



SHONTO PREPARATORY SCHOOLS

Haleebée Na'nitin Binahjjí 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

December 4, 2015

CALL TO ORDER: Ms. Martha Tate, Board President, called the meeting to order at 5:52 PM.
INVOCATION: Mr. Flynn Poorbear gave the invocation.
MEMBERS PRESENT: Mr. Royd Lee, Mr. Kee Yazzie Mann, Mr. Kenneth Y. Begishe, & Ms. Martha Tate.

#4735

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 (4, 0, 0) CV

#4736

APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING OF NOVEMBER 13, 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 November 13, 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:

#4737

RATIFICATION OF THE NOVEMBER 2015 BOARD EXPENDITURE REPORT

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

#4738

RATIFICATION OF THE NOVEMBER 2015 MONTHLY EXPENDITURE REPORT

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

#4739

RATIFICATION OF THE NOVEMBER 2015, FY 2015-16 ACCOUNTS PAYABLE VOUCHERS

That the Governing Board accepts and ratifies the FY 2015-16 November 2015 Accounts Payable Vouchers #1050, 1053, 1054, 1055, 1056, 1061, & 1062 in the amount of \$473,942.23.

#4740

RATIFICATION OF THE NOVEMBER 2015, FY 2015-16 PAYROLL VOUCHERS

That the Governing Board accepts and ratifies the FY 2015-16 November 2015 Payroll Vouchers # 18, 1051, 1052, 19, 1057, 1058, 1059, & 1060 in the amount of \$603,528.21.

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

Shonto Preparatory Schools

Regular Board Meeting Minutes of December 4, 2015

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

#4747
APPROVAL TO CREATE THE DINE STUDIES &
LANGUAGE TEACHER POSITION & ADD TO THE
ORGANIZATIONAL CHART

That the Governing Board approves the creation of Dine Studies and Language teacher position and add to the Organizational Chart.

#4748
APPROVAL TO CREATE THE RESPONSE TO
INTERVENTION POSITION & ADD TO THE
ORGANIZATIONAL CHART

That the Governing Board approves the creation of the Response to Invention position and add to the Organizational Chart.

#4749
APPROVAL TO REMOVE THE SAFE SCHOOL
COORDINATOR POSITION FROM THE
ORGANIZATIONAL CHART

That the Governing Board approves the removal of the Safe School Coordinator position from the Organizational Chart.

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:

#4750
APPROVAL OF STUDENT TRAVEL TO THE GRAND
CANYON TREK FIELD TRIP ON JANUARY 16-18,
2016

That the Governing Board approves travel eight (8) student and two (2) adult chaperones to participate in the Grand Canyon Trek Field Trip on January 16-18, 2016.

#4751
APPROVAL OF TRAVEL TO THE NSTA NATIONAL
CONFERENCE IN NASHVILLE, TN ON MARCH 31-
APRIL 3, 2016

That the Governing Board approves travel for Leandra Scott to attend the National Science Teacher Association Conference in Nashville, TN on March 31- April 3, 2016.

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

#4752
APPROVAL OF THE PERSONNEL REPORT FOR
ADMINISTRATIVE STAFF

1. ESTABLISHMENT OF STIPEND:

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

	<u>Name/Position</u>	<u>Purpose</u>	<u>Location</u>	<u>Funding Source</u>	<u>Salary</u>	<u>Effective Dates:</u>
a.	Todacheene, Gwendolyn L.	Additional duties as Federal Programs & Data Coordinator	High School	Charter		11/16/2015 – 06/30/2016

Shonto Preparatory Schools

Regular Board Meeting Minutes of December 4, 2015

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

#4753
APPROVAL OF THE PERSONNEL REPORT FOR
CLASSIFIED STAFF

1. SALARY MODIFICATION FOR 2015-2016 SCHOOL YEAR:

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

<u>Position</u>	<u>Purpose</u>	<u>Location</u>	<u>Funding Source</u>	<u>Salary</u>	<u>Effective Dates:</u>
a. Bryant, Patricia	Lead Housekeeping Technician	Shonto Preparatory School	District	Specialized Salary -	12/07/2015 – 06/30/2016
b. Greyhat, Harry	Lead Bus Driver	Shonto Preparatory School	District	Specialized Salary -	12/07/2015 – 06/30/2016
c. Watson, Elroy	Workforce Leader	Shonto Preparatory School	District	Specialized Salary -	12/07/2015 – 06/30/2016

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

2. TERMINATION FROM EMPLOYMENT:

Mr. Royd Lee moved and Mr. Kenneth Y. Begishe 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. Holiday, Delvin	Security Officer	Shonto Preparatory School	District	11/25/2015

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

#4754
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 6:18 PM.

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