



SHONTO PREPARATORY SCHOOLS

Haleebee Na'nitin Binahji' Da'ólta'í Binitsekees dóó Bina'nitin Bidziil
Empowering Student Learning Through Quality Education

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Shonto Governing Board of Education, Inc. SPECIAL BOARD MEETING January 22, 2016

CALL TO ORDER: Ms. Martha Tate, Board President, called the meeting to order at 5:37 PM.
INVOCATION: Mr. Kenneth Y. Begishe gave the invocation.
MEMBERS PRESENT: Mr. Kee Yazzie Mann & Mr. Royd Lee & Mr. Kenneth Y. Begishe & Ms. Martha Tate.

#4781 ADOPTION OF AGENDA

Mr. Kenneth Y. Begishe moved and Mr. Kee Yazzie Mann 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

#4782 APPROVAL OF SUPPORTING RESOLUTION TO BIE & DODE REGARDING 2016 STATE ASSESSMENT

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

That the Governing Board approves the Resolution of Shonto Preparatory School Governing Board to the Bureau of Indian Education and the Department of Dine Education that Shonto Preparatory School will administer the AZMerit for State Assessment for 2016 including the letter from the Bureau of Indian Education dated January 21, 2016 as Exhibit A.

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

#4783 APPROVAL OF INTEREST FUNDS TO FUND THE BOARD WORK SESSIONS FOR SUMMER & WINTER

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

That the Governing Board approves the use of Interest Funds to fund Board Work Sessions for Summer 2016 and Winter 2016 in the total amount of \$20,000 (\$10,000 for summer and \$10,000 for winter.)

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

#4784 APPROVAL OF INTEREST FUNDS TO FUND THE EMPLOYEE RECOGNITION IN MAY 2016

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

That the Governing Board approves the use of Interest Funds to fund the employee recognition event in May 2016 in the amount of \$5,000.

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

#4785 APPROVAL OF STUDENT TRAVEL TO THE NAVAJO NATION SCIENCE FAIR IN CHURCH ROCK, NM ON FEBRUARY 23-25, 2016

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

Shonto Preparatory Schools

Special Board Meeting Minutes of January 22, 2016

That the Governing Board approves the travel of 48 students and 6 chaperones to travel to the Navajo Nation Science Fair at Red Rock State Park in Church Rock, NM from February 23-25, 2016.

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

#4786
APPROVAL OF UPHOLDING THE SPS HOUSING
COMMITTEE EVICTION DECISION

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

That the Governing Board approves and supports the SPS Housing Committee's decision to evict Joan Dodson two (2) days after school is out and is advised to do 20 hours minimum of community service each week so that the school can recover some of the unpaid rent. If the community service is not completed, then the administration may come back to the board for further action.

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

#4787
APPROVAL OF THE PERSONNEL REPORT FOR
CLASSIFIED STAFF

1. CONTRACT OFFER FOR SY 2015-16:

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

<u>Position</u>	<u>Position</u>	<u>Location</u>	<u>Funding Source</u>	<u>Salary</u>	<u>Effective Dates:</u>
a. Tallman, Shonlie	Dine Studies & Language Teacher Assistant	Elementary School	ISEP	Classified Salary	01/22/2016 – 05/26/2016

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

2. POSITION TRANSFER FOR SY 2015-16 :

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

<u>Position</u>	<u>Position</u>	<u>Location</u>	<u>Funding Source</u>	<u>Salary</u>	<u>Effective Dates:</u>
a. Greyhat, Harry	Bus Driver	Shonto Preparatory School	Charter	Classified Salary	01/22/2016 – 05/26/2016

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

3. RESIGNATION:

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

<u>Position</u>	<u>Position</u>	<u>Location</u>	<u>Funding Source</u>	<u>Effective Dates:</u>
a. Calamity, Vena	Bus Monitor	Shonto Preparatory School	District	01/05/2016

#4788
ADJOURNMENT

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

RESOLVED, that the Governing Board adjourn the Special Meeting at 5:51 PM.

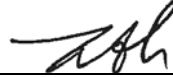
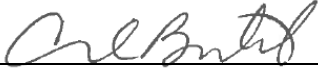
The motion was approved by unanimous vote (4, 0, 0) CV

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CERTIFICATION

RECORDED BY:

CONCURRED BY:



Ms. Cassandra Burtel, Administrative Assistant
Office of the Superintendent

Mr. Lemual Adson, Superintendent
Shonto Preparatory Schools

APPROVED BY:



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

February 12, 2016

Date

Motion: _____ Mr. Royd Lee _____

Second: _____ Mr. Kee Yazzie Mann _____

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