



SHONTO PREPARATORY SCHOOLS

Haleebée Na'nitin Binahjí' 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 June 6, 2014

CALL TO ORDER: Mr. Kenneth Y. Begishe, Board Vice President, called the meeting to order at 5:48 PM.
INVOCATION: Mr. Milo Smith gave the invocation.
MEMBERS PRESENT: Ms. Martha Tate, Mr. Royd Lee, Mr. Kee Yazzie Mann and Mr. Kenneth Y. Begishe.

#4242
ADOPTION OF AGENDA

Mr. Kee Yazzie Mann 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 (4, 0, 0) CV

#4243
ENTER INTO EXECUTIVE SESSION

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

That the Governing Board enters into Executive Session regarding the Financial Audit update at 5:59 PM.

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

#4244
EXIT OUT OF EXECUTIVE SESSION

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

That the Governing Board exits out of Executive Session at 6:45 PM.

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

#4245
APPROVAL OF THE MINUTES OF THE REGULAR
BOARD MEETING OF MAY 2, 2014

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

That the Governing Board approves the minutes of the May 2, 2014 Regular Board Meeting.

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

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

#4246
RATIFICATION OF THE MAY 2014 BOARD
EXPENDITURE REPORT

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

#4247
RATIFICATION OF THE MAY 2014 EXPENDITURE
REPORT

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

#4248
RATIFICATION OF THE MAY 2014 PAYROLL
VOUCHERS

That the Governing Board accepts and ratifies the May 2014 Payroll Vouchers # 25, 1122, 1123, 26, 1212, 1213, 27, 1215, 1216, 28, 1129, 1130 in the amount of \$929,919.69.

#4249
RATIFICATION OF THE MAY 2014 ACCOUNTS
PAYABLE VOUCHERS

That the Governing Board accepts and ratifies the May 2014 Accounts Payable Vouchers # 1120, 1121, 1124, 1125, 1126, 1127, 1210, 1211, 1214, 1128 in the amount of \$381,692.86.

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

#4250
APPROVAL AND ACCEPTANCE OF THE FY 2012-13
SINGLE AUDIT

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

That the Governing Board approves and accepts the FY 2012-13 Financial Statements, A-133 Single Audit, USFRCS Compliance and Procurement Compliance documents and to close the audit process.

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

#4251
APPROVAL OF THE SPTHS PROPOSED BUDGET
FOR SY 2014-15 & NOTICE OF PUBLIC HEARING

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

That the Governing Board approves the Shonto Preparatory Technology High School's proposed Budget for SY 2014-15 and Notice of Public Hearing to fulfill Arizona Department of Education's Requirements.

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

#4252
APPROVAL OF RENEWAL OF SUMMIT HEALTH
INSURANCE FOR FY 2014-15

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

That the Governing Board approves a one year renewal of the Summit Health Insurance for FY 2014-15.

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

#4253
APPROVAL OF DISPOSAL OF OBSOLETE
WAREHOUSE INVENTORY ITEMS

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

That the Governing Board approves the disposal of Warehouse's obsolete inventory items using the school's Financial Policies and Procedures.

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

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

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#4254
APPROVAL OF STUDENT TRAVEL TO GRAND CANYON ON 7/1-6/14 & 7/2-13/14

That the Governing Board approves the Student Travel to Participate in the Grand Canyon Hiking/Camping Cross Curricula Trips on July 1-6, 2014 and July 8- 13, 2014.

#4255
APPROVAL OF STUDENT TRAVEL TO PARTICIPATE IN TOUR THE REZ

That the Governing Board approves the Student Travel to participate in the Tour the Rez from Oljato, UT to Window Rock, AZ on July 16-21, 2014 at the amount of approximately \$1,500.00.

#4256
APPROVAL OF TRAVEL TO THE MASTERING THE FUNDAMENTALS OF NASIS

That the Governing Board approves the Travel for Treva Worker and Marjorie Laughter to attend the Mastering the Fundamentals of NASIS training in Blain, MN on June 16-20, 2014 at the amount of \$4,977.00.

#4257
APPROVAL OF TRAVEL TO THE NATIONAL CONFERENCE ON SCHOOL DISCIPLINE

That the Governing Board approves the Travel for Elroy Watson to attend the National Conference on School Discipline in Chicago, IL on June 30-July 2, 2014 at the amount of \$1,884.50.

#4258
APPROVAL OF TRAVEL TO THE NCTM INTERACTIVE INSTITUTES

That the Governing Board approves the Travel for Harrison Miles to attend the NCTM Interactive Institutes in San Diego, CA at the amount of \$2,785.50.

#4259
APPROVAL OF TRAVEL TO THE LEARNING FORWARD SUMMER INSTITUTE

That the Governing Board approves the Travel for Evereta Thinn to attend the Learning Forward Summer Institute in Chicago, IL on June 17-18, 2014 at the amount of \$1,411.50.

#4260
APPROVAL OF TRAVEL TO THE ENGAGING STUDENTS IN LEARNING CONFERENCE

That the Governing Board approves the Travel for Harrison Miles to attend the Engaging Student in Learning in Chicago, IL on July 31-August 2, 2014 at the amount of \$2,078.50.

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

#4261
PERSONNEL REPORT FOR ADMINISTRATIVE STAFF

1. ADMINISTRATIVE SALARY CONTRACT RENEWAL:

Mr. Royd Lee moved and Mr. Kenneth Y. Begishe seconded a motion to approve the following Administrative Salary Contract Renewal for School Year 2014-2015:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Funding Source</u>	<u>Salary</u>	<u>Effective Dates:</u>
a. Morris, Cynthia L.	Director of Human Resources	District	District	Administrative:	07/01/2014-06/30/2015

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

2. SALARY ADJUSTMENTS FOR CONTRACT YEAR 2014-15:

Mr. Kenneth Y. Begishe moved and Mr. Royd Lee seconded a motion to approve the following Administrative Salary Contract Adjustment for School Year 2014-2015:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Funding Source</u>	<u>Salary</u>	<u>Effective Dates:</u>
a. Chee, Jr., Leonard	Director of Support Services	District	District	Administrative:	07/01/2014 -06/30/2015

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

Mr. Royd Lee moved and Mr. Kenneth Y. Begishe seconded a motion to approve the following Administrative Salary Contract Adjustment for School Year 2014-2015 including a 90 Day Probationary Period:

b. Spain, Fannie L.	Principal	Elementary	ISEP	Administrative:	07/01/2014 -06/30/2015
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The motion was approved by a vote of (3, 0, 1) CV Mr. Kee Yazzie Mann abstained.

Mr. Royd Lee moved and Mr. Kenneth Y. Begishe seconded a motion to approve the following Administrative Salary Contract Adjustment for School Year 2014-2015:

c. Todacheene, Gwendolyn L.	Principal	High School	Charter	Administrative:	07/01/2014 -06/30/2015
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The motion was approved by a vote of (4, 0, 0) CV

3. SHORT-TERM CONTRACT:

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

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Funding Source</u>	<u>Salary</u>	<u>Effective Dates:</u>
a. Albanese, Luann	Athletic Director	District	District	/day; /half day	06/02/2014-06/03/2014

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

#4262
PERSONNEL REPORT FOR CERTIFIED STAFF

1. CONTRACT OFFER FOR SY 2014-15:

Mr. Royd Lee moved and Mr. Kenneth Y. Begishe seconded a motion to approve the following Contract Offer for School Year 2014-15:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Funding Source</u>	<u>Salary</u>	<u>Effective Dates:</u>
a. Laughter, Cheryl	ESS Teacher	Elementary	ESS	Certified – L3, G9;	07/28/2014- 05/21/2015

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

2. SALARY GRADE INCREASE:

Mr. Royd Lee moved and Mr. Kee Yazzie Mann seconded a motion to approve the following Salary Grade Increase for Certified Staff for School Year 2014-15:

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	<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Funding Source</u>	<u>Salary</u>	<u>Effective Dates:</u>
a.	Albanese, Luann	Athletic Director	District	District	Level 7; Grade 15;	07/28/2014-05/21/2015
b.	Allison, Shannon D.	Teacher	High School	Charter	Level 4, Grade 2;	07/28/2014-05/21/2015
c.	Beard, Merle E.	ESS Teacher	High School	ESS	Level 5, Grade 6;	07/28/2014-05/21/2015
d.	Begaye, Belinda	Dean of Students	High School	Charter	Level 8, Grade 12;	07/28/2014-05/21/2015
e.	Begaye, Lena E.	ESS Teacher	Elementary	ESS	Level 1, Grade 9;	07/28/2014-05/21/2015
f.	Belinte-Dougi, Elrena	Teacher	Elementary	ISEP	Level 7, Grade 11;	07/28/2014-05/21/2015
g.	Benale, Wanda	Teacher	Elementary	ISEP	Level 6, Grade 14;	07/28/2014-05/21/2015
h.	Benally, Kenneth	PE Teacher	Elementary/ High School	Charter/ISEP	Level 3, Grade 16;	07/28/2014-05/21/2015
i.	Black, Katherine	Teacher	Elementary	ISEP	Level 5, Grade 10;	07/28/2014-05/21/2015
j.	Black, Kimberlin	Teacher	Elementary	ISEP	Level 1, Grade 5;	07/28/2014-05/21/2015
k.	Boles, Carol S.	Teacher	Elementary	ISEP	Level 3, Grade 11;	07/28/2014-05/21/2015
l.	Boutang, Simone A.	Teacher	Elementary	ISEP	Level 5, Grade 1;	07/28/2014-05/21/2015
m.	Chee, Elizabeth	Teacher	Elementary	ISEP	Level 5, Grade 11;	07/28/2014-05/21/2015
n.	David, Kimberly	Teacher	Elementary	ISEP	Level 6, Grade 13;	07/28/2014-05/21/2015
o.	El-Hajj, Carmelita A.	Teacher	Elementary	ISEP	Level 7, Grade 16;	07/28/2014-05/21/2015
p.	Grass, Cheryl L.	Teacher	Elementary	ISEP	Level 1, Grade 6;	07/28/2014-05/21/2015
q.	Greenstone, Ruby	Teacher	Elementary	ISEP	Level 1, Grade 11;	07/28/2014-05/21/2015
r.	Hathale, Rory M.	Art Teacher	High School	Charter	Level 5, Grade 14;	07/28/2014-05/21/2015
s.	Haviland, Marlita C.	Librarian	Elementary	ISEP	Level 8, Grade 16;	07/28/2014-05/21/2015
t.	Henrikson, Amanda	Teacher	High School	Charter	Level 5, Grade 7	7/28/2014-05/21/2015
u.	Johnson, Smibert	Teacher	Elementary	ISEP	Level 5 , Grade 10;	07/28/2014-05/21/2015

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v.	Kellywood, Reid D.	ESS Teacher	Elementary	ESS	Level 5, Grade 4;	07/28/2014-05/21/2015
w.	Lane, Lois	Teacher	Elementary	ISEP	Level 5, Grade 11;	07/28/2014-05/21/2015
x.	Lewis, Brenda K.	Art Teacher	Elementary	ISEP	Level 5, Grade 11;	07/28/2014-05/21/2015
y.	Lynch, David B.	PE Teacher	Elementary	ISEP	Level 2, Grade 6;	07/28/2014-05/21/2015
z.	Majors, Kristina A.	Teacher	Elementary	ISEP	Level 1, Grade 1;	07/28/2014-05/21/2015
aa.	Meyers, Geneve J.	Reading Intervention Teacher	Elementary	ISEP	Level 5, Grade 16;	07/28/2014-05/21/2015
bb.	Miles, Harrison	Math Intervention Teacher	Elementary	ISEP	Level 5, Grade 11;	07/28/2014-05/21/2015
cc.	Secody, Leola	Teacher	Elementary	ISEP	Level 1, Grade 11;	07/28/2014-05/21/2015
dd.	Sells, Regina L.	Technology Teacher	High School	Charter/ISEP	Level 6, Grade 8;	07/28/2014-05/21/2015
ee.	Sells, Margaret	Dine Studies Teacher	Elementary	ISEP	Level 8, Grade 13;	07/28/2014-05/21/2015
ff.	Slick, Ethel B.	Teacher	Elementary	ISEP	Level 2, Grade 8;	07/28/2014-05/21/2015
gg.	Tsosie, LaVerne P.	Dine Studies Teacher	Elementary	ISEP	Level 5, Grade 6;	07/28/2014-05/21/2015
hh.	Valdo, Emma	Teacher	Elementary	ISEP	Level 5, Grade 11;	07/28/2014-05/21/2015
ii.	Zientek, Steven M.	Teacher	High School	Charter	Level 5, Grade 10;	07/28/2014-05/21/2015

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

3. SHORT-TERM CONTRACTS:

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

	<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Funding Source</u>	<u>Salary</u>	<u>Effective Dates:</u>
a.	Albanese, Luann	Athletic Director	District	District	/day	05/27/2014- 05/29/2014
b.	Beard, Merle E.	ESS Teacher	High School	District	/day	05/27/2014- 05/29/2014
c.	Begaye, Belinda	Dean of Students	High School	District	/day	05/27/2014- 05/29/2014

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

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4. SHORT-TERM CONTRACTS:

Mr. Kee Yazzie Mann moved and Mr. Royd Lee seconded a motion to approve the following Short-Term Contracts for K-12 Summer Sports Camp and K-12 Academic Summer School:

	<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Funding Source</u>	<u>Salary</u>	<u>Effective Dates:</u>
a.	Albanese, Luann	K-12 Summer Sports Camp Athletic Director	District	District		07/07/2014-07/25/2014
b.	Beard, Merle E.	Summer School – Certified ESS Teacher	District	ESS		06/16/2014-07/03/2014
c.	Boutang, Simone	K-8 Summer School Certified Teacher	Elementary	ISEP		06/16/2014-07/03/2014
d.	David, Kimberly	K-8 Summer School Certified Teacher	Elementary	ISEP		06/16/2014-07/03/2014
e.	El-Hajj, Carmelita	K-8 Summer School Certified Teacher	Elementary	ISEP		06/16/2014-07/03/2014
f.	Kellywood, Reid D.	Summer School – Certified ESS Teacher	District	ESS		06/16/2014-07/03/2014
g.	Spain, Fannie L.	K-12 Summer School Administrator	District	ISEP		06/16/2014-07/03/2014
h.	Tunney, Sarah	K-8 Summer School Certified Teacher	Elementary	ISEP		06/16/2014-07/03/2014

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

5. STIPEND:

Mr. Royd Lee moved and Mr. Kenneth Y. Begishe seconded a motion to approve the following Stipend to participate in Academic Leadership Team to prepare summer curriculum work and plan for School Year 2014-15:

	<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Funding Source</u>	<u>Salary</u>	<u>Effective Dates:</u>
a.	Miles, Harrison	Math Interventionist Teacher	Elementary	ISEP		05/27/2014-05/28/2014

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

6. ESTABLISHMENT OF SHORT-TERM CONTRACTS:

Mr. Kenneth Y. Begishe moved and Mr. Royd Lee seconded a motion to approve the following Short-Term Contracts for Shonto Preparatory School staff to revise the student handbook:

	<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Funding Source</u>	<u>Salary</u>	<u>Effective Dates:</u>
a.	Shonto Preparatory Employees (5)	Handbook Committee	District	District		06/25/2014-06/27/2014

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

7. ESTABLISHMENT OF POSITION:

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

	<u>Name</u>	<u>Location</u>	<u>Funding Source</u>	<u>Salary</u>	<u>Effective Date:</u>
a.	Band Instructor	Elementary	ISEP	K-12 Teacher Certified Salary Schedule	06/09/2014

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

8. RESIGNATIONS:

Kee Yazzie Mann moved and Mr. Royd Lee seconded a motion not to accept the following resignations:

	<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Funding Source</u>	<u>Effective Date:</u>
a.	Begay, Lola	Elementary Teacher	Elementary	ISEP	05/22/2014
b.	Haswood, Shirley	Elementary Teacher	Elementary	ISEP	05/22/2014

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

#4263
PERSONNEL REPORT FOR CLASSIFIED STAFF

Mr. Royd Lee moved and Mr. Kenneth Y. Begishe seconded a motion to approve the following Contract Offers and Contract Renewals for School Year 2014-15:

1. CONTRACT OFFER:

	<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Funding Source</u>	<u>Salary</u>	<u>Effective Dates:</u>
a.	Johnson, Frank	Maintenance Helper	Facilities & Operations	District	Classified-P3, S5;	06/09/2014-06/30/2014

2. CLASSIFIED CONTRACT OFFER:

	<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Funding Source</u>	<u>Salary</u>	<u>Effective Dates:</u>
a.	Anagal, Judy	ESS Teacher Assistant	District	ESS	ESS TA Classified: L9, G2;	07/28/2014- 05/21/2015
b.	Yazzie, Valerie E.	ESS Teacher Assistant	District	ESS	ESS TA Classified: L9, G5;	07/28/2014- 05/21/2015

3. CLASSIFIED CONTRACT RENEWALS FOR SY 2013-14:

	<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Funding Source</u>	<u>Salary</u>	<u>Effective Dates:</u>
a.	Esplain, Jr., Johnny	Residential/ Recreational Assistant	Residential	District	Classified-L9, G1;	07/28/2014- 05/21/2015
b.	Johnson, Frank	Maintenance Helper	Facilities & Operations	District	Classified-P3, S5;	07/01/2014-06/30/2015

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

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4. OFFER OF EMPLOYMENT FOR SY 2014-15:

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

	<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Funding Source</u>	<u>Salary</u>	<u>Effective Dates:</u>
a.	Patterson, Elouise	Substitute Teacher-On Call Basis	District	District	4 hr.>\$95/day; 4 hr.<\$47.50/day	07/28/2014- 05/21/2015

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

5. SALARY FOR CLASSIFIED STAFF FOR SY 2014-15:

Mr. Kenneth Y. Begishe moved and Mr. Royd Lee seconded a motion to approve the following Salaries for Classified Staff for School Year 2014-15:

	<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Funding Source</u>	<u>Salary</u>	<u>Effective Dates:</u>
a.	Badoni, Benjamin	Maintenance Worker II	Facilities & Maintenance	District	Position 5, Step 12;	07/01/2014-06/30/2015
b.	Bearshield, Corilee	Administrative Assistant I	High School	Charter	Position 7, Step 4;	07/01/2014-06/30/2015
c.	Bedoni, Esther	Accounting Technician III- Payroll	Business Office	District	Position 7, Step 13;	07/01/2014-06/30/2015
d.	Benally, Arlene	Bus Driver	Transportation	District	Position 3, Step 8;	07/28/2014-05/21/2015
e.	Benally, Elsie C.	Food Service Worker	Cafeteria	District	Position 3, Step 13;	07/28/2014-05/21/2015
f.	Black, Glorita	Housekeeping Technician	Facilities & Maintenance	District	Position 3, Step 3;	07/01/2014-06/30/2015
g.	Black, Nancy	Food Service Worker	Cafeteria	District	Position 3, Step 3;	07/28/2014-05/21/2015
h.	Black, Phyllis M.	Property & Inventory Clerk	Facilities & Maintenance	District	Position 5, Step 6;	07/01/2014-06/30/2015
i.	Bronston, Johnny	Housekeeping Technician	Facilities & Maintenance	District	Position 3, Step 5;	07/01/2014-06/30/2015
j.	Bryant, Berlinda R.	Teacher Assistant	Elementary	ISEP	Level 2, Grade 1;	07/28/2014-05/21/2015
k.	Bryant, Patricia	Lead Housekeeping Technician	Facilities & Maintenance	District	Level 4, Step 2;	07/01/2014-06/30/2015
l.	Burtel, Cassandra	Administrative Assistant II	Office of the Superintendent	District	Position 8, Step 10;	07/01/2014-06/30/2015
m.	Calamity, Jr., Lewis	Maintenance Worker I	Facilities & Maintenance	District	Position 4, Step 4;	07/01/2014-06/30/2015
n.	Calamity, Marion	Registrar	High School	Charter	Position 7, Step 5;	07/28/2014-05/21/2015
o.	Chief, Jack	Maintenance Worker II	Facilities & Maintenance	District	Position 5, Step 9;	07/01/2014-06/30/2015

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p.	Clitso, Florentia K.	Residential Assistant	Residential	District	Level 2, Grade 1;	07/28/2014-05/21/2015
q.	Clitso, Phillip	Security Officer	Security	District	Position 4, Step 2;	07/01/2014-06/30/2015
r.	Cooley, Rodale	Residential Assistant	Residential	District	Level 9, Grade 1;	07/28/2014-05/21/2015
s.	Crank, Nora	Teacher Assistant	High School	Charter	Level 7, Grade 5;	07/28/2014-05/21/2015
t.	Curley, Leah	Administrative Assistant I	Facilities & Maintenance	District	Position 7, Step 4;	07/01/2014-06/30/2015
u.	Dann, Chad L.	Fleet Mechanic/Safety Inspector	Facilities & Maintenance	District	Position 6, Step 3;	07/01/2014-06/30/2015
v.	Daw, Michelle	Security Officer	Security	District	Position 4, Step 7;	07/01/2014-06/30/2015
w.	Dayzie, Evelyn J.	ESS Teacher Assistant	High School	ESS	Level 2, Grade 4;	07/28/2014-05/21/2015
x.	Dewakuku, Kirkland B.	ESS Teacher Assistant	Elementary	ESS	Level 9, Grade 1;	07/28/2014-05/21/2015
y.	Doctor, Dorothy	Food Service Cook	Cafeteria	District	Position 5, Step 10;	07/28/2014-05/21/2015
z.	Dodson, Leneo	Bus Driver	Transportation	District	Position 3, Step 12;	07/28/2014-05/21/2015
aa.	Dugi, Shirlandra L.	Administrative Assistant I	Human Resources	District	Position 7, Step 5;	07/01/2014-06/30/2015
bb.	Fatt, Mary M.	Food Service Worker	Cafeteria	District	Position 3, Step 8;	07/28/2014-05/21/2015
cc.	Franklin, Rosita	Accounting Technician II-Accounts Payable	Business Office	District	Position 6, Step 4;	07/01/2014-06/30/2015
dd.	Fuller, Jefferson	Security Officer	Security	District	Position 4, Step 3;	07/01/2014-06/30/2015
ee.	Gamble, Larry	Electrician/Utility Operator	Facilities & Maintenance	District	Position 8, Step 8;	07/01/2014-06/30/2015
ff.	Greyhat, Harry E.	Lead Bus Driver	Transportation	District	Position 6, Step 13;	07/28/2014-05/21/2015
gg.	Greyhat, Mary D.	Switchboard Receptionist	Elementary	ISEP	Position 5, Step 13;	07/01/2014-06/30/2015
hh.	Greymountain, Delight	Accounting Technician II-Procurement	Business Office	District	Position 6, Step 7;	07/01/2014-06/30/2015
ii.	Harvey, Marie E.	Food Service Cook	Cafeteria	District	Position 5, Step 9;	07/28/2014-05/21/2015
jj.	Holiday, Byron	Computer Maintenance Technician I	Information Technology	District	Position 6, Step 6;	07/01/2014-06/30/2015

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kk.	James, Nellie	Food Service Manager	Cafeteria	District	Position 10, Step 5;	07/14/2014-06/04/2015
ll.	Johnson, Chavis	Teacher Assistant	Elementary	ISEP	Level 2, Grade 1;	07/28/2014-05/21/2015
mm.	June, Eugena B.	Bus Driver	Transportation	District	Position 3, Step 5;	07/28/2014-05/21/2015
nn.	Kee, Berlinsea A.	Teacher Assistant	Elementary	ISEP	Level 2, Grade 1;	07/28/2014-05/21/2015
oo.	Kee, Helen L.	Teacher Assistant	Elementary	ISEP	Level 2, Grade 9;	07/28/2014-05/21/2015
pp.	Ketchum, Lance	Housekeeping Technician	Facilities & Maintenance	District	Position 3, Step 14;	07/01/2014-06/30/2015
qq.	Klain, Glenn	Maintenance Worker III	Facilities & Maintenance	District	Position 6, Step 13;	07/01/2014-06/30/2015
rr.	Klitso, Karen	Recreational Assistant	Residential	District	Level 2, Grade 14;	07/28/2014-05/21/2015
ss.	Klitso, Kelvin	Housekeeping Technician	Facilities & Maintenance	District	Position 3, Step 2;	07/01/2014-06/30/2015
tt.	Laughter, Josephine P.	Residential Assistant	Residential	District	Level 2, Grade 9;	07/28/2014-05/21/2015
uu.	Laughter, Marjorie A.	Administrative Assistant I	Elementary	ISEP	Position 7, Step 8;	07/01/2014-06/30/2015
vv.	Maloney, Ruth	ESS Teacher Assistant	Elementary	ESS	Level 8, Grade 12;	07/28/2014-05/21/2015
ww.	Manygoats, Silver	Maintenance Worker III	Facilities & Maintenance	District	Position 6, Step 13;	07/01/2014-06/30/2015
xx.	Martin, Renee	Residential Assistant	Residential	District	Level 8, Grade 6;	07/28/2014-05/21/2015
yy.	Nez, Kimberly	Security Officer	Security	District	Position 4, Step 5;	07/01/2014-06/30/2015
zz.	Peaches, Bruce	Bus Driver	Transportation	District	Position 3, Step 13;	07/28/2014-05/21/2015
aaa.	Redshirt, Fabian	Bus Driver	Transportation	District	Position 3, Step 2;	07/28/2014-05/21/2015
bbb.	Salt, Miranda	Food Service Worker	Cafeteria	District	Position 3, Step 3;	07/28/2014-05/21/2015
ccc.	Seaton, Michelle	Administrative Assistant I	Support Services	District	Position 7, Step 4;	07/01/2014-06/30/2015
ddd.	Slick, Orleta	21st Century Grant Coordinator	Elementary	ISEP	Position 10, Step 6;	07/01/2014-06/30/2015
eee.	Slim, Betty J.	Residential Assistant	Residential	District	Level 2, Grade 12;	07/28/2014-05/21/2015
fff.	Sombrero, Jr., Delbert	Maintenance Worker II	Facilities & Maintenance	District	Position 5, Step 10;	07/01/2014-06/30/2015
ggg.	Tracy, Silas	Bus Driver	Transportation	District	Position 3, Step 14;	07/28/2014-05/21/2015

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hhh.	Watson, Elroy J.	Workforce Leader	Residential	District	Position 9, Step 12;	07/01/2014-06/30/2015
iii.	Worker, Treva A.	Registrar	Elementary	ISEP	Position 7, Step 8;	07/01/2014-06/30/2015
jjj.	Yazzie, Amber	ESS Teacher Assistant	Elementary	ESS	Level 9, Grade 1;	07/28/2014-05/21/2015
kkk.	Yazzie, Eloise	Teacher Assistant	Elementary	ISEP	Level 3, Grade 11;	07/28/2014-05/21/2015
lll.	Yazzie, Ronna R.	Residential Assistant	Residential	District	Level 3, Grade 1;	07/28/2014-05/21/2015

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

6. SHORT TERM CONTRACTS:

Mr. Royd Lee moved and Mr. Kenneth Y. Begishe seconded a motion to approve the following Short-Term Contracts for the K-12 Academic Summer School:

	<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Funding Source</u>	<u>Salary</u>	<u>Effective Dates:</u>
a.	Black, Nancy	Food Service Worker	District	ISEP	\$15 per hour; 6 hours per day	06/16/2014-07/03/2014
b.	Dayzie, Evelyn	ESS Teacher Assistant	District	ESS	\$15 per hour; 6 hours per day	06/16/2014-07/03/2014
c.	Doctor, Dorothy	Food Service Cook	District	District	\$15.00/hour; 8 hours per day	06/16/2014- 07/03/2014
d.	Dodson, Leneo	Bus Driver	District	ISEP	\$15 per hour; 6 hours per day	06/16/2014-07/03/2014
e.	Fatt, Mary	Food Service Worker	District	ISEP	\$15 per hour; 6 hours per day	06/16/2014-07/03/2014
f.	James, Nellie	Food Service Manager	District	District	\$20.80/hour; 8 hours per day	06/16/2014- 07/03/2014
g.	Johnson, Chavis	Teacher Assistant	Elementary	ISEP	\$15 per hour; 6 hours per day	06/16/2014-07/03/2014
h.	Kee, Berlinsea	Teacher Assistant	Elementary	ISEP	\$15 per hour; 6 hours per day	06/16/2014-07/03/2014
i.	Kee, Helen	Teacher Assistant	Elementary	ISEP	\$15 per hour; 6 hours per day	06/16/2014-07/03/2014
j.	Laughter, Felicia	Teacher Assistant	Elementary	ISEP	\$15 per hour; 6 hours per day	06/16/2014-07/03/2014
k.	Littleman, Alyce	Teacher Assistant	Elementary	ISEP	\$15 per hour; 6 hours per day	06/16/2014-07/03/2014
l.	Patterson, Elouise	ESS Teacher Assistant	District	ESS	\$15 per hour; 6 hours per day	06/16/2014-07/03/2014
m.	Peaches, Bruce	Bus Driver	District	ISEP	\$15 per hour; 6 hours per day	06/16/2014-07/03/2014
n.	Redshirt, Fabian	Bus Driver	District	ISEP	\$15 per hour; 6 hours per day	06/16/2014-07/03/2014
o.	Tracy, Silas	Bus Driver	District	ISEP	\$15 per hour; 6 hours per day	06/16/2014-07/03/2014

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

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

7. SHORT-TERM CONTRACTS:

Short Term Contract for the Transportation Department to assist Support Services in landscape and housing maintenance:

	<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Funding Source</u>	<u>Salary</u>	<u>Effective Dates:</u>
a.	Benally, Arlene	Bus Driver	Transportation	District	\$12.00/hour; 8 hours per day	06/16/2014-07/03/2014
b.	Dodson, Leneo	Bus Driver	Transportation	District	\$12.00/hr.;	06/16/2014-07/03/2014
					2 hours per day	
c.	June, Eugena	Bus Driver	Transportation	District	\$12.00/hr.;	06/16/2014-07/03/2014
					8 hours per day	
d.	Peaches, Bruce	Bus Driver	Transportation	District	\$12.00/hr.;	06/16/2014-07/03/2014
					2 hours per day	
e.	Redshirt, Fabian	Bus Driver	Transportation	District	\$12.00/hr.;	06/16/2014-07/03/2014
					2 hours per day	
f.	Tracy, Silas	Bus Driver	Transportation	District	\$12.00/hr.;	06/16/2014-07/03/2014
					2 hours per day	

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

8. SHORT-TERM CONTRACT:

Short-Term Contracts for Transportation Department to attend Northern Arizona School Transportation Conference:

	<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Funding Source</u>	<u>Salary</u>	<u>Effective Dates:</u>
a.	Benally, Arlene	Bus Driver	Transportation	District	\$85.00/day; 4 days	07/06/2014-07/10/2014
b.	Dodson, Leneo	Bus Driver	Transportation	District	\$85.00/day; 4 days	07/06/2014-07/10/2014
c.	June, Eugena	Bus Driver	Transportation	District	\$85.00/day; 4 days	07/06/2014-07/10/2014
d.	Peaches, Bruce	Bus Driver	Transportation	District	\$85.00/day; 4 days	07/06/2014-07/10/2014
e.	Redshirt, Fabian	Bus Driver	Transportation	District	\$85.00/day; 4 days	07/06/2014-07/10/2014
f.	Tracy, Silas	Bus Driver	Transportation	District	\$85.00/day; 4 days	07/06/2014-07/10/2014

9. SHORT-TERM CONTRACTS:

Mr. Royd Lee moved and Mr. Kee Yazzie Mann seconded a motion to approve the following Short-Term Contracts for residential personnel to attend Support Services Training:

	<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Funding Source</u>	<u>Salary</u>	<u>Effective Dates:</u>
a.	Esplain, Jr., Johnny	Residential/ Recreational Assistant	Residential	District	\$85.00/day; 4 days	06/02/2014- 06/05/2014

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

10. STIPEND:

Mr. Kenneth Y. Begishe moved and Mr. Royd Lee seconded a motion to approve the following Stipend as Homeless Liaison for SY 2014-2015.

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Funding Source</u>	<u>Salary</u>	<u>Effective Dates:</u>
a. Begay, Karen C.	K-12 Community Liaison	District	District		08/04/2014-05/21/2015

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

11. ESTABLISHMENT OF POSITIONS:

Mr. Royd Lee moved and Mr. Kee Yazzie Mann seconded a motion to approve the establishment of the following positions.

<u>Name</u>	<u>Location</u>	<u>Funding Source</u>	<u>Salary</u>	<u>Effective Dates:</u>
a. Summer School ESS Teacher Assistant (One on One)	Elementary	ESS	\$15.00/hour; 8 hrs./day	06/16/2014- 07/03/2014
b. Outdoor Adventure Chaperone (Male)	Elementary	ISEP	\$150.00/day	07/16/2014-07/21/2014
c. Prevention Specialist	High School	Charter	Classified Salary Schedule	06/09/2014
d. Summer Recruiters (4)	High School	Charter	\$150.00/day	06/09/2014-07/03/2014
e. Teacher Assistant-2 additional positions	Elementary	ESS	TA Classified Salary Schedule	06/09/2014

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

12. RETIREMENT REQUESTS:

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

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Funding Source</u>	<u>Effective Date:</u>
a. Curley, Darlene	Teacher Assistant-ESS	Elementary	ESS	05/22/2014
b. Maloney, Marie	Teacher Assistant-ESS	Elementary	ESS	05/22/2014

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

#4264
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 8:23 PM.

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

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CERTIFICATION

RECORDED BY:




Ms. Cassandra Burtel, Administrative Assistant
Office of the Superintendent

CONCURRED BY:



Mr. Lemual Adson, Superintendent
Shonto Preparatory School

APPROVED BY:



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

July 7, 2014

Date

Motion: Mr. Royd Lee

Second: Mr. Kenneth Y. Begishe

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