



SHONTO PREPARATORY SCHOOLS

Haleebée Na'nitin Binahjí' Da'ólta'í Binitisékees 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 8, 2016

CALL TO ORDER: Ms. Martha Tate, Board President, called the meeting to order at 5:44 PM.
INVOCATION: Mr. Kenneth Y. Begishe gave the invocation.
MEMBERS PRESENT: Mr. Royd Lee, Mr. Kee Yazzie Mann, Mr. Kenneth Y. Begishe, & Ms. Martha Tate.

#4759 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

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

#4760 APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING OF DECEMBER 4, 2015

That the Governing Board approves the minutes of the December 4, 2015 Regular Board Meeting as presented.

#4761 APPROVAL OF THE MINUTES OF THE SPECIAL BOARD MEETING OF DECEMBER 17, 2015

That the Governing Board approves the minutes of the December 17, 2015 Special Board Meeting as presented.

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

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

#4762 RATIFICATION OF THE DECEMBER 2015 BOARD EXPENDITURE REPORT

That the Governing Board accepts and ratifies the December 2015 Board Expenditure Report as presented.

#4763 RATIFICATION OF THE DECEMBER 2015 MONTHLY EXPENDITURE REPORT

That the Governing Board accepts and ratifies the December 2015 Monthly Expenditure Report as presented.

#4764 RATIFICATION OF THE DECEMBER 2015, FY 2015-16 ACCOUNTS PAYABLE VOUCHERS

That the Governing Board accepts and ratifies the FY 2015-16 December 2015 Accounts Payable Vouchers #1065, 1066, 1068, 1071, 1074, & 1076 in the amount of \$398,572.59.

#4765
RATIFICATION OF THE DECEMBER 2015, FY 2015-16
PAYROLL VOUCHERS

That the Governing Board accepts and ratifies the FY 2015-16 December 2015 Payroll Vouchers # 21, 1063, 1064, 22, 1067, 23, 1069, 1070, 24, 1072, 1073, 25, 1075, 26, 10772 & 1078 in the amount of \$873,937.33.

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

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

#4766
APPROVAL OF THE THIRD READING OF THE
HOUSING POLICY

That the Governing Board approves the third reading of the Housing Policy as presented.

#4767
APPROVAL OF THE THIRD READING OF THE
SECURITY STANDARD OPERATING PROCEDURES

That the Governing Board approves the third reading of the Security Standard Operating Procedures as presented.

#4768
APPROVAL OF RESOLUTION TO THE BIE & DODE
TO FINALIZE THE DECISION OF THE SPRING 2016
STATE ASSESSMENT

That the Governing Board approves a Resolution to the Bureau of Indian Education and the Department of Dine Education to make a final decision regarding the annual state assessment the Tribally Controlled BIE Funded schools will administer for Spring 2016.

#4769
APPROVAL OF ALLOCATION OF FUNDS
GENERATED FROM THE SPRING 2015 LEADERSHIP
CONFERENCE

That the Governing Board approves the allocation of fund generated from the Spring 2015 Leadership Conference as follows:

1. \$1,000 to each Board Member's travel account
2. \$5,300 to SPS Superintendent's Office as seed money for the 2016 Spring Leadership Conference

#4770
APPROVAL OF BOARD CERTIFICATIONS FOR THE
DODE ANNUAL REPORT & GRANT
REAUTHORIZATION

That the Governing Board approves the following Board Certifications for the Department of Dine Education Annual Report and Grant Reauthorization:

1. That the Navajo Nation North Central Accreditation is current
2. That we are in compliance with the Navajo Nation Business Preference Law and the Navajo Preference in Employment Act
3. That copies of any and all audit reports have been made available to the people who are recipients of the services that the grant/contract provides. Copies shall be posted at public view at the school and chapters within the school boundary.
4. That each fiscal year's financial records will be kept for four years.
5. That each employee received a copy of the Child Abuse Reporting Procedures that has been developed by the school.

Shonto Preparatory Schools

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#4771
APPROVAL TO CREATE THE DIRECTOR OF EDUCATIONAL TECHNOLOGY POSITION & ADD TO THE ORGANIZATIONAL CHART

That the Governing Board approves the creation of Director of Educational Technology position and add to the Organizational Chart.

#4772
APPROVAL OF STUDENT TRAVEL TO ATTEND THE INDIAN NATIONS LEGISLATIVE DAY IN PHOENIX, AZ ON JANUARY 18-20, 2016

That the Governing Board approves travel for 8 ESS Middle School students and 4 ESS Staff to attend the 21st Annual Indian Nations and Tribes Legislative Day in Phoenix, AZ on January 18-20, 2016.

#4773
APPROVAL OF TRAVEL TO THE IIRP'S BASIC RESTORATIVE PRACTICES IN NEW YORK, NY ON MARCH 15-18, 2016

That the Governing Board approves travel for Martha Tate to attend the Basic Restorative Practices Training in New York, NY on March 15-18, 2016.

#4774
APPROVAL OF RESOLUTION TO THE NBOE TO UPHOLD THE NAVAJO NATION CODE REGARDING ELECTION OF SCHOOL BOARDS

That the Governing Board approves the resolution to the Navajo Board of Elections to Hold School Board Elections in Accordance with Navajo Nation Code and to Apportion School Board Seats Pursuant to Chapter Representation of Students attending Bureau of Indian Affairs Funded schools on the Navajo Nation.

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

#4775
APPROVAL OF THE PERSONNEL REPORT FOR CERTIFIED STAFF

1. CERTIFIED POSITION TRANSFER FOR SY 2015-16:

Mr. Royd Lee moved and Mr. Kenneth Y. Begishe seconded a motion to approve the following position transfer for SY 2015-16.

	<u>Position</u>	<u>Position</u>	<u>Location</u>	<u>Funding Source</u>	<u>Salary</u>	<u>Effective Dates:</u>
a.	Lane, Lance	Social Studies Teacher	High School	Charter	K-12 Certified Salary	01/11/2016 – 05/26/2016

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

#4776
APPROVAL OF THE PERSONNEL REPORT FOR CLASSIFIED STAFF

1. CONTRACT OFFER FOR SY 2015-16:

Mr. Royd Lee moved and Mr. Kee Yazzie Mann seconded a motion to approve the following Contract Offer for SY 2015-16:

	<u>Position</u>	<u>Position</u>	<u>Location</u>	<u>Funding Source</u>	<u>Salary</u>	<u>Effective Dates:</u>
a.	Poorman, Ayana	Security Officer	Shonto Preparatory School	District	Classified Salary	01/11/2016 – 06/30/2016

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

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2. TRANSFER OF POSITION FOR SY 2015-16:

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

<u>Position</u>	<u>Position</u>	<u>Location</u>	<u>Funding Source</u>	<u>Salary</u>	<u>Effective Dates:</u>
a. Calamity, Lewis	Lead Maintenance Worker	Shonto Preparatory School	District	Specialized Salary	01/11/2016 – 06/30/2016

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

#4777
ENTER EXECUTIVE SESSION REGARDING REPORT ON FORENSIC AUDIT

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

That the Governing Board enter into Executive Session regarding the update on the Forensic Audit at 6:21 PM.

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

#4778
EXIT EXECUTIVE SESSION

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

That the Governing Board exits out of Executive Session at 7:02 PM.

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

#4779
APPROVAL OF REPORT ON FORENSIC AUDIT

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

That the Governing Board approve the report on the Forensic Audit as presented and to forward the report to the Auditor General and other entities as needed.

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

#4780
ADJOURNMENT

Mr. Royd Lee moved and Mr. Kenneth Y. Begishe seconded a motion for adjournment:

RESOLVED, that the Governing Board adjourn the Regular Meeting at 7:11 PM.

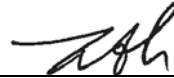
The motion was approved by a vote of (4, 0, 0) CV

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CERTIFICATION

RECORDED BY:

CONCURRED BY:



Ms. Cassandra Burtel, Administrative Assistant
Office of the Superintendent

Mr. Lemual Adson, Superintendent
Shonto Preparatory Schools

APPROVED BY:



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

February 12, 2016

Date

Motion: _____ Mr. Royd Lee _____

Second: _____ Mr. Kee Yazzie Mann _____

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