



SHONTO PREPARATORY SCHOOLS

Haleebée Na'nitin Binahjj' 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

January 9, 2015

CALL TO ORDER: Ms. Martha Tate, Board President, called the meeting to order at 6:28 PM.
INVOCATION: Mr. Royd Lee gave the invocation.
MEMBERS PRESENT: Ms. Martha Tate, Mr. Kee Yazzie Mann & Mr. Royd Lee. Mr. Kenneth Y. Begishe attended via telephone.

#4450

ADOPTION OF AGENDA

Mr. Royd Lee moved and Mr. Kee Yazzie Mann 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

#4451

APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING OF DECEMBER 5, 2014

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

That the Governing Board approves the minutes of the December 5, 2014 Regular Board Meeting.

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

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

#4452

RATIFICATION OF THE DECEMBER 2014 BOARD EXPENDITURE REPORT

That the Governing Board accepts and ratifies the December 2014 Board Expenditure Report as presented.

#4453

RATIFICATION OF THE DECEMBER 2014 MONTHLY EXPENDITURE REPORT

That the Governing Board accepts and ratifies the December 2014 Monthly Expenditure Report as presented.

#4454

RATIFICATION OF THE FY 2014-15 DECEMBER 2014 ACCOUNTS PAYABLE VOUCHERS

That the Governing Board accepts and ratifies the FY 2014-15 December 2014 Accounts Payable Vouchers # 1041, 1042, 1043, 1044, 1045, 1046, 1047, & 1048 in the amount of \$578,856.93.

#4455

RATIFICATION OF THE FY 2014-15 DECEMBER 2014 PAYROLL VOUCHERS

That the Governing Board accepts and ratifies the FY 2014-15 December 2014 Payroll Vouchers # 23, 2032, 2033, 24, 2035, 25, 2034, & 2037 in the amount of \$544,585.04.

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

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

#4456
CERTIFICATION STATEMENT THAT RESIDENTIAL
STANDARDS WILL BE IN CONFORMANCE WITH 25
CFR PART 36 SUBPART H

That the Governing Board approves the Certification Statement that Residential Standards will be in Conformance with 25 CFR Part 36 Subpart H.

#4457
CERTIFICATION STATEMENT THAT
BACKGROUND INVESTIGATIONS WILL BE IN
CONFORMANCE WITH 25 CFR PART 63.11

That the Governing Board approves the Certification Statement that Background Investigations will be in Conformance with 25 CFR Part 63.11.

#4458
CERTIFICATION STATEMENT THAT CRIMINAL
ACTIVITIES INVOLVING GRANTS, CONTRACTS,
ETC. PENALTIES WILL BE IN CONFORMANCE
WITH 25 USC 450D

That the Governing Board approves the Certification Statement that Criminal Activities Involving Grants, Contracts, etc. Penalties will be in Conformance with 25 USC 450D.

#4459
CERTIFICATION STATEMENT THAT FUNDS
RECEIVED ARE DEPOSITED INTO INSURED BANK
ACCOUNTS

That the Governing Board approves the Certification Statement that Funds Received are Deposited into Insured Bank Accounts.

#4460
CERTIFICATION STATEMENT THAT EACH HAS
READ AND UNDERSTANDS OMB A-87 –
ALLOWABLE & UNALLOWABLE COSTS

That the Governing Board approves the Certification Statement that Each Member has Read and Understands OMB A-87 – Allowable and Unallowable Costs.

#4461
CERTIFICATION STATEMENT THAT EACH HAS
READ AND UNDERSTANDS THE INDIAN CHILD
PROTECTION & FAMILY VIOLENCE PREVENTION
ACT

That the Governing Board approves the Certification Statement that Each Member has Read and Understands the Indian Child Protection and Family Violence Prevention Act.

#4462
CERTIFICATION STATEMENT THAT EACH HAS
RECEIVED TRAINING IN THE CONTENTS OF
THESE REQUIREMENTS

That the Governing Board approves the Certification Statement that Each Member has Received Training in the Contents of These Requirements.

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

#4463
APPROVAL OF GOVERNING BOARD MEMBER
CODE OF ETHICS POLICY

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

That the Governing Board approves the Governing Board Member Code of Ethics Policy as presented.

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

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

#4464
APPROVAL OF CAPITAL OUTLAY EXPENDITURES
WITH INVESTMENT FUNDS FOR THE SMALL GYM
FLOOR, BOOM LIFT, RADIO COMMUNICATIONS, &
BACKHOE PURCHASES

That the Governing Board approves the Capital Outlay Expenditures using Investment Funds for the Small Gym Floor, Boom Lift, Radio Communications, & Backhoe purchases.

#4465
APPROVAL OF INSTALLATION OF 3/8" RUBBER
ROLLS FOR THE SMALL GYM FLOOR AT K-8

That the Governing Board approves the installation of 3/8" rubber rolls for the K-8 Small Gym Floor from Lake Powell Furniture of Page, AZ in the amount of \$23,312.72.

#4466
APPROVAL OF PURCHASE OF S-65 BOOM LIFT FOR
SPS FROM ARIZONA BEST EQUIPMENT

That the Governing Board approves the purchase of a Boom Lift from Arizona Best Equipment of Phoenix, AZ in the amount of \$44,403.00.

#4467
APPROVAL OF PURCHASE OF NEW RADIO
COMMUNICATION SYSTEM FORM CREATIVE
COMMUNICATIONS

That the Governing Board approves the purchase of a new radio communication system from Creative Communications of Phoenix, AZ in the amount of \$105,528.56.

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

#4468
APPROVAL OF UPDATE OF THE SPS
ORGANIZATIONAL CHART

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

That the Governing Board approves the update of the Shonto Preparatory School Organizational Chart with the inclusion of a Math Intervention Teacher as presented.

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

#4469
APPROVAL OF STUDENT TRAVEL FOR THE 21ST
CENTURY SCIENCE CLUB FIELD TRIP TO THE
ARIZONA SCIENCE CENTER IN PHOENIX, AZ ON
JANUARY 23-24, 2015

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

That the Governing Board approves student travel to the 21st Century Science Club Field Trip to the Arizona Science Center in Phoenix, AZ on January 23-24, 2015.

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

Mr. Kee Yazzie Mann moved and Mr. Kenneth Y. Begishe seconded a motion to approve the following items:

#4470
APPROVAL OF TRAVEL TO THE NCTM MATH
INSTITUTE IN CHARLESTON, SC ON FEBRUARY 6-
7, 2015

That the Governing Board approves travel for Kimberlin Black, Freida Laughter, Ethel Slick and Kimberly David to attend the National Council of Teacher of Mathematics Institute in Charleston, SC on February 6-7, 2015.

#4471
APPROVAL OF TRAVEL TO THE CHARLOTTE
DANIELSON FRAMEWORK CONFERENCE IN
PORTLAND, OR ON MARCH 17-18, 2015

That the Governing Board approves travel for Gwen Todacheene, Melanie Dewakuku, and Martha Tate to attend the Charlotte Danielson Framework For Teaching Conference in Portland, OR on March 17-18, 2015.

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

#4472
PERSONNEL REPORT FOR CERTIFIED STAFF

1. TRANSFER OF POSITION FOR SY 2014-2015:

Mr. Royd Lee moved and Mr. Kee Yazzie Mann seconded a motion to approve the following Transfer of Position for SY2014-15:

	<u>Name/Position</u>	<u>Current Position</u>	<u>Proposed Position</u>	<u>Location</u>	<u>Funding Source</u>	<u>Effective Dates:</u>
a.	Meyers, Geneve J.	Gifted & Talented Coordinator	Reading Intervention Teacher	Elementary School	ISEP	01/12/2015 – 05/21/2015

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

Mr. Kee Yazzie Mann moved and Mr. Royd Lee seconded a motion to approve the following Transfer of Position for SY2014-15:

	<u>Name/Position</u>	<u>Current Position</u>	<u>Proposed Position</u>	<u>Location</u>	<u>Funding Source</u>	<u>Effective Dates:</u>
b.	Seaton, Michelle	Administrative Assistant 1 – Support Services	Math Intervention Teacher (6-8)	Elementary School	ISEP	01/12/2015 – 05/21/2015

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

2. RETROACTIVE ESTABLISHMENT OF SHORT-TERM CONTRACTS:

Mr. Royd Lee moved and Mr. Kee Yazzie Mann seconded a motion to approve the following Retroactive Short Term Contracts:

	<u>Name</u>	<u>Purpose</u>	<u>Location</u>	<u>Funding Source</u>	<u>Effective Dates:</u>
a.	Chee, Elizabeth Tsosie, Laverne Yazzie, Carlotta	Curriculum Work	Dine Studies	ISEP/Charter	12/30/2014 – 12/31/2014; 01/02/2015; 01/24/2015

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

3. ESTABLISHMENT OF SHORT-TERM CONTRACTS:

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

<u>Position</u>	<u>Purpose</u>	<u>Location</u>	<u>Funding Source</u>	<u>Effective Dates:</u>
a. Certified Staff (40)	Saturday Training -	District	ISEP/Charter	01/17/2015

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

4. REQUEST FOR ONE YEAR EXTENDED LEAVE:

Mr. Kee Yazzie Mann moved and Mr. Royd Lee seconded a motion to approve the following Request for 1 Year Extended Leave:

Ms. Martha Tate moved and Mr. Kenneth Y. Begishe seconded a motion to **Table** the following Request for a One Year Extended Leave:

<u>Position</u>	<u>Position</u>	<u>Purpose</u>	<u>Location</u>	<u>Funding Source</u>	<u>Effective Dates:</u>
a. Sells, Margaret	Dine Studies Teacher	Medical Reasons	Elementary School	ISEP	01/12/2015

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

#4473
PERSONNEL REPORT FOR CLASSIFIED STAFF

1. RETROACTIVE ESTABLISHMENT OF SHORT-TERM CLASSIFIED STAFF:

Mr. Royd Lee moved and Mr. Kee Yazzie Mann seconded a motion to approve the following Short-Term Contracts:

<u>Position</u>	<u>Purpose</u>	<u>Location</u>	<u>Funding Source</u>	<u>Effective Dates:</u>
a. Residential Assistant (6)	2014 Residential Staff & Parent Curriculum Development/Strategic Planning	Residential	District	12/29/2014 – 12/30/2014
b. Residential/Recreational Assistant (2)	2014 Residential Staff & Parent Curriculum Development/Strategic Planning	Residential	District	12/29/2014 – 12/30/2014
c. Substitute Residential Assistant (1)	2014 Residential Staff & Parent Curriculum Development/Strategic Planning	Residential	District	12/29/2014 – 12/30/2014

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

#4474
ENTER EXECUTIVE SESSION

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

That the Governing Board to enter into Executive Session regarding the Labor Commission Hearing Outcome for a Former Staff Member at 7:02 pm.

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

#4475
EXIT EXECUTIVE SESSION

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

That the Governing Board exit out of Executive Session at 7:40 pm.

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

#4476
ADJOURNMENT

Mr. Royd Lee moved and Mr. Kee Yazzie Mann seconded a motion for adjournment:

RESOLVED, that the Governing Board adjourn the Regular Meeting at 7:55 PM.

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

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CERTIFICATION

RECORDED BY:



Ms. Cassandra Burtel, Administrative Assistant
Office of the Superintendent

CONCURRED BY:



Mr. Lemual Adson, Superintendent
Shonto Preparatory Schools

APPROVED BY:



Ms. Martha Tate, Board President
Shonto Governing Board of Education, Inc.

February 6, 2015

Date

Motion: Ms. Martha Tate

Second: Mr. Kee Yazzie Mann

VOTE: 4 in favor, 0 opposed and 0 abstained.