



# SHONTO PREPARATORY SCHOOLS

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## Shonto Governing Board of Education, Inc.

### MINUTES of Special Board Meeting

June 02, 2012

### Shonto Governing Board Room

- I. CALL TO ORDER:** President Ellen Cooley called the meeting to order at 10:46 AM
- II. INVOCATION:** Board Member Kenneth Begishe gave the invocation
- III. ROLL CALL:** President Ellen Cooley call roll and confirmed quorum: President Ellen Cooley was present; Vice President Larry Goodman was absent; Board Member Arlene Laughter was present; Board Member Kenneth Begishe was present; Board Member Loretta Hoschain was absent.

#### IV. ADOPTION OF AGENDA

Board Member Laughter made a motion; Board Member Begishe seconded the motion. Questions: The board would like to move personnel issues first on the agenda.

RESOLVED, that the Governing Board adopted the agenda with changes.

The motion was approved by Vote: 3 in favor, 0 opposed, 0 abstained, CV.

#### V. ITEMS FOR CONSIDERATION

##### A. Deliberation on termination of legal counsel

Board Member Laughter made a motion; Board Member Begishe seconded the motion. Questions: Karin Smith, Consultant: The content of executive session is confidential. You are able to take action in open meeting. This items fall under open meeting law – it has been discussed in executive session. It was agendized improperly. The school has the option to terminate with 30 days' notice with cause or no cause. You have the ability to terminate the contract.

RESOLVED, that the Governing Board approved termination of legal counsel, Franklin Hoover, Mangum Wall & Stoops.

The motion was approved Vote: 3 in favor, 0 opposed, 0 abstained, CV.

##### B. Deliberation on appointment of legal counsel

Board Member Begishe made a motion; Board Member Laughter seconded the motion. Questions: The appointment of legal counsel until June 30, 2012 and until then we will go out to bid. AL: Interim basis and then you are going out to bid. What if he is not the lowest bidder? KS: There will be an RFP that includes scope. You could have a new attorney.

RESOLVED, that the Governing Board approved appointment of legal counsel, Justin Vaughn.

The motion was approved Vote: 3 in favor, 0 opposed, 0 abstained, CV.

##### C. Review of new proposed governing board policies

Superintendent Singer: Revision of Board Policies was recommended by Heinfeld Meech. It was sent to our administrators a couple of weeks ago. Each of you received a copy. KS: These policies are based on Arizona Revised Statute. We are going to merge them with existing and BIE regulations. We estimate 10% of them will be revised over the next three months. None will go away but we will add to them. Today we are reviewing each section and asking for input. Let's go through each of the

# Shonto Preparatory Schools

MINUTES – June 02, 2012 Special Board Meeting

Page 2 of 5

sections. It has been posted on the website. It will take two more readings. The attorneys will be drafting some of it. We have gone through our existing manual and identified areas for discussion.

## D. Deliberation of proposed budget for charter high school and call for public hearing on July 9, 2012

Board Member Laughter made a motion; Board Member Begishe seconded the motion.

RESOLVED, that the Governing Board approved budget for charter high school and call for public hearing on July 9, 2012 at 5 PM.

The motion was approved Vote: 3 in favor, 0 opposed, 0 abstained, CV.

## E. Personal Action Items:

### DELIBERATION ON THE PERSONNEL REPORT FOR ADMINISTRATIVE STAFF

#### I. RETROACTIVE ADDENDA TO 2011-2012 SCHOOL YEAR CONTRACT:

The Superintendent recommends the approval of the following retroactive addenda to 2011-2012 SY contract:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Funding Source</u>	<u>Amount</u>	<u>Effective Dates</u>
1. Dugi, Deana Tuba City, AZ	Summer School Programs Coordinator	Central Building	ISEP/Charter	\$1,500	6/4/12-6/29/12

Board Member Laughter made a motion; Board Member Begishe seconded the motion.

RESOLVED, that the Governing Board approved Summer School Programs Coordinator.

The motion was approved Vote: 3 in favor, 0 opposed, 0 abstained, CV.

### DELIBERATION ON THE PERSONNEL REPORT FOR CERTIFIED STAFF

#### I. APPROVAL OF SUMMER SCHOOL CONTRACTS: The Superintendent approved the following summer school contracts:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Funding Source</u>	<u>Salary</u>	<u>Effective</u>
1. Allison, Shannon Shonto, AZ	Summer School High School Teacher	High School	Charter	\$25/hr, 5.5 hrs/day	6/4/12-6/28/12
2. Beard, Merle Cameron, AZ	Summer School ESY Teacher	K-8 School	ESS	\$25/hr, 5.5 hrs/day	6/4/12-6/28/12
3. Begaye, Lena Tonalea, AZ	Summer School ESY Teacher	K-8 School	ESS	\$25/hr, 5.5 hrs/day	6/4/12-6/28/12
4. Benally, Kenneth Shonto, AZ	Summer School 21 <sup>st</sup> Century Teacher	K-8 School	21 <sup>st</sup> Century Grant	\$25/hr, 5.5 hrs/day	6/4/12-6/28/12
5. Black, Katherine Shonto, AZ	Summer Head Recruiter	District	ISEP/Charter	\$25/hr, 6 hrs/day	6/4/12-6/27/12
6. Grass, Cheryl Shonto, AZ	Summer School Teacher	K-8 School	ISEP	\$25/hr, 5.5 hrs/day	6/4/12-6/28/12

# Shonto Preparatory Schools

MINUTES – June 02, 2012 Special Board Meeting

Page 3 of 5

7.	Haswood, Shirley Tuba City, AZ	Summer School Teacher	K-8 School	ISEP	\$25/hr, 5.5 hrs/day	6/4/12-6/28/12
8.	Hathale, Rory Kayenta, AZ	Summer School High School Coordinator	High School	Charter	\$25/hr, 5.5 hrs/day	6/4/12-6/28/12
9.	Haviland, Marlita Shonto, AZ	Summer School Head Teacher	K-8 School	ISEP	\$25/hr, 5.5 hrs/day	6/4/12-6/28/12
10.	Lane, Lance Shonto, AZ	Summer School High School Teacher	High School	Charter	\$25/hr, 5.5 hrs/day	6/11/12-6/28/12
11.	Morriss, Teralyn Shonto, AZ	Summer School 21 <sup>st</sup> Century Teacher	K-8 School	21 <sup>st</sup> Century Grant	\$25/hr, 5.5 hrs/day	6/4/12-6/28/12
12.	Scroggins Rhodes, Katherine Shonto, AZ	Summer School Teacher	K-8 School	ISEP	\$25/hr, 5.5 hrs/day	6/4/12-6/28/12
13.	Sells, Margaret Shonto, AZ	Summer School Teacher	K-8 School	ISEP	\$25/hr, 5.5 hrs/day	6/4/12-6/28/12
14.	Sells, Regina Shonto, AZ	Summer School 21 <sup>st</sup> Century Teacher	K-8 School	21 <sup>st</sup> Century Grant	\$25/hr, 5.5 hrs/day	6/4/12-6/28/12
15.	Valdo, Emma Shonto, AZ	Summer School Teacher	K-8 School	ISEP	\$25/hr, 5.5 hrs/day	6/4/12-6/28/12
16.	Wilson, Erin Shonto, AZ	Summer School 21 <sup>st</sup> Century Teacher	K-8 School	21 <sup>st</sup> Century Grant	\$25/hr, 5.5 hrs/day	6/11/12-6/28/12
17.	Zientek, Steven Shonto, AZ	Summer School High School Teacher	High School	Charter	\$25/hr, 5.5 hrs/day	6/4/12-6/28/12

Board Member Laughter made a motion; Board Member Begishe seconded the motion.

RESOLVED, that the Governing Board approved Summer School Contracts.

The motion was approved Vote: 3 in favor, 0 opposed, 0 abstained, CV.

## DELIBERATION ON THE PERSONNEL REPORT FOR CLASSIFIED STAFF

### I. APPROVAL OF SUMMER SCHOOL CONTRACTS:

The Superintendent recommends the approval of the following summer school contracts:

	<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Funding Source</u>	<u>Salary</u>	<u>Effective Date(s)</u>
1.	Benally, Arlene Kaibeto, AZ	Summer Bus Driver	Transportation	ISEP/Charter	\$15/hr, 10 hrs/day, 4 day/wk	6/4/12-6/19/12
2.	Calamity, Marion Tonalea, AZ	Summer Recruiter	K-8 School	ISEP	\$15/hr, 6 hrs/day	6/11/12-6/27/12
3.	Chief, Lee Tsaile, AZ	Summer School ESS Teacher Assistant	K-8 School	ESS	\$15/hr, 5.5 hrs/day	6/4/12-6/28/12
4.	Cooley, Rodale Shonto, AZ	Summer Recruiter	K-8 School	ISEP	\$15/hr, 6 hrs/day	6/4/12-6/27/12

# Shonto Preparatory Schools

MINUTES – June 02, 2012 Special Board Meeting

Page 4 of 5

5.	Doctor, Dorothy Shonto, AZ	Summer School Cook	Cafeteria	ISEP	\$15/hr, 6.5 hrs/day	6/4/12-6/28/12
6.	Dodson, Leneo Shonto, AZ	Summer School Bus Driver	Transportation	ISEP/Charter	\$15/hr, 6.5 hrs/day	6/4/12-6/28/12
7.	Harvey, Marie Many Farms, AZ	Interim Food Service Manager	Cafeteria	ISEP	\$15/hr, 6.5 hrs/day	6/4/12-6/28/12
8.	June, Eugena Shonto, AZ	Summer School Bus Driver	Transportation	ISEP/Charter	\$15/hr, 6.5 hrs/day	6/4/12-6/28/12
9.	Maloney, Marie Tonalea, AZ	Summer School ESY Teacher Assistant	K-8 School	ESS	\$15/hr, 5.5 hrs/day	6/4/12-6/28/12
10.	Maloney, Ruth Shonto, AZ	Summer School ESY Teacher Assistant	K-8 School	ESS	\$15/hr, 5.5 hrs/day	6/4/12-6/28/12
11.	Morgan, Lance Shonto, AZ	Summer School Early Intervention Specialist	K-8 School	ISEP	\$15/hr, 5.5 hrs/day	6/11/12-6/28/12
12.	Peaches, Bruce Kayenta, AZ	Summer School Bus Driver	Transportation	ISEP/Charter	\$15/hr, 6.5 hrs/day	6/4/12-6/28/12
13.	Salt, Miranda Shonto, AZ	Summer School Food Service	Cafeteria	ISEP	\$15/hr, 6.5 hrs/day	6/4/12-6/28/12
14.	Slick, Orleta Shonto, AZ	Summer School 21 <sup>st</sup> Century Coordinator	K-8 School	21 <sup>st</sup> Century Grant	\$15/hr, 5.5 hrs/day	6/4/12-6/28/12

Board Member Laughter made a motion; Board Member Begishe seconded the motion.

RESOLVED, that the Governing Board approved classified staff.

The motion was approved Vote: 3 in favor, 0 opposed, 0 abstained, CV.

## II. APPROVAL OF SUPPLEMENTAL AGREEMENT:

The Superintendent recommends the approval of the following supplemental agreement:

	<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Funding Source</u>	<u>Salary</u>	<u>Effective Date(s)</u>
1.	Harvey, Marie Many Farms, AZ	Interim Food Service Manager	Cafeteria	ISEP	\$3.08/hr additional, 20% of regular hourly rate	5/23/12-5/25/12

Board Member Laughter made a motion; Board Member Begishe seconded the motion.

RESOLVED, that the Governing Board approved a supplemental agreement for Marie Harvey.

The motion was approved Vote: 3 in favor, 0 opposed, 0 abstained, CV.

## VI. NEXT MEETING – June 18<sup>th</sup> or 19<sup>th</sup>, 2012

## VII. ADJOURNMENT AT 1:24 PM

Board Member Laughter made a motion; Board Member Begishe seconded the motion.

**Shonto Preparatory Schools**

MINUTES – June 02, 2012 Special Board Meeting

Page 5 of 5

RESOLVED, that the Governing Board adjourned the meeting at 1:24 PM.

The motion was approved by Vote: 3 in favor, 0 opposed, 0 abstained, CV.

\* \* \* \* \*

**CERTIFICATION**

*RECORDED BY:*

*CONCURRED BY:*

\_\_\_\_\_  
Pa Walsh, Administrative Assistant II  
Office of the Superintendent/Board Clerk

\_\_\_\_\_  
Assistant Principal/K-12 Acting Administrator  
Shonto Preparatory Schools  
Shonto Preparatory Technology High School

*APPROVED BY:*

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

\_\_\_\_\_  
Date

Motion: \_\_\_\_\_

Second: \_\_\_\_\_

VOTE: \_\_\_\_ in favor, \_\_\_\_ opposed and \_\_\_\_ abstained.

