	8/10/13-6/30/14
b.	Morris, Cynthia	Human Resources Technician	Office of Human Resources	Administration	Position 8, Step 3 \$17.76/hour	

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

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

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2. SHORT-TERM CONTRACTS:

	<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Funding Source</u>	<u>Salary</u>	<u>Effective Dates:</u>
a.	Atene, Shaundeen	Student Worker	District	District	\$7.80/hour 8 hours/day	7/22/13-8/2/13
b.	Black, Baxter	Student Worker	District	District	\$7.80/hour 8 hours/day	7/22/13-8/2/13
c.	Black, Glorissa	Student Worker	District	District	\$7.80/hour 8 hours/day	7/22/13-8/2/13
d.	Burtel, Brianna	Student Worker	District	Charter	\$7.80/hour 8 hours/day	7/22/13-8/2/13
e.	David, Khouri	Student Worker	District	District	\$7.80/hour 8 hours/day	7/22/13-8/2/13
f.	Dewakuku, Abram	Student Worker	District	District	\$7.80/hour 8 hours/day	7/22/13-8/2/13
g.	Etsitty, Alexandra	Student Worker	District	District	\$7.80/hour 8 hours/day	7/22/13-8/2/13
h.	Laughter, Celeste	Student Worker	District	District	\$7.80/hour 8 hours/day	7/22/13-8/2/13
a.	Laughter, Kayla	Student Worker	District	District	\$7.80/hour 8 hours/day	7/22/13-8/2/13
b.	Lowe, Bridgette	Student Worker	District	District	\$7.80/hour 8 hours/day	7/22/13-8/2/13
c.	Nez, Eva	Student Worker	District	District	\$7.80/hour 8 hours/day	7/22/13-8/2/13
d.	Peaches, Brayden	Student Worker	District	Charter	\$7.80/hour 8 hours/day	7/22/13-8/2/13
e.	Shootinglady, Valentino	Student Worker	District	District	\$7.80/hour 8 hours/day	7/22/13-8/2/13
f.	Young, Ambriah	Student Worker	District	District	\$7.80/hour 8 hours/day	7/22/13-8/2/13
g.	Barney, Angelique	Student Worker	District	District	\$7.80/hour 8 hours/day	7/22/13-8/2/13

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

3. ESTABLISHMENT OF POSITIONS:

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

	<u>Position</u>	<u>Location</u>	<u>Funding Source</u>	<u>Salary</u>	<u>Effective Date</u>
a.	Monitors (6 positions)	K-8	ISEP	Part-time position salary: \$10.00/hour, 4-6 hours/day	8/10/13

* * * * *

CERTIFICATION

RECORDED BY:



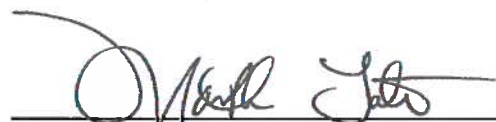
Ms. Cassandra Burtel, Administrative Assistant
Office of the Superintendent

CONCURRED BY:



Mr. Lemual Adson, Superintendent
Shonto Preparatory Schools

APPROVED BY:



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

September 13, 2013

Date

Motion: Mr. Royd Lee

Second: Mr. Kenneth Y. Begishe

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