



# 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 October 4, 2013

CALL TO ORDER: Ms. Martha Tate, Board President, called the meeting to order at 5:37 PM.  
INVOCATION: A moment of silence was observed.  
MEMBERS PRESENT: Ms. Martha Tate, Mr. Kenneth Y. Begishe, and Mr. Kee Yazzie Mann. Mr. Royd Lee arrived at 6:15 PM.

#4069  
ADOPTION OF AGENDA

Mr. Royd Lee 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 (3, 0, 0) CV

#4070  
APPROVAL OF THE MINUTES OF THE REGULAR  
BOARD MEETING OF SEPTEMBER 13, 2013

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

That the Governing Board approves the minutes of the September 13, 2013 Regular Board Meeting.

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

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

#4071  
RATIFICATION OF THE SEPTEMBER 2013 BOARD  
EXPENDATURE REPORT

That the Governing Board accept and ratify the September 2013 Board travel Expenditure Report as presented.

#4072  
RATIFICATION OF THE SEPTEMBER 2013  
EXPENDATURE REPORT

That the Governing Board accept and ratify the September 2013 Monthly Expenditure Report as presented.

#4073  
RATIFICATION OF SEPTEMBER 2013 FY 2013-14  
PAYROLL VOUCHERS

That the Governing Board ratify the September 2013, FY 2013-14 Payroll Vouchers # 1025, 1026, 1030, & 1031 in the amount of \$415,525.16.

#4074  
RATIFICATION OF SEPTEMBER 2013 FY 2012-13  
ACCOUNTS PAYABLE VOUCHERS

That the Governing Board ratify the September 2013, FY 2012-13 Accounts Payable Voucher # 1218 in the amount of \$9,875.96.

# Shonto Preparatory Schools

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#4075  
RATIFICATION OF SEPTEMBER 2013 FY 2013-14  
ACCOUNTS PAYABLE VOUCHERS

That the Governing Board accept and ratify the September 2013, FY 2013-14 Accounts Payable Vouchers # 1027, 1028, 1029 & 1032 in the amount of \$301,028.00.

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

#4076  
APPROVAL OF THE SPS HOUSING POLICY

Mr. Kee Yazzie Mann moved and Mr. Kenneth Y. Begishe seconded a motion to **postpone** the following item until the next regular board meeting:

That the Governing Board approves the Shonto Preparatory School Housing Policy as presented.

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

#4077  
APPROVAL OF SPS RESIDENTIAL OPERATIONS  
MANUAL

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

That the Governing Board approves the Shonto Preparatory School Residential Operations Manual as presented.

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

#4078  
APPROVAL FOR SPTHS TO JOIN THE  
CULTIVATING DIVERSE TALENT IN STEM (CDTIS)  
WITH TCUSD

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

That the Governing Board approve Shonto Preparatory Technology High School to join the Cultivating Diverse Talent in STEM (CDTIS) with Tuba City Unified School District which will provide college and career readiness for the Shonto Prep Tech High School students pursuing careers in Science, Technology, Engineering and Math (STEM).

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

#4079  
APPROVAL OF CONTRACT WITH NORTHLAND  
RURAL THERAPY ASSOCIATES TO PROVIDE ESS  
SERVICES

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

That the Governing Board approves a contract with Northland Rural Therapy Associates to provide speech/language, occupational, and physical therapy services for the SPS ESS students.

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

#4080  
APPROVAL OF ACCEPTANCE OF DONATION TO  
THE CURRICULUM AND PROFESSIONAL  
DEVELOPMENT

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

That the Governing Board approve the acceptance of a donation in the amount of \$300 in the form of 3 Visa gift cards amounting to \$100 per card to be used for purchasing refreshments during Staff Development days.

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

#4081  
APPROVAL OF STAFF TRAVEL TO THE  
INDIGENOUS LANGUAGE SYMPOSIUM IN SANTA  
FE, NM ON OCTOBER 21-22, 2013

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

That the Governing Board approve travel for Rory Hathale to attend the Indigenous Language Symposium in Santa Fe, NM on October 21-22, 2013.

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

#4082  
PERSONNEL REPORT FOR CERTIFIED STAFF

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

1. CONTRACT OFFERS FOR 2013-2014 SCHOOL YEAR:

	<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Funding Source</u>	<u>Salary</u>	<u>Effective Dates:</u>
a.	Lewis, Brenda	Art Elementary Teacher	Elementary/ Middle School	ISEP	Certified Salary Schedule	10/7/2013-5/22/2014
b.	Lynch, David	PE Elementary Teacher	Elementary/ Middle School	ISEP	Certified Salary Schedule	10/7/2013-5/22/2014

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

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

2. CONTRACT ADDENDEMS:

	<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Funding Source</u>	<u>Salary</u>	<u>Effective Dates:</u>
a.	Graham, Elouise	Child Study Team Chair	Elementary/ Middle School	ISEP	\$1,500.00	8/5/2013-5/22/2014
b.	Beard, Merle	Child Study Team Chair	High School	Charter	\$1,500.00	8/5/2013-5/22/2014

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

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

3. STIPENDS – GRAND CANYON OUTDOOR EDUCATIONAL SERVICES:

	<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Funding Source</u>	<u>Salary</u>	<u>Effective Dates:</u>
a.	Allison, Shannon	Teacher	High School	Charter	\$2,326.80	10/04/2013
b.	Zientek, Steve	Teacher	High School	Charter	\$2,075.70	10/04/2013

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

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

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## 4. STIPENDS – STEP UP TO WRITING TRAINING:

	<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Funding Source</u>	<u>Salary</u>	<u>Effective Dates:</u>
a.	Allison, Shannon	Social Studies Teacher	High School	Charter	\$200.00	10/12/2013
b.	Henrikson, Amanda	Math Teacher	High School	Charter	\$200.00	10/12/2013
c.	Zientek, Steven	Science Teacher	High School	Charter	\$200.00	10/12/2013
d.	Beard, Merle	SPED Teacher	High School	ESS	\$200.00	10/12/2013
e.	Hathale, Rory	Art Teacher	Middle/High School	Charter	\$200.00	10/12/2013
f.	Majors, Kristina	Social Studies Teacher	Middle School	ISEP	\$200.00	10/12/2013
g.	Belinte-Dougi, Elrena (optional)	Language Arts Teacher	Middle School	ISEP	\$200.00	10/12/2013
h.	Lane, Lance	Reading Coach	Middle/High School	ISEP	\$200.00	10/12/2013

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

#4083  
PERSONNEL REPORT FOR CLASSIFIED STAFF

Mr. Royd Lee moved and Mr. Kenneth Y. Begishe seconded a motion to approve the following Contract Offers for SY 2013-14:

## 1. CONTRACT OFFERS FOR 2013-2014 SCHOOL YEAR:

	<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Funding Source</u>	<u>Salary</u>	<u>Effective Dates:</u>
a.	Nez, Kimberly	Security Officer	Support Services	District	Position 4, Step 0 \$11.81 hour	10/7/2013- 5/22/2014
b.	Seaton, Michelle	Administrative Assistant	Support Services	District	Position 7, Step 2 \$16.15 hour	10/7/2013- 5/22/2014

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

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

## 2. EMPLOYMENT OFFER:

	<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Funding Source</u>	<u>Salary</u>	<u>Effective Dates:</u>
a.	Johnson, Chavis	Substitute Teacher	District	District	\$95 day \$47.50 half day	10/7/2013-5/22/2014

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

## 3. CONTRACT ADDENDUM:

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

	<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Funding Source</u>	<u>Salary</u>	<u>Effective Dates:</u>
a.	Bedoni, Esther	Business Office Manager	Business Office	District	\$1,500.00	09/16/2013

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

**Shonto Preparatory Schools**

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#4084  
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 6:25 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.

November 1, 2013

Date

Motion: Mr. Royd Lee

Second: Mr. Kenneth Y. Begishe

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