



SHONTO PREPARATORY SCHOOLS

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

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

Shonto Governing Board of Education, Inc. REGULAR BOARD MEETING March 7, 2014

CALL TO ORDER: Ms. Martha Tate, Board President, called the meeting to order at 5:39 PM.
INVOCATION: Dr. Fannie Spain gave the invocation.
MEMBERS PRESENT: Ms. Martha Tate, Mr. Royd Lee, Mr. Kenneth Y. Begishe, and Mr. Kee Yazzie Mann.

#4200 ADOPTION OF AGENDA

Mr. Royd Lee 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

#4201 APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING OF FEBRUARY 7, 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 February 7, 2014 Regular Board Meeting.

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

#4202 RATIFICATION OF THE FEBRUARY 2014 BOARD EXPENDITURE REPORT

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

That the Governing Board accept and ratify the February 2014 Board Travel Expenditure Report as presented.

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

#4203 RATIFICATION OF THE FEBRUARY 2014 EXPENDITURE REPORT

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

That the Governing Board accept and ratify the February 2014 Expenditure Report as presented.

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

#4204 RATIFICATION OF THE FEBRUARY 2014, FY 2013- 14 PAYROLL VOUCHERS

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

That the Governing Board accept and ratify the February 2014, FY 2013-14 Payroll Vouchers #17, 1081, 1082, 1088, 18, & 1089 in the amount of \$507,309.13

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

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#4205

RATIFICATION OF THE FEBRUARY 2014, FY 2013-14 ACCOUNTS PAYABLE VOUCHERS

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

That the Governing Board accept and ratify the February 2014, FY 2013-14 Accounts Payable Vouchers # 1073, 1077, 1078, 1079, &1080 in the amount of \$84,717.26.

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

#4206

APPROVAL OF 2ND READING OF BOARD POLICIES REVIEWED ON FEBRUARY 4, 2014 – 5 POLICIES

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

That the Governing Board approves the second reading of the following policies:

1. 24 E-mail and Internet Use
2. 26 Alcohol, Tobacco, and Inhalants
3. 28 Performing Arts
4. 36 Interest Funds Use
5. 39 Executive Session

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

#4207

APPROVAL OF THE REVISED BOARD POLICY ON EDUCATION OF HOMELESS CHILDREN

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

That the Governing Board approves the revised Board Policy on Education of Homeless Children.

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

#4208

APPROVAL OF SHONTO PREPARATORY TECHNOLOGY HIGH SCHOOL PARENT INVOLVEMENT PLAN

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

That the Governing Board approves the Shonto Preparatory Technology High School Parent Involvement Plan.

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

#4209

APPROVAL OF DISPOSAL ASSETS FOR SHONTO PREPARATORY SCHOOLS DISTRICT WIDE

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

That the Governing Board approves the plan for disposal of assets - district-wide.

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

#4210

APPROVAL FOR RFPs FOR SHONTO PREPARATORY SCHOOL'S INSURANCE POLICIES

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

That the Governing Board approves the Request For Proposals for Shonto Preparatory School's Insurance Policy for General Liability Property, etc.

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

#4211
APPROVAL OF THE SHONTO PREPARATORY
SCHOOL SY 2014-15 CALENDAR

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

That the Governing Board approves the Shonto Preparatory School SY 2014-15 Calendar.

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

#4212
APPROVAL ASSURANCES FOR BIE PART B
APPLICATION (ESS) FOR SY 2014-15

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

That the Governing Board approves the Assurances for the BIE Part B Application for SY 2014-15 for Special Education.

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

#4213
APPROVAL OF ADOPTION OF THE DISTRICT
CURRICULUM FOR THE SPS MATH PROGRAM

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

That the Governing Board approves the adoption of McGraw Hill for grades K-5 and Glenco Math for grades 6-8 to the District Curriculum for the Shonto Preparatory School Math Program.

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

#4214
APPROVAL OF ADDITIONAL DAYS OF TRAINING
IN MARCH AND APRIL 2014 BY EMPOWER

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

That the Governing Board approves a contract for Empower to provide additional days for on-site training during the months of March and April 2014 in the amount of \$19,440.00 for K-8 and \$2,160.00 for HS for a total amount of \$21,600.00.

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

#4215
APPROVAL OF CONTRACT WITH WESTED TO
PROVIDE CURRICULUM TRAINING AND ON-
GOING IMPLEMENTATION SUPPORT IN JUNE 2013

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

That the Governing Board approves a contract for WestEd to provide Curriculum Training and On-Going Implementation Support for the month of June 2013 in the amount of \$18,819.00 for K-8 and \$4,131.00 for HS for a total amount of \$22,950.00.

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

#4216
APPROVAL OF PROFESSIONAL LEARNING
CONSULTANTS 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 the Professional Learning Consultants: WestEd, Empower, New Generation & Native Innovations for School Year 2014-15 as presented.

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

#4217
APPROVAL TO PURCHASE AND INSTALL FOUR
FLAG POLES ADJACENT TO THE MAIN ENTRANCE
OF THE ELEMENTARY SCHOOL BUILDING

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

That the Governing Board approves the purchase and installation of four flag poles adjacent to the main entrance of the elementary school building with High Plains Flags & Poles in the amount of \$9,531.00.

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

#4218
RETROACTIVE APPROVAL FOR STUDENT TRAVEL
TO THE AZ WRESTLING CHAMPIONSHIPS IN
CAMP VERDE ON FEBRUARY 28-MARCH 1, 2014

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

That the Governing Board retroactively approves travel for the 3 girls from the wrestling team to attend the Arizona State Wrestling Championships in Camp Verde on February 28 to March 1, 2014 in the amount of \$520.00.

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

#4219
APPROVAL FOR STUDENT TRAVEL TO
PARTICIPATE IN THE 8TH GRADE FIELD TRIP TO
SOUTHERN CALIFORNIA ON MAY 4-10, 2014

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

That the Governing Board approves for Student Travel to Participate in the 8th Grade Field Trip to Southern California on May 4-10, 2014 by charter bus with an estimated cost of \$26,000.

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

#4220
APPROVAL FOR STUDENT TRAVEL TO
PARTICIPATE IN THE RESIDENTIAL PROGRAM
END OF YEAR FIELD TRIP ON MAY 16-18, 2014

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

That the Governing Board approves for Student Travel to Participate in the Residential Program End of the Year Field Trip to Phoenix, AZ on May 16-18, 2014.

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

#4221
PERSONNEL REPORT FOR ADMINISTRATIVE
STAFF

1. CONTRACT OFFERS FOR 2013-2014 SCHOOL YEAR

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

	<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Funding Source</u>	<u>Effective Dates:</u>
a.	Morris, Cynthia	Director of Human Resources	Human Resources	District	03/10/2014-6/30/2015

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

#4222

PERSONNEL REPORT FOR CERTIFIED STAFF

1. CONTRACT RENEWAL FOR SY 2014-15:

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

<u>Name</u>	<u>Position</u>	<u>Funding Source</u>	<u>Effective Dates:</u>
a. Valdo, Emma	Elementary Teacher	ISEP	07/28/2014-5/21/2015

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

2. STIPENDS:

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

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Funding Source</u>	<u>Effective Dates:</u>
a. Allison, Shannon D.	Teacher	High School	Charter	06/03/2014 -06/20/2014
b. Beard, Merle	ESS Teacher	High School	ESS	06/03/2014 -06/20/2014
c. Begay, Lola	Teacher	Elementary School	ISEP	06/03/2014 -06/20/2014
d. Begaye, Lena	ESS Teacher	Elementary School	ESS	06/03/2014 -06/20/2014
e. Belinte-Dougi, Elrena	Language Arts Teacher	Elementary School	ISEP	06/03/2014 -06/20/2014
f. Benale, Wanda	Teacher	Elementary School	ISEP	06/03/2014 -06/20/2014
g. Benally, Kenneth	PE Teacher	Elementary School	ISEP	06/03/2014 -06/20/2014
h. Black, Katherine	Teacher	Elementary School	ISEP	06/03/2014 -06/20/2014
i. Black, Kimberlin	Math Teacher	Elementary School	ISEP	06/03/2014 -06/20/2014
j. Boles, Carol	Teacher	Elementary School	ISEP	06/03/2014 -06/20/2014
k. Boutang, Simone	Teacher	Elementary School	ISEP	06/03/2014 -06/20/2014
l. Chee, Elizabeth	Teacher	Elementary School	ISEP	06/03/2014 -06/20/2014
m. Coker, Amanda	Teacher	High School	Charter	06/03/2014 -06/20/2014
n. David, Kimberly	Teacher	Elementary School	ISEP	06/03/2014 -06/20/2014
o. El-Hajj, Carmelita	Teacher	Elementary School	ISEP	06/03/2014 -06/20/2014

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p.	Foltz, Sherry	Teacher	High School	Charter	06/03/2014 -06/20/2014
q.	Grass, Cheryl	Teacher	Elementary School	ISEP	06/03/2014 -06/20/2014
r.	Greenstone, Ruby	Teacher	Elementary School	ISEP	06/03/2014 -06/20/2014
s.	Haswood, Shirley	Teacher	Elementary School	ISEP	06/03/2014 -06/20/2014
t.	Hathale, Rory	Art Teacher	High School	Charter	06/03/2014 -06/20/2014
u.	Haviland, Marlita	Librarian	Elementary School	ISEP	06/03/2014 -06/20/2014
v.	Johnson, Smibert	Teacher	Elementary School	ISEP	06/03/2014 -06/20/2014
w.	Kellywood, Reid	ESS Teacher	Elementary School	ESS	06/03/2014 -06/20/2014
x.	Lance, Lance	Reading Coach	Elementary School	ISEP	06/03/2014 -06/20/2014
y.	Lewis, Brenda	Art Teacher	Elementary School	ISEP	06/03/2014 -06/20/2014
z.	Lynch, David	PE Teacher	Elementary School	ISEP	06/03/2014 -06/20/2014
aa.	Majors, Kristina	Social Studies Teacher	Elementary School	ISEP	06/03/2014 -06/20/2014
ab.	Meyers, Geneva	Reading Intervention Teacher	Elementary School	ISEP	06/03/2014 -06/20/2014
ac.	Miles, Harrison	Math Interventionist	Elementary School	ISEP	06/03/2014 -06/20/2014
ad.	Morgan, Lance	Early Childhood Interventionist	Elementary School	ISEP	06/03/2014 -06/20/2014
ae.	Scott, Leandra	Reading Coach	Elementary School	ISEP	06/03/2014 -06/20/2014
af.	Secody, Leola	Science Teacher	Elementary School	ISEP	06/03/2014 -06/20/2014
ag.	Sells, Margaret	Dine Studies Teacher	High School	ISEP	06/03/2014 -06/20/2014
ah.	Sells, Regina	Technology Teacher	Elementary School	ISEP	06/03/2014 -06/20/2014
ai.	Slick, Ethel	Teacher	Elementary School	ISEP	06/03/2014 -06/20/2014
aj.	Tsosie, LaVerne	Dine Studies Teacher	Elementary School	ISEP	06/03/2014 -06/20/2014
ak.	Valdo, Emma	Teacher	Elementary School	ISEP	06/03/2014 -06/20/2014
al.	Zientek, Steven	Teacher	High School	Charter	06/03/2014 -06/20/2014

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

3. STIPENDS:

Mr. Royd Lee moved and Mr. Kee Yazzie Mann seconded a motion to approve the following Stipends and to include Substitute Teachers and Monitors in the training according to their pay scale:

	<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Funding Source</u>	<u>Effective Dates:</u>
a.	Allison, Shannon D.	Teacher	High School	Charter	03/29/2014; 04/12/2014
b.	Beard, Merle	ESS Teacher	High School	ESS	03/29/2014; 04/12/2014
c.	Begay, Lola	Teacher	Elementary School	ISEP	03/29/2014; 04/12/2014
d.	Begaye, Lena	ESS Teacher	Elementary School	ESS	03/29/2014; 04/12/2014
e.	Belinte-Dougi, Elrena	Language Arts Teacher	Elementary School	ISEP	03/29/2014; 04/12/2014
f.	Benale, Wanda	Teacher	Elementary School	ISEP	03/29/2014; 04/12/2014
g.	Benally, Kenneth	PE Teacher	Elementary School	ISEP	03/29/2014; 04/12/2014
h.	Black, Katherine	Teacher	Elementary School	ISEP	03/29/2014; 04/12/2014
i.	Black, Kimberlin	Math Teacher	Elementary School	ISEP	03/29/2014; 04/12/2014
j.	Boles, Carol	Teacher	Elementary School	ISEP	03/29/2014; 04/12/2014
k.	Boutang, Simone	Teacher	Elementary School	ISEP	03/29/2014; 04/12/2014
l.	Chee, Elizabeth	Teacher	Elementary School	ISEP	03/29/2014; 04/12/2014
m.	Coker, Amanda	Teacher	High School	Charter	03/29/2014; 04/12/2014
n.	David, Kimberly	Teacher	Elementary School	ISEP	03/29/2014; 04/12/2014
o.	El-Hajj, Carmelita	Teacher	Elementary School	ISEP	03/29/2014; 04/12/2014
p.	Foltz, Sherry	Teacher	High School	Charter	03/29/2014; 04/12/2014
q.	Grass, Cheryl	Teacher	Elementary School	ISEP	03/29/2014; 04/12/2014
r.	Greenstone, Ruby	Teacher	Elementary School	ISEP	03/29/2014; 04/12/2014
s.	Haswood, Shirley	Teacher	Elementary School	ISEP	03/29/2014; 04/12/2014
t.	Hathale, Rory	Art Teacher	High School	Charter	03/29/2014; 04/12/2014

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u.	Haviland, Marlita	Librarian	Elementary School	ISEP	03/29/2014; 04/12/2014
v.	Johnson, Smibert	Teacher	Elementary School	ISEP	03/29/2014; 04/12/2014
w.	Kellywood, Reid	ESS Teacher	Elementary School	ESS	03/29/2014; 04/12/2014
x.	Lance, Lance	Reading Coach	Elementary School	ISEP	03/29/2014; 04/12/2014
y.	Lewis, Brenda	Art Teacher	Elementary School	ISEP	03/29/2014; 04/12/2014
z.	Lynch, David	PE Teacher	Elementary School	ISEP	03/29/2014; 04/12/2014
aa.	Majors, Kristina	Social Studies Teacher	Elementary School	ISEP	03/29/2014; 04/12/2014
ab.	Meyers, Geneva	Reading Intervention Teacher	Elementary School	ISEP	03/29/2014; 04/12/2014
ac.	Miles, Harrison	Math Intervention Teacher	Elementary School	ISEP	03/29/2014; 04/12/2014
ad.	Morgan, Lance	Early Childhood Interventionist	Elementary School	ISEP	03/29/2014; 04/12/2014
ae.	Scott, Leandra	Reading Coach	Elementary School	ISEP	03/29/2014; 04/12/2014
af.	Secody, Leola	Science Teacher	Elementary School	ISEP	03/29/2014; 04/12/2014
ag.	Sells, Margaret	Dine Studies Teacher	High School	ISEP	03/29/2014; 04/12/2014
ah.	Sells, Regina	Technology Teacher	Elementary School	ISEP	03/29/2014; 04/12/2014
ai.	Slick, Ethel	Teacher	Elementary School	ISEP	03/29/2014; 04/12/2014
aj.	Tsosie, LaVerne	Dine Studies Teacher	Elementary School	ISEP	03/29/2014; 04/12/2014
ak.	Valdo, Emma	Teacher	Elementary School	ISEP	03/29/2014; 04/12/2014
al.	Zientek, Steven	Teacher	High School	Charter	03/29/2014; 04/12/2014

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

4. RESIGNATION:

Mr. Royd Lee moved and Mr. Kenneth Y. Begishe seconded a motion for the approval for the following Resignation:

	<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Funding Source</u>	<u>Effective Date:</u>
a.	Ashley, Veronica	Certified School Nurse	District	District	05/22/2014

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

1. CONTRACT OFFERS FOR SY 2013-2014

Mr. Royd Lee moved and Mr. Kee Yazzie Mann seconded a motion for the approval for the following Contract Offer:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Funding Source</u>	<u>Effective Dates:</u>
a. Patterson, Elouise	Substitute Teacher	District	District	03/10/2014-05/22/2014

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

2. SHORT-TERM CONTRACTS:

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

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Funding Source</u>	<u>Effective Dates:</u>
a. Cling, Mae	Residential Assistant	Residential	District	05/27/2014-05/30/2014
b. Clitso, Florentia	Residential Assistant	Residential	District	05/27/2014-05/30/2014
c. Cooley, Rodale	Residential Assistant	Residential	District	05/27/2014-05/30/2014
d. Klitso, Karen	Residential/Recreational Assistant	Residential	District	05/27/2014-05/30/2014
e. Laughter, Josephine	Residential Assistant	Residential	District	05/27/2014-05/30/2014
f. Martin, Renee	Residential Assistant	Residential	District	05/27/2014-05/30/2014
g. Slim, Betty	Residential Assistant	Residential	District	05/27/2014-05/30/2014
h. Yazzie, Ronna	Residential Assistant	Residential	District	05/27/2014-05/30/2014

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

3. ESTABLISHMENT OF POSITIONS:

Mr. Royd Lee moved and Mr. Kee Yazzie Mann 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 Monitor (7)	Elementary School	ESS	3/10/2014-5/22/2014

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

Mr. Royd Lee moved and Mr. Kenneth Y. Begishe seconded a motion for adjournment:

RESOLVED, that the Governing Board adjourn the Regular Meeting at 7:36 PM.

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

* * * * *

CERTIFICATION

RECORDED BY:



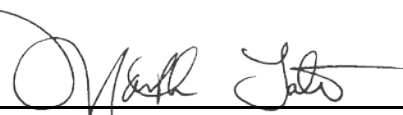
Ms. Cassandra Burtel, Administrative Assistant
Office of the Superintendent

CONCURRED BY:



Mr. Lemual Adson, Superintendent
Shonto Preparatory School

APPROVED BY:



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

April 11, 2014

Date

Motion: Mr. Royd Lee Second: Mr. Kee Yazzie Mann

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