



SHONTO PREPARATORY SCHOOLS

Haleebée Na'nitin Binahjí' 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 May 31, 2016

CALL TO ORDER: Ms. Martha Tate, Board President, called the meeting to order at 10:15 AM.
INVOCATION: Mr. Kenneth Y. Begishe gave the invocation.
MEMBERS PRESENT: Mr. Royd Lee, Mr. Kee Yazzie Mann, Mr. Kenneth Y. Begishe, & Ms. Martha Tate.

#4928 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, with addition of Approval of LEA Assurances under New Business item # 8.Q.

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

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

#4929 APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING OF MAY 6, 2016

That the Governing Board approves the minutes of the May 6, 2016 Regular Board Meeting as presented.

#4930 APPROVAL OF THE MINUTES OF THE SPECIAL BOARD MEETING OF MAY 24, 2016

That the Governing Board approves the minutes of the May 24, 2016 Special Board Meeting as presented.

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

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

#4931 RATIFICATION OF THE MAY 2016 BOARD EXPENDITURE REPORT

That the Governing Board accepts and ratifies the May 2016 Board Expenditure Report as presented.

#4932 RATIFICATION OF THE MAY 2016 MONTHLY EXPENDITURE REPORT

That the Governing Board accepts and ratifies the May 2016 Monthly Expenditure Report as presented.

#4933 RATIFICATION OF THE MAY 2016, FY 2015-16 ACCOUNTS PAYABLE VOUCHERS

That the Governing Board accepts and ratifies the FY 2015-16 May 2016 Accounts Payable Vouchers #1126, 1127, 1130, 1131, 1134, 1135, & 1136 in the amount of \$308,394.43.

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#4934 RATIFICATION OF THE MAY 2016, FY 2015-16 PAYROLL VOUCHERS

That the Governing Board accepts and ratifies the FY 2015-16 May 2016 Payroll Vouchers # 37, 1128, 1129, 38, 1132, & 1133 in the amount of \$619,685.18.

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

#4935 APPROVAL OF BOUNDARY WAIVER REQUEST FROM PARENT

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

That the Governing Board approves the Boundary Waiver request from parents of Julius Begay to attend the Tonalea Day School.

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

#4936 APPROVAL OF FOCAL SCHOOL AGREEMENT

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

That the Governing Board approves the Focal School Agreement from the Office of Diné School Improvement as presented.

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

#4937 APPROVAL OF 2016-17 RESIDENTIAL PROGRAM STUDENT & PARENT HANDBOOK

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

That the Governing Board approves the 2016-17 Residential Program Student Parent Handbook as presented.

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

#4938 APPROVAL OF STEAM INITIATIVE FUNDING FOR CREATION OF MAKERSPACE & INITIAL MATERIALS & EQUIPMENT

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

That the Governing Board approves the Steam Initiative Funding for Creation of Makerspace & Initial Materials & Equipment in the amount of \$30,000.

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

#4939 APPROVAL OF RENEWAL OF HEALTH INSURANCE SERVICE AGREEMENT FOR FY 2016-17

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

That the Governing Board approves and ratifies the renewal of the Health Insurance Service Agreement with Summit Administration Services, Inc. for FY 2016-17 as presented.

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

#4940 APPROVAL OF PERSONNEL SECURITY CONSULTANTS AGREEMENT FOR FY 2016-17

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

That the Governing Board approves the Personnel Security Consultants Agreement for FY 2016-17 in Outsourcing Non-Criminal Justice Administration Functions as presented.

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

#4941
APPROVAL OF REVISED SALARY TABLE FOR
CERTIFIED STAFF FOR SY 2016-17

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

That the Governing Board approves the revised Salary Table for Certified Staff and ESS Certified Staff for FY 2016-17 as presented.

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

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

#4942
APPROVAL TO ADD 2 TEACHER ASSISTANT
POSITIONS FOR ELEMENTARY SCHOOL ON THE
ORGANIZATIONAL CHART

That the Governing Board approves the addition of two (2) Teacher Assistant Positions for the Elementary School on the Organizational Chart as presented.

#4943
APPROVAL TO MODIFY 6 MONITOR POSITIONS
ON THE ORGANIZATIONAL CHART FOR
TRANSFER OF SUPERVISION

That the Governing Board approves the modification of six (6) Monitor Positions on the Organizational Chart for Transfer of Supervision as presented.

#4944
APPROVAL TO MODIFY THE ATHLETIC DIRECTOR
POSITION ON THE ORGANIZATIONAL CHART

That the Governing Board approves the modification of the Athletic Director Position on the Organizational Chart to:

1. (1) Physical/Health Education Teacher/Athletic Director/ to be supervised by the HS Principal with an 11 month contract
2. (0.5) Athletic Director Position to be supervised by the PreK-8 Principal with a stipend of \$5,000 per semester.

#4945
APPROVAL TO REMOVE LICENSED SOCIAL
WORKER FROM ORGANIZATIONAL CHART &
SPECIALIZED SALARY SCHEDULE

That the Governing Board approves the removal of (1) Licensed Social Worker from the Organizational Chart and Specialized Salary Schedule as presented.

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

#4946
APPROVAL OF CONSIDERATION OF EVICTION OF
EMPLOYEE TENANT OF HOUSE #772

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

That the Governing Board approves the eviction of Employee Tenant of House #772 as recommended by the Housing Committee.

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

#4947
APPROVAL OF CONSIDERATION OF EVICTION OF
EMPLOYEE TENANT OF HOUSE #738

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

That the Governing Board approves the eviction of Employee Tenant of House #738 as recommended by the Housing Committee.

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

#4948
APPROVAL OF STUDENT TRAVEL TO THE GRAND
CANYON RIM-TO-RIM HIKE ON JULY 3-6, 2016

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

That the Governing Board approves travel for five (5) students and one (1) adult chaperone to participate in the Grand Canyon Rim to Rim Hike sponsored by the Navajo Youth Empowerment Services on July 3-6, 2016 with an estimated cost of \$750.

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

#4949
APPROVAL OF STUDENT TRAVEL TO NATIONAL
CONSERVATION TRAINING IN SHEPARDSTOWN,
WV ON JULY 3-13, 2016

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

That the Governing Board approves travel for five (5) students and one (1) adult chaperone to attend the Inter-Tribal Youth Climate Leadership Congress (ITYCLC) at the National Conservation Training Center in Shepardstown, WV on July 3-13, 2016.

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

#4950
APPROVAL OF TRAVEL TO THE INT'L SOCIETY
TECHNOLOGY ED CONFERENCE IN DENVER, CO
ON JUNE 26-29, 2016

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

That the Governing Board approves travel for Sarah Tunney to attend the ISTE 2016 Conference in Denver, CO on June 26-29, 2016.

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

#4951
APPROVAL OF LEA ASSURANCES

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

That the Governing Board approves the Local Education Agency (LEA) Assurances for SY 2016-17 for fulfillment of a requirement for receiving US Department of Education Supplemental Funds.

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

#4952
APPROVAL OF PERSONNEL REPORT FOR
ADMINISTRATIVE STAFF

1. CONTRACT AMENDMENT FOR SY 2016-2017 AND 2017-18:

Mr. Kee Yazzie Mann moved and Mr. Royd Lee seconded a motion to approve the following Contract Amendments for SY 2016-2017 and 2017-18:

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	<u>Name</u>	<u>Previous Salary</u>	<u>Position</u>	<u>Location</u>	<u>Funding Source</u>	<u>Salary</u>	<u>Effective Dates:</u>
a.	Benally, Kenneth	Specialized	Athletics Director/ HS Physical Education Teacher	Superintendent	District	Specialized	07/11/2016 – 06/08/2017
b.	Dewakuku, Melanie C.	Administrative	Director of Exceptional Student Services	Exceptional of Student Services	ESS	Specialized	07/01/2016 – 06/30/2018
c.	Fout, Frederick T.	Administrative	PreK-8 Elementary Principal	Elementary School	District	Specialized	07/01/2016 – 06/30/2018
d.	Holiday, Marlon	Administrative	Facilities Manager	Maintenance & Operations	District	Specialized	07/01/2016 – 06/30/2017
e.	Morris, Cynthia L.	Administrative	Director of Human Resources	Human Resources	District	Specialized	07/01/2016 – 06/30/2018
f.	Secakuku, Jason N.	Administrative	Director of Support Services	Support Services	District	Specialized	07/01/2016 – 06/30/2018
g.	Smith, Pearl J.	Administrative	Business Manager	Business Office	District	Specialized	07/01/2016 – 06/30/2018
h.	Todacheene, Gwendolyn L.	Administrative	High School Principal	Technology High School	District	Specialized	07/01/2016 – 06/30/2017

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

#4953
APPROVAL OF THE PERSONNEL REPORT FOR
CERTIFIED STAFF

1. CONTRACT AMENDMENT FOR SY 2016-2017 AND 2017-18:

Mr. Kenneth Y. Begishe moved and Mr. Royd Lee seconded a motion to approve the following Contract Amendments for SY 2016-2017 and 2017-18:

	<u>Name</u>	<u>Previous Salary</u>	<u>Position</u>	<u>Location</u>	<u>Funding Source</u>	<u>Salary</u>	<u>Effective Dates:</u>
a.	Begay, Belinda	Specialized	Dean of Students	High School	Charter	Specialized	07/25/2016 – 05/25/2017; 7/17 – 5/18
b.	Begay, Charlynda R.	Specialized	Academic Counselor	High School	Charter	Specialized	07/11/2016 – 12/20/2016
c.	Etsitty, Gerald J.	Specialized	School Psychologis t	Exceptional Student Services	ESS	Specialized	07/25/2016 – 05/25/2017
d.	Graham, Elouise	Specialized	Academic Counselor	Elementary School	ISEP	Specialized	07/11/2016 – 06/08/2017
e.	Mooring, Gregory L.	Specialized	Dean of Students	Elementary School	ISEP	Specialized	07/11/2016 – 06/08/2017

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|----|-------------------|-------------|-------------------------------------|------------------------------|----------|-------------|--------------------------------------|
| f. | Saganitso, Cheryl | Specialized | Speech Language Pathologist | Exceptional Student Services | ESS | Specialized | 07/11/2016 – 06/08/2017 |
| g. | Scott, Leandra M. | Specialized | Curriculum Instructional Specialist | Superintendent | District | Specialized | 07/11/2016 – 06/08/2017; 7/17 – 5/18 |

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

1. SHORT-TERM CONTRACTS:

Mr. Kenneth Y. Begishe moved and Mr. Royd Lee seconded a motion to approve the following Short-Term Contracts:

	<u>Position</u>	<u>Purpose</u>	<u>Location</u>	<u>Funding Source</u>	<u>Salary</u>	<u>Effective Dates:</u>
a.	Certified Staff (1) Secody, Leola	Middle School Science Curriculum Development with DODE	Elementary School	ISEP	hour; 6 hours/day; 3 days	07/27/2016 – 07/29/2016
b.	Certified Staff (1) Lynch, David	Health & Physical Education Curriculum Development and Unit Planning	Elementary School	ISEP	\$25.00/hour; 6 hours/day; 7 days	06/01/2016; 06/03/2016; 06/06/2016; 06/08/2016; 06/10/2016; 06/15/2016; 06/21/2016
c.	Certified Staff (2) Sells, Regina Tunney, Sarah	CTE/STEM Computer Education Curriculum Development	Elementary School	ISEP	day; 6 hours/day; 2 days	06/01/2016; 06/03/2016
d.	Certified Staff (2) Sells, Regina Tunney, Sarah	CTE/STEM Computer Education Curriculum Development	Elementary School	ISEP	hour; 6 hours/day; 5 days	07/11/2016 – 07/15/2016
e.	Certified Staff (3) Black, Katherine Grass, Cheryl Johnson, Smibert	K-1 Professional Learning Community Data Analysis, Curriculum Revisions & Adjustments	Elementary School	ISEP	hour; 6 hours/day; 4 days	07/05/2016 – 07/07/2016; 07/11/2016 – 07/14/2016
f.	Certified Staff (4) Boles, Carol Fout, Gerlie Johnson, Annie Meyers, Geneve	3 rd – 5 th ELA Professional Learning Community Data Analysis, Curriculum Revision & Adjustments	Elementary School	ISEP	hour; 6 hours/day; 3 days	06/03/2016; 06/10/2016; 06/17/2016
g.	Certified Staff (6) Benale, Wanda David, Kimberly Laughter, Frieda Miles, Harrison Seaton, Michelle Slick, Ethel	Math Professional Learning Community Data Analysis, Curriculum Revisions & Adjustments	Elementary School	ISEP	hour; 6 hours/day; 4 days	06/03/2016 – 06/04/2016; 06/10/2016 – 06/11/2016

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

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2. RESIGNATION:

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

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Funding Source</u>	<u>Effective Dates:</u>
a. Boutang, Simone	Elementary Teacher	Elementary School	ISEP	05/26/2016

The motion was approved by a vote of (3, 1, 0) CV Mr. Royd Lee opposed.

#4954
APPROVAL OF THE PERSONNEL REPORT FOR
CLASSIFIED STAFF

1. CONTRACT AMENDMENT FOR SY 2016-2017:

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

<u>Name</u>	<u>Previous Salary</u>	<u>Position</u>	<u>Location</u>	<u>Funding Source</u>	<u>Salary</u>	<u>Effective Dates:</u>
a. Agustinez, Patsy A.	Classified:	Administrative Assistant I	Residential/ Cafeteria	District	Classified:	07/01/2016 – 06/30/2017
b. Austin, Matilda	Classified:	Monitor	Elementary	ISEP	Classified:	07/25/2016 – 05/25/2017
c. Badoni, Benjamin	Classified:	Maintenance Worker II	Maintenance	District	Classified:	07/01/2016 – 06/30/2017
d. Bearshield, Corilee R.	Classified:	Administrative Assistant I	High School	Charter	Classified:	07/01/2016 – 06/30/2017
e. Bedoni, Esther	Classified:	Accounting Technician III – Payroll	Business Office	District	Classified:	07/01/2016 – 06/30/2017
f. Begay, Karen	Specialized	Prevention Specialist	High School	Charter	Specialized	07/01/2016 – 06/30/2017
g. Begay, Laverne	Assistant:	Teacher Assistant	Elementary	ISEP	Assistant:	07/25/2016 – 05/25/2017
h. Black, Glorita	Classified:	Housekeeping Technician	Housekeeping	District	Classified:	07/01/2016 – 06/30/2017
i. Bronston, Johnny	Classified:	Housekeeping Technician	Housekeeping	District	Classified:	07/01/2016 – 06/30/2017
j. Bryant, Berlinda R.	Assistant:	Teacher Assistant	Elementary	ISEP	Assistant:	07/25/2016 – 05/25/2017
k. Burtel, Cassandra	Classified:	Administrative Assistant II	Superintendent	District	Classified:	07/01/2016 – 06/30/2017

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l.	Calamity, Marion	Classified:	Registrar	High School	Charter	Classified:	06/08/2016 – 07/11/2017
m.	Chief, Jack	Classified:	Maintenance Worker II	Maintenance	District	Classified:	07/01/2016 – 06/30/2017
n.	Cling, May A.	Assistant:	Residential Assistant	Residential	District	Assistant:	07/25/2016 – 05/25/2017
o.	Clitso, Elizabeth	Classified:	Administrative Assistant I	Maintenance	District	Classified:	07/01/2016 – 06/30/2017
p.	Clitso, Florentia K.	Assistant:	Residential Assistant	Residential	District	Assistant:	07/25/2016 – 05/25/2017
q.	Clitso, Lena	Classified:	Administrative Assistant I	Support Services	District	Classified:	07/01/2016 – 06/30/2017
r.	Clitso, Teresa L.	Classified:	Monitor	Elementary	ISEP	Classified:	07/25/2016 – 05/25/2017
s.	Crank, Nora A.	Assistant:	Teacher Assistant	High School	Charter	Assistant:	07/25/2016 – 05/25/2017
t.	Curley, Leah	Classified:	Administrative Assistant I	Exceptional Student Services	ESS	Classified:	07/01/2016 – 06/30/2017
u.	Daw, Michelle	Classified:	Security Officer	Security	District	Classified:	07/01/2016 – 06/30/2017
v.	Dayzie, Evelyn	Assistant:	ESS Teacher Assistant	Exceptional Student Services	ESS	Assistant:	07/01/2016 – 06/30/2017
w.	Dewakuku, Kirkland	Assistant:	ESS Teacher Assistant	Exceptional Student Services	ESS	Assistant:	07/01/2016 – 06/30/2017
x.	Doctor, Dorothy	Classified:	Food Service Cook	Cafeteria	District	Classified:	07/25/2016 – 05/25/2017
y.	Dodson, Corrina	Classified:	Administrative Assistant I	Business Office	District	Classified:	07/01/2016 – 06/30/2017
z.	Dodson, Leneo	Classified:	Bus Driver	Transportation	District	Classified:	07/25/2016 – 05/25/2017
aa.	Dugi, Shirlandra L.	Classified:	Administrative Assistant I	Human Resources	District	Classified:	07/01/2016 – 06/30/2017
bb.	Franklyn, Rosita	Classified:	Accounting Technician II – Payables	Business Office	District	Classified:	07/01/2016 – 06/30/2017

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cc.	Fuller, Jefferson	Classified:	Security Officer	Security	District	Classified:	07/01/2016 – 06/30/2017
dd.	Gamble, Larry	Classified:	Electrician/Utility Operator	Maintenance	District	Classified:	07/01/2016 – 06/30/2017
ee.	Greyhat, Harry	Classified –	Bus Driver	Transportation	District	Classified	07/25/2016 – 05/25/2017
ff.	Harvey, Marie	Classified:	Food Service Cook	Food Service	District	Classified:	07/25/2016 – 05/25/2017
gg.	Holiday, Byron	Classified:	Computer Maintenance Technician II	Superintendent	District	Classified:	07/01/2016 – 06/30/2017
hh.	James, Nellie	Specialized:	Food Service Manager	Cafeteria	District	Specialized	07/11/2016 – 06/08/2017
ii.	Johnson, Chavis	Specialized:	ESS Teacher Assistant - One to One	Exceptional Student Services	ESS	Specialized:	07/25/2016 – 05/25/2017
jj.	Kee, Berlinsea A.	Assistant:	Teacher Assistant	Elementary	ISEP	Assistant:	07/25/2016 – 05/25/2017
kk.	Kee, Helen L.	Assistant:	Teacher Assistant	Elementary	ISEP	Assistant:	07/25/2016 – 05/25/2017
ll.	Ketchum, Lance	Classified:	Housekeeping Technician	Housekeeping	District	Classified:	07/01/2016 – 06/30/2017
mm.	Klain, Glenn	Classified:	Maintenance Worker II	Maintenance	District	Classified:	07/01/2016 – 06/30/2017
nn.	Klitso, Karen	Assistant:	Residential Assistant	Residential	District	Assistant:	07/25/2016 – 05/25/2017
oo.	Klitso, Kelvin	Classified:	Housekeeping Technician	Housekeeping	District	Classified:	07/01/2016 – 06/30/2017
pp.	Laughter, Christine M.	Assistant:	Teacher Assistant	Elementary	ISEP	Assistant:	07/25/2016 – 05/25/2017
qq.	Laughter, Felicia	Assistant:	Teacher Assistant	Elementary	ISEP	Assistant:	07/25/2016 – 05/25/2017
rr.	Laughter, Josephine P.	Assistant:	Residential Assistant	Residential	District	Assistant:	07/25/2016 – 05/25/2017
ss.	Laughter, Marjorie	Classified:	Administrative Assistant I	Elementary	ISEP	Classified:	07/01/2016 – 06/30/2017

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tt.	Littleman, Alice	Assistant:	Teacher Assistant	Elementary	ISEP	Assistant:	07/25/2016 – 05/25/2017
uu.	Manygoats, Silver	Classified:	Maintenance Worker II	Maintenance	District	Classified:	07/01/2016 – 06/30/2017
vv.	Martin, Renee C.	Assistant:	Residential Assistant	Residential	District	Assistant:	07/25/2016 – 05/25/2017
ww.	Peaches, Bruce	Classified:	Bus Driver	Transportation	District	Classified:	07/25/2016 – 05/25/2017
xx.	Peshlakai, Kimberly	Classified:	Security Officer	Security	District	Classified:	07/01/2016 – 06/30/2017
yy.	Redshirt, Fabian M.	Classified:	Bus Driver	Transportation	District	Classified:	07/25/2016 – 05/25/2017
zz.	Reese, Sadie	Classified :	Maintenance Helper	Maintenance	District	Classified :	07/01/2016 – 06/30/2017
ab.	Slick, Orleta	Specialized:	Enrichment Coordinator	Superintendent	District	Specialized:	07/01/2016 – 06/30/2017
ac.	Slim, Betty J.	Assistant:	Residential Assistant	Residential	District	Assistant:	07/25/2016 – 05/25/2017
ad.	Sloan, Everson S.	Classified:	Computer Maintenance Technician I	Superintendent	District	Classified:	07/01/2016 – 06/30/2017
ae.	Smallcanyon, Kay E.	Classified:	Monitor	Elementary	ISEP	Classified:	07/25/2016 – 05/25/2017
af.	Sombrero, Jr., Delbert	Classified:	Maintenance Worker II	Maintenance	District	Classified:	07/01/2016 – 06/30/2017
ag.	Thinn, Evereta	Specialized	Curriculum, Assessment, & Professional Dev. Coordinator	Superintendent	District	Specialized	07/01/2016 – 06/30/2017
ah.	Tracy, Sr., Silas	Classified:	Bus Driver	Transportation	District	Classified:	07/25/2016 – 05/25/2017
ai.	Watson, Elroy	Specialized	Workforce Leader	Residential	District	Specialized	07/01/2016 – 06/30/2017
aj.	Worker, Treva	Classified:	Registrar	Elementary	ISEP	Classified:	07/01/2016 – 06/30/2017
ak.	Yazzie, Amber	Classified:	Administrative Assistant I	Athletics/ Curriculum, Assessment, & PD	District	Classified:	07/01/2016 – 06/30/2017

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al.	Yazzie, Angela	Specialized	K-12 Community Liaison	Superintendent	District	Specialized	07/11/2016 – 06/08/2017
am.	Yazzie, Eloise	Assistant:	Teacher Assistant	Elementary	ISEP	Assistant:	07/25/2016 – 05/25/2017
an.	Yazzie, Leta	Classified:	Monitor	Elementary	ISEP	Classified:	07/25/2016 – 05/25/2017
ao.	Yazzie, Loretta S.	Assistant:	Residential Assistant	Residential	District	Assistant:	07/25/2016 – 05/25/2017

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

2. SHORT-TERM CONTRACT:

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

	<u>Position</u>	<u>Purpose</u>	<u>Location</u>	<u>Funding Source</u>	<u>Salary</u>	<u>Effective Dates:</u>
a.	Classified Staff (1) Tacheene, Jane	Elementary Health Office Mandatory Reporting & Confidentiality Compliance	Elementary School	ISEP	/hour; 8 hours/day; 4 days	05/31/2016 – 06/03/2016

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

3. TERMINATION:

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

	<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Funding Source</u>	<u>Effective Dates:</u>
a.	Bryant, Roberta	Diné Studies & Language Classroom Monitor	Shonto Preparatory School	ISEP	05/23/2016

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

#4955
NEXT REGULAR GOVERNING BOARD MEETING

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

That the Governing Board set the next Regular Board Meeting on July 5, 2016 at 10:00 AM.

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

#4956
ADJOURNMENT

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

That the Governing Board adjourn the Regular Meeting at 11:37 AM.

The motion was approved by a vote of (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.

May 31, 2016
Date

Motion: _____

Second: _____

VOTE: ____ in favor, ____ opposed and ____ abstained.