



Shonto Governing Board of Education, Inc.
REGULAR BOARD MEETING
November 1, 2011

CALL TO ORDER: Ms. Ellen Cooley, Board President, called the meeting to order at 5:39 P.M.
INVOCATION: Mr. Juan Walker gave the invocation.
MEMBERS PRESENT: Ms. Ellen Cooley, Mr. Larry Goodman, and Mr. Kenneth Y. Begishe. Ms. Arlene F. Laughter arrived at 5:50 PM. Ms. Loretta Hoschain connected via telephone at 6:20 PM.

#2879
ADOPTION OF AGENDA

Mr. Kenneth Y. Begishe moved and Mr. Larry Goodman seconded a motion to approve the following resolution:

RESOLVED, that the Governing Board adopt the agenda as presented.

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

ACTION ITEMS:

Mr. Larry Goodman moved and Mr. Kenneth Y. Begishe seconded a motion to approve the following resolutions:

#2842
ACCEPTANCE OF MINUTES OF THE REGULAR
BOARD MEETING OF OCTOBER 11, 2011

RESOLVED, that the Governing Board approve the minutes of the October 11, 2011 Regular Board Meeting.

#2842
ACCEPTANCE OF MINUTES OF THE SPECIAL
BOARD MEETING OF OCTOBER 18, 2011

RESOLVED, that the Governing Board approve the minutes of the October 18, 2011 Regular Board Meeting.

#2851
DELIBERATION ON TRAVEL TO THE NATIONAL
ASSOCIATION FOR BILINGUAL EDUCATION
CONFERENCE IN DALLAS, TX ON FEBRUARY 15-
17, 2012

RESOLVED, that the Governing Board approve travel for one HS Johnson O'Malley representative to attend the National Johnson O'Malley Conference in Tulsa, OK on October 16-18, 2011.

The motion was approved by a vote of (5, 0, 0) CV

#2843
DELIBERATION ON APPROVAL OF SEPTEMBER
2011 FY11 MONTHLY FINANCIAL REPORT

RESOLVED, that the Governing Board approve the September 2011 FY11 Monthly Financial Report as submitted.

#2844
DELIBERATION ON APPROVAL OF SEPTEMBER
2011 FY 12 MONTHLY FINANCIAL REPORT

RESOLVED, that the Governing Board approve the September 2011 FY12 Monthly Financial Report as submitted.

#2845
DELIBERATION ON APPROVAL OF SEPTEMBER
2011 FY12 PAYROLL VOUCHERS

RESOLVED, that the Governing Board approve the September 2011 FY12 Payroll Vouchers # 1027-1032 in the amount of \$477,956.56.

#2846
DELIBERATION ON APPROVAL OF SEPTEMBER
2011 FY12 EXPENSE VOUCHERS

RESOLVED, that the Governing Board approve the August 2011 FY12 Expense Voucher # 2025-2034 in the amount of \$385,958.89.

#2847
DELIBERATION ON ACCEPTANCE OF BIE
FUNDING

RESOLVED, that the Governing Board accept the BIE Funding in the amount listed as presented.

#2848
DELIBERATION ON STUDENT TRAVEL TO THE
STATE CROSS COUNTRY MEET IN GOODYEAR, AZ
ON OCTOBER 28-29, 2011

RESOLVED, that the Governing Board approve the field trip for the Shonto Cross Country Team to travel to the Small Schools State Cross Country Meet at Estrella Park in Goodyear, AZ on October 28-29, 2011 at an estimated cost will be \$2,500.

#2849
DELIBERATION ON STUDENT TRAVEL TO THE
STATEWIDE VOLLEYBALL TOURNAMENT IN
CLARKSDALE, AZ ON OCTOBER 28-30, 2011

RESOLVED, that the Governing Board approve the field trip for twelve students and two coaches from the Middle School Varsity Volleyball team to participate in the Statewide Volleyball Tournament in Clarksdale, AZ on October 28-30, 2011 at an estimated cost of \$2,500.

#2850
DELIBERATION ON TRAVEL TO THE 91ST NCSS
ANNUAL CONFERENCE IN WASHINGTON, DC ON
DECEMBER 1-4, 2011

RESOLVED, that the Governing Board approve travel for Shannon Allison, HS Social Studies Teacher, and Delsey Benally, MS Social Studies Teacher to attend the 91st National Council for Social Studies Annual Conference in Washington, DC on December 1-4, 2011.

#2851
DELIBERATION ON TRAVEL TO THE NATIONAL
JOM CONFERENCE IN TULSA, OK ON OCTOBER 16-
18, 2011

RESOLVED, that the Governing Board approve travel for one HS Johnson O'Malley representative to attend the National Johnson O'Malley Conference in Tulsa, OK on October 16-18, 2011.

The motion was approved by a vote of (5, 0, 0) CV

#2852
DELIBERATION ON PERSONNEL REPORT FOR
ADMINISTRATIVE STAFF

Ms. Loretta Hoschain moved and Ms. Ellen Cooley seconded a motion to approve the Amendment of 2011-12 Contract as follows:

I. AMENDMENT TO 2011-12 CONTRACT:

| | <u>Name</u> | <u>Approved Contract Term</u> | <u>Proposed Contract Term</u> | <u>Effective Dates</u> |
|----|------------------------------|--|---|------------------------|
| 1. | Singer, Sharon Shonto, AZ | \$75/month Cellular Telephone/Data Allowance - \$900 Total Value | \$75/month Cellular Telephone/Data Allowance (7/1/11-10/31/11) and \$150/month Cellular Telephone/Data Allowance (11/1/2011-6/30/12) - \$1500 Total Value | 10/11/11-6/30/12 |

The motion was approved by a vote of (5, 0, 0) CV

Ms. Loretta Hoschain moved and Mr. Kenneth Y. Begishe seconded a motion to approve the Amendment of 2011-12 Contract as follows:

II. ADDENDUM TO 2011-12 CONTRACT:

| | <u>Name</u> | <u>Position</u> | <u>Location</u> | <u>Funding Source</u> | <u>Amount</u> | <u>Effective Dates</u> |
|----|-------------------------------------|-------------------------------------|-----------------|-----------------------|---------------------------------------|------------------------|
| 1. | Todacheene, Gwendolyn Shonto, AZ | ESS Teacher-in-Charge (High School) | High School | Charter | \$6,000.00 (Prorated from \$7,000.00) | 10/12/11-6/8/12 |

The motion was approved by a vote of (4, 0, 1) CV Ms. Arlene F. Laughter abstained.

Ms. Loretta Hoschain moved and Mr. Larry Goodman seconded a motion to approve the Reclassification of Position as follows:

III. RECLASSIFICATION OF POSITION:

| | <u>Approved Position</u> | <u>Proposed Position</u> | <u>Location</u> | <u>Funding Source</u> | <u>Effective Date</u> |
|----|---|---|------------------|-----------------------|-----------------------|
| 1. | Director of Finance (Administrative), Exempt, Full-Time, 12-months \$55,000-\$65,000.00 | Business Manager (Administrative), Exempt, Full-Time, 12-months, \$55,000-\$65,000.00 | Central Building | Indirect/ISEP/Charter | 10/12/11 |

The motion was approved by a vote of (5, 0, 0) CV

#2853
DELIBERATION ON PERSONNEL REPORT FOR
CERTIFIED STAFF

Ms. Ellen Cooley moved and Mr. Larry Goodman seconded a motion to approve Acknowledgement of Short-Term Contracts as follows:

I. ACKNOWLEDGEMENT OF SHORT-TERM CONTRACTS:

| | <u>Name</u> | <u>Position</u> | <u>Location</u> | <u>Funding Source</u> | <u>Salary</u> | <u>Effective Date(s)</u> |
|----|------------------------------|-----------------------------------|-----------------|-----------------------|--|--------------------------|
| 1. | Tate, Daisy Tonalea, AZ | Substitute Teacher, On-call basis | District | ISEP/Charter | \$85 for ≥ 4 hrs/day; or \$42.50 for < 4 hrs/day | 9/7/11-9/13/11 |
| 2. | Tate, Daisy Tonalea, AZ | Substitute Teacher, On-call basis | District | ISEP/Charter | \$85 for ≥ 4 hrs/day; or \$42.50 for < 4 hrs/day | 9/16/11 |
| 3. | Yazzie, Angela Shonto, AZ | Substitute Teacher, On-call basis | District | ISEP/Charter | \$85 for ≥ 4 hrs/day; or \$42.50 for < 4 hrs/day | 9/9/11-10/4/11 |
| 4. | Yazzie, Angela | Substitute Teacher, | District | ISEP/ | \$85 for ≥ 4 hrs/day; or | 10/5/11-10/11/11 |

Shonto, AZ On-call basis Charter \$42.50 for < 4 hrs/day

The motion was approved by a vote of (5, 0, 0) CV

Mr. Larry Goodman moved and Ms. Ellen Cooley seconded a motion to approve the Appointments as follows:

II. APPOINTMENTS FOR SCHOOL YEAR 2011-2012:

| <u>Name</u> | <u>Position</u> | <u>Location</u> | <u>Funding Source</u> | <u>Salary</u> | <u>Effective Dates</u> |
|---------------------------------|--------------------------------------|-----------------|-----------------------|---|---|
| 1. Atene, Daphne Tonalea, AZ | Substitute Teacher, On-call basis | District | ISEP/ Charter | \$85 for ≥ 4 hrs/day; or \$42.50 for < 4 hrs/day | 10/12/11-5/25/12 Not to exceed 120 days per school. |
| 2. Tate, Daisy Tonalea, AZ | Substitute Teacher, On-call basis | District | ISEP/ Charter | \$85 for ≥ 4 hrs/day; or \$42.50 for < 4 hrs/day | 10/12/11-5/25/12 Not to exceed 120 days per school. |
| 3. Yazzie, Angela Shonto, AZ | Substitute Teacher, On-call basis | District | ISEP/ Charter | \$85 for ≥ 4 hrs/day; or \$42.50 for < 4 hrs/day | 10/12/11-5/25/12 Not to exceed 120 days per school. |
| 4. Young, Lita Kayenta, AZ | Substitute Teacher, On-call basis | District | ISEP/ Charter | \$95 for ≥ 4 hrs/day; or \$47.50 for < 4 hrs/day | 10/12/11-5/25/12 Not to exceed 120 days per school. |

The motion was approved by a vote of (5, 0, 0) CV

Mr. Larry Goodman moved and Mr. Kenneth Y. Begishe seconded a motion to approve the Reclassification of Position as follows:

III. RECLASSIFICATION OF POSITION:

| <u>Approved Position</u> | <u>Proposed Position</u> | <u>Location</u> | <u>Funding Source</u> | <u>Effective Date</u> |
|--|---|-----------------|-----------------------|-----------------------|
| 1. Residential Academic Tutor (Certified Teacher), Exempt, \$25/Hour, 2 Hours/Day, 4 Days/Week | Residential Academic Tutor (Certified Teacher), Exempt, \$20/Hour, 2 Hours/Day, 4 Days/Week | Dorms | ISEP | 10/12/11 |

The motion was approved by a vote of (5, 0, 0) CV

Mr. Kenneth Y. Begishe moved and Ms. Ellen Cooley seconded a motion to approve the Addenda to SY 2011-12 Contracts as follows:

IV. ADDENDA TO SY 2011-12 CONTRACTS:

| <u>Name</u> | <u>Position</u> | <u>Location</u> | <u>Funding Source</u> | <u>Amount</u> | <u>Effective Dates</u> |
|-------------------------------------|--|-----------------|-----------------------|--|------------------------|
| 1. Allison, Shannon Mesa, AZ | Freshman Class Sponsor | High School | Charter | \$500.00 | 10/12/11-5/25/12 |
| 2. Allison, Shannon Mesa, AZ | Co-Coordinator – Voices/Literacy Program | High School | Safe Schools Grant | \$2,500.00 | 10/12/11-5/25/12 |
| 3. Begaye, Belinda Tuba City, AZ | Senior Class Sponsor | High School | Charter | \$500.00 | 10/12/11-5/25/12 |
| 4. Begaye, Lena Shonto, AZ | ESS Teacher-in- Charge | K-8 School | ISEP | \$5,000.00 (Prorated from \$6,000.00) | 11/14/11-5/25/12 |

| | | | | | | |
|-----|--------------------------------------|-------------------------------|----------------|--------------------------|--|------------------|
| 5. | Benale, Wanda Tuba City, AZ | Residential Academic Tutor | Dorms | ISEP | \$20/Hour, 2 Hours/Day, 4 Days/Week | 10/12/11-4/12/12 |
| 6. | Brown, Kimberly Shonto, AZ | Residential Academic Tutor | Dorms | ISEP | \$20/Hour, 2 Hours/Day, 4 Days/Week | 10/12/11-4/12/12 |
| 7. | Sells, Regina Shonto, AZ | Computer Instructor | K-8 School | 21 st Century | \$20/Hour, 2 Hours/Day, 1 Day/Week | 10/12/11-5/18/12 |
| 8. | Tallsalt, Sharlimar Tuba City, AZ | Junior Class Sponsor | High School | Charter | \$500.00 | 10/12/11-5/25/12 |
| 9. | Vandever, Gerald Kayenta, AZ | Student Council Sponsor | High School | Charter | \$750.00 | 10/12/11-5/25/12 |
| 10. | Yellowhair, Frieda Shonto, AZ | After School Tutor | K-8 School | 21 st Century | \$20/Hour, 2 Hours/Day, 4 Days/Week | 10/12/11-5/18/12 |

The motion was approved by a vote of (5, 0, 0) CV

Mr. Larry Goodman moved and Ms. Ellen Cooley seconded a motion to approve the Establishment of Position as follows:

V. ESTABLISHMENT OF POSITION:

| | <u>Position</u> | <u>Salary</u> | <u>Location</u> | <u>Funding Source</u> | <u>Effective Date</u> |
|----|---|--|-----------------|--------------------------|-----------------------|
| 1. | 21st Century Chaperone (Certified), 1, Part-Time, On-call Basis, 10-months | \$150 for \geq 4 hrs/day; or \$75 for < 4 hrs/day | K-8 School | 21 st Century | 10/12/11 |

The motion was approved by a vote of (5, 0, 0) CV

Ms. Ellen Cooley moved and Mr. Larry Goodman seconded a motion to approve the Completion of Probationary Periods as follows:

VI. COMPLETION OF PROBATIONARY PERIOD:

| | <u>Name</u> | <u>Position</u> | <u>Location</u> | <u>Probationary Period</u> |
|----|-----------------------------|-----------------|-----------------|----------------------------|
| 1. | Beard, Merle Cameron, AZ | ESS Teacher | High School | 4/15/11-9/18/11 |

The motion was approved by a vote of (5, 0, 0) CV

Ms. Ellen Cooley moved and Mr. Larry Goodman seconded a motion to approve the Termination as follows:

VII. TERMINATION:

| | <u>Name</u> | <u>Position</u> | <u>Location</u> | <u>Effective Date</u> | <u>Reason</u> |
|----|-----------------------------------|-----------------------|-----------------|-----------------------|--|
| 1. | Begay, Valencia Rock Point, AZ | Academic Counselor | High School | 9/21/11 | Contract Automatically Null and Void Upon Expiration Without Renewal of IVP Fingerprint Clearance Card |

The motion was approved by a vote of (5, 0, 0) CV

#2854
DELIBERATION ON PERSONNEL REPORT FOR
CLASSIFIED STAFF

Mr. Larry Goodman moved and Mr. Kenneth Y. Begishe seconded a motion to approve the Acknowledgement of Short-Term Contracts as follows:

I. ACKNOWLEDGEMENT OF SHORT-TERM CONTRACTS:

| | <u>Name</u> | <u>Position</u> | <u>Location</u> | <u>Funding Source</u> | <u>Salary</u> | <u>Effective Dates:</u> |
|----|---------------------------------|--|-----------------|-----------------------|-------------------------|-------------------------|
| 1. | Calamity, Watson Shonto, AZ | Security Officer | District | Operations | \$12.16/Hour (P4-S5) | 9/24/11-9/11/30 |
| 2. | Clitso, Florentia Shonto, AZ | Substitute Residential Assistant, On-call Basis | Dorms | ISEP Residential | \$10.00/Hour | 10/2/11-10/11/11 |
| 3. | Clitso, Willis Shonto, AZ | Security Officer | District | Operations | \$11.82/Hour (P4-S2) | 9/3/11-9/6/11 |
| 4. | Clitso, Willis Shonto, AZ | Security Officer | District | Operations | \$11.82/Hour (P4-S2) | 9/7/11-9/19/11 |
| 5. | Clitso, Willis Shonto, AZ | Security Officer | District | Operations | \$11.82/Hour (P4-S2) | 9/20/11-10/11/11 |

The motion was approved by a vote of (5, 0, 0) CV

Mr. Larry Goodman moved and Mr. Kenneth Y. Begishe seconded a motion to approve Appointments for SY 2011-12 as follows:

II. APPOINTMENTS FOR SY 2011-12:

| | <u>Name</u> | <u>Position</u> | <u>Location</u> | <u>Funding Source</u> | <u>Salary</u> | <u>Effective Dates:</u> |
|----|----------------------------------|--|-------------------|--------------------------|---|-------------------------|
| 1. | Clitso, Florentia Shonto, AZ | Substitute Residential Assistant, On-call Basis | Dorms | ISEP | \$10.00/Hour | 10/12/11-5/25/12 |
| 2. | Clitso, Willis Shonto, AZ | Security Officer | District- wide | Operations | \$17,777.28 @ 188 Days (P4-S2) | 10/12/11-6/30/12 |
| 3. | Miller, Elizabeth Tonalea, AZ | 4-H Sustainable Living Club Sponsor | K-8 School | 21 st Century | \$1,040.00(semi-annual payment), Pro-rated | 10/12/11-5/18/12 |
| 4. | Tate, Daniel Tonalea, AZ | Multi-Media Arts Instructor | K-8 School | 21 st Century | \$12/Hour, 3 Hours/ Day, 3 Days/Week | 10/12/11-5/18/12 |

The motion was approved by a vote of (5, 0, 0) CV

Mr. Larry Goodman moved and Ms. Ellen Cooley seconded a motion to approve Addenda to SY 2011-12 Contracts as follows:

III. ADDENDA TO SY 2011-12 CONTRACTS:

| | <u>Name</u> | <u>Position</u> | <u>Location</u> | <u>Funding Source</u> | <u>Amount</u> | <u>Effective Dates</u> |
|----|--------------------------------|---|-----------------|--------------------------|--|------------------------|
| 1. | Black, Phyllis Shonto, AZ | Pee Wee Sports Coach | K-8 School | 21 st Century | \$240/Fall Season (Prorated), \$400 Winter Season, \$400 Spring Season | 10/12/11- 5/18/12 |
| 2. | Bryant, Tiffanee Shonto, AZ | Assistant Boys Basketball Coach | K-8 School | ISEP | \$800.00 | 11/14/11- 2/11/12 |
| 3. | Tsosie, John Shonto, AZ | Co-Coordinator- Student Community & Parent Intervention | High School | Safe Schools Grant | \$2,500.00 | 10/12/11- 5/25/12 |

The motion was approved by a vote of (3, 2, 0) CV Ms. Arlene F. Laughter & Ms. Ellen Cooley opposed.

Ms. Ellen Cooley moved and Mr. Kenneth Y. Begishe seconded a motion to approve the Amendment of SY 2011-12 Contracts as follows:

IV. AMENDMENT OF SY 2011-12 CONTRACTS:

| <u>Name</u> | <u>Approved Position</u> | <u>Proposed Position</u> | <u>Funding Source</u> | <u>Effective Dates</u> |
|----------------------------------|--|---|-----------------------|------------------------|
| 1. Greenstone, Sheena Shonto, AZ | Workforce Leader, Residential Services, Classified, Non-Exempt, 12-Month, \$39,024.72 @ 261 Days, P9-S2 (Classified Salary Schedule) | Public Relations/Community Outreach Coordinator, District Wide, Classified, Non-Exempt, 12-Month, \$30,215.36 @ 188 Days, P10-S2 (Classified Salary Schedule) | ISEP/SPED/Charter | 10/12/11-6/30/12 |

The motion was approved by a vote of (5, 0, 0) CV

Mr. Larry Goodman moved and Mr. Kenneth Y. Begishe seconded a motion to approve the Retroactive Short-Term Contracts as follows:

V. RETROACTIVE SHORT-TERM SUMMER CONTRACTS:

| <u>Name</u> | <u>Position</u> | <u>Location</u> | <u>Funding Source</u> | <u>Salary</u> | <u>Effective Dates</u> |
|-------------------------------|-----------------|-----------------|--------------------------|--|------------------------|
| 1. Johnson, Chavis Shonto, AZ | Chaperone | K-8 School | 21 st Century | \$85 for ≥ 4hrs/day; or \$42.50 for <4 hrs/day, 6.5 Days | 7/13/11-7/19/11 |
| 2. Slick, Orleta Shonto, AZ | Chaperone | K-8 School | 21 st Century | \$85 for ≥ 4hrs/day; or \$42.50 for <4 hrs/day, 6.5 Days | 7/13/11-7/19/11 |
| 3. Tate, Daniel Tonalea, AZ | Chaperone | K-8 School | 21 st Century | \$85/Day, 3 Days | 8/18/11-8/20/11 |

The motion was approved by a vote of (5, 0, 0) CV

Ms. Ellen Cooley moved and Mr. Kenneth Y. Begishe seconded a motion to approve the Establishment of Positions as follows:

VI. ESTABLISHMENT OF POSITIONS:

| <u>Position</u> | <u>Salary</u> | <u>Location</u> | <u>Funding Source</u> | <u>Effective Date</u> |
|--|--|-----------------|--------------------------|-----------------------|
| 1. 21st Century Chaperone (Classified), 2, Part-Time, On-call Basis, 10-months | \$85 for ≥ 4 hrs/day; or \$42.50 for < 4 hrs/day | K-8 School | 21 st Century | 10/12/11 |
| 2. Substitute Bus Driver, 1, Part-Time, On-call Basis, 10-months | \$75 for ≥ 4 hrs/day; or \$37.50 for < 4 hrs/day | District | Transportation | 10/12/11 |

The motion was approved by a vote of (5, 0, 0) CV

#2855
 APPROVAL OF NEW OR REVISED POSITION DESCRIPTIONS

Ms. Loretta Hoschain moved and Ms. Ellen Cooley seconded a motion to approve the following resolution:

RESOLVED, that the Governing Board approve the Position Description for the Athletic Director Position as presented.

The motion was approved by a vote of (5, 0, 0) CV

Ms. Loretta Hoschain moved and Mr. Kenneth Y. Begishe seconded a motion to approve the following resolution:

RESOLVED, that the Governing Board approve the Position Description for the Business Manager Position as presented.

The motion was approved by a vote of (5, 0, 0) CV

Mr. Larry Goodman moved and Mr. Kenneth Y. Begishe seconded a motion to approve the following resolution:

RESOLVED, that the Governing Board approve the Position Description for the Academic Tutor - Residential Position as presented.

The motion was approved by a vote of (5, 0, 0) CV

Mr. Larry Goodman moved and Ms. Ellen Cooley seconded a motion to approve the following resolution:

RESOLVED, that the Governing Board approve the Position Description for the 21st Century Chaperone (Certified) Position as presented.

The motion was approved by a vote of (5, 0, 0) CV

Mr. Larry Goodman moved and Ms. Ellen Cooley seconded a motion to approve the following resolution:

RESOLVED, that the Governing Board approve the Position Description for the 21st Century Chaperone (Classified) Position as presented.

The motion was approved by a vote of (5, 0, 0) CV

#2856
DELIBERATION ON APPROVAL OF REQUEST FOR
PROPOSALS TO PURCHASE MODULAR HOMES

Mr. Larry Goodman moved and Mr. Kenneth Y. Begishe seconded a motion to approve the following resolution:

RESOLVED, that the Governing Board approve the request for proposals for the purchase of modular homes.

The motion was approved by a vote of (5, 0, 0) CV

#2857
DELIBERATION ON RFP TO EXPAND THE
CAFETERIA, BUILD A GYMNASIUM, BASKETBALL
COURT, AND ARBOR AT THE HS

Mr. Larry Goodman moved and Ms. Ellen Cooley seconded a motion to approve the following resolution:

RESOLVED, that the Governing Board approve the request for proposals to expand the cafeteria, build a gymnasium/auditorium, basketball court, and an arbor for the high school.

The motion was approved by a vote of (5, 0, 0) CV

#2858
DELIBERATION ON APPOINTMENT OF ARLENE
LAUGHTER, BOARD VICE PRESIDENT TO SERVE
AS REPRESENTATIVE ON THE NAGSA BOARD

Mr. Larry Goodman moved and Mr. Kenneth Y. Begishe seconded a motion to approve the following resolution:

RESOLVED, that the Governing Board approve an award to the lowest responsible vendor for delivered propane fuel: Amerigas.

The motion was approved by a vote of (4, 0, 1) CV Ms. Arlene F. Laughter abstained.

#2859

DELIBERATION ON APPROVAL OF THE 1ST
READING OF THE BOARD POLICY ON HOUSING

Mr. Larry Goodman moved and Mr. Kenneth Y. Begishe seconded a motion to approve the following resolution:

RESOLVED, that the Governing Board approve the first reading of the Board Policy on Employee Housing.

The motion was approved by a vote of (5, 0, 0) CV

#2860
DELIBERATION ON ACCEPTANCE OF THE NCA
ACCREDITATION

Mr. Larry Goodman moved and Mr. Kenneth Y. Begishe seconded a motion to approve the following resolution:

RESOLVED, that the Governing Board accept the NCA Accreditation as presented.

The motion was approved by a vote of (5, 0, 0) CV

#2861
DELIBERATION ON APPROVAL OF THE FOOD
SERVICE ANNUAL FINANCIAL REPORT FY 11

Mr. Larry Goodman moved and Mr. Kenneth Y. Begishe seconded a motion to approve the following resolution:

RESOLVED, that the Governing Board approve the Food Service Annual Financial Report FY 11 as presented.

The motion was approved by a vote of (5, 0, 0) CV

#2862
DELIBERATION ON APPROVAL OF THE CHARTER
SCHOOL ANNUAL FINANCIAL REPORT FY 11

Mr. Larry Goodman moved and Mr. Kenneth Y. Begishe seconded a motion to approve the following resolution:

RESOLVED, that the Governing Board approve the Charter School Annual Financial Report FY 11 as presented.

The motion was approved by a vote of (5, 0, 0) CV

#2863
DELIBERATION ON APPROVAL OF THE K-8
ANNUAL FINANCIAL REPORT FY 11

Mr. Larry Goodman moved and Mr. Kenneth Y. Begishe seconded a motion to approve the following resolution:

RESOLVED, that the Governing Board approve the K-8 Annual Financial Report FY 11 as presented.

The motion was approved by a vote of (5, 0, 0) CV

#2864
DELIBERATION ON AWARDING OF CONTRACT TO
EXTREME TEACHING FOR EXTREME TIMES, LLC
FOR PROFESSIONAL DEVELOPMENT

Mr. Larry Goodman moved and Mr. Kenneth Y. Begishe seconded a motion to approve the following resolution:

RESOLVED, that the Governing Board approve the awarding of contract to Extreme Teaching for Extreme Times, LLC for professional development to be held in Shonto, AZ on 10/7/11, 11/18/11, 1/27/12, 2/24/12, and 3/30/12 at an estimated cost of \$20,000.

The motion was approved by a vote of (5, 0, 0) CV

#2865
DELIBERATION ON AWARDING OF CONTRACT TO
CREATE FOR PROFESSIONAL DEVELOPMENT

Mr. Larry Goodman moved and Ms. Ellen Cooley seconded a motion to approve the following resolution:

RESOLVED, that the Governing Board approve the awarding of contract to Sharon Gatti-Carson of CREATE for five three day visits with math coach and teachers for SY 2011-12 in the amount of \$31,111.00.

The motion was approved by a vote of (5, 0, 0) CV

#2866
DELIBERATION ON AWARDING OF CONTRACT TO
MAGGIE BENALLY FOR DEVELOPMENT OF THE
K-8 DINE LANGUAGE & CULTURAL IMMERSION

Mr. Larry Goodman moved and Ms. Ellen Cooley seconded a motion to approve the following resolution:

RESOLVED, that the Governing Board approve the awarding of contract to Maggie Benally for the development of the K-8 Dine Language and Cultural Immersion Program for SY 2011-12 in the amount of \$22,800.00.

The motion was approved by a vote of (5, 0, 0) CV

#2867
EXIT TO EXECUTIVE SESSION FOR A FINANCIAL
STATUS REPORT ON THE SPS BUDGET

Ms. Ellen Cooley moved and Ms. Loretta Hoschain seconded a motion to approve the following resolution:

RESOLVED, that the Governing Board exit to executive session for a financial status report on the SPS budget at 8:40 PM.

The motion was approved by a vote of (5, 0, 0)

#2868
RETURN TO OPEN SESSION

Ms. Larry Goodman moved and Mr. Kenneth Y. Begishe seconded a motion to approve the following resolution:

RESOLVED, that the Governing Board return to open session at 10:56 PM.

The motion was approved by a vote of (5, 0, 0)

Ms. Larry Goodman moved and Mr. Kenneth Y. Begishe seconded a motion to approve the following resolution:

RESOLVED, that the Governing Board table the Financial Status Report on the SPS Budget.

The motion was approved by a vote of (5, 0, 0)

#2869
EXIT TO EXECUTIVE SESSION FOR UPDATE FROM
LEGAL COUNCIL ON PENDING LITIGATION

Mr. Larry Goodman moved and Mr. Kenneth Y. Begishe seconded a motion to approve the following resolution:

RESOLVED, that the Governing Board exit to executive session for update from Legal Council on pending litigation at 10:57 PM.

The motion was approved by a vote of (5, 0, 0)

#2870
RETURN TO OPEN SESSION

Ms. Larry Goodman moved and Mr. Kenneth Y. Begishe seconded a motion to approve the following resolution:

RESOLVED, that the Governing Board return to open session at 11:07 PM.

The motion was approved by a vote of (5, 0, 0)

#2871
ADJOURNMENT

Mr. Larry Goodman moved and Mr. Kenneth Y. Begishe seconded a motion to approve the following resolution:

RESOLVED, that the Governing Board adjourn the Regular Meeting at 11:15 P.M.

The motion was approved by a vote of (5, 0, 0) CV

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CERTIFICATION

RECORDED BY:

CONCURRED BY:

Ms. Cassandra Burtel, Administrative Assistant
Office of the Superintendent

Mrs. Sharon Singer, Superintendent
Shonto Preparatory School

APPROVED BY:

Ms. Ellen Cooley, President
Shonto Governing Board of Education, Inc.

November 1, 2011
Date

Motion: _____ Second: _____

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