



SHONTO PREPARATORY SCHOOLS

Transforming Student Learning • Óhoo'aah Łahqo Ánáálnííł

PO Box 7900 • East Hwy 160 & Rt. 98 • Shonto AZ 86054-7900 • (928) 672-3500 • www.shontoprep.org

Shonto Governing Board of Education, Inc.

MINUTES of Regular Board Meeting

April 3, 2012

Shonto Governing Board Room

- CALL TO ORDER:** President Cooley, Board President called the meeting to order at 6:25 PM
- INVOCATION:** Member Laughter gave the invocation
- ROLL CALL:** Ms. Ellen Cooley, Board President; Mr. Larry Goodman, Board Vice-President; Ms. Arlene Laughter, Member; Loretta Hoschain (appearing by telephone), Member; Kenneth Begishe, Member – Vice-President Goodman called the roll and confirmed a quorum.

ADOPTION OF AGENDA

Vice President Larry Goodman made a motion; Board Member Arlene Laughter seconded the motion.

RESOLVED, that the Governing Board adopt the agenda as presented.

The motion was approved by a Vote: 4, 0, 0, CV. [Note: Member Hoschain is being connected by telephone.]

ACCEPTANCE OF MINUTES OF SPECIAL MEETING ON FEBRUARY 08, 2012

Vice President Larry Goodman made a motion; Board Member Arlene Laughter seconded the motion.

RESOLVED, that the Governing Board accepted the minutes of special meeting of February 08, 2012 as presented.

The motion was approved by a Vote: 4, 1, 0, CV.

ACCEPTANCE OF MINUTES OF SPECIAL WORK SESSION ON MARCH 19, 2012

Vice President Larry Goodman made a motion; Board Member Arlene Laughter seconded the motion.

RESOLVED, that the Governing Board accepted the minutes as presented.

The motion was approved by a Vote: 4, 1, 0, CV.

DELIBERATION ON STAFF TRAVEL TO THE BIE SUMMER LEARNING INSTITUTE IN DENVER, COLORADO ON JUNE 11-14, 2012

Vice President Larry Goodman made a motion; Board Member Begishe seconded the motion.

RESOLVED, that the Governing Board approved five (5) staff members to attend the BIE Summer Learning Institute in Denver, Colorado on June 11-14, 2012 as presented.

The motion was approved by a Vote: 5, 0, 0, CV.

DELIBERATION ON STAFF TRAVEL TO THE SDE 2012 NATIONAL CONFERENCE ON DIFFERENTIATED INSTRUCTION IN LAS VEGAS, NEVADA ON JULY 10-13, 2012

Vice President Goodman made a motion; Member Begishe seconded the motion.

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RESOLVED, that the Governing Board approved staff travel to attend the SDE National Conference on Differentiated Instruction in Las Vegas, Nevada on July 10-13, 2012 as presented.

The motion was approved by a Vote: 5, 0, 0, CV.

DELIBERATION ON MIDDLE SCHOOL STUDENT TRAVEL TO STATE CHESS MEET IN GILBERT, ARIZONA ON APRIL 20-22, 2012

Vice President Goodman made a motion; Member Begishe seconded the motion.

RESOLVED, that the Governing Board approved middle school student travel to attend the state chess meet in Gilbert, Arizona on April 20-22, 2012 with the change of eliminating one chaperone.

The motion was approved by a Vote: 5, 0, 0, CV.

DELIBERATION ON STUDENT TRAVEL TO NAVAJO COUNTY 3RD CRIME VICTIMS SYMPOSIUM IN SNOWFLAKE, ARIZONA ON APRIL 26-27, 2012

Vice President Goodman made a motion; Member Begishe seconded the motion.

RESOLVED, that the Governing Board approved student travel to attend the Navajo County 3rd Crime Victims Symposium in Snowflake, Arizona on April 26-27, 2012 as presented.

The motion was approved by a Vote: 5, 0, 0, CV.

DELIBERATION ON RESIDENTIAL STUDENT TRAVEL TO THE HEARD MUSEUM IN PHOENIX, ARIZONA ON MAY 11-13, 2012

Vice President Goodman made a motion; Member Begishe seconded the motion.

RESOLVED, that the Governing Board approved residential student travel to the Heard Museum in Phoenix, Arizona on May 11-13, 2012 as presented.

The motion was approved by a Vote: 5, 0, 0, CV.

DELIBERATION ON 8TH GRADE STUDENT END OF THE YEAR FIELD TRIP TO CALIFORNIA SCIENCE CENTER IN SOUTHERN CALIFORNIA ON MAY 7-11, 2012

Vice President Goodman made a motion; Member Begishe seconded the motion.

RESOLVED, that the Governing Board approved 8th grade student end of the year field trip to the California Science Center in Southern California on May 7-11, 2012 as presented.

The motion was approved by a Vote: 5, 0, 0, CV.

APPROVAL OF THE NAVAJO NATION POLICE TO USE OFFICE SPACE AT SHONTO PREPARATORY TECHNOLOGY HIGH SCHOOL

Vice President Goodman made a motion; Member Begishe seconded the motion.

RESOLVED, that the Governing Board approved that the Navajo Nation police to use office space at Shonto Preparatory Technology High School conditioned upon a memorandum of understanding to be presented at a later date.

The motion was approved by a Vote: 5, 0, 0, CV.

RATIFICATION OF THE MARCH 2012 ACCOUNTS PAYABLE VOUCHER NOS. 2073-2078 IN THE AMOUNT OF \$526,407.33

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Member Laughter made a motion; Member Goodman seconded the motion.

RESOLVED, that the Governing Board ratified the March 2012 accounts payable voucher nos. 2073-2078 in the amount of \$526,407.33.

The motion was approved by a Vote: 5, 0, 0, CV.

RATIFICATION OF THE MARCH 2012 PAYROLL VOUCHER NOS. 1072-1079 IN THE AMOUNT OF \$519,060.45

Vice President Goodman made a motion; Member Begishe seconded the motion.

RESOLVED, that the Governing Board ratified the March 2012 payroll voucher nos. 1072-1079 in the amount of \$519,060.45.

The motion was approved by a Vote: 5, 0, 0, CV.

APPROVAL OF THE STRATEGIC ALLIANCE FOR VOLUME EXPENDITURES COOPERATION PURCHASING AGREEMENT

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

RESOLVED, that the Governing Board approved the strategic alliance for volume expenditures cooperation purchasing agreement.

The motion was approved by a Vote: 5, 0, 0, CV.

ACKNOWLEDGEMENT OF AHERA MANAGEMENT PLAN/ ACKNOWLEDGEMENT OF MSDS MATERIAL SAFETY DATA SHEETS

Member Laughter made a motion; Member Goodman seconded the motion.

RESOLVED, that the Governing Board approved the AHERA management plan and MSDS Material Safety Data Sheets.

The motion was approved by a Vote: 5, 0, 0, CV.

ACKNOWLEDGEMENT OF THE APPOINTMENT OF BARBARA BEGAY/ACKNOWLEDGEMENT OF A SHORT-TERM CONTRACT FOR BARBARA BEGAY

Member Begishe made a motion; Member Goodman seconded the motion.

RESOLVED, that the Governing Board approved the appointment and short-term contract for Barbara Begay.

The motion was approved by a Vote: 5, 0, 0, CV.

ACKNOWLEDGEMENT OF THE RESIGNATION OF BRYAN KEE

DELIBERATION AND APPROVAL OF SUPERINTENDENT'S SALARY

Deliberation and approval of Superintendent's salary (Legal Advise-Executive Session) [*The Board may vote to discuss this item in an executive session pursuant to A.R.S. §38-431.03(A)(1) and 10 N.N.C. §106(C) Executive Session with regard to any matter listed on the Agenda pursuant to §38-431.03.A.1. regarding personnel matters, pursuant to A.R.S. §38-431.03.A.2. regarding confidential records and/or pursuant to A.R.S. §38-431.03.A.3-4 regarding legal advice or settlement discussions conducted in order to avoid or resolve litigation. Legal advice may be obtained by telephone.*]

Vice President Goodman made a motion to enter executive session at 8:48 PM; Member Laughter seconded the motion.

Vote: 5, 0, 0, CV.

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Vice President Goodman made a motion to exit executive session at 10:20 PM; Member Laughter seconded the motion.

Vote: 5, 0, 0, CV.

Vice President Goodman made a motion to offer the Superintendent a Salary; Member Laughter seconded the motion.

Vote: 5, 0, 0, CV.

CONSIDERATION AND DISCUSSION OF CONTRACT OFFERS FOR SCHOOL YEAR 2012-2013

Deliberation and discussion of contract offers for school year 2012-2013 (Legal Advise-Executive Session) [The Board may vote to discuss this item in an executive session pursuant to A.R.S. §38-431.03(A)(1) and 10 N.N.C. §106(C) Executive Session with regard to any matter listed on the Agenda pursuant to §38-431.03.A.1. regarding personnel matters, pursuant to A.R.S. §38-431.03.A.2. regarding confidential records and/or pursuant to A.R.S. §38-431.03.A.3-4 regarding legal advice or settlement discussions conducted in order to avoid or resolve litigation. Legal advice may be obtained by telephone].

Vice President Goodman made a motion to enter executive session at 10:22 PM; Member Laughter seconded the motion.

Vote: 5, 0, 0, CV.

Vice President Goodman made a motion to exit executive session at 10:30 PM; Member Laughter seconded the motion.

Vote: 5, 0, 0, CV.

Vice President Goodman made a motion to defer this item; Member Laughter seconded the motion.

Vote: 4, 0, 0, CV. [Note: We lost telephone connection with Member Hoschain during executive session.]

UPDATE OF MANYGOATS VS. SHONTO PREPARATORY SCHOOL LITIGATION REPRESENTATION CHANGE

Update of Manygoats vs. Shonto Preparatory School litigation representation change (Legal Advise-Executive Session) [The Board may vote to discuss this item in an executive session pursuant to A.R.S. §38-431.03(A)(1) and 10 N.N.C. §106(C) Executive Session with regard to any matter listed on the Agenda pursuant to §38-431.03.A.1. regarding personnel matters, pursuant to A.R.S. §38-431.03.A.2. regarding confidential records and/or pursuant to A.R.S. §38-431.03.A.3-4 regarding legal advice or settlement discussions conducted in order to avoid or resolve litigation. Legal advice may be obtained by telephone].

Vice President Goodman made a motion to enter executive session at 10:35 PM; Member Laughter seconded the motion.

Vote: 4, 0, 0, CV.

Vice President Goodman made a motion to exit executive session at 10:45 PM; Member Laughter seconded the motion.

Vote: 4, 0, 0, CV.

ADJOURNMENT AT 10:50 PM

Vice President Goodman made a motion; Member Laughter seconded the motion.

RESOLVED, that the Governing Board adjourned the meeting at 10:50 PM.

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The motion was approved by a Vote: 4, 0, 0, CV.

* * * * *


CERTIFICATION

RECORDED BY:

CONCURRED BY:

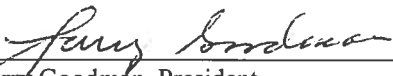


Pat Walsh, Administrative Assistant II
Office of the Superintendent



Gwen Todacheene, Acting Administrator
Shonto Preparatory Schools

APPROVED BY:



Larry Goodman, President
Shonto Governing Board of Ed

October 8, 2012

Date

ucation, Inc.

Motion: Kenneth Begiche

Second: Ellen Cooley

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