



SHONTO PREPARATORY SCHOOLS

Haleebée Na'nitin Binahji' Da'ólta'í Binitsékees dóó Bina'nitin Bidziil
Empowering Student Learning Through Quality Education

PO Box 7900 • East Hwy 160 & Rt. 98 • Shonto AZ 86054-7900 • (928) 672-3500 • www.shontoprep.org

Shonto Governing Board of Education, Inc. REGULAR BOARD MEETING November 1, 2013

CALL TO ORDER: Ms. Martha Tate, Board President, called the meeting to order at 5:32 PM.
INVOCATION: Ms. Evereta Thinn gave the invocation.
MEMBERS PRESENT: Ms. Martha Tate, Mr. Kenneth Y. Begishe, Mr. Royd Lee, and Mr. Kee Yazzie Mann via telephone.

#4091 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 deletion of New Business item # 8.f., 8.h, 8.k, 8n, and 8.o.

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 item:

#4092 APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING OF OCTOBER 4, 2013

That the Governing Board approves the minutes of the October 4, 2013 Regular Board Meeting.

#4093 APPROVAL OF THE MINUTES OF THE SPECIAL BOARD MEETING OF OCTOBER 15, 2013

That the Governing Board approves the minutes of the October 15, 2013 Special 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:

#4094 RATIFICATION OF THE OCTOBER 2013 BOARD EXPENDATURE REPORT

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

#4095 RATIFICATION OF THE OCTOBER 2013 EXPENDATURE REPORT

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

#4096 RATIFICATION OF OCTOBER 2013 FY 2013-14 PAYROLL VOUCHERS

That the Governing Board ratify the October 2013, FY 2013-14 Payroll Vouchers # 1035, 1036, 1038, 1041, & 1042 in the amount of \$428,056.26.

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#4097 RATIFICATION OF OCTOBER 2013 FY 2013-14 ACCOUNTS PAYABLE VOUCHERS

That the Governing Board accept and ratify the October 2013, FY 2013-14 Accounts Payable Vouchers # 1033, 1034, 1037, 1039, 1040, & 1044 in the amount of \$194,822.69.

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

#4098 APPROVAL OF BOUNDARY WAIVERS FOR TRANSPORTATION DEPARTMENT & ISEP ALLOTMENT

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

That the Governing Board approve the Boundary Waivers for the following students:

1. Kaibeto Boarding School:
 - a. Emilio Aguero
 - b. Gabrio Dean Bedonie
 - c. Garilynn Ann Bedonie
 - d. Garyn Mary Jean Bedonie
 - e. Shantia E. Nez
2. Navajo Mountain Community School
 - a. Rian Aumentado
 - b. Raeshawn Aumentado
3. Tonalea Day School
 - a. Jeremiah James
 - b. Shanteria James
4. Tuba City Boarding School
 - a. Cheyenne Rock

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

#4099 APPROVAL OF NEW GENERATION EDUCATIONAL CONSULTING TO PROVIDE TRAINING SY 13-14

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

That the Governing Board approve New Generation Educational Consulting to provide staff training and professional development on Saturdays for SY 13-14.

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

#4100 APPROVAL ADOPTION OF DO THE MATH PROGRAM TO THE SPS DISTRICT CURRICULUM

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

That the Governing Board approve the adoption of "Do The Math Program" to the Shonto Preparatory School District curriculum.

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

#4101 APPROVAL OF RESOLUTION TO IMPLEMENT CHANGE FOR JOHN HANCOCK 401K PENSION PLAN

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

That the Governing Board approve a resolution to make the following adjustments to authorized signers and trustees to the John Hancock 401K pension plan:

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Remove Trustee:	Add Trustee:	Add Authorized Signers:
Sharon Singer	Martha Tate	Lemual Adson
Ellen Cooley	Royd Lee	Wendall Joe
Arlene Laughter	Kee Yazzie Mann	
	Kenneth Y. Begishe	

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

#4102
APPROVAL TO REPAIR THE FIRE ALARM SYSTEM
FOR THE SPS CAMPUS

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

That the Governing Board approve Climatec, BTG to replace the fire alarm system and equipment for the Shonto Preparatory School in the amount of \$18,309.38.

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

#4103
APPROVAL OF PHASE 2 OF THE DOOR
HARDWARE INSTALLATION PROJECT

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

That the Governing Board approve DH Pace to install door hardware at the Elementary School, Dorms 3 & 4, and the SPS Kitchen/Cafeteria in the amount of \$77,897.85.

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

#4104
APPROVAL OF CONTRACT WITH CARTER OIL, CO
TO PROVIDE DIESEL FUEL FOR SPS OPERATIONS

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

That the Governing Board approve Carter Oil Co., Inc. to supply diesel fuel for the boilers at the Elementary School, Central Building, SPS Cafeteria, Dorms 3 & 4 for the 2013-14 school year in the amount of \$226,518.45 for 65,000 gallons.

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

#4105
APPROVAL OF 9 MONTH CONTRACT WITH
UNIVERSITY TERMITE & PEST CONTROL

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

That the Governing Board approve a nine (9) month contract with University Termite & Pest Control with the amounts specified in the proposal as submitted.

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

#4106
APPROVAL OF PURCHASE OF TWO SWING SETS
FOR THE ELEMENTARY SCHOOL

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

That the Governing Board approve the purchase of two swings sets for the Elementary School from Exerplay, Inc. in the amount of \$28,342.40.

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

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#4107
APPROVAL TO PURCHASE 16 MICROSOFT PRO TABLETS FROM CDW-G

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

That the Governing Board approve the purchase of 16 Microsoft Pro Tablets and accessories from CDW-G in the amount of \$20,827.19.

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:

#4108
APPROVAL OF STUDENT TRAVEL TO THE VOLLEYBALL STATE CHAMPIONSHIPS IN CLARKSDALE, AZ ON 10/31-11/3/13

That the Governing Board approve student travel to the Junior High Volleyball State Championships in Clarksdale, AZ on October 31 to November 3, 2013.

#4109
APPROVAL OF STUDENT TRAVEL TO THE AIA HS STATE VOLLEYBALL TOURNAMENT IN PRESCOTT, AZ ON 11/8-9/13

That the Governing Board approve student travel to the Arizona Interscholastic Association High School State Volleyball Tournament in Prescott, AZ on November 8-9, 2013.

#4110
APPROVAL OF STUDENT TRAVEL TO THE ALL STATE VOLLEYBALL CHAMPIONSHIPS IN PHOENIX, AZ ON 11/7-12/13

That the Governing Board approve student travel to the Junior High School Athletic Association All State Championships in Phoenix, AZ on November 7-12, 2013.

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:

#4111
APPROVAL OF TRAVEL TO THE NATIONAL ALLIANCE OF BLACK SCHOOL EDUCATOR CONFERENCE IN DETROIT, MI ON 11/13-17/13

That the Governing Board approve travel for Dr. Fannie Spain to attend the National Alliance of Black School Educator Conference in Detroit, MI on November 13-17, 2013.

#4112
APPROVAL OF TRAVEL TO THE NATIONAL COUNCIL FOR SOCIAL STUDIES CONFERENCE IN ST. LOUIS, MO ON 11/22-24/13

That the Governing Board approve travel for Kristina Majors, MS Social Studies Teacher to attend the National Council for Social Studies Conference in St. Louis, MO on November 22-24, 2013.

#4113
APPROVAL OF TRAVEL TO THE HANDS-ON ELECTRICAL & PLUMBING TRAINING IN LAS VEGAS, NV ON 12/2-6/13

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That the Governing Board approve travel for Ben Badoni, Delbert Sombrero, Jack Chief, and Lewis Calamity, Maintenance Workers to attend the Hands-On Electrical & Plumbing Training Parts 1 & 2 in Las Vegas, NV on December 2-6, 2013.

#4114
APPROVAL OF PARENTAL INVOLVEMENT
BREAKTHROUGH CONFERENCE IN ATLANTA, GA
ON 11/20-22/13

That the Governing Board approve travel for Lance Morgan, Early Childhood Interventionist to attend the Parental Involvement Breakthrough Conference in Atlanta, GA on November 20-22, 2013.

#4115
APPROVAL OF TRAVEL TO THE LEARNING
FORWARD CONFERENCE IN DALLAS, TX ON
DECEMBER 7-11, 2013

That the Governing Board approve travel for Everta Thinn, Curriculum, Assessment, & PD Coordinator to attend the Learning Forward Conference in Dallas, TX on December 7-11, 2013.

#4116
APPROVAL OF TRAVEL TO THE ROBERT'S RULES
OF ORDER TRAINING IN LAS VEGAS, NV ON
DECEMBER 4-6, 2013

That the Governing Board approve travel for Board Members and Staff to attend the Robert's Rules of Order Training in Las Vegas, NV on December 4-6, 2013.

#4117
APPROVAL OF TRAVEL TO THE NAGSA
CONFERENCE IN LAS VEGAS, NV ON DECEMBER
12-14, 2013

That the Governing Board approve travel for Board Members and Staff to attend the NAGSA Conference in Las Vegas, NV on December 12-14, 2013.

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

#4118
PERSONNEL REPORT FOR CERTIFIED STAFF

1. WAIVER OF NAVAJO PREFERENCE:

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

	<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Funding Source</u>	<u>Effective Dates:</u>
a.	Foltz, Sherry L.	High School Social Studies Teacher	High School	Charter	11/4/13-5/22/14

The motion was approved by a vote of (3, 0, 1) CV Mr. Kee Yazzie Mann abstained.

2. CONTRACT OFFERS FOR 2013-2014 SCHOOL YEAR:

Mr. Royd Lee moved and Mr. Kenneth Y. Begishe 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.	Foltz, Sherry L.	High School Social Studies Teacher	High School	Charter	11/4/13-5/22/14

The motion was approved by a vote of (3, 0, 1) CV Mr. Kee Yazzie Mann abstained.

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Mr. Royd Lee moved and Mr. Kenneth Y. Begishe 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>
b.	Kellywood, Reid	ESS Teacher	K-8	ESS	11/4/13-5/22/14

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 Contract Offer:

	<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Funding Source</u>	<u>Effective Dates:</u>
c.	Chee, Elizabeth	Elementary Teacher	K-8	ISEP	11/4/13-5/22/14

The motion was approved by a vote of (3, 0, 1) CV Ms. Martha Tate abstained.

Mr. Royd Lee moved and Mr. Kenneth Y. Begishe 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>
d.	McCabe, Latanya	Elementary Teacher	K-8	ISEP	11/4/13-5/22/14

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

3. CONTRACT OFFERS FOR 2013-2014 SCHOOL YEAR:

Mr. Royd Lee moved and Mr. Kenneth Y. Begishe seconded a motion to **Table** the following Contract Offer until the next meeting:

	<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Funding Source</u>	<u>Effective Dates:</u>
e.	Lovelady, Bracy C.	Elementary Teacher	K-8	ISEP	11/4/13-5/22/14

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

4. CONTRACT ADDENDEM:

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

	<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Funding Source</u>	<u>Effective Dates:</u>
a.	Miles, Harrison	Math Coach	K-8	ISEP	7/29/13-5/22/14

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

#4119
PERSONNEL REPORT FOR CLASSIFIED STAFF

1. CONTRACT ADDENDA:

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

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	<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Funding Source</u>	<u>Effective Dates:</u>
a.	Begaye, Lena	Tutor	K-8	ISEP	11/4/13-5/22/14
b.	Belinte-Dougi, Elrena	Tutor	K-8	ISEP	11/4/13-5/22/14
c.	Benale, Wanda	Tutor	K-8	ISEP	11/4/13-5/22/14
d.	Black, Kimberlin	Tutor	K-8	ISEP	11/4/13-5/22/14
e.	Boles, Carol	Tutor	K-8	ISEP	11/4/13-5/22/14
f.	Curley, Darlene	Tutor	K-8	ISEP	11/4/13-5/22/14
g.	David, Kimberly	Tutor	K-8	ISEP	11/4/13-5/22/14
h.	Grass, Cheryl	Tutor	K-8	ISEP	11/4/13-5/22/14
i.	Kee, Berlinsea	Tutor	K-8	ISEP	11/4/13-5/22/14
j.	Kee, Helen	Tutor	K-8	ISEP	11/4/13-5/22/14
k.	Majors, Kristina	Tutor	K-8	ISEP	11/4/13-5/22/14
l.	Morgan, Lance	Tutor	K-8	ISEP	11/4/13-5/22/14
m.	Sells, Regina	Tutor	K-8	ISEP	11/4/13-5/22/14
n.	Yazzie, Amber	Tutor	K-8	ISEP	11/4/13-5/22/14

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

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

2. EMPLOYMENT OFFER:

	<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Funding Source</u>	<u>Effective Dates:</u>
a.	Littleman, Alyce	Monitor	K-8	ISEP	11/4/13-5/22/14
b.	Laughter, Christine	Monitor	K-8	ISEP	11/4/13-5/22/14

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c.	Laughter, Felicia	Monitor	K-8	ISEP	11/4/13-5/22/14
d.	Yazzie, Leta	Monitor	K-8	ISEP	11/4/13-5/22/14
e.	Johnson, Chavis	Teacher Assistant	K-8	ISEP	11/4/13-5/22/14

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

3. ESTABLISHMENT OF POSITIONS:

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

	<u>Position</u>	<u>Location</u>	<u>Funding Source</u>	<u>Effective Date</u>
a.	Tutors (4)	Residential	ISEP	11/4/2013-5/22/14

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

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

	<u>Position</u>	<u>Location</u>	<u>Funding Source</u>	<u>Effective Date</u>
b.	Dean of Students	K-8	ISEP	11/4/13-5/22/14

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

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

	<u>Position</u>	<u>Location</u>	<u>Funding Source</u>	<u>Effective Date</u>
c.	Maintenance Helper	District	District	11/4/13-6/30/14

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

#4120
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 6:27 PM.

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

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CERTIFICATION

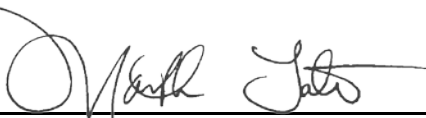
RECORDED BY:

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.

December 6, 2013
Date

Motion: Mr. Royd Lee

Second: Mr. Kenneth Y. Begishe

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