



Shonto Governing Board of Education, Inc.
REGULAR BOARD MEETING
July 1, 2011

CALL TO ORDER: Ms. Ellen Cooley, President, SPS Governing Board of Education, Inc. 3:15 P.M.
INVOCATION: Mr. Larry Goodman gave the invocation.
MEMBERS PRESENT: Mr. Larry Goodman, Ms. Arlene F. Laughter, and Ms. Ellen Cooley. Ms. Loretta Hoschain arrived at 3:41 P.M. and Mr. Kenneth Y. Begishe arrived at 3:50 P.M.

#2759
ADOPTION OF AGENDA

Ms. Arlene 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

#2760
DELIBERATION ON THE MINUTES OF THE
REGULAR BOARD MEETING OF JUNE 7, 2011

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

RESOLVED, that the Governing Board approve the minutes of the June 7, 2011 Regular Board Meeting.

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

#2761
DELIBERATION ON AWARDING OF CONTRACT
EXTENSION FOR THE SCHOOL ATTORNEY FOR SY
2011-12

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

RESOLVED, that the Governing Board approve and award a 1-year contract extension to Mangum, Wall, Stoops, & Warden for the school year 2011-12.

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

#2762
DELIBERATION ON THE AWARD OF CONTRACTS
FOR VARIOUS VENDORS FOR THE OPERATIONS
DEPARTMENT

Ms. Loretta Hoschain moved and Ms. Arlene Laughter seconded a motion to rebid for the following services:

1. Heating oil
2. LP Gas
3. Building Materials
4. Plumbing Supplies
5. Pest control

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

#2763
DELIBERATION ON AWARDING OF CONTRACT TO
EXTREME TEACHING FOR EXTREME TIMES FOR
PROFESSIONAL DEVELOPMENT ON 7/26-29/11

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

RESOLVED, that the Governing Board approve the awarding of contract for Professional Development to Dr. Elizabeth Johnson & Mary Kathleen, Extreme Teaching For Extreme Times!, LLC on July 26-29, 2011 at the total cost of \$14,534.36.

The motion was approved by a vote of (4, 0, 1) CV

#2764
DELIBERATION ON AWARDING OF CONTRACT TO
APEX LEARNING FOR PROFESSIONAL
DEVELOPMENT ON AUGUST 3-4, 2011

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

RESOLVED, that the Governing Board approve the purchase of a 3 year subscription and award a contract of 12 days of professional development from Apex Learning at the cost of \$94,000.00.

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

#2765
DELIBERATION ON AWARDING OF CONTRACT TO
WESTED FOR PROFESSIONAL DEVELOPMENT ON
AUGUST 4 & 5, 2011 AND SY 2011-12

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

RESOLVED, that the Governing Board approve the awarding of contract for Professional Development with WestEd on August 4 & 5, 2011 and throughout the SY 2011-2012 at the estimated cost of \$55,200.00.

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

#2766
DELIBERATION TO PURCHASING THE
SUBSCRIPTION FOR GALILEO INSTRUCTIONAL
IMPROVEMENT SYSTEM FOR THE K-8 SCHOOL

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

RESOLVED that the Governing Board approve the purchase of a 1 year subscription from Galileo Instructional Improvement System for the K-8 school at a cost of \$2,800.00.

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

#2767
DELIBERATION ON THE ORGANIZATIONAL
CHART

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

RESOLVED, that the Governing Board approve the organizational chart as presented.

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

#2768
DELIBERATION ON FY 2011-2012 PROPOSED
BUDGET & AUTHORIZATION TO ADVERTISE

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

RESOLVED, that the Governing Board approve the 2011-2012 Proposed Budget Publication, Truth in Taxation Notification, and establishment of date for public hearing to be held on July 15, 2011 at 9:00 AM.

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

#2769
DELIBERATION ON FY 2011-2012 PROPOSED
BUDGET

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

RESOLVED that the Governing Board approve the 2011-2012 Proposed Budget as presented.

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

#2770
DELIBERATION ON SAVE INTERGOVERNMENTAL
COOPERATIVE PURCHASING AGREEMENT

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

RESOLVED, that the Governing Board approve the SAVE Intergovernmental Cooperative Purchasing Agreement as presented.

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

#2771
DELIBERATION ON AUTHORIZING A PLAN
ADMINISTRATOR TO EXECUTE 401 K RELATED
DOCUMENTS ON BEHALF OF GOVERNING BOARD

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

RESOLVED, that the Governing Board approve the resolution of the Board of Directors of the Shonto Governing Board of Education, Inc. for the adoption of SPS Retirement Plan Amendment #3 Trustee Changes for Sharon Singer as the designated authorized plan administrator for the Shonto Governing Board of Education, Inc.

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

#2772
DELIBERATION ON THE PERSONNEL REPORT FOR
CERTIFIED STAFF

Ms. Arlene Laughter moved and Mr. Kenneth Y. Begishe seconded a motion to approve the following Amendment of Short-Term Summer Contracts:

I. AMENDMENT OF SHORT-TERM SUMMER CONTRACTS:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Funding Source</u>	<u>Salary</u>	<u>Approved Effective Dates:</u>	<u>Amended Effective Dates:</u>
1. Brown, Kimberly Shonto, AZ	Summer Scholars Chaperone	K-8 School	Paid directly by Northern Arizona University	N/A	6/8/11-6/30/11	7/24/11-7/30/11
2. Tunney, Sarah Tonalea, AZ	Summer Scholars Chaperone	K-8 School	Paid directly by Northern Arizona University	N/A	6/8/11-6/30/11	7/24/11-7/30/11

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

#2773
DELIBERATION ON THE PERSONNEL REPORT FOR
CLASSIFIED STAFF

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

I. AMENDMENT OF SHORT-TERM SUMMER CONTRACT:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Funding Source</u>	<u>Salary</u>	<u>Approved Effective Dates:</u>	<u>Amended Effective Dates:</u>
1. Johnson, Chavis Shonto, AZ	Summer Scholars Chaperone	K-8 School	Paid directly by Northern Arizona University	N/A	6/8/11-6/30/11	7/24/11-7/30/11

II. BOARD ACKNOWLEDGEMENT OF COMPLETION OF PROBATIONARY PERIOD:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Effective Dates:</u>
1. Hascon, LeSandra Tuba City, AZ	Administrative Assistant I	Dorms	4/5/11-7/3/11

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

#2774
 DELIBERATION ON SUPERINTENDENT’S 2011-2012
 CONTRACT

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

RESOLVED, that the Governing Board approve the Superintendent’s 2011-12 Contract as presented.

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

#2775
 ADJOURNMENT

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

RESOLVED, that the Governing Board adjourn the Regular Meeting at 5:35 PM.

The motion was approved by unanimous vote (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: _____ Mr. Larry Goodman _____

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