



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 July 7, 2014

CALL TO ORDER: Ms. Martha Tate, Board President, called the meeting to order at 8:45 AM.
INVOCATION: Mr. Kenneth Y. Begishe gave the invocation.
MEMBERS PRESENT: Ms. Martha Tate, Mr. Royd Lee, and Mr. Kenneth Y. Begishe. Mr. Kee Yazzie Mann arrived at 8:50 am.

#4292 ADOPTION OF AGENDA

Mr. Kenneth Y. Begishe moved and Mr. Royd Lee 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

#4293 APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING OF JUNE 6, 2014

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 June 6, 2014 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:

#4294 RATIFICATION OF THE JUNE 2014 BOARD EXPENDITURE REPORT

That the Governing Board accepts and ratifies the June 2014 Board Expenditure Report as presented.

#4295 RATIFICATION OF THE JUNE 2014 EXPENDITURE REPORT

That the Governing Board accepts and ratifies the June 2014 Expenditure Report as presented.

#4296 RATIFICATION OF THE JUNE 2014 PAYROLL VOUCHERS

That the Governing Board accepts and ratifies the June 2014, FY 2013-14 Payroll Vouchers # 29, 1135, 1136, 30, 1138, 1139, 31, 1145 & 1146 in the amount of \$290,945.88.

#4297 RATIFICATION OF THE JUNE 2014 ACCOUNTS PAYABLE VOUCHERS

That the Governing Board accepts and ratifies the June 2014, FY 2013-14 Accounts Payable Vouchers # 1131, 1132, 1133, 1134, 1137, 1140, 1141, 1142, 1143, 1144, & 1147 in the amount of \$549,677.46.

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

#4298
APPROVAL OF THE BOARD POLICY ON USE OF BOARD INTEREST FUNDS

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

That the Governing Board approves the final reading of the Board Policy on Use of Board Interest Funds as presented.

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

#4299
APPROVAL OF THE 1ST READING OF THE OF THE DINE LANGUAGE & CULTURE EDUCATION OF NAVAJO STUDENTS POLICY

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

That the Governing Board approves the first reading of the Board Policy on Dine Language & Culture Education of Navajo Students.

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

#4300
APPROVAL OF THE 2014-15 RESIDENTIAL STUDENT HANDBOOK

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

That the Governing Board approves the 2014-15 Residential Program Student Handbook as presented.

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

Ms. Martha Tate, Board President called a Recess at 9:00 AM.

Ms. Martha Tate, Board President called the meeting to order at 9:48 AM.

#4301
APPROVAL AND ADOPTION OF SPTHS BUDGET FOR SY 2014-15

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

That the Governing Board approves and adopts the SY 2014-15 Budget for Shonto Preparatory Technology High School.

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

#4302
APPROVAL OF CONTRACT WITH UNIVERSITY TERMITE & PEST CONTROL FOR SY 2014-15

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

That the Governing Board approves a one year contract for School Year 2014-15 with University Termite & Pest Control in the amount of \$31,074.24.

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

#4303
APPROVAL OF WHEELCHAIR ACCESSIBLE BUS PURCHASE FOR THE ESS DEPARTMENT

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

That the Governing Board approves the purchase of a wheelchair accessible bus for the ESS Department from Canyon State Bus

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Sales-Mohave Contract in the amount of \$71,121.12.

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

#4304
APPROVAL OF VEHICLE PURCHASE USING
BOARD INTEREST FUNDS

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

That the Governing Board approves the use of Board Interest Funds to purchase vehicles with the estimated cost of \$80,000.

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

#4305
APPROVAL OF UPDATED SPS SALARY
SCHEDULES

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

That the Governing Board approves the updated Shonto Preparatory School K-12 Teacher, K-12 Exceptional Student Services Teacher, Specialized, 10, 11, 12 Month Classified and Part-Time Salary Schedules as presented.

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

#4306
APPROVAL OF UPDATED SPS ORGANIZATIONAL
CHARTS

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

That the Governing Board approves the updated Shonto Preparatory School Organizational Chart as presented.

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

#4307
ACCEPTANCE OF THE BATTERS UP USA
EQUIPMENT GRANT

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

That the Governing Board accepts the Batters-Up USA Equipment Grant with a total estimated amount of \$1,000-\$1,500 worth of baseball and softball equipment for the 21st Century After School Program.

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

#4308
APPROVAL OF STUDENT TRAVEL TO
PARTICIPATE IN THE GRAND CANYON CROSS
CURRICULA TRIP ON 7/17-20/14

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

That the Governing Board approves travel for 10 students and 2 chaperones to participate in the Cross-Curricula Trip to the Grand Canyon on July 17-20, 2014.

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

#4309
PERSONNEL REPORT FOR ADMINISTRATIVE
STAFF

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1. ESTABLISHMENT OF POSITION:

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

<u>Name</u>	<u>Location</u>	<u>Funding Source</u>	<u>Effective Date:</u>
a. Curriculum Instructional Specialist	Shonto Preparatory School	District	07/08/2014

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

#4310
PERSONNEL REPORT FOR CERTIFIED STAFF

1. ESTABLISHMENT OF POSITION:

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

<u>Name</u>	<u>Location</u>	<u>Funding Source</u>	<u>Effective Dates:</u>
a. Pre-Kindergarten Teacher	Elementary School	ISEP	07/08/2014

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

#4311
PERSONNEL REPORT FOR CLASSIFIED STAFF

1. CONTRACT OFFERS FOR SY 2014-15:

Mr. Kee Yazzie Mann moved and Mr. Kenneth Y. Begishe 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. Calamity, Phefiela	Bus Driver	District	District	07/28/2014- 05/21/2015
b. Clitso, Lena	Teacher Assistant	Elementary School	ISEP	07/28/2014-05/21/2014
c. Laughter, Felicia	Teacher Assistant	Elementary School	ISEP	07/28/2014-05/21/2014
d. Yazzie, Amber L.	Administrative Assistant I	Central	District	07/08/2014-06/30/2015

2. OFFERS OF EMPLOYMENT:

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

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Funding Source</u>	<u>Effective Dates:</u>
a. Calamity, Tyson	Monitor	Elementary School	ISEP	07/28/2014- 05/21/2015
b. Cling, Mae	Substitute Residential Assistant: On-Call Basis	Residential	District	07/28/2014- 05/21/2015

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- c. Smallcanyon, Kay Monitor Elementary ISEP School 07/28/2014- 05/21/2015

3. ESTABLISHMENT OF POSITIONS:

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

<u>Name</u>	<u>Location</u>	<u>Funding Source</u>	<u>Effective Dates:</u>
a. Bus Driver (2)	Shonto Preparatory School	District	07/08/2014
b. Teacher Assistant (2)	Elementary School	ISEP	07/8/2014

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

4. ESTABLISHMENT OF SHORT-TERM CONTRACTS:

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

<u>Name</u>	<u>Location</u>	<u>Funding Source</u>	<u>Effective Dates:</u>
a. Bus Driver (4)	Shonto Preparatory School	District	07/14/2014-07/25/2014
b. Certified Staff (34), Support Staff (11), Substitute Teachers (4)	Elementary School	ISEP	07/24/2014-07/25/2014
c. ESS Teachers (4)	Shonto Preparatory School	ESS	07/09/2014-07/12/2014
d. First Responder's Training (2)	Shonto Preparatory School	District	06/23/2014-06/27/2014
e. High School Teacher Classroom Set-Up (6)	High School	Charter	07/25/2014
f. K8 Teachers (33), Instructional Staff (3), HS Teachers (6)	Shonto Preparatory School	Charter, ISEP, ESS	07/16/2014
g. Residential Assistant (7)	Residential	District	06/30/2014-07/03/2014; 07/15/2014-07/17/2014

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

#4312
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 10:35 AM.

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.

August 8, 2014

Date

Motion: Mr. Kee Yazzie Mann

Second: Mr. Kenneth Y. Begishe

VOTE: 3 in favor, 0 opposed and 0 abstained.