



SHONTO PREPARATORY SCHOOLS

Haleebé Na'nitin Binahjí' Da'ólta'í Binitisékees dóó Bina'nitin Bidziil
Empowering Student Learning Through Quality Education

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Shonto Governing Board of Education, Inc.

MINUTES of Regular Board Meeting January 08, 2013 Shonto Governing Board Room

Vice President Kenneth Begishe called the meeting to order at 6:05 PM

I. CALL TO ORDER

Arlene Laughter gave the invocation

II. INVOCATION

President Larry Goodman was absent and excused; Vice President Kenneth Begishe was present; Board Member Arlene Laughter was present; Board Member Ellen Cooley was present; and Board Member Loretta Hoschain was present. Vice President Begishe confirmed a quorum.

III. ROLL CALL

IV. ADOPTION OF AGENDA

Board Member Laughter made the motion to adopt the Agenda; Board Member Hoschain seconded the motion. Comment: Board Member Hoschain suggested an agenda addition of a previous personnel action item which resulted in a tie vote. However, without sufficient public notice, posting of the agenda, the board directed administration to add the item to the agenda for the next meeting.

RESOLVED, that the Governing Board adopted the agenda.

The motion was approved by a Vote of 4 in favor, 0 opposed, 0 abstained – Chair Voting.

V. PUBLIC COMMENTS

Betty Dodson and Violet Bryant

VI. PRESENTATIONS

There were no presentations.

VII. SUPERINTENDENT'S REPORT

Interim Superintendent Todacheene presented her report.

VIII. ADOPTION OF MINUTES

A. Minutes of Regular Board Meeting of December 11, 2012

Board Member Cooley made the motion to adopt the above minutes; Vice President Begishe seconded the motion. There was some discussion as to travel by incoming and outgoing board members.

RESOLVED, that the Governing Board adopted the above minutes.

The motion was approved by Vote: 4 in favor; 0 opposed; 0 abstained – Chair Voting.

IX. INSTRUCTIONAL SERVICES

A. Board Training:

Board Members, Interim Superintendent, and Administrative Assistant II to attend 8th Annual Winter Leadership School Board Training Aquarius Resort, Laughlin NV Feb 13-15, 2013

Board Member Hoschain made the motion; Board Member Laughter seconded the motion. Question(s): LH Glad they are all going on this training.

RESOLVED, that the Governing Board approved the out-state staff travel indicated above.

The motion was approved by Vote: 4 in favor; 0 opposed; 0 abstained – Chair Voting.

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B. Staff Training:

In-State [Information Only]

1. Melanie Dewakuku – ESS Director to attend IEP Transition Training Page AZ Jan 10 2013
2. Melanie Dewakuku – ESS Director to attend Inclusive Practice Training Phoenix AZ January 18-19, 2013
3. Diana Williams – K5 Dine Studies Teacher and Margaret Sells – 6th-12th Grade Dine Studies Teacher to attend Dine Curriculum Development Flagstaff AZ January 23-24, 2013
4. Melanie Dewakuku- ESS Director to attend Sensory Processing Disorder Training in Holbrook AZ Jan 23, 2013

Out-of-State [Board Approval Required]

1. Gwen Todacheene – Interim Superintendent and Tanya Tso – HR Administrative Assistant will attend the PSC Certified Adjudication Training Albuquerque NM January 15-17, 2013
2. The Governing Board approves for 3 K8 Certified Staff and 1 HS Certified Staff to attend 2013 Annual ASCD Conference in Chicago, IL Mar 15-18, 2012
3. Melanie Dewakuku – ESS Director to attend Parent Involvement Strategies Training, Gallup NM Feb 5 2013

Board Member Hoschain made the motion; Board Member Laughter seconded the motion. Question(s): EC can teachers go? Director Dewakuku clarified that teachers will be attending and that the Holbrook Training will be coming to our school since others wanted that training as well.

RESOLVED, that the Governing Board approved the out-state travel for staff as indicated above.

The motion was approved by Vote: 4 in favor; 0 opposed; 0 abstained – Chair Voting.

X. SUPPORT SERVICES

A. Ratification of December 2012 for FY12/13 Payroll Vouchers 1065, 1066, 1081, 1085, 1086, 1087, 1088, 1089, 1090, 1091, 1094, 1095, 1096, and 1097 in the amount of \$636,665.11

Board Member Laughter made the motion; Board Member Hoschain seconded the motion. Question(s) [“Q”]: None. [“Ø”]

RESOLVED, that the Governing Board ratified December 2012 Payroll Vouchers 1065, 1066, 1081, 1085, 1086, 1087, 1088, 1089, 1090, 1091, 1094, 1095, 1096, and 1097 in the amount of \$636,665,11

The motion was approved by Vote: 4 in favor; 0 opposed; 0 abstained – Chair Voting.

B. Ratification of December 2012 FY12/13 Accounts Payable Vouchers 1078, 1079, 1082, 1083, 1084, 1092, 1093, and 1098 in the amount of \$282,750.71

Board Member Laughter made the motion; Board Member Hoschain seconded the motion. Q: Ø

RESOLVED, that the Governing Board ratified December 2012 FY12/13 Accounts Payable Vouchers 1078, 1079, 1082, 1083, 1084, 1092, 1093, and 1098 in the amount of \$282,750.71

The motion was approved by Vote: 4 in favor; 0 opposed; 0 abstained – Chair Voting.

C. Approval of Emergency Procurement of Vendor Emerson Boilers Inc.

Board Member Hoschain made the motion; Board Member Laughter seconded the motion. Q: EC Wing A only? DW: Must address of potential damage may incur.

RESOLVED, that the Governing Board approved emergency procurement of vendor, Emerson Boilers, Inc.

The motion was approved by Vote: 4 in favor; 0 opposed; 0 abstained – Chair Voting.

XI. PERSONNEL

A. Deliberation of Personnel Report of Administrative Staff

1. Completion of probationary period:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Evaluation</u>
a. Dugi, Deana	PreK-8 Principal	PreK-8 School	10/9/12-1/6/13

Board Member Hoschain made the motion; Board Member Laughter seconded the motion. Question(s): Ø

RESOLVED, that the Governing Board approved completion of probationary period of Deana Dugi, PreK-8 Principal

The motion was approved by Vote: 4 in favor; 0 opposed; 0 abstained – Chair Voting.

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2. Amendment of position:

<u>Approved Position</u>	<u>Proposed Position</u>	<u>Location</u>	<u>Source</u>	<u>Effective</u>
a. Director of ESS, FTE 1.0, Exempt, 11-months, \$50,000- 58.000	Director of ESS, FTE 1.0, Exempt, 12-months, \$55,000- 63.000	PreK-12 School	Special Education	1/9/13

Board Member Hoschain made the motion; Board Member Laughter seconded the motion. Question(s): LH: Are we in compliance? MD: Yes.

RESOLVED, that the Governing Board approved amendment of position of ESS Director from 11 months to 12 months

The motion was approved by Vote: 4 in favor; 0 opposed; 0 abstained – Chair Voting.

3. Amendment of 2012-2013 school year contract:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Source</u>	<u>Salary</u>	<u>Effective</u>
a. Dewakuku, Melanie	Director of ESS	PreK-12 School	Sped	Admin Salary	1/9/13-6/30/13

Board Member Hoschain made the motion; Board Member Laughter seconded the motion. Question(s): Ø

RESOLVED, that the Governing Board approved amendment of 2012-2013 SY Contract of Melanie Dewakuku, ESS Director

The motion was approved by Vote: 4 in favor; 0 opposed; 0 abstained – Chair Voting.

4. Termination:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Effective Date:</u>
a. Tarin, Paul Isaac	Director of Human Resources	Central Building	1/4/13

Board Member Hoschain made the motion; Board Member Laughter seconded the motion. Question(s): Ø

RESOLVED, that the Governing Board approved termination of Paul Isaac Tarin, Director of Human Resources

The motion was approved by Vote: 4 in favor; 0 opposed; 0 abstained – Chair Voting.

B. Deliberation of Personnel Report of Certified Staff

1. Contract Offer 2012-2013 School Year:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Source</u>	<u>Salary</u>	<u>Effective Dates:</u>
a. Miles, Harrison	PreK-8 Teacher, Math 6-8	PreK-8 School	ISEP	L5-G10	1/9/2013-5/24/13
b. Neztosie, Monty	Substitute Teacher	PreK-12 School	Charter/ISEP	Sub Salary Scale	1/9/2013-5/24/13

Board Member Hoschain made the motion; Board Member Laughter seconded the motion. Question(s): Ø

RESOLVED, that the Governing Board approved certified contract offer to Harrison Miles, PreK-8 Teacher

The motion was approved by Vote: 4 in favor; 0 opposed; 0 abstained – Chair Voting.

Board Member Laughter made the motion; Board Member Hoschain seconded the motion. Question(s): Ø

RESOLVED, that the Governing Board approved certified contract offer to Monty Neztosie, Substitute Teacher

The motion was approved by Vote: 4 in favor; 0 opposed; 0 abstained – Chair Voting.

2. Establishment of positions:

<u>Position</u>	<u>Salary</u>	<u>Location</u>	<u>Source</u>	<u>Effective</u>
a. Academic Tutors, FTE (5-0.2), 4 PreK-12 Teacher certified; 1 ESS Teacher certified	\$25/hr 2 hr/day 4 Days/Week	PreK-8 School	ISEP	1/9/2013

Board Member Hoschain made the motion; Board Member Laughter seconded the motion.

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RESOLVED, that the Governing Board approved the establishment of positions: Academic Tutors, FTE (5-0.2), 4 PreK-12 Teacher certified; 1 ESS Teacher certified

The motion was approved by Vote: 4 in favor; 0 opposed; 0 abstained – Chair Voting.

3. Completion of probationary periods:

	<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Evaluation</u>
a.	Ashley, Veronica	Certified School Nurse	PreK-12 School	10/9/12-1/6/13
b.	Begaye, Belinda	K-12 Dean of Students	PreK-12 School	10/9/12-1/6/13

Board Member Hoschain made the motion; Board Member Laughter seconded the motion. Question(s): Ø

RESOLVED, that the Governing Board approved completion of probationary periods of Veronica Ashley, PreK-12 School and K12 Dean of Students, PreK-12 School

The motion was approved by Vote: 4 in favor; 0 opposed; 0 abstained – Chair Voting.

4. Short-term contract:

	<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Source</u>	<u>Salary</u>	<u>Effective</u>
a.	Albanese, Luann	Athletic Director, K-12	PreK-12 School	ISEP/Charter	L7-G14	12/19/12

Board Member Laughter made the motion; Board Member Hoschain seconded the motion. Question(s): AL: Just for one day? GT: Yes.

RESOLVED, that the Governing Board approved a short term contract of Luann Albanese, Athletic Director, K-12

The motion was approved by Vote: 4 in favor; 0 opposed; 0 abstained – Chair Voting.

5. Termination:

	<u>Name</u>	<u>Position</u>	<u>Location</u>
a.	Scales, Warren	Secondary Teacher, English 9-12	High School

Board Member Laughter made the motion; Board Member Hoschain seconded the motion. Question(s): Ø

RESOLVED, that the Governing Board approved termination of Warren Scales, Secondary Teacher, English 9-12

The motion was approved by Vote: 4 in favor; 0 opposed; 0 abstained – Chair Voting.

C. Deliberation of Personnel Report of Classified Staff

1. Contract offer for 2012-2013 school year:

	<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Funding Source</u>	<u>Salary</u>	<u>Effective</u>
a.	Emerson, Robert	Fleet Maintenance & Safety Inspector	Central Building	Maintenance & Operations	P6-S10	1/9/13-6/30/13

Board Member Laughter made the motion; Board Member Hoschain seconded the motion. Question(s): AL: Welcome back!

RESOLVED, that the Governing Board approved contract offer of Robert Emerson, Fleet Maintenance & Safety Inspector

The motion was approved by Vote: 4 in favor; 1 opposed EC; 0 abstained – Chair Voting.

2. Completion of probationary periods:

	<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Evaluation</u>
a.	Allen James, Nellie	Food Service Manager	Cafeteria	10/9/12-1/6/13
b.	Calamity, Tyson	Playground Monitor	PreK-8 School	10/9/12-1/6/13

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- c. Dugi, Shirlandra Administrative Assistant I Support Services 10/9/12-1/6/13
- d. Wallace, Darrell Facility Manager MAO 10/9/12-1/6/13

Board Member Laughter made the motion; Board Member Hoschain seconded the motion. Question(s): Ø

RESOLVED, that the Governing Board approved completion of probationary period of Nellie Allen James, Food Service Manager; Tyson Calamity, Playground Monitor; Darrell Wallace, Facility Manager and Shirlandra, Administrative Assistant I, Support Services

The motion was approved by Vote: 4 in favor; 0 opposed; 0 abstained – Chair Voting.

3. Short-term contract:

	<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Source</u>	<u>Salary</u>	<u>Effective</u>
a.	Emerson, Robert	Fleet Maintenance/ Safety Inspector	Central Building	MAO	P6-S10	1/2/13-1/8/13

Board Member Laughter made the motion; Board Member Hoschain seconded the motion. Question(s): Ø

RESOLVED, that the Governing Board approved short term contract of Robert Emerson, Fleet Maintenance / Safety Inspector

The motion was approved by Vote: 4 in favor; 0 opposed; 0 abstained – Chair Voting.

XII. EXECUTIVE SESSION

To discuss a housing issue “in general”.

ENTER: Board Member Hoschain made the motion; Board Member Laughter seconded the motion. Question(s): Ø

RESOLVED, that the Governing Board entered executive session at 7:45 PM

The motion was approved by Vote: 4 in favor; 0 opposed; 0 abstained – Chair Voting.

EXIT: Board Member Laughter made the motion; Board Member Hoschain seconded the motion. Question(s): Ø

RESOLVED, that the Governing Board exited executive session at 8:08 PM

The motion was approved by Vote: 4 in favor; 0 opposed; 0 abstained – Chair Voting.

XIII. BOARD REPORTS

Received reports are located in Board Binder

XIV. BOARD MEMBER CONCERNS

Each Board Member expressed their comments and concerns.

XV. UPCOMING CALENDAR EVENT(S)

NEXT BOARD MEETING – February 05, 2013

XVI. ADJOURNMENT AT 8:53 PM

Board Member Hoschain made the motion; Board Member Laughter seconded the motion.

RESOLVED, that the Governing Board adjourned the meeting at 8:53 PM.

The motion was approved by Vote: 4 in favor; 0 opposed; 0 abstained – Chair Voting.

* * * * *

CERTIFICATION

RECORDED BY:

CONCURRED BY:

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Pat Agustinez-Walsh, *Administrative Assistant II*
Office of the Superintendent

Gwen Todacheene, *Interim Superintendent*
Office of the Superintendent

APPROVED BY:

Martha A. Tate, *President*
Shonto Governing Board of Education, Inc.

February 05, 2013

Date

Motioned by: _____

Seconded by: _____

VOTE: ____ in favor; ____ opposed; and ____ abstained; ____ Chair Voting ____ Chair Not Voting