



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 January 3, 2014

CALL TO ORDER: Ms. Martha Tate, Board President, called the meeting to order at 3:16 PM.
INVOCATION: Ms. Pearl Smith gave the invocation.
MEMBERS PRESENT: Ms. Martha Tate, Mr. Kenneth Y. Begishe, and Mr. Royd Lee. Mr. Kee Yazzie Mann arrived at 3:42 PM.

#4144 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 as presented.

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

#4145 APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING OF DECEMBER 6, 2013

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

That the Governing Board approves the minutes of the December 6, 2013 Regular Board Meeting.

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

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

#4146 RATIFICATION OF THE CORRECTED NOVEMBER 2013 BOARD EXPENDITURE REPORT

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

#4147 RATIFICATION OF THE DECEMBER 2013 BOARD EXPENDITURE REPORT

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

#4148 RATIFICATION OF THE CORRECTED NOVEMBER 2013 EXPENDITURE REPORT

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

#4149 RATIFICATION OF THE DECEMBER 2013 EXPENDITURE REPORT

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

#4150
RATIFICATION OF DECEMBER 2013 FY 2013-14
PAYROLL VOUCHERS

That the Governing Board ratify the December 2013, FY 2013-14 Payroll Vouchers # 1056, 1057, 1062, 1065, & 1066 in the amount of \$783, 557.99.

#4151
RATIFICATION OF DECEMBER 2013 FY 2013-14
ACCOUNTS PAYABLE VOUCHERS

That the Governing Board accept and ratify the December 2013, FY 2013-14 Accounts Payable Vouchers # 1058, 1059, 1060, 1063, & 1064 in the amount of \$330,929.34.

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

#4152
APPROVAL OF 2ND 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 second 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

#4153
APPROVAL OF THE UPDATED SPS
ORGANIZATIONAL CHART

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

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

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

#4154
APPROVAL FOR USE OF INTEREST FUNDS TO
PURCHASE AN SPS ACTIVITY BUS

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

That the Governing Board approves the use of interest funds to purchase an activity bus in the amount of \$174,576.48.

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

#4155
APPROVAL OF WELLS FARGO PLEDGE
AGREEMENT

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

That the Governing Board approves the Wells Fargo Depository Pledge agreement as presented. This agreement will protect Shonto Preparatory School's account balances that are above the FDIC coverage which is currently \$250,000 per Official Custodian.

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

#4156
APPROVAL OF UPDATE OF SPS FINANCIAL
POLICIES AND PROCEDURES

Shonto Preparatory Schools

Regular Board Meeting Minutes of January 3, 2014

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

That the Governing Board approves the update of the Shonto Preparatory Schools Financial Policies and Procedures Manual under Section V. Competitive Pricing, A. Competitive Purchasing Re: Minimum Threshold to conform to the USFRCS VI-G-6 Guideline 9/13 "Guideline for Competitive Purchasing Below the Dollar Limits Required for Sealed Bids."

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

#4157
APPROVAL OF LEA ASSURANCES

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

That the Governing Board approve the Local Education Agency (LEA) Statement of Assurances according to Public Law 107-110, §1112, © Assurances for final submission to Native Star.

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

#4158
APPROVAL OF THE SHONTO CHAPTER
RESOLUTION SUPPORTING SPS SOVEREIGNTY IN
SCHOOL IMPROVEMENT

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

That the Governing Board approves the Shonto Chapter Resolution Supporting Shonto Governing Board of Education, Inc.'s position to not be subject to the Navajo Nation Department of Diné Education and the Bureau of Indian Education's request for participation in the Turnaround Project.

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

#4159
APPROVAL TO PAY THE DBOSBA MEMBERSHIP
FEE

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

That the Governing Board approves the payment of membership fees to Dine Bi Olta School Board Association in the amount of \$800.00.

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

#4160
APPROVAL OF THE DBOSBA AND SPS SPONSORED
2014 SPRING LEADERSHIP CONFERENCE

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

That the Governing Board approves the 2014 Spring Leadership Conference sponsored by DBOSBA and SPS to be held at Twin Arrows Casino with a registration fee of \$250 per person and \$200 for DBOSBA members with a 60/40 split in generated revenue with 60% for DBOSBA, and DBOSBA will collect all registration fees, advertise the event and register attendees.

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

#4161
APPROVAL SCHOOL BOARD BUDGET
AMENDMENT

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

That the Governing Board approves the amendment and increase to the school board budget as follows:

1. \$1000 for the extra travel and meetings for the Executive Board Member of DBOSBA
2. \$700 for the extra travel and meetings for the Western Navajo Agency Board member

Shonto Preparatory Schools

Regular Board Meeting Minutes of January 3, 2014

3. \$1000 each for travel for each Board Member based on anticipated revenue generated from the 2014 DBOSBA and SPS Leadership Conference

The anticipated revenue from the leadership conference is expected to be \$7000-\$8000 contingent upon percentage of payment to DBOSBA.

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

#4162
APPROVAL FOR USE OF INTEREST FUNDS TO
PURCHASE LAPTOPS FOR ASSESSMENTS

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

That the Governing Board approves the use of Interest Funds to purchase thirty (30) Samsung laptops with Insurance for three (3) years to be used for the NWEA and PARCC assessments in the amount of \$27,899.40.

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

#4163
APPROVAL FOR USE OF INTEREST FUNDS TO
PURCHASE LAPTOP CARTS FOR THE LAPTOPS
FOR ASSESSMENTS

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

That the Governing Board approves the use of Interest Funds to purchase two (2) laptop carts for the laptops being used for the NWEA and PARCC Assessments in the amount of \$4,835.86.

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

#4164
APPROVAL OF STUDENT TRAVEL TO THE "I AM
NORM" CONFERENCE IN PHOENIX, AZ ON
JANUARY 30 TO FEBRUARY 1, 2014

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

That the Governing Board approves student travel for the High School ESS students and HS ESS staff to attend the "I AM NORM" Conference in Phoenix, AZ on January 30 to February 1, 2014.

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

#4165
APPROVAL OF TRAVEL TO THE INCLUSIVE
EDUCATION CONFERENCE IN DENVER, CO ON
FEBRUARY 13-14, 2014

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

That the Governing Board approves travel for Lena Begaye-K8 ESS Teacher, Reid Kellywood-K8 ESS Teacher, Merle Beard-HS ESS Teacher, Amber Yazzie-ESS TA, Marie Maloney-ESS TA, Ruth Maloney- ESS TA, Darlene Curley-ESS TA, Evelyn Dayzie, ESS TA, and Kirtland Dewakuku-ESS TA to attend the Inclusive Education Conference in Denver, CO on February 13-14, 2014.

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

#4166
APPROVAL OF TRAVEL TO THE NASP
(PSYCHOLOGIST) CONFERENCE IN WASHINGTON,
DC ON FEBREUARY 18-21, 2014

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

That the Governing Board approves travel for Gerald Etsitty, K8 ESS Psychologist, to attend the National Association of School

Shonto Preparatory Schools

Regular Board Meeting Minutes of January 3, 2014

Psychologist (NASWP) Conference in Washington, DC on February 18-21, 2014.

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

#4167
APPROVAL OF TRAVEL TO THE 64TH ANNUAL
ASCD CONFERENCE IN LOS ANGELES, CA ON
MARCH 15-17, 2014

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 four (4) Certified Staff members to attend the 64th Annual ASCD Conference in Los Angeles, CA on March 15-17, 2014.

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

#4168
APPROVAL OF TRAVEL TO THE NAEA (ART)
CONFERENCE IN SAN DIEGO, CA ON MARCH 29-
31, 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 Rory Hathale, HS Art Teacher and Brenda Lewis, K-8 Art Teacher, to attend the National Art Education Association Convention in San Diego, CA on March 29-31, 2014.

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

#4169
APPROVAL OF TRAVEL TO THE NSTA (SCIENCE)
CONFERENCE IN BOSTON, MA ON APRIL 3-6, 2014

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

That the Governing Board approves travel for Leola Secody, MS Science Teacher, and Steven Zientek, HS Science Teacher, to attend the National Science Teacher Association Conference in Boston, MA on April 3-6, 2014.

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

#4170
APPROVAL TO TRAVEL TO THE CONFERENCE IN
SAN ANTONIO, TX ON APRIL 13-16, 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 Pearl Smith, Business Manager and one (1) SPS Staff Member to attend the Connect 2014 Conference in San Antonio, TX on April 13-16, 2014.

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

#4171
PERSONNEL REPORT FOR ADMINISTRATIVE
STAFF

1. 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	01/06/2014-6/30/2014

The vote was (2, 2, 0) CV - The motion was not approved.

Shonto Preparatory Schools

Regular Board Meeting Minutes of January 3, 2014

#4172
PERSONNEL REPORT FOR CLASSIFIED STAFF

1. CONTRACT OFFERS FOR SY 2013-2014:

Mr. Royd Lee moved and Mr. Kee Yazzie Mann 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.	Brady, Debe	Cook	District	District	01/06/2014-05/22/2014

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

#4173
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 5:12 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.

February 7, 2014

Date

Motion: Kenneth Y. Begishe

Second: Royd Lee

VOTE: 3 in favor, 0 opposed and 0 abstained.