



SHONTO PREPARATORY SCHOOLS

Haleebee 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.

SPECIAL BOARD MEETING

August 15, 2014

CALL TO ORDER: Ms. Martha Tate, Board President, called the meeting to order at 5:50 PM.

MEMBERS PRESENT: Ms. Martha Tate, Mr. Royd Lee, and Mr. Kenneth Y. Begishe. Mr. Kee Yazzie Mann arrived at 5:53 PM.

#4359

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 (3, 0, 0) CV

#4360

APPROVAL OF RESOLUTION TO BIE TO EXPEDITE
THE HIRING OF A QUALIFIED ASSOCIATE DEPUTY
DIRECTOR

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

That the Governing Board approves the resolution requesting that the Bureau of Indian Education expedite the hiring of a qualified Associate Deputy Director as presented.

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

#4361

APPROVAL OF RESOLUTION TO BIE & BIA TO
EXPEDITE FULL IMPLEMENTATION OF MAXIMO
FOR FMIS & BIE RESTRUCTURING PLAN

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

That the Governing Board approves the resolution requesting that the Bureau of Indian Affairs and the Bureau of Indian Education expedite the full implementation of Maximo for facility management of BIE schools and the School Operation Division of the BIE Restructuring Plan as presented.

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

#4362

APPROVAL OF ADOPTION OF HIGH SCHOOL
CURRICULUM TEXT BOOKS FOR COMPUTER &
DINE STUDIES CLASSES

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

That the Governing Board approves the adoption of the High School curriculum text books:

1. Computer Keyboarding:
 - a. Century 21 Computer Keyboarding, Lesson 1-80, 9th Edition
2. Dine Studies Classes:
 - a. Dine Bizaad Binahoo'aah: Rediscovering the Navajo Language

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- b. The Navajo Political Experience (Revised Edition)
- c. Dine: A History of the Navajos
- d. Dine Bizaad: Speak, Read, Write Navajo

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

#4363
PERSONNEL REPORT FOR CERTIFIED STAFF

1. CONTRACT OFFERS FOR SY 2014-15:

Mr. Royd Lee moved and Mr. Kee Yazzie Mann 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. Arnold, Mary Ann	Certified School Nurse	District	District	08/18/2014- 05/21/2015
b. Begay, Charlynda	Academic Counselor	High School	Charter	08/18/2014- 06/04/2015
c. Johnson, Ann	Elementary Teacher	Elementary School	ISEP	08/18/2014- 05/21/2015

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

2. CONTRACT OFFER: WAIVER OF NAVAJO/INDIAN PREFERENCE:

Mr. Royd Lee moved and Mr. Kee Yazzie Mann seconded a motion to approve the following Waiver of Navajo/Indian Preference:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Funding Source</u>	<u>Effective Dates:</u>
a. Brown, Karen	Licensed Social Worker	Elementary School	ISEP	08/18/2014-05/21/2015

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

3. CONTRACT OFFER FOR SY 2014-15:

Mr. Kee Yazzie Mann moved and Mr. Royd Lee 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. Brown, Karen	Licensed Social Worker	Elementary School	ISEP	08/18/2014- 05/21/2015

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

4. RETROACTIVE ADDENDUM TO CONTRACT:

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

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Funding Source</u>	<u>Effective Dates:</u>
a. Chee, Leonard	Social Studies Teacher	High School	Charter	08/04/2014 – Until Position is Filled
b. Seaton, Michelle	Social Studies Teacher	High School	Charter	08/04/2014 – Until Position is Filled

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

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4. PROP 301 PAY-OUT:

Mr. Royd Lee moved and Mr. Kenneth Y. Begishe seconded a motion to approve the following Prop 301 Pay-Outs:

	<u>Name</u>	<u>Position</u>	<u>Funding Source</u>	<u>Effective Dates:</u>
a.	Allison, Shannon D.	High School Teacher	Charter	08/18/2014
b.	Beard, Merle	ESS Teacher	Charter	08/18/2014
c.	Benally, Kenneth	High School Teacher	Charter	08/18/2014
d.	Coker, Amanda	High School Teacher	Charter	08/18/2014
e.	Hathale, Rory	High School Teacher	Charter	08/18/2014
f.	Sells, Margaret	High School Teacher	Charter	08/18/2014
g.	Sells, Regina	High School Teacher	Charter	08/18/2014
h.	Zientek, Steven	High School Teacher	Charter	08/18/2014

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

#4364

PERSONNEL REPORT FOR CLASSIFIED STAFF

1. CONTRACT OFFERS FOR SY 2014-15:

Mr. Kenneth Y. Begishe moved and Mr. Royd Lee 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.	El-Hajj, Nazmiah A.	Teacher Assistant-ESS	District	ESS	08/18/2014- 05/21/2015
b.	Saganitso, Justina	Teacher Assistant-ESS	District	ESS	08/18/2014- 05/21/2015

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

2. TRANSFER OF POSITION FOR SY 2014-15:

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

	<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Funding Source</u>	<u>Effective Dates:</u>
a.	Calamity, Tyson	Teacher Assistant- ESS	District	ESS	08/18/2014- 05/21/2015
b.	Curley, Leah	Administrative Assistant I	ESS	ESS	08/18/2014- 06/30/2015
c.	Holiday, Byron	Computer Maintenance Technician II	Central	District	08/18/2014- 06/30/2015
d.	Yazzie, Angela	K-12 Community Liaison	Central	District	08/18/2014- 06/04/2015

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

5. CONTRACT OFFER: WAIVER OF NAVAJO/INDIAN PREFERENCE:

Mr. Kee Yazzie Mann moved and Mr. Kenneth Y. Begishe seconded a motion to approve the following Waiver of Navajo/Indian Preference:

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<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Funding Source</u>	<u>Effective Dates:</u>
a. Henri, Hilary	Substitute Teacher	District	District	08/18/2014- 05/21/2015

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

4. CONTRACT OFFERS FOR SY 2014-15:

Mr. Kee Yazzie Mann moved and Mr. Royd Lee 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. Begay, Lavonna	Bus Monitor	District	ESS	08/18/2014- 05/21/2015
b. Johnson, Casey A.	Substitute Teacher	District	District	08/18/2014- 05/21/2015
c. Reed, Andrew	Substitute Teacher	District	District	08/18/2014- 05/21/2015

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

#4365
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 6:18 PM.

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

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CERTIFICATION

RECORDED BY:




Ms. Cassandra Burtel, Administrative Assistant
Office of the Superintendent

CONCURRED BY:



Mr. Lemual Adson, Superintendent
Shonto Preparatory Schools

APPROVED BY:



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

September 12, 2014
Date

Motion: Mr. Royd Lee Second: Mr. Kenneth Y. Begishe

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