



**Shonto Governing Board of Education, Inc.**  
**REGULAR BOARD MEETING**  
August 2, 2011

CALL TO ORDER: Ms. Ellen Cooley, Board President, called the meeting to order at 6:00 P.M.  
INVOCATION: Mr. Larry Goodman gave the invocation.  
MEMBERS PRESENT: Ms. Ellen Cooley, Mr. Larry Goodman, and Ms. Arlene F. Laughter. Mr. Kenneth Y. Begishe arrived at 6:30 PM and Ms. Loretta Hoschain arrived at 6:45 PM.

#2783  
ADOPTION OF AGENDA

Ms. Arlene F. Laughter 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

CONSENT AGENDA ITEMS:

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

#2784  
DELIBERATION ON THE MINUTES OF THE  
SPECIAL BOARD MEETING OF JUNE 24, 2011

RESOLVED, that the Governing Board approve the minutes of the June 24, 2011 Special Board Meeting.

#2785  
DELIBERATION ON THE MINUTES OF THE  
REGULAR BOARD MEETING OF JULY 1, 2011

RESOLVED, that the Governing Board approve the minutes of the July 1, 2011 Regular Board Meeting.

#2786  
DELIBERATION ON THE MINUTES OF THE  
SPECIAL BOARD MEETING OF JULY 15, 2011

RESOLVED, that the Governing Board approve the minutes of the July 15, 2011 Special Board Meeting.

#2787  
DELIBERATION ON APPROVAL OF JUNE 2011 FY11  
EXPENSE VOUCHERS

RESOLVED, that the Governing Board approve the June 2011 FY11 Expenses as listed: Accounts Payable Vouchers # 9046 , 9047, 9048, 9049, 9050, 9051, 9052, 9053, 9054, 9055, 9056, 9057, 9058, 9059, 9060, 9061, 9062, 9063 9064, 9065, 9066, 9067, 9068, 9069, 9070, 9071, 9072, 9073, 6062, 1100, 1095.

#2788  
DELIBERATION ON APPROVAL OF JUNE 2011 FY  
11 MONTHLY FINANCIAL REPORT

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

#2789  
DELIBERATION ON APPROVAL OF JULY 2011 FY11  
EXPENSE VOUCHERS

RESOLVED, that the Governing Board approve the July 2011 FY11 Expense Voucher # 9074 in the amount of \$117, 371.09.

#2790  
DELIBERATION ON APPROVAL OF JULY 2011 FY11  
MONTHLY FINANCIAL REPORT

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

#2791  
DELIBERATION ON APPROVAL OF JUNE 2011 FY12  
EXPENSE VOUCHERS

RESOLVED, that the Governing Board approve the July 2011 FY12 Expense Vouchers # 1000, 1001, 1002, 1005, 1006, 1007, 1009, 1010 in the amount of \$220,872.02 and Payroll Vouchers # 1, 2, 3 in the amount of \$32,535.72.

#2792  
DELIBERATION ON APPROVAL OF JUNE 2011 FY12  
MONTHLY FINANCIAL REPORT

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

#2793  
DELIBERATION ON NOTICE OF CANCELLATION  
FOR LEGAL SERVICES

RESOLVED, that the Governing Board approve the Notice of Cancellation of RFP for Legal Services.

#2794  
DELIBERATION ON NOTICE OF CANCELLATION  
FOR TRASH

RESOLVED, that the Governing Board approve the Notice of Cancellation of RFP for Trash.

#2795  
DELIBERATION ON NOTICE OF CANCELLATION  
FOR PLUMBING SUPPLIES

RESOLVED, that the Governing Board approve the Notice of Cancellation of RFP for Plumbing Supplies.

#2796  
DELIBERATION ON NOTICE OF CANCELLATION  
FOR INTERNAL AUDITOR CONSULTANT

RESOLVED, that the Governing Board approve the Notice of Cancellation of RFP for Internal Auditor Consultant.

#2797  
DELIBERATION ON NOTICE OF CANCELLATION  
FOR PROPANE

RESOLVED, that the Governing Board approve the Notice of Cancellation of RFP for Propane.

#2798  
DELIBERATION ON NOTICE OF CANCELLATION  
FOR PEST CONTROL

RESOLVED, that the Governing Board approve the Notice of Cancellation of RFP for Pest Control.

#2799  
DELIBERATION ON NOTICE OF CANCELLATION  
FOR HEATING OIL

RESOLVED, that the Governing Board approve the Notice of Cancellation of RFP for Heating Oil.

#2800  
DELIBERATION ON NOTICE OF CANCELLATION  
FOR ELECTRICAL SUPPLIES

RESOLVED, that the Governing Board approve the Notice of Cancellation of RFP for Electrical Supplies.

#2801  
DELIBERATION ON NOTICE OF CANCELLATION  
FOR AUDIT SERVICES

RESOLVED, that the Governing Board approve the Notice of Cancellation of RFP for Audit Services.

#2802  
DELIBERATION ON NOTICE OF CANCELLATION  
FOR OFFICE & CLASSROOM SUPPLIES

RESOLVED, that the Governing Board approve the Notice of Cancellation of RFP for Office and Classroom Supplies.

#2803  
DELIBERATION ON NOTICE OF CANCELLATION  
FOR BUILDING MATERIALS

RESOLVED, that the Governing Board approve the Notice of Cancellation of RFP for Building Materials.

#2804  
DELIBERATION ON TRAVEL TO THE 2011 DRUG  
FREE SCHOOLS CONFERENCE IN NATIONAL  
HARBOR, MD ON AUG 7-11, 2011

RESOLVED, that the Governing Board approve travel for Orleta Slick to attend the Drug-Free Schools 2011 National Conference in National Harbor, MD on August 7-11, 2011 at a total cost of \$1,486.50.

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

#2805  
DELIBERATION ON INTERGOVERNMENTAL  
AGREEMENT BETWEEN NPC & SPTHS

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

RESOLVED, that the Governing Board approve the Intergovernmental Agreement between Navajo County Community College (NPC) and Shonto Preparatory Technology High School effective August 2, 2011 to June 30, 2012 as presented.

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

#2806  
DELIBERATION ON DBOSBA MEMBERSHIP  
AGREEMENT FOR FY 2011-12

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

RESOLVED, that the Governing Board approve the membership agreement to join Dine Bi Olta School Board Association, Inc. for the FY 2011-2012 as a cost of \$500 as presented.

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

#2807  
DELIBERATION ON NAGSA MEMBERSHIP  
AGREEMENT FOR FY 2011-12

Ms. Arlene F. Laughter moved and Mr. Kenneth Y. Begishe seconded a motion to approve the following resolution:

RESOLVED, that the Governing Board approve the membership agreement to join the Native American Grant Schools Association, Inc. for the FY 2011-12 at a cost of \$2500 as presented.

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

#2808  
DELIBERATION ON MULTI-TERM CONTRACT  
DETERMINATION FOR DELIVERED BULK FUEL  
USE

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

RESOLVED, that the Governing Board approve a Multi Year Contract with Carter Oil; and be it,

FURTHER RESOLVED, that the Governing Board approve the reissuance another solicitation for propane.

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

#2809  
DELIBERATION ON DETERMINATION FOR  
OUTSOURCED TRASH SERVICES USE OF RFP &  
MULTI-TERM CONTRACT

Ms. Arlene F. Laughter moved and Mr. Kenneth Y. Begishe seconded a motion to approve the following resolution:

RESOLVED, that the Governing Board approve to rebid on Outsourced Trash Service.

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

#2810  
DELIBERATION ON APPROVAL OF THE K-12  
STUDENT AND PARENT HANDBOOK

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

RESOLVED, that the Governing Board approve the Student & Parent Handbook with corrections and legal reviews to be made before distribution to students and parents.

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

#2811  
DELIBERATION ON SOLE SOURCE PROCUREMENT  
OF WINDSOR MANAGEMENT GROUP FOR MAINT  
OF DISTRICT ACCT SOFTWARE

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

RESOLVED, that the Governing Board approve the sole source procurement of Windsor Management Group for maintenance of the District's accounting software for FY 2011-12.

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

#2812  
DELIBERATION ON RENEWAL OF AUDIT  
SERVICES CONTRACT WITH WILLIAM DOBRIDGE  
CPA, PA FOR FY 2011-12

Ms. Arlene F. Laughter moved and Ms. Loretta Hoschain seconded a motion to approve the following resolution:

RESOLVED, that the Governing Board approve the renewal of the Audit Services Contract with William Dobridge, CPA, PA for FY 2011-12.

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

#2813  
DELIBERATION ON ACCEPTANCE OF MATH  
COUNTS GRANTS

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

RESOLVED, that the Governing Board approve the acceptance of Math Counts Grants in the amount of \$128,194.

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

#2814  
DELIBERATION ON ACCEPTANCE OF THE BIE  
FUNDING RECEIVED

Mr. Kenneth Y. Begishe moved and Ms. Arlene F. Laughter seconded a motion to approve the following resolution:

RESOLVED, that the Governing Board approve the acceptance of the BIE Funding in the amount of \$4,490,692.

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

#2815  
DELIBERATION ON EXECUTION OF THE FREE  
AND REDUCED LUNCH POLICY STATEMENT FOR  
FY 2011-12

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

RESOLVED, that the Governing Board approve execution of the Free and Reduced Policy Statement for FY 2011-12 and to designate Sharon Singer as authorized signer for same Free and Reduced Policy Statement.

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

#2816  
DELIBERATION ON RENEWAL OF FOOD  
PROGRAM PERMANENT SVC AGREEMENT WITH  
ARIZONA DEPT OF ED FOR FY 2011-12

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

RESOLVED, that the Governing Board approve the renewal of Food Program Permanent Service Agreement with Arizona Department of Education for FY 2011-12 and to designate Sharon Singer as authorized signer for same Agreement.

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

#2817  
DELIBERATION ON PERSONNEL REPORT FOR  
CERTIFIED STAFF

Mr. Larry Goodman moved and Ms. Loretta Hoschain seconded a motion to approve Waiver of Navajo Preference as follows:

I. WAIVER OF NAVAJO PREFERENCE:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Funding Source</u>	<u>Salary</u>	<u>Effective Dates</u>
1. Wilson, Erin Tuba City, AZ	Library Media Specialist	High School	Charter	Short-Term: \$189.72/Day; Regular: \$38,133.11 @ 201 Days (Prorated from \$40,220.00), L5-G2 (Teacher Salary Schedule)	Short-Term: 7/19/11- 8/2/11 Regular: 8/3/11-6/8/12

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 Short-Term Contracts as follows:

II. 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. Begay, Valencia Rock Point, AZ	Academic Counselor	High School	Charter	\$247.64/Day	7/28/11-8/2/11
2. Benally, Delsey Shonto, AZ	District Professional Development	K-8 School	Title I	\$150/Day, 5 Days	7/25/11-8/1/11
3. Benally, Delsey Shonto, AZ	Professional Development	K-8 School	ISEP/Title I	\$150/Day, 5 Days	8/2/11-8/5/11
4. Wilson, Erin Tuba City, AZ	Library Media Specialist	High School	Charter	\$189.72/Day	7/19/11-8/2/11

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 Appointments as follows:

III. 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. Begay, Valencia Rock Point, AZ	Academic Counselor	High School	Charter	\$49,775.94 @ 201 Days (Prorated from \$52,500.00; Specialized Salary Schedule)	8/3/11-6/8/12
2. Benally, Delsey Shonto, AZ	Long Term Substitute Teacher	K-8 School	ISEP	\$135/Day, not to exceed 120 working days.	8/8/11
3. Wilson, Erin Tuba City, AZ	Library Media Specialist	High School	Charter	\$38,133.11 @ 201 Days (Prorated from \$40,220.00), L5-G2 (Teacher Salary Sch.)	8/3/11-6/8/12

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

Mr. Larry Goodman moved and Mr. Kenneth Y. Begishe seconded a motion to approve an Amendment of Contract as follows:

IV. AMENDMENT OF 2011-2012 CONTRACTS:

<u>Name</u>	<u>Approved Position</u>	<u>Proposed Position</u>	<u>Funding Source</u>	<u>Effective Dates</u>
1. Boles, Carol Shonto, AZ	K-8 Teacher, K-8 School, Certified, Exempt, 10-Month, \$43,040 @ 192 Days, L3-G9 (Teacher Salary Schedule)	ESS Teacher, K-8 School, Certified, Exempt, 10-Month, \$44,070.00 @ 192 Days, L3-G9 (ESS/Gifted & Talented Teacher Salary Schedule)	ESS	8/2/11-5/25/12

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

#2818  
DELIBERATION ON PERSONNEL REPORT FOR  
CLASSIFIED STAFF

Ms. Loretta Hoschain moved and Mr. Kenneth Y. Begishe seconded a motion to approve 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.	Nelson, Nolen Flagstaff, AZ	Maintenance & Operations Manager	District- wide	Facilities/ Transportation/ Housing	\$203.07/Day	7/25/11-8/2/11
2.	Bearshield-Yazzie, Corilee Tonalea, AZ	Administrative Assistant I – High School	High School	Charter	\$15.86/Hour P7-S1	7/26/11-8/2/11

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 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.	Nelson, Nolen Flagstaff, AZ	Maintenance & Operations Manager	District- wide	Facilities/ Transportation/ Housing	\$48,329.50 @ 238 Days (Prorated from \$53,000.00; Specialized Salary Schedule)	8/3/11-6/30/12
2.	Bearshield-Yazzie, Corilee Tonalea, AZ	Administrative Assistant I – High School	High School	Charter	\$30,197.44 @ 238 Days P7-S1	8/3/11-6/30/12

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

Ms. Loretta Hoschain moved and Mr. Larry Goodman seconded a motion to approve the Extension of Short Term Contracts as follows:

III. RETROACTIVE EXTENSION OF SHORT-TERM SUMMER CONTRACTS:

	<u>Name</u>	<u>Reason</u>	<u>Amount</u>	<u>Funding Source</u>	<u>Effective Dates</u>
1.	Ashley, Delilah Shonto, AZ	Professional Development	\$85/Day, 1 Day	ISEP	8/1/11
2.	Ashley, Flora Shonto, AZ	Professional Development	\$85/Day, 1 Day	Title VII/ Intense Biling.	8/1/11
3.	Begay, Darlene Shonto, AZ	Professional Development	\$85/Day, 1 Day	Transportation	8/1/11

4.	Benally, Arlene Kaibeto, AZ	Professional Development	\$85/Day, 1 Day	Impact Aid	8/1/11
5.	Benally, Deavon Tonalea, AZ	Professional Development	\$85/Day, 1 Day	ISEP	8/1/11
6.	Benally, Elsie Shonto, AZ	Professional Development	\$85/Day, 1 Day	ISEP	8/1/11
7.	Bigman, Louise R. Shonto, AZ	Professional Development	\$85/Day, 1 Day	Charter	8/1/11
8.	Black, Nancy Kayenta, AZ	Professional Development	\$85/Day, 1 Day	ISEP	8/1/11
9.	Bryant, Berlinda Shonto, AZ	Professional Development	\$85/Day, 1 Day	ISEP	8/1/11
10.	Chief, Lee Tsaile, AZ	Professional Development	\$85/Day, 1 Day	SPED	8/1/11
11.	Cling, Mae Shonto, AZ	Professional Development	\$85/Day, 1 Day	ISEP	8/1/11
12.	Crank, Nora Shonto, AZ	Professional Development	\$85/Day, 1 Day	Charter	8/1/11
13.	Curley, Darlene G. Kaibeto, AZ	Professional Development	\$85/Day, 1 Day	SPED	8/1/11
14.	Dayzie, Evelyn Shonto, AZ	Professional Development	\$85/Day, 1 Day	Impact Aid	8/1/11
15.	Doctor, Dorothy Shonto, AZ	Professional Development	\$85/Day, 1 Day	ISEP	8/1/11
16.	Dodson, Leneo Shonto, AZ	Professional Development	\$85/Day, 1 Day	Transportation	8/1/11
17.	Fat, Mary Shonto, AZ	Professional Development	\$85/Day, 1 Day	ISEP	8/1/11
18.	Greenstone, Ruby Shonto, AZ	Professional Development	\$85/Day, 1 Day	ISEP	8/1/11
19.	Greyhat, Harry E. Shonto, AZ	Professional Development	\$85/Day, 1 Day	Transportation	8/1/11
20.	Harvey, Marie Many Farms, AZ	Professional Development	\$85/Day, 1 Day	ISEP	8/1/11
21.	Johnson, Chavis Shonto, AZ	Professional Development	\$85/Day, 1 Day	ISEP	8/1/11
22.	June, Eugena Shonto, AZ	Professional Development	\$85/Day, 1 Day	Transportation	8/1/11
23.	Kee, Bryan Shonto, AZ	Professional Development	\$85/Day, 1 Day	Charter	8/1/11



24.	Kee, Helen Shonto, AZ	Professional Development	\$85/Day, 1 Day	ISEP	8/1/11
25.	Maloney, Marie Tonalea, AZ	Professional Development	\$85/Day, 1 Day	ESS	8/1/11
26.	Maloney, Ruth Shonto, AZ	Professional Development	\$85/Day, 1 Day	ESS	8/1/11
27.	Peaches, Bruce Kayenta, AZ	Professional Development	\$85/Day, 1 Day	Transportation	8/1/11
28.	Redshirt, Fabian Page, AZ	Professional Development	\$85/Day, 1 Day	Transportation	8/1/11
29.	Reid, Betty Shonto, AZ	Professional Development	\$85/Day, 1 Day	ISEP	8/1/11
30.	Richardson, Cassandra Tonalea, AZ	Professional Development	\$85/Day, 1 Day	Charter	8/1/11
31.	Salt, Miranda Shonto, AZ	Professional Development	\$85/Day, 1 Day	ISEP	8/1/11
32.	Sampson, Monica Shonto, AZ	Professional Development	\$85/Day, 1 Day	ISEP	8/1/11
33.	Shortman, Ella Shonto, AZ	Professional Development	\$85/Day, 1 Day	ISEP	8/1/11
34.	Slick, Orleta Shonto, AZ	Professional Development	\$85/Day, 1 Day	21 <sup>st</sup> Century	8/1/11
35.	Tallman, Shonlie Shonto, AZ	Professional Development	\$85/Day, 1 Day	ISEP	8/1/11
36.	Tracy, Silas Shonto, AZ	Professional Development	\$85/Day, 1 Day	Transportation	8/1/11
37.	Tsinnijinnie, Jocelyn Tonalea, AZ	Professional Development	\$85/Day, 1 Day	Charter	8/1/11
38.	Tso, Terry Tonalea, AZ	Professional Development	\$85/Day, 1 Day	ISEP	8/1/11
39.	Tsosie, Sophinnia Shonto, AZ	Professional Development	\$85/Day, 1 Day	ISEP/Impact Aid	8/1/11
40.	Yazzie, Eloise Kayenta, AZ	Professional Development	\$85/Day, 1 Day	ISEP	8/1/11

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

#2819  
ADJOURNMENT

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

RESOLVED, that the Governing Board adjourn the Regular Meeting at 7:32 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.

\_\_\_\_\_  
August 2, 2011  
Date

Motion: Ms. Arlene F. Laughter Second: Ms. Loretta Hoschain

VOTE: 5 in favor, 0 opposed and 0 abstained.