



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

March 6, 2015

CALL TO ORDER: Ms. Martha Tate, Board President, called the meeting to order at 5:48 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.

#4493

ADOPTION OF AGENDA

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

That the Governing Board adopts the agenda with a deletion of item 10.B. 3.A: Personnel Report for Certified Staff Certified Contract Offer for Elementary Teacher.

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

#4494

BOARD REORGANIZATION

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

That the Governing Board approves the Election of Officers with Ms. Martha Tate as President, Mr. Kenneth Y. Begishe as Vice President, and Mr. Royd Lee as secretary.

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

#4495

APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING OF FEBRUARY 6, 2015

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 February 6, 2015 Regular Board Meeting.

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:

#4496

RATIFICATION OF THE FEBRUARY 2015 BOARD EXPENDITURE REPORT

That the Governing Board accepts and ratifies the February 2015 Board Expenditure Report as presented.

#4497

RATIFICATION OF THE FEBRUARY 2015 MONTHLY EXPENDITURE REPORT

That the Governing Board accepts and ratifies the February 2015 Monthly Expenditure Report as presented.

#4498

RATIFICATION OF THE FY 2014-15 FEBRUARY 2015 ACCOUNTS PAYABLE VOUCHERS

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That the Governing Board accepts and ratifies the FY 2014-15 February 2015 Accounts Payable Vouchers # 1055, 1056, 1057, 1058, 1059, 1060, 1061, & 1062 in the amount of \$393,656.74.

#4499

RATIFICATION OF THE FY 2014-15 FEBRUARY 2015
PAYROLL VOUCHERS

That the Governing Board accepts and ratifies the FY 2014-15 February 2015 Payroll Vouchers # 2042, 2043, 28, 29, 2044, 2045, 30, & 2046 in the amount of \$567,780.94.

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

#4500

APPROVAL OF PURCHASE OF 25 COMPUTER
WORKSTATIONS FROM NATIVE INNOVATIONS
FOR THE HIGH SCHOOL

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

That the Governing Board approves the purchase of 25 computer work-stations which will be used during the Galileo, AZMerit Testing and other instructional needs from Native Innovations in the amount of 22,398.71.

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

#4501

APPROVAL OF SHONTO PREPARATORY SCHOOL
SY 2015-16 CALENDAR

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

That the Governing Board approves the Shonto Preparatory School traditional School Year 2015-16 Calendar as presented.

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

#4502

APPROVAL OF MONETARY DONATION FOR THE
SENIOR CLASS OF THE SPTHs

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

That the Governing Board approves and accepts the donation of \$600 from Mr. Royd Lee for the Senior Class of Shonto Preparatory Technology High School, to support their fundraising endeavors and expenses for the end-of-year Senior Class Trip.

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

Ms. Martha Tate moved and Mr. Kee Yazzie Mann seconded a motion to approve the following items:

#4503

APPROVAL OF STUDENT TRAVEL FOR THE HS
END OF YEAR SOCIAL STUDIES FIELD TRIP TO
PHOENIX, AZ ON MARCH 27-28, 2015

That the Governing Board approves travel for 35 students and 4 chaperones to participate in the End of Year Social Studies Field Trip to experience the Renaissance Festival in Phoenix, AZ on March 27-28, 2015.

#4504

APPROVAL OF STUDENT TRAVEL FOR THE 8TH
GRADE FIELD TRIP TO PHOENIX, AZ ON 5/14-17/15

That the Governing Board approves travel for 23 students and 4 chaperones to participate in the 8th Grade Field Trip to the AZ Science Center, Zoo, Japanese Friendship Garden, Heard Museum, and ASU in Phoenix, AZ on May 14-17, 2015.

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

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

#4505
APPROVAL OF TRAVEL TO THE ENHANCING
VERBAL SKILLS IN SAN FRANCISCO, CA ON
MARCH 17-19, 2015

That the Governing Board approves travel for Jason Secakuku to attend the Enhancing Verbal Skills in San Francisco, CA on March 17-19, 2015 at an estimated cost of \$3,758.50.

#4506
APPROVAL OF TRAVEL TO THE NATIONAL JOM
ASSOCIATION CONFERENCE IN PORTLAND, OR
ON MARCH 29-31, 2015

That the Governing Board approve travel for Mr. Royd Lee to attend the National Johnson-O'Malley Association Conference in Portland, OR on March 29-31, 2015.

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

#4507
APPROVAL OF TRAVEL TO THE COUNCIL OF
EXCEPTIONAL CHILDREN CONFERENCE IN SAN
DIEGO, CA ON APRIL 8-11, 2015

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

That the Governing Board approves travel for 20 staff members and parents to attend the Council for Exceptional Children Conference in San Diego, CA on April 8-11, 2015.

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

#4508
PERSONNEL REPORT FOR ADMINISTRATIVE
STAFF

1. REQUEST FOR WAIVER OF NAVAJO/INDIAN PREFERENCE:

Mr. Royd Lee moved and Mr. Kenneth Y. Begishe seconded a motion to approve the following Waiver of Navajo/Indian Preference:

<u>Position</u>	<u>Purpose</u>	<u>Location</u>	<u>Funding Source</u>	<u>Effective Dates:</u>
a. PreK-8 Elementary Principal	Waiver for Navajo & Indian Preference	Elementary School	ISEP	03/09/2015 – 06/30/2015

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

2. ADMINISTRATIVE CONTRACT OFFER FOR SY 2014-15:

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

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Funding Source</u>	<u>Effective Dates:</u>
a. Fout, Frederick	PreK-8 Elementary Principal	Elementary School	ISEP	03/09/2015 – 06/30/2015

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

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3. ADMINISTRATIVE CONTRACT RENEWALS FOR SY 2015-16:

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

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Funding Source</u>	<u>Effective Dates:</u>
a. Chee, Jr., Leonard	Director of Support Services	Central	District	07/01/2015 – 06/30/2016
b. Dewakuku, Melanie	Director of Exceptional Student Services	Elementary School	District	07/01/2015 – 06/30/2016
c. Holiday, Marlon	Facilities Manager	Central	District	07/01/2015 – 06/30/2016
d. Morris, Cynthia	Director of Human Resources	Central	District	07/01/2015 – 06/30/2016
e. Smith, Pearl	Business Manager	Central	District	07/01/2015 – 06/30/2016
f. Todacheene, Gwendolyn	High School Principal	High School	Charter	07/01/2015 – 06/30/2016

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 defer the following Contract Renewal to the next regular board meeting:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Funding Source</u>	<u>Effective Dates:</u>
a. Thomas, Peter	Federal Projects & Data Coordinator	Central	District	07/01/2015 – 06/30/2016

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

4. ADMINISTRATIVE CONTRACT SALARY INCREASE FOR SY 2015-16:

Mr. Kee Yazzie Mann moved and Mr. Royd Lee seconded a motion to decline the following Administrative Salary Increase:

<u>Name</u>	<u>Purpose</u>	<u>Location</u>	<u>Funding Source</u>	<u>Effective Dates:</u>
a. Morris, Cynthia	Salary Increase: \$55,000.00 to \$60,000.00	Central	District	07/01/2015 – 06/30/2016

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

5. RETROACTIVE ADDENDUM TO CONTRACT:

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

<u>Name/Position</u>	<u>Purpose</u>	<u>Location</u>	<u>Funding Source</u>	<u>Effective Dates:</u>
a. Thomas, Peter	Interim Athletic Director	Central	District	02/02/2015 – 05/21/2015

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

#4509

PERSONNEL REPORT FOR CERTIFIED STAFF

1. CONTRACT RENEWALS FOR SY 2015-16:

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

<u>Position</u>	<u>Purpose</u>	<u>Location</u>	<u>Funding Source</u>	<u>Effective Dates:</u>
a. Lane, Lance	Reading Coach	Middle/High School	District	07/13/2015 – 06/09/2016
b. Miles, Harrison	Math Coach	Elementary School	District	07/13/2015 – 06/09/2016
c. Scott, Leandra	Reading Coach	Elementary School	District	07/13/2015 – 06/09/2016

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

2. WAIVER OF NAVAJO/INDIAN PREFERENCE:

Mr. Royd Lee moved and Mr. Kee Yazzie Mann seconded a motion to approve the following Waiver of Navajo/Indian Preference:

<u>Position</u>	<u>Purpose</u>	<u>Location</u>	<u>Funding Source</u>	<u>Effective Dates:</u>
a. Elementary Teacher (1)	Waiver for Navajo and Indian Preference	Elementary School	ISEP	03/09/2015 – 05/21/2015

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

3. OFFER OF EMPLOYMENT FOR SY 2014-15:

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

<u>Position</u>	<u>Purpose</u>	<u>Location</u>	<u>Funding Source</u>	<u>Effective Dates:</u>
a. Fletcher, Dennis	Elementary Teacher	Elementary School	ISEP	03/09/2015 – 05/21/2015

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

4. REVISION OF CERTIFIED CONTRACT:

Mr. Royd Lee moved and Mr. Kenneth Y. Begishe seconded a motion to approve the revised certified contract for SY 2015-16:

<u>Name</u>	<u>Purpose</u>	<u>Location</u>	<u>Funding Source</u>	<u>Effective Dates:</u>
a. Certified Employment Contract	Revision of certified contract	Schools	Charter/ESS/ISEP/District	07/01/2015 – 06/30/2016

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

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5. ADJUSTMENT OF ESTABLISHED SHORT-TERM CONTRACT:

Mr. Royd Lee moved and Mr. Kee Yazzie Mann seconded a motion to approve the following Short-Term Contract Adjustment:

<u>Position</u>	<u>Purpose</u>	<u>Location</u>	<u>Funding Source</u>	<u>Effective Dates:</u>
a. Certified Staff (40)	NCA Training date change from 02/07/15 to 03/07/15	Shonto Preparatory Schools	Charter/ESS/ ISEP	03/07/2015

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

6. REQUEST TO RESCIND RESIGNATION:

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

<u>Name</u>	<u>Purpose</u>	<u>Location</u>	<u>Funding Source</u>	<u>Effective Dates:</u>
a. Zientek, Steve	Rescind Resignation for SY2015-2016	Shonto Preparatory Technology High School	Charter	03/09/2015

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

#4510
PERSONNEL REPORT FOR CLASSIFIED STAFF

1. CLASSIFIED CONTRACT RENEWALS FOR SY 2015-16:

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

<u>Position</u>	<u>Purpose</u>	<u>Location</u>	<u>Funding Source</u>	<u>Effective Dates:</u>
a. Secakuku, Jason	Safe Schools Coordinator	Central	District	07/01/2015 – 06/30/2016
b. Thinn, Evereta	Curriculum & Professional Development Coordinator	Central	District	07/01/2015 – 06/30/2016

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

2. CLASSIFIED CONTRACT OFFER FOR SY 2014-15:

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

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Funding Source</u>	<u>Effective Dates:</u>
a. Reed, Avelina	Residential Assistant	Residential	District	03/09/2015-06/30/2015
b. Smallcanyon, Nathaniel	Residential Assistant	Residential	District	03/09/2015 – 05/21/2015

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

3. CLASSIFIED POSITION TRANSFER FOR SY 2014-15:

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

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	<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Funding Source</u>	<u>Effective Dates:</u>
a.	Clitso, Lena	Administrative Assistant I	Support Services	District	03/09/2015-06/30/2015
b.	Johnson, Chavis	ESS Teacher Assistant - One to One	ESS	ESS	03/09/2015 – 05/21/2015

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

4. OFFER OF EMPLOYMENT FOR SY 2014-15:

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

	<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Funding Source</u>	<u>Effective Dates:</u>
a.	Lowe, Brittany	Substitute Teacher	Shonto Preparatory Schools	District	03/09/2015 – 05/21/2015

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

5. CLASSIFIED CONTRACT RENEWALS FOR SY 2015-16:

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

	<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Funding Source</u>	<u>Effective Dates:</u>
a.	Badoni, Benjamin	Maintenance Worker II	Maintenance & Operations	District	07/01/2015 – 06/30/2016
b.	Bedoni, Esther	Accounting Technician III - Payroll	Business Office	District	07/01/2015 – 06/30/2016
c.	Benally, Elsie	Food Service Helper	Cafeteria	District	07/27/2015 – 05/26/2016
d.	Black, Glorita	Housekeeping Technician	Maintenance & Operations	District	07/01/2015 – 06/30/2016
e.	Black, Nancy	Food Service Clerk	Cafeteria	District	07/27/2015 – 05/26/2016
f.	Black, Phyllis	Property Inventory Clerk	Maintenance & Operations	District	07/01/2015 – 06/30/2016
g.	Bronston, Johnny	Housekeeping Technician	Maintenance & Operations	District	07/01/2015 – 06/30/2016
h.	Bryant, Patricia	Lead Housekeeping Technician	Maintenance & Operations	District	07/01/2015 – 06/30/2016
i.	Burtel, Cassandra	Administrative Assistant II	Office of Superintendent	District	07/01/2015 – 06/30/2016
j.	Calamity, Lewis	Maintenance Worker I	Maintenance & Operations	District	07/01/2015 – 06/30/2016
k.	Calamity, Phefiela	Bus Driver	Transportation	District	07/27/2015 – 05/26/2016
l.	Chief, Jack	Maintenance Worker II	Maintenance & Operations	District	07/01/2015 – 06/30/2016

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m.	Daw, Michelle	Security Officer	Security	District	07/01/2015 – 06/30/2016
n.	Doctor, Dorothy	Food Service Cook	Cafeteria	District	07/27/2015 – 05/26/2016
o.	Dodson, Leneo	Bus Driver	Transportation	District	07/27/2015 – 05/26/2016
p.	Dugi, Shirlandra	Administrative Assistant I	Human Resources	District	07/01/2015 – 06/30/2016
q.	Fat, Mary	Food Service Helper	Cafeteria	District	07/27/2015 – 05/26/2016
r.	Franklin, Rosita	Accounting Technician II – Accounts Payable	Business Office	District	07/01/2015 – 06/30/2016
s.	Fuller, Jefferson	Security Officer	Security	District	07/01/2015 – 06/30/2016
t.	Gamble, Larry	Electrician/Utility Operator	Maintenance & Operations	District	07/01/2015 – 06/30/2016
u.	Greyhat, Harry	Lead Bus Driver	Support Services	District	07/27/2015 – 05/26/2016
v.	Harvey, Marie	Food Service Cook	Cafeteria	District	07/27/2015 – 05/26/2016
w.	Holiday, Byron	Computer Maintenance Technician II	Central	District	07/01/2015 – 06/30/2016
x.	Holiday, Delvin	Security Officer	Security	District	07/01/2015 – 06/30/2016
y.	James, Nellie	Food Service Manager	Business Office	District	07/13/2015 – 06/09/2016
z.	June, Eugena	Bus Driver	Transportation	District	07/27/2015 – 05/26/2016
aa.	Ketchum, Lance	Housekeeping Technician	Maintenance & Operations	District	07/01/2015 – 06/30/2016
ab.	Klain, Glenn	Maintenance Worker III	Maintenance & Operations	District	07/01/2015 – 06/30/2016
ac.	Klitso, Kelvin	Housekeeping Technician	Maintenance & Operations	District	07/01/2015 – 06/30/2016
ad.	Manygoats, Silver	Maintenance Worker III	Maintenance & Operations	District	07/01/2015 – 06/30/2016
ae.	Peaches, Bruce	Bus Driver	Transportation	District	07/27/2015 – 05/26/2016
af.	Peshlakai, Kimberly	Security Officer	Security	District	07/01/2015 – 06/30/2016
ag.	Redshirt, Fabian	Bus Driver	Transportation	District	07/27/2015 – 05/26/2016
ah.	Reese, Sadie	Maintenance Helper	Maintenance & Operations	District	07/01/2015 – 06/30/2016
ai.	Saganitso, Jeffery	Maintenance Worker II	Maintenance & Operations	District	07/01/2015 – 06/30/2016
aj.	Salt, Miranda	Food Service Worker	Cafeteria	District	07/27/2015 – 05/26/2016

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ak.	Slick, Orleta	21 st Century Grant Coordinator	District	District	07/01/2015 – 06/30/2016
al.	Sombrero, Delbert	Maintenance Worker II	Maintenance & Operations	District	07/01/2015 – 06/30/2016
am.	Tracy, Silas	Bus Driver	Transportation	District	07/27/2015 – 05/26/2016
an.	Watson, Elroy	Workforce Leader	Support Services	District	07/01/2015 – 06/30/2016
ao.	Yazzie, Amber	Administrative Assistant I	District	District	07/01/2015 – 06/30/2016
ap.	Yazzie, Angela	K-12 School Community Liaison	District	District	07/13/2015 – 06/09/2016

And to defer the following Contract Renewals until the next Regular Board Meeting:

aq.	Greymountain, Delight	Accounting Technician II - Procurement	Business Office	District	07/01/2015 – 06/30/2016
ar.	Johnson, Casey	Parent Educator	District	District	07/13/2015 – 06/09/2016

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

6. REVISION OF CLASSIFIED CONTRACT FOR SY 2015-16:

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

	<u>Name</u>	<u>Purpose</u>	<u>Location</u>	<u>Funding Source</u>	<u>Effective Dates:</u>
a.	Classified Employment Contract	Revision of classified contract	Shonto Preparatory Schools	Charter/ESS/ISEP/ District	07/01/2015 – 06/30/2016

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

7. RESIGNATION:

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

	<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Funding Source</u>	<u>Effective Dates:</u>
a.	Clitso, Phillip	Security Officer	Central	District	02/19/2015
b.	Yazzie, Ronna	Residential Assistant	Residential	District	01/15/2015

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

#4511
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 8:03 PM.

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

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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.

April 10, 2015

Date

Motion: Mr. Royd Lee

Second: Mr. Kee Yazzie Mann

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