



SHONTO PREPARATORY SCHOOLS

Transforming Student Learning • Óhoo'aah tãhgo Anáálníí

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GOVERNING BOARD

Ellen Cooley
President

Arlene Laughter
Vice-President

Larry Goodman
Member

Kenneth Begishe
Member

Loretta Hoschain
Member

Notice of Regular Board Meeting January 3, 2012 Shonto Governing Board Room

*Deliberation
Informational*

Pursuant to A.R.S. 38-431.01 and N.N.C. Title 10, Section, NOTICE IS HEREBY GIVEN to the members of Shonto Governing Board of Education and to the general public that the Board will hold its Regular Board meeting open to the public on January 3, 2012 at 6:00 a.m. in the Board Room located across from the Elementary School. As indicated in the Agenda, the Board may vote to go into Executive Session with regard to any matter listed on the Agenda pursuant to §38-431 03A1 regarding Personnel matters; pursuant to A.R.S. §38431 A.3.A2 regarding confidential records, and pursuant to A.R.S. §38-431/A/3 and/or in settlement discussions conducted in order to avoid or resolve litigation. Legal advice may be obtained by telephone. If any disabled person needs any type of accommodation, please notify SPS Administration at (928) 672-2652 at least 24 hours prior to the scheduled time.

AGENDA

- A. Call to Order – Ms. Ellen Cooley, President
- B. Invocation
- C. Pledge of Allegiance
- D. Roll Call – Ms. Arlene Laughter, Vice-President
- E. Public Comment

(Members of the Governing Board may not discuss items that are not on the agenda. Therefore, action taken as a result of public comment will be limited to directing staff to study the matter or scheduling the matter for further consideration and decision at a later date. A three-minute limit for each member of the public will be observed.)

- F. Adoption of Agenda *HO*
- G. Presentations
 - 1) East Valley Disaster Presentation: Mr. Jay Lunt, Manager
- H. Superintendent's Announcements
- I. New Business *LH, LB*

*How much time
10-8 WKS*

*Alida
Haines*

- J. Instructional Services
 - 1) Acceptance of minutes, Special Governing Board Meeting, 10-18-2011 *400*
 - 2) Acceptance of minutes, Regular Governing Board Meeting, 11-01-2011
 - 3) Acceptance of minutes, Regular Governing Board Meeting, 12-6-2011 *Tabled*
 - 4) Acceptance of minutes, Special Governing Board Meeting, 12-19-2011
- K. Board Policies & Administrative Regulations
 - 1) K-8 Dine Language and Culture Curriculum – *2nd Reading*
 - 2) Approval of Staff Travel
 - a. Ratification of Employee Travel: Evereta Thinn to 15th Annual National Indian Education Association Legislative Summit in Washington, DC on February 13-15, 2012
 - 3) Approval of AZ Charter School Application *Defer*
 - 4) Approval of Student Teachers from Indiana University (American Indian Reservation Project) *LG LH*

Defer

Shonto Preparatory Schools

December 30, 2011

Dress code & personnel

- 2) Revision of Personnel Policies & Procedures Manual Section VI.H – Final Reading
- 3) New Policy – Employee Break Time – Second Reading

L. Business Services/Maintenance & Operations

- 1) Expenses – Payroll & Accounts Payable
 - a. Ratification of December 2011 FY11 Accounts Payable Voucher Nos. 2049 through 2057 in the amount of \$334735.36
 - b. Ratification of December 2011 FY11 Payroll Voucher Nos. 1046 through 1057 in the amount of \$739868.67
- 2) Monthly Financial Report
 - a. Approval of Navajo Nation Incorporation Annual Report for 2008
 - b. Approval of Navajo Nation Incorporation Annual Report for 2009
 - c. Approval of Navajo Nation Incorporation Annual Report for 2010

LG, LH

M. Personnel Services

- 1) New Position Description
 - a. Academic Tutor – High School (Part-Time)
- 2) Personnel Report – Certified Staff
 - a. Approval of contract with Gerald Vandever for Secondary Teacher position
 - b. Acknowledgement of short-term contract with Gerald Vandever for Secondary Teacher position
 - c. Approval of addendum to contract with Lance Lane for High School Head Basketball (Girls) Coach assignment
 - d. Approval of addendum to contract with Gerald Vandever for High School Student Council Sponsor assignment
 - e. Approval of addendum to contract with Gerald Vandever for Sophomore Class Sponsor assignment
 - f. Approval of addendum to contract with Gerald Vandever for High School Head Basketball (Boys) Coach assignment
 - g. Approval of addendum to contract with Gerald Vandever for High School Head Track & Field (Boys & Girls) Coach assignment
 - h. Approval of establishment of two (2) part-time High School Academic Tutor positions
 - i. Acknowledgement of Termination of Leroy Bedonie from Secondary Teacher position
- 3) Personnel Report – Classified Staff
 - a. Acknowledgement of short-term contract with Marion Calamity for High School Registrar position
 - b. Acknowledgement of short-term contract with Mary Greyhat for Administrative Assistant I position
 - c. Acknowledgement of short-term contract with Lance Morgan for Early Childhood Interventionist position

AAMS intervention F-1

N. Communications

From Governing Board Members

O. Next Regular Meeting

Shonto Preparatory Schools

December 30, 2011

- 1) Winter Board Retreat, January 20-23, 2012, Radisson Woodlands Hotel Flagstaff, AZ
- 2) Next regular meeting of the Governing Board will be Tuesday, February 7, 2012

P. Adjournment

Approved:

7:49 pm

@6pm

Ellen Cooley

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

12/30/2011

Date