



SHONTO PREPARATORY SCHOOLS

Haleebée Na'nitin Binahjj' 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 MINUTES

December 5, 2014

CALL TO ORDER: Ms. Martha Tate, Board President, called the meeting to order at 5:46 PM.
INVOCATION: Mr. Kenneth Y. Begishe gave the invocation.
MEMBERS PRESENT: Ms. Martha Tate, Mr. Kenneth Y. Begishe, Mr. Kee Yazzie Mann & Mr. Royd Lee.

#4437

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 (4, 0, 0) CV

#4438

APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING OF NOVEMBER 14, 2014

Mr. Royd Lee moved and Ms. Martha Tate seconded a motion to approve the following items:

That the Governing Board approves the minutes of the November 14, 2014 Regular Board Meeting.

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

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

#4439

RATIFICATION OF THE NOVEMBER 2014 BOARD EXPENDITURE REPORT

That the Governing Board accepts and ratifies the November 2014 Board Expenditure Report as presented.

#4440

RATIFICATION OF THE NOVEMBER 2014 MONTHLY EXPENDITURE REPORT

That the Governing Board accepts and ratifies the November 2014 Monthly Expenditure Report as presented.

#4441

RATIFICATION OF THE FY 2013-14 & FY 2014-15 NOVEMBER 2014 ACCOUNTS PAYABLE VOUCHERS

That the Governing Board accepts and ratifies the FY 2014-15 November 2014 Accounts Payable Vouchers # 1033, 1034, 1035, 1037, 1038, 1039, & 1040 in the amount of \$231,102.24.

#4442

RATIFICATION OF THE FY 2014-15 NOVEMBER 2014 PAYROLL VOUCHERS

That the Governing Board accepts and ratifies the FY 2014-15 November 2014 Payroll Vouchers # 20, 2028, 2029, 1036, 21, 22, 2030, & 2031 in the amount of \$553,553.85.

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

#4443
APPROVAL OF SHONTO PREPARATORY SCHOOLS
SAFE SCHOOL MANUAL

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

That the Governing Board approves the adoption of the Shonto Preparatory Safe School Manual as presented.

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

#4444
APPROVAL OF THE PURCHASE OF A BACKHOE
LOADER FROM CATERPILLER

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

That the Governing Board approves the purchase of a Backhoe Loader, 420F IT DCA 3, from Caterpillar in the amount of \$105,217.00.

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

#4445
PERSONNEL REPORT FOR CERTIFIED STAFF

1. CONTRACT OFFER FOR SY 2014-2015:

Mr. Royd Lee moved and Mr. Kenneth Y. Begishe seconded a motion to approve the following Contract Offer for SY2014-15:

<u>Name</u>	<u>Purpose</u>	<u>Location</u>	<u>Funding Source</u>	<u>Effective Dates:</u>
a. Mooring, Gregory	Dean of Students, K-8	Elementary School	ISEP	12/08/2014 – 05/21/2015

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

#4446
PERSONNEL REPORT FOR CLASSIFIED STAFF

1. OFFER OF EMPLOYMENT FOR SY 2014-2015:

Mr. Royd Lee moved and Mr. Kee Yazzie Mann seconded a motion to approve the following part-time employment contract:

<u>Name</u>	<u>Purpose</u>	<u>Location</u>	<u>Funding Source</u>	<u>Effective Dates:</u>
a. Dodson, Joan	Bus Monitor	ESS	ESS	12/08/2014 – 05/21/2015

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

2. ADDENDUM TO CONTRACT:

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

<u>Name</u>	<u>Purpose</u>	<u>Location</u>	<u>Funding Source</u>	<u>Effective Dates:</u>
a. Salt, Miranda	Food Service Cook-Detailed	Cafeteria	District	12/08/2014 – 05/21/2015

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

Shonto Preparatory Schools

Regular Board Meeting Minutes of December 5, 2014

3. RETRO-ACTIVE ESTABLISHMENT OF SHORT-TERM CONTRACTS:

Mr. Royd Lee moved and Mr. Kenneth Y. Begishe seconded a motion to approve the following short-term contracts:

	<u>Position</u>	<u>Purpose</u>	<u>Location</u>	<u>Funding Source</u>	<u>Effective Dates:</u>
a.	Residential Assistant (6)	Crisis Prevention Training	Residential	District	11/24/2014 – 11/25/2014
b.	Residential/Recreational Assistant (2)	Crisis Prevention Training	Residential	District	11/24/2014 – 11/25/2014
c.	Substitute Residential Assistant (1)	Crisis Prevention Training	Residential	District	11/24/2014 – 11/25/2014

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

4. POSITION DESCRIPTION UPDATE:

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

	<u>Name/Position</u>	<u>Purpose</u>	<u>Location</u>	<u>Funding Source</u>	<u>Effective Dates:</u>
a.	Bus Monitor (7)	Increase daily hours to 4-5.5	ESS	ESS	12/08/2014 – 05/21/2015

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

#4447
ENTER EXECUTIVE SESSION

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

That the Governing Board to enter into Executive Session for an Update on Investigation on Personnel Matters, & Board Directives at 6:05 pm.

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

#4448
EXIT EXECUTIVE SESSION

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

That the Governing Board exit out of Executive Session at 7:28 pm.

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

#4449
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 7:34 PM.

The motion was approved by a vote of (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.

January 9, 2015

Date

Motion: Mr. Royd Lee

Second: Mr. Kee Yazzie Mann

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