



SHONTO PREPARATORY SCHOOLS

Haleebée 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. REGULAR BOARD MEETING February 7, 2014

CALL TO ORDER: Ms. Martha Tate, Board President, called the meeting to order at 5:13 PM.
INVOCATION: Mr. Kenneth Y. Begishe gave the invocation.
MEMBERS PRESENT: Ms. Martha Tate, Mr. Kenneth Y. Begishe, and Mr. Royd Lee. Mr. Kee Yazzie Mann arrived at 5:20 PM.

#4174 ADOPTION OF AGENDA

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

That the Governing Board adopts the agenda with the deletion of 10.C. Superintendent's Evaluation.

The motion was approved by a vote of (3, 0, 0) CV

#4175 APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING OF JANUARY 3, 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 January 3, 2014 Regular Board Meeting.

The motion was approved by a vote of (3, 0, 0) CV

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

#4176 RATIFICATION OF THE JANUARY 2014 BOARD EXPENDITURE REPORT

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

#4177 RATIFICATION OF THE JANUARY 2014 EXPENDITURE REPORT

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

#4178 RATIFICATION OF JANUARY 2014 FY 2013-14 PAYROLL VOUCHERS

That the Governing Board ratify the January 2014, FY 2013-14 Payroll Vouchers # 1069, 1070, 15, 1074, 1075, & 16 in the amount of \$494,925.03.

#4179 RATIFICATION OF JANUARY 2014 FY 2013-14 ACCOUNTS PAYABLE VOUCHERS

That the Governing Board accept and ratify the January 2014, FY 2013-14 Accounts Payable Vouchers # 1067, 1068, 1071, 1072, & 1076 in the amount of \$375,007.08.

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The motion was approved by a vote of (3, 0, 0) CV

#4180
APPROVAL OF 3RD & FINAL READING OF BOARD
POLICIES

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

That the Governing Board approves the third and final reading of the following policies:

- | | |
|--|-----------------------------|
| 1. 05 Student Searches | 4. 08 Child Abuse & Neglect |
| 2. 06 Board Family Relationship & Employment | 5. 11 Vehicle Safety |
| 3. 07 Sexual Harassment | 6. 14 Employee Housing |

The motion was approved by a vote of (3, 0, 0) CV

#4181
APPROVAL OF BOARD POLICIES REVIEWED ON
JANUARY 4, 2014 – 4 POLICIES

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

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

- | | |
|-------------------------------|--|
| 1. 30 Anonymous Communication | 3. 40 Indian Education Policy & Procedures |
| 2. 31 Pest Management | 4. 41 Special Education High School |

The motion was approved by a vote of (3, 0, 0) CV

#4182
APPROVAL OF 1ST READING OF BOARD POLICIES

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

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

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

The motion was approved by a vote of (3, 0, 0) CV

#4183
APPROVAL OF THE UPDATED SPS
ORGANIZATIONAL CHART

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

That the Governing approves the updated Shonto Preparatory School Organizational Chart as presented.

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

#4184
APPROVAL OF SHONTO PREPARATORY SCHOOL
SOVEREIGNTY IN SCHOOL IMPROVEMENT
RESOLUTION

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

That the Governing Board approves Resolution SBGE-14-001 in which the Shonto Preparatory School takes a stance to not be subject to the Navajo Nation Department of Dine Education and the Bureau of Indian Affairs request for participation in the Turnaround Project.

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

#4185
APPROVAL OF AMENDMENT TO USE OF
INTEREST FUNDS TO PURCHASE AN SPS
ACTIVITY BUS

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

That the Governing Board approves the amendment to the approved quote of \$174,576.48 to include \$9,100.00 for the exterior purple paint and exterior graphics package which was excluded in the original quote for a Final Quote of \$183,676.48.

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

#4186
APPROVAL OF PURCHASE OF 28 LAPTOPS FOR
INTERACTIVE BOARD INSTALLATIONS

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

That the Governing Board approves the purchase of 28 ACER Travelmate 13" Core i5 laptops with Windows 7 which includes an onsite 3 year warranty service, to replace the out dated mini laptops located in the media boxes for each classroom in the amount of \$29,689.24.

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

#4187
APPROVAL OF CHANGE IN PRIMARY CARD
HOLDER FOR THE WELLS FARGO CREDIT CARD

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

That the Governing Board approve the change in the primary card holder for the Wells Fargo Credit Card Account from Felicia Barlow to Pearl Smith.

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

#4188
APPROVAL OF THE PERMANENT FOOD SERVICE
AGREEMENT

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

That the Governing Board approve the updated Permanent Food Service Agreement with current Authorized employees to meet ADE compliance needs for reimbursement to the school.

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

#4189
APPROVAL OF REVISED DBOSBA MEMBERSHIP
AGREEMENT

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

That the Governing Board approves revised Dine Bi Olta School Board Association Membership Agreement as presented.

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

#4190
RATIFICATION OF STUDENT TRAVEL TO A
WRESTLING TOURNAMENT IN JOSEPH CITY, AZ
ON JANUARY 10-11, 2014

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

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That the Governing Board approves student travel for the HS Wrestling Team to the Wrestling Tournament in Joseph City, AZ on January 10-11, 2014 for a total cost of \$2,609.

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

#4191
APPROVAL OF STUDENT TRAVEL TO THE
REGIONAL WRESTLING COMPETITION IN JOSEPH
CITY, AZ ON FEBRUARY 7-8, 2014

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

That the Governing Board approves student travel for the HS Wrestling Team to the Regional Wrestling Competition in Joseph City, AZ on February 7-8, 2014 for a total cost of \$2,334.

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

#4192
APPROVAL OF STUDENT TRAVEL TO THE STATE
WRESTLING TOURNAMENT IN PRESCOTT, AZ ON
FEBRUARY 13-14, 2014

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

That the Governing Board approves student travel for the HS Wrestling Team to the State Wrestling Tournament in Prescott, AZ on February 13-14, 2014 for a total cost of \$2,334.

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

#4193
APPROVAL OF STUDENT TRAVEL TO THE NAFIS
CONFERENCE IN WASHINGTON, DC ON MARCH
16-19, 2014

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

That the Governing Board approves student travel for 5 high school students and 2 chaperones to attend the NAFIS Conference in Washington, DC on March 16-19, 2014.

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

#4194
APPROVAL OF TRAVEL TO THE NAFIS
CONFERENCE IN WASHINGTON, DC ON MARCH
16-19, 2014

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

That the Governing Board approves travel for Mr. Lemual Adson, Ms. Orleta Slick, Ms. Pearl Smith and Ms. Cassandra Burtel to attend the NAFIS Conference in Washington, DC on March 16-19, 2014.

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

#4195
APPROVAL OF TRAVEL TO THE LRP NATIONAL
INSTITUTE (ESS) IN LAKE BUENA VISTA, FL ON
MAY 4-7, 2014

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

That the Governing Board approves travel for Lemual Adson, Superintendent, Melanie Dewakuku, ESS Director, Sarah Tunney, Dean of Students, Leonard Chee, Director of Support Services, Elroy Watson, Workforce Leader, Lena Begaye-K8 ESS Teacher, and Reid Kellywood-K8 ESS Teacher to attend LRP's National Institute on Legal Issues of Educating Individuals with Disabilities in Lake Buena Vista, FL on May 4-7, 2014.

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

#4196
PERSONNEL REPORT FOR ADMINISTRATIVE
STAFF

1. ADMINISTRATIVE CONTRACT RENEWALS FOR SY 2014-15:

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

	<u>Name</u>	<u>Position</u>	<u>Funding Source</u>	<u>Effective Dates:</u>
a.	Albanese, Luann	Athletic Director	District	6/28/2014 -5/21/2015
b.	Chee, Jr., Leonard	Director of Support Services	District	7/01/2014 -6/30/2015
c.	Delmar, Jon Daniel	Computer Technician II	District	7/01/2014 -6/30/2015
d.	Dewakuku, Melanie	Director of Exceptional Support Services	ESS	7/01/2014 -6/30/2015
e.	Holiday, Marlon	Facility Manager	District	7/01/2014 -6/30/2015
f.	Spain, Fannie L.	Elementary School Principal	ISEP	7/01/2014 -6/30/2015
g.	Thinn, Everetta L.	Curriculum, Assessment & Professional Development Coordinator	District	7/01/2014 -6/30/2015
h.	Thomas, Peter A.	Federal Programs & Data Coordinator	District	7/01/2014 -6/30/2015
i.	Todacheene, Gwen L.	High School Principal	Charter	7/01/2014 -6/30/2015

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

2. CONTRACT OFFERS FOR 2013-2014 SCHOOL YEAR

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.	Morris, Cynthia	Director of Human Resources	Human Resources	District	2/10/2014-6/30/2014

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

#4197
PERSONNEL REPORT FOR CERTIFIED STAFF

1. CONTRACT RENEWALS FOR SY 2014-2015:

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

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	<u>Name</u>	<u>Position</u>	<u>Funding Source</u>	<u>Effective Dates:</u>
a.	Allison, Shannon D.	High School Teacher	Charter	06/28/2014 -5/21/2015
b.	Beard, Merle E.	High School ESS Teacher In-Charge	ESS	06/28/2014 -5/21/2015
c.	Begay, Lola S.	Elementary Teacher	ISEP	06/28/2014 -5/21/2015
d.	Begaye, Belinda	Dean of Students, 9-12	Charter	06/28/2014 -5/21/2015
e.	Begaye, Lena E.	K-8 ESS Teacher In- Charge	ESS	06/28/2014 -5/21/2015
f.	Belinte-Dougi, Elrena	Elementary Teacher	ISEP	06/28/2014 -5/21/2015
g.	Benale, Wanda	Elementary Teacher	ISEP	06/28/2014 -5/21/2015
h.	Benally, Kenneth	Physical Education Teacher	Charter	06/28/2014 -5/21/2015
i.	Black, Katherine P.	Elementary Teacher	ISEP	06/28/2014 -5/21/2015
j.	Black, Kimberlin	Elementary Teacher	ISEP	06/28/2014 -5/21/2015
k.	Boles, Carol S.	Elementary Teacher	ISEP	06/28/2014 -5/21/2015
l.	Boutang, Simone A.	Elementary Teacher	ISEP	06/28/2014 -5/21/2015
m.	David, Kimberly	Elementary Teacher	ISEP	06/28/2014 -5/21/2015
n.	El-Hajj, Carmelita A.	Elementary Teacher	ISEP	06/28/2014 -5/21/2015
o.	Etsitty, Gerald J.	School Psychologist	ESS	07/14/2014– 06/04/2014
p.	Graham, Elouise	Academic Counselor, K-8	ISEP	06/28/2014 -5/21/2015
q.	Grass, Cheryl L.	Elementary Teacher	ISEP	06/28/2014 -5/21/2015
r.	Haswood, Shirley	Elementary Teacher	ISEP	06/28/2014 -5/21/2015
s.	Hathale, Rory M.	Art Teacher	Charter	06/28/2014 -5/21/2015
t.	Haviland, Marlita C.	Librarian	District	06/28/2014 -5/21/2015
u.	Henrikson, Amanda	High School Teacher	Charter	06/28/2014 -5/21/2015
v.	Johnson, Smibert H.	Elementary Teacher	ISEP	06/28/2014 -5/21/2015

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w.	Lane, Lance D.	Reading Coach	ISEP	07/14/2014– 06/04/2014
x.	Majors, Kristina A.	Elementary Teacher	ISEP	06/28/2014 -5/21/2015
y.	Meyers, Geneve J.	Reading Intervention Teacher	ISEP	06/28/2014 -5/21/2015
z.	Miles, Harrison	Math Intervention Teacher	ISEP	06/28/2014 -5/21/2015
aa.	Scott, Leandra M.	Reading Coach	ISEP	07/14/2014– 06/04/2014
ab.	Secody, Leola	Elementary Teacher	ISEP	06/28/2014 -5/21/2015
ac.	Sells, Margaret	Dine Studies Teacher	Charter	06/28/2014 -5/21/2015
ad.	Sells, Regina L.	Technology Teacher	Charter	06/28/2014 -5/21/2015
ae.	Slick, Ethel B.	Elementary Teacher	ISEP	06/28/2014 -5/21/2015
af.	Zientek, Steven M.	High School Teacher	Charter	06/28/2014 -5/21/2015

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

2. WAIVER OF NAVAJO PREFERENCE:

Mr. Kee Yazzie Mann moved and Mr. Royd Lee seconded a motion for the approval for the following Waiver of Navajo Preference:

	<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Funding Source</u>	<u>Effective Dates:</u>
a.	Adams, Terry L.	Elementary Teacher	K-8	ISEP	02/10/2014 – 05/22/2014

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

3. CONTRACT OFFER FOR SY 2013-2014:

Mr. Kee Yazzie Mann moved and Mr. Royd Lee 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.	Adams, Terry L.	Elementary Teacher	K-8	ISEP	02/10/2014 – 05/22/2014

The motion was approved by unanimous vote (3, 1, 0) CV

4. CONTRACT OFFER FOR SY 2013-2014:

Mr. Kee Yazzie Mann moved and Mr. Royd Lee 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.	Greenstone, Ruby	Elementary Teacher	K-8	ISEP	02/10/2014 – 05/22/2014

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

5. CONTRACT ADDENDA:

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

	<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Funding Source</u>	<u>Effective Dates:</u>
a.	Allison, Shannon	Tutor	High School	Charter	1/21/2014 -5/22/14
b.	Beard, Merle	Tutor	High School	Charter	1/21/2014 -5/22/14
c.	Foltz, Sherry	Tutor	High School	Charter	1/21/2014 -5/22/14
d.	Haviland, Marlita	Tutor	K-8	ISEP	1/21/2014 -5/22/14
e.	Lewis, Brenda	Tutor	High School	Charter	1/21/2014 -5/22/14

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

#4198

PERSONNEL REPORT FOR CERTIFIED STAFF

1. CONTRACT RENEWALS FOR SY 2014-2015:

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

	<u>Name</u>	<u>Position</u>	<u>Funding Source</u>	<u>Effective Dates:</u>
a.	Badoni, Benjamin	Maintenance Worker II	District	7/01/2014 -6/30/2015
b.	Bearshield, Corilee	Administrative Assistant I	Charter	7/01/2014 -6/30/2015
c.	Bedoni, Esther	Accounting Technician III-Payroll	District	7/01/2014 -6/30/2015
d.	Benally, Arlene	Bus Driver	District	06/28/2014 -5/21/2015
e.	Benally, Elsie C.	Food Service Worker	District	06/28/2014 -5/21/2015
f.	Black, Glorita	Housekeeping Technician	District	7/01/2014 -6/30/2015
g.	Black, Nancy	Food Service Worker	District	06/28/2014 -5/21/2015
h.	Black, Phyllis M.	Property & Inventory Clerk	District	7/01/2014 -6/30/2015
i.	Bronston, Johnny	Housekeeping Technician	District	7/01/2014 -6/30/2015
j.	Bryant, Berlidna R.	Teacher Assistant	ISEP	06/28/2014 -5/21/2015

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k.	Burtel, Cassandra	Administrative Assistant II	District	7/01/2014 -6/30/2015
l.	Calamity, Jr., Lewis	Maintenance Worker I	District	7/01/2014 -6/30/2015
m.	Calamity, Marion	High School Registrar	District	07/14/2014-06/04/2015
n.	Chief, Jack	Maintenance Worker II	District	7/01/2014 -6/30/2015
o.	Clitso, Florentia K.	Residential Assistant	District	07/28/2014- 05/21/2015
p.	Clitso, Phillip	Security Officer	District	7/01/2014 -6/30/2015
q.	Cooley, Rodale	Residential Assistant	District	07/28/2014- 05/21/2015
r.	Crank, Nora	Teacher Assistant	Charter	07/28/2014- 05/21/2015
s.	Curley, Darlene G.	ESS Teacher Assistant	ESS	07/28/2014- 05/21/2015
t.	Curley, Leah	Administrative Assistant I	District	7/01/2014 -6/30/2015
u.	Daw, Michelle	Security Officer	District	7/01/2014 -6/30/2015
v.	Dayzie, Evelyn J.	ESS Teacher Assistant	ESS	07/28/2014- 05/21/2015
w.	Dewakuku, Kirkland B.	ESS Teacher Assistant	ESS	07/28/2014- 05/21/2015
x.	Doctor, Dorothy	Food Service Cook	District	07/28/2014- 05/21/2015
y.	Dodson, Leneo	Bus Driver	District	07/28/2014- 05/21/2015
z.	Dugi, Shirlandra L.	Administrative Assistant I	District	7/01/2014 -6/30/2015
aa.	Fatt, Mary M.	Food Service Worker	District	07/28/2014- 05/21/2015
ab.	Franklin, Rosita	Accounting Technician II-Accounts Payable	District	7/01/2014 -6/30/2015
ac.	Fuller, Jefferson	Security Officer	District	7/01/2014 -6/30/2015
ad.	Gamble, Larry	Electrician/Utility Operator	District	7/01/2014 -6/30/2015
ae.	Greyhat, Harry E.	Lead Bus Driver	District	07/28/2014- 05/21/2015
af.	Greyhat, Mary D.	Switchboard Receptionist	ISEP	7/01/2014 -6/30/2015
ag.	Greymountain, Delight	Accounting Technician II-Procurement	District	7/01/2014 -6/30/2015

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ah.	Harvey, Marie E.	Food Service Cook	District	07/28/2014- 05/21/2015
ai.	Holiday, Byron	Computer Maintenance Technician I	District	7/01/2014 -6/30/2015
aj.	James, Nellie	Food Service Manager	District	07/14/2014- 06/04/2015
ak.	June, Eugena B.	Bus Driver	District	07/28/2014- 05/21/2015
al.	Kee, Berlinsea A.	Teacher Assistant	ISEP	07/28/2014- 05/21/2015
am.	Kee, Helen L.	Teacher Assistant	ISEP	07/28/2014- 05/21/2015
an.	Ketchum, Lance	Housekeeping Technician	District	7/01/2014 -6/30/2015
ao.	Klain, Glenn	Maintenance Worker III	District	7/01/2014 -6/30/2015
ap.	Klitso, Karen	Recreational Assistant	District	07/28/2014- 05/21/2015
aq.	Laughter, Josehine P.	Residential Assistant	District	07/28/2014- 05/21/2015
ar.	Laughter, Marjorie A.	Administrative Assistant I	ISEP	7/01/2014 -6/30/2015
as.	Maloney, Marie	ESS Teacher Assistant	ESS	07/28/2014- 05/21/2015
at.	Maloney, Ruth	ESS Teacher Assistant	ESS	07/28/2014- 05/21/2015
au.	Manygoats, Silver	Maintenance Worker III	District	7/01/2014 -6/30/2015
av.	Martin, Renee	Residential Assistant	District	07/28/2014- 05/21/2015
aw.	Morgan, Lance	Early Childhood Interventionist	ISEP	07/14/2014– 06/04/2014
ax.	Nez, Kimberly	Security Officer	District	7/01/2014 -6/30/2015
ay.	Peaches, Bruce	Bus Driver	District	07/28/2014- 05/21/2015
az.	Salt, Miranda	Food Service Worker	District	07/28/2014- 05/21/2015
ba.	Seaton, Michelle	Administrative Assistant I	District	7/01/2014 -6/30/2015
bb.	Slim, Betty J.	Residential Assistant	District	07/28/2014- 05/21/2015
bc.	Sombrero, Jr., Delbert	Maintenance Worker II	District	7/01/2014 -6/30/2015
bd.	Tracy, Silas	Bus Driver	District	07/28/2014- 05/21/2015

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be.	Watson, Elroy J.	Workforce Leader	District	7/01/2014 -6/30/2015
bf.	Worker, Treva A.	Elementary School Registrar	ISEP	7/01/2014 -6/30/2015
bg.	Yazzie, Amber	ESS Teacher Assistant	ESS	07/28/2014- 05/21/2015
bh.	Yazzie, Eloise	Teacher Assistant	ISEP	07/28/2014- 05/21/2015
bi.	Yazzie, Ronna R.	Residential Assistant	District	07/28/2014- 05/21/2015

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

2. CONTRACT OFFERS FOR SY 2013-2014:

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

	<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Funding Source</u>	<u>Effective Dates:</u>
a.	Klitso, Kelvin	Housekeeping Technician	Maintenance & Facilities	District	02/10/2014-06/30/2014
b.	Redshirt, Fabian	Bus Driver	Transportation	District	02/10/2014-05/22/2014

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

3. CONTRACT OFFERS FOR SY 2013-2014:

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

	<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Funding Source</u>	<u>Effective Dates:</u>
a.	Tate, Daisy	Substitute Teacher	District	District	02/10/2014-05/22/2014

The motion was approved by unanimous vote (3, 1, 0) CV Ms. Martha Tate abstained.

4. CONTRACT ADDENDA:

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

	<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Funding Source</u>	<u>Effective Dates:</u>
a.	Cling, Mae	Tutor	District	District	1/21/2014 -5/22/2014

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

Mr. Kee Yazzie Mann moved and Mr. Kenneth Y. Begishe seconded a motion for the approval for the following Contract Addendum:

	<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Funding Source</u>	<u>Effective Dates:</u>
b.	Morris, Cynthia	Interim Director of Human Resources	Human Resources	District	01/07/2014 – Until position filled

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

5. ESTABLISHMENT OF POSITIONS:

Mr. Kee Yazzie Mann moved and Mr. Royd Lee seconded a motion for the approval for the following Establishment of Positions:

	<u>Name</u>	<u>Location</u>	<u>Funding Source</u>	<u>Effective Dates:</u>
a.	4-H Sustainable Living Club Sponsor	Elementary School	21 st Century	2/10/2014 – 5/16/2014
b.	After School Art Instructor	Elementary School	21 st Century	2/10/2014 – 5/16/2014
c.	After School Enrichment Instructor (6)	Elementary School	21 st Century	2/10/2014 – 5/16/2014
d.	Chess Club Sponsor (1)	Elementary School	21 st Century	2/10/2014 – 5/16/2014
e.	Choir Coach (1)	Elementary School	21 st Century	2/10/2014 – 5/16/2014
f.	Dance Club Sponsor (1)	Elementary School	21 st Century	2/10/2014 – 5/16/2014
g.	Extended Hours Librarian	Elementary School	21 st Century	2/10/2014 – 5/16/2014
h.	Multi-Media Arts Instructor	Elementary School	21 st Century	2/10/2014 – 5/16/2014
i.	Native American Dance Club Sponsor	Elementary School	21 st Century	2/10/2014 – 5/16/2014
j.	Outdoor Adventure Leader (2)	Elementary School	21 st Century	2/10/2014 – 5/16/2014
k.	Science Club Sponsor	Elementary School	21 st Century	2/10/2014 – 5/16/2014
l.	SMaSE (3)	Elementary School	21 st Century	2/10/2014 – 5/16/2014

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

6. TERMINATION:

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

	<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Funding Source</u>	<u>Effective Date:</u>
a.	Edd, Lisa	Administrative Assistant I	Exceptional Student Services	ESS	1/09/2014

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

Shonto Preparatory Schools

Regular Board Meeting Minutes of February 7, 2014

#4199
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 6:40 PM.

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

* * * * *

CERTIFICATION

RECORDED BY:



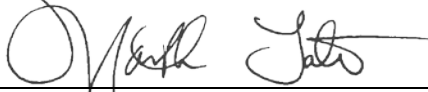
Ms. Cassandra Burtel, Administrative Assistant
Office of the Superintendent

CONCURRED BY:



Mr. Lemual Adson, Superintendent
Shonto Preparatory Schools

APPROVED BY:



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

March 7, 2014

Date

Motion: Mr. Royd Lee

Second: Mr. Kenneth Y. Begishe

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