



Shonto Governing Board of Education, Inc.
SPECIAL BOARD MEETING
December 19, 2011

CALL TO ORDER: Ms. Ellen Cooley, Board President, called the meeting to order at 9:54 A.M.
INVOCATION: Mr. Larry Goodman gave the invocation.
ROLLCALL: Ms. Arlene F. Laughter, Ms. Ellen Cooley and Mr. Larry Goodman were present; Mr. Kenneth Y. Begishe and Ms. Loretta Hoschain were not present.

#2919
ADOPTION OF AGENDA

Ms. Arlene F. Laughter moved and Mr. Larry Goodman seconded a motion to approve the agenda:

RESOLVED, that the Governing Board adopted the agenda.

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

#2920
EXIT TO EXECUTIVE SESSION TO
HEAR SUPERINTENDENT'S MID-YEAR
STATUS REPORT AT 10:15 AM

Ms. Arlene F. Laughter moved and Mr. Larry Goodman seconded a motion to exit to executive session:

RESOLVED, that the Governing Board exited to executive session to hear Superintendent's mid-year status report at 10:15 A.M.

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

#2921
RETURN TO OPEN SESSION AT 12:22
PM

Ms. Arlene F. Laughter moved and Ms. Larry Goodman seconded a motion to return to open session:

RESOLVED, that the Governing Board returned to open session at 12:22 P.M.

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

#2922
SUPERINTENDENT'S PERFORMANCE
GOALS AND COMPENSATION

Ms. Arlene F. Laughter moved and Mr. Larry Goodman seconded a motion to approve the following:

I. SUPERINTENDENT'S PERFORMANCE GOALS AND COMPENSATION:

These performance goals specified in the Superintendent's Employment Contract indicated below have been met and, as such, the Governing Board approved payment of bonus amounts corresponding to performance goals, as follows:

1. Achieve Adequate Yearly Progress ("AYP") at Shonto Preparatory Technology High School - \$5,000.00;
2. Obtain full NCA Accreditation for Shonto Preparatory Technology High School - \$1,000.00; and
3. Development of Dine language and culture curriculum - \$1,500.00.

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

#2923
DELIBERATION ON PERSONNEL
REPORT FOR CERTIFIED STAFF

Mr. Larry Goodman moved and Ms. Arlene F. Laughter seconded a motion to approve the following:

I. APPOINTMENTS FOR SCHOOL YEAR 2011-2012:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Funding Source</u>	<u>Amount</u>	<u>Effective Dates</u>
1. Geneva Meyers Shonto, AZ	Reading Specialist	K8 School	ISEP	\$-----	12/12/11- 5/25/12

RESOLVED, the Governing Board approved the above appointment.

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

#2924
DELIBERATION ON PERSONNEL
REPORT FOR CLASSIFIED STAFF

Mr. Larry Goodman moved and Ms. Arlene F. Laughter seconded a motion to approve the following:

II. APPOINTMENTS FOR SCHOOL YEAR 2011-2012:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Funding Source</u>	<u>Amount</u>	<u>Effective Dates</u>
2. Delsey Benally Shonto, AZ	ESS Specialist	K12 School	ISEP/Charter	\$-----	12/20/11- 6/30/12

RESOLVED, the Governing Board approved the above appointment.

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

#2925
ADJOURNMENT AT 1:22 PM

Ms. Arlene F. Laughter moved and Mr. Larry Goodman seconded a motion for adjournment:

RESOLVED, that the Governing Board adjourned the Special Meeting at 1:22 P.M.

The motion was approved by unanimous vote 3, 0, 0, CV.

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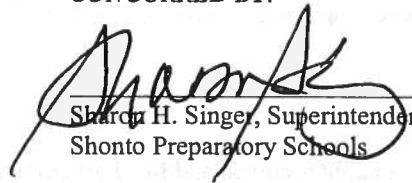
CERTIFICATION

RECORDED BY:



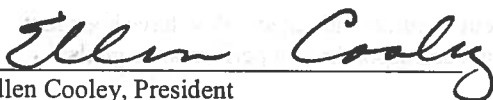
Pat Walsh, Administrative Assistant II
Office of the Superintendent

CONCURRED BY:



Sharon H. Singer, Superintendent
Shonto Preparatory Schools

APPROVED BY:



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

02.07.2012
Date

Motion: _____ Second: _____

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