



SHONTO PREPARATORY SCHOOLS

Haleebée Na'nitin Binahjí' Da'ólta'í Binitsékees dóó Bina'nitin Bidziil
Empowering Student Learning Through Quality Education

PO Box 7900 • East Hwy 160 & Rt. 98 • Shonto AZ 86054-7900 • (928) 672-3500 • www.shontoprep.org

Shonto Governing Board of Education, Inc. REGULAR BOARD MEETING MINUTES May 6, 2016

CALL TO ORDER: Ms. Martha Tate, Board President, called the meeting to order at 5:39 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.

#4898
ADOPTION OF AGENDA

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

That the Governing Board adopts the agenda as presented.

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

#4899
APPROVAL OF THE MINUTES OF THE REGULAR
BOARD MEETING OF APRIL 1, 2016

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

That the Governing Board approves the minutes of the April 1, 2016 Regular 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:

#4900
RATIFICATION OF THE APRIL 2016 BOARD
EXPENDITURE REPORT

That the Governing Board accepts and ratifies the April 2016 Board Expenditure Report as presented.

#4901
RATIFICATION OF THE APRIL 2016 MONTHLY
EXPENDITURE REPORT

That the Governing Board accepts and ratifies the April 2016 Monthly Expenditure Report as presented.

#4902
RATIFICATION OF THE APRIL 2016, FY 2015-16
ACCOUNTS PAYABLE VOUCHERS

That the Governing Board accepts and ratifies the FY 2015-16 April 2016 Accounts Payable Vouchers #1114, 1117, 1118, 1121, 1122, 1123, 1124, & 1125 in the amount of \$282,720.71.

#4903
RATIFICATION OF THE APRIL 2016, FY 2015-16
PAYROLL VOUCHERS

That the Governing Board accepts and ratifies the FY 2015-16 April 2016 Payroll Vouchers # 35, 1115, 1116, 36, 1119, & 1120 in the amount of \$587,558.62.

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

#4904
APPROVAL & ACCEPTANCE OF AUDIT FY 14-15
COMPLETED BY DOBRIDGE & CO

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

That the Governing Board approves & accepts the FY 2014-15 Audit by Dobridge & Co. as presented.

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

#4905
APPROVAL OF CAMPUS REVITALIZATION,
BEAUTIFICATION, & HEALTH & WELLNESS
INITIATIVE

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

That the Governing Board approves the purchase of equipment and materials to revitalize the campus areas, promote health & wellness of students, refurbish dilapidated athletic & physical fitness out door facilities, and improve the outdoor quality of life for students, staff and community with Global Equipment Company, Buford, GA in the amount of \$11,408.32, School Outfitters, Cincinnati, OH in the amount of \$17,147.00 and Outdoor Fitness, Monument, CO in the amount of \$9,327.00.

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

#4906
APPROVAL OF PROCURMENT OF ONE TO ONE
DEVICES FOR TEACHERS & PRINCIPALS

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

That the Governing Board approves the procurement of One-to-One Devices for teachers and principals from CDW-G, Chicago, IL in the amount of \$50,539.00.

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

#4907
APPROVAL OF ADOPTION OF PROGRAMS FOR K-8
& HS DISTRICT CURRICULUM

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

That the Governing Board approves the adoption of District Curriculum for Middle School Math -Transition to Algebra by Houghton Mifflin, 6th Grade PE/Health – Decision for Health, Rinehart, 7th & 8th Grade Health – The Great Body Shop, Children’s Health Market, and HS Chemistry – Pearson

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

#4908
APPROVAL OF REVISION TO FINANCIAL POLICY
& PROCEDURES SECTION IV: EXPENDITURE
CYCLE & VII: CREDIT CARDS

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

That the Governing Board approves the revision to the Financial Policy & Procedures Section IV: Expenditure Cycle and VII: Credit Cards as presented.

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

#4909
APPROVAL OF AMENDMENT TO PAYROLL
DEDUCTION FORM

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

Shonto Preparatory Schools

Regular Board Meeting Minutes of May 6, 2016

That the Governing Board approves the amendment to the Payroll Deduction Form to include Employee Contract Promissory Note Reference (Item #13 or 20) which is in direct relation to the SY 2016-17 Employee Contracts for Administration, Certified, Classified, & Specialized as presented.

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

#4910
APPROVAL OF BCBS AGREEMENT FOR FY 2016-17
(MEDICAL PPO PLAN)

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

That the Governing Board approves the Blue Cross Blue Shield (BCBS) Agreement for FY 2016-17 as presented.

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

#4911
APPROVAL OF COLLABORATIVE AGREEMENT
WITH KAYENTA IHS & SPS

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

That the Governing Board approves the Collaborative Agreement Between Shonto Governing Board of Education and Kayenta Indian Health Services as presented.

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

#4912
APPROVAL OF EXTENDED SCHOOL YEAR FOR
THE EXCEPTIONAL STUDENT SERVICES

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

That the Governing Board approves the Extended School Year for ESS students that require these services according to their Individual Education Plan (IEP).

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

#4913
APPROVAL TO CREATE & ADD TEMPORARY
OFFICE ASSISTANT POSITION TO THE
ORGANIZATIONAL CHART

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

That the Governing Board approves the creation and addition to the Organizational Chart for Temporary Office Assistant for SY 2015-16 as presented.

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

#4914
APPROVAL OF RECEIPT OF DONATIONS FROM
SPIRIT & PRIDE AND THE AMERICAN HEART
ASSOCIATION

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

That the Governing Board approves the receipt of funds from Spirit & Pride in the amount of \$66.00 for school programs and the Jump Rope for Health Event fundraising for the American Heart Association in the amount of \$113.00 to be issued to the American Heart Association.

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

Shonto Preparatory Schools

Regular Board Meeting Minutes of May 6, 2016

#4915
APPROVAL OF STUDENT TRAVEL TO THE
AMERICAN INDIAN SERVICES IN BLANDING, UT
ON 6/27/16 – 8/5/16

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

That the Governing Board approves travel for nine middle school students to the American Indian Services PREP in Blanding, UT on June 27 to August 5, 2016.

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

#4916
APPROVAL OF TRAVEL TO THE NASP SUMMER
CONFERENCE IN DENVER, CO ON JULY 11-13, 2016

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

That the Governing Board approves travel for Gerald Etsitty to attend the National Association of School Psychologists 2016 Summer Conference in Denver, CO on July 11-13, 2016.

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

#4917
APPROVAL OF CHARTER SCHOOL REVISED
BUDGET

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

That the Governing Board approves the Charter School Revised Budget for the High School which is due by May 15, 2016.

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

#4918
APPROVAL OF SUMMER WORK SESSION
PROPOSED DATES AND LOCATION

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

That the Governing Board approves the Summer Board Work Session in Las Vegas, NV on July 11-13, 2016.

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

#4919
APPROVAL OF THE PERSONNEL REPORT FOR
ADMINISTRATIVE STAFF

1. CONTRACT RENEWALS FOR SY 2016-2017:

Mr. Royd Lee moved and Mr. Kee Yazzie Mann seconded a motion to approve the following Contract Renewals for SY 2016-2017:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Funding Source</u>	<u>Salary</u>	<u>Effective Dates:</u>
a. Benally, Kenneth	Athletic Director/Physical Education Teacher	High School	District	Specialized	07/11/2016 – 06/08/2017
b. Holiday, Marlon	Facilities Manager	Maintenance & Operations	District	Administrative	07/01/2016 – 06/30/2017

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

Shonto Preparatory Schools

Regular Board Meeting Minutes of May 6, 2016

2. SALARY INCREASE FOR SY 2016-2017:

Mr. Kenneth Y. Begishe moved and Mr. Royd Lee seconded a motion to **TABLE** the following Salary Increases for SY 2016-17:

<u>Name</u>	<u>Purpose</u>	<u>Location</u>	<u>Funding Source</u>	<u>Salary</u>	<u>Effective Dates:</u>
a. Morris, Cynthia	Salary Increase: \$2,600.00	Shonto Preparatory Schools	District	Administrative	07/01/2016 – 06/30/2017
b. Smith, Pearl	Salary Increase: \$2,600.00	Shonto Preparatory Schools	District	Administrative	07/01/2016 – 06/30/2017

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

#4920
APPROVAL OF THE PERSONNEL REPORT FOR
CERTIFIED STAFF

1. REQUEST FOR WAIVER OF NAVAJO & INDIAN PREFERENCE:

Mr. Royd Lee moved and Mr. Kenneth Y. Begishe seconded a motion to approve the following Waiver of Navajo & Indian Preference:

<u>Name</u>	<u>Purpose</u>	<u>Position</u>	<u>Location</u>	<u>Funding Source</u>	<u>Salary</u>	<u>Effective Dates:</u>
a. Westling, Emily	Waiver for Navajo & Indian Preference	Library Media Specialist	High School	Charter	K-12 Certified	05/09/2016 – 05/26/2016

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

2. CONTRACT OFFER FOR SY 2015-16:

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

<u>Name</u>	<u>Purpose</u>	<u>Position</u>	<u>Location</u>	<u>Funding Source</u>	<u>Salary</u>	<u>Effective Dates:</u>
a. Westling, Emily	Waiver for Navajo & Indian Preference	Library Media Specialist	High School	Charter	K-12 Certified	05/09/2016 – 05/26/2016

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

3. TRANSFER OF POSITION FOR SY 2016-17:

Mr. Royd Lee moved and Mr. Kee Yazzie Mann seconded a motion to **TABLE** the following Position Transfer for SY 2016-17:

<u>Position</u>	<u>Position</u>	<u>Location</u>	<u>Funding Source</u>	<u>Salary</u>	<u>Effective Dates:</u>
a. Grass, Cheryl	Lead Teacher	Elementary School	ISEP	Specialized	07/11/2016 - 06/08/2017

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 Position Transfer for SY 2016-17:

Shonto Preparatory Schools

Regular Board Meeting Minutes of May 6, 2016

<u>Position</u>	<u>Position</u>	<u>Location</u>	<u>Funding Source</u>	<u>Salary</u>	<u>Effective Dates:</u>
b. Miles, Harrison	Lead Teacher	Elementary School	ISEP	Specialized	07/11/2016 – 06/08/2017

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

4. CONTRACT RENEWALS FOR SY 2016-17:

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

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Funding Source</u>	<u>Salary</u>	<u>Effective Dates:</u>
a. Benale, Wanda	Teacher	Elementary School	ISEP	PreK-12	07/25/2016 – 05/25/2017
b. Boutang, Simone A.	Teacher	Elementary School	ISEP	PreK-12	07/25/2016 – 05/25/2017
c. El-Hajj, Carmelita A.	Teacher	Elementary School	ISEP	PreK-12	07/25/2016 – 05/25/2017
d. Etsitty, Gerald J.	School Psychologist	Elementary School	ESS	Specialized	07/25/2016 – 05/25/2017
e. Saganitso, Cheryl	Speech Language Pathologist	Elementary School	ESS	Specialized	07/25/2016 – 05/25/2017
f. Seaton, Michelle	Intervention Teacher	Elementary School	ISEP	PreK-12	07/25/2016 – 05/25/2017
g. Smallcanyon, Nathaniel	Teacher – Business Management	High School	Charter	PreK-12	07/25/2016 – 05/25/2017

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

5. CONDITIONAL CONTRACT OFFER FOR SY 2016-17:

Mr. Kenneth Y. Begishe moved and Ms. Martha Tate seconded a motion to approve the following Conditional Contract Offers:

<u>Name</u>	<u>Position</u>	<u>Purpose</u>	<u>Location</u>	<u>Funding Source</u>	<u>Salary</u>	<u>Effective Dates:</u>
a. Thomas, Peter	Diné Studies & Curriculum Specialist	90 day probationary period	Diné Studies & Curriculum	District	Specialized	07/01/2016 – 06/30/2017
b. West, Kagan	Elementary Teacher – Art	90 day probationary period	Elementary	ISEP	K-12 Certified	07/25/2016 – 05/25/2017

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

Shonto Preparatory Schools

Regular Board Meeting Minutes of May 6, 2016

6. OFFER OF EMPLOYMENT FOR SY 2016-17:

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

	<u>Name</u>	<u>Position</u>	<u>Purpose</u>	<u>Location</u>	<u>Funding Source</u>	<u>Effective Dates:</u>
a.	Barlow, Betty	Substitute Teacher – On Call	Shonto Preparatory Schools	District	Certified: /day; /half day	07/25/2016 – 05/25/2017
b.	Hopkins, Sararesa	Substitute Teacher – On Call	Shonto Preparatory Schools	District	Certified: /day; /half day	07/25/2016 – 05/25/2017
c.	Sells, Margaret	Substitute Teacher – On Call	Shonto Preparatory Schools	District	Certified: /day; /half day	07/25/2016 – 05/25/2017
d.	Tsosie, Richard	Substitute Teacher – On Call	Shonto Preparatory Schools	District	Certified: /day; /half day	07/25/2016 – 05/25/2017

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

7. ESTABLISHMENT OF SHORT-TERM CONTRACTS:

Mr. Kenneth Y. Begishe 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>Salary</u>	<u>Effective Dates:</u>
a.	Certified Elementary Teacher (8)	2016 Summer School	Elementary School	District	/hour; 6 hours/day; 4 days/week	06/06/2016 – 06/30/2016
b.	Certified ESS Teacher (1)	Extended School Year Services	Shonto Preparatory School	District	/hour; 6 hours/day; 4 days/week	06/06/2016 – 06/30/2016
c.	Benale, Wanda Boutang, Simone Graham, Elouise Grass, Cheryl Haviland, Marlita Lane, Lois Miles, Harrison Mooring, Pauline	K-8 Strategic Planning	Elementary School	District	hourly – Certified; 8 hours/day; 2 days	06/01/2016 – 06/02/2016
d.	Certified Teacher (2)	Kinder Kamp	Elementary School	District	hourly – Certified; 6 hours/day; 4 days	06/27/2016 – 06/30/2016
e.	Certified Teacher (3)	2016 Summer School (Writing, Reading, Math)	High School	District	/hour; 6 hours/day; 4 days/week	06/06/2016 – 06/30/2016
f.	Certified Teacher (7)	2016 Enrichment	Shonto Preparatory School	District	/hour; 6 hours/day; 4 days/week	06/06/2016 – 06/30/2016
g.	Graymountain, Alice Herder, Shirley	Diné Studies & Language Curriculum	Shonto Preparatory School	District	/hour; 6 hours/day; 4 days/week	06/13/2016 – 06/23/2016

Shonto Preparatory Schools

Regular Board Meeting Minutes of May 6, 2016

Tsosie, LaVerne Work
 Yazzie, Carlotta

- h. Allison, Shannon High School High School District /hour; 05/31/2016 –
 Beard, Justice Curriculum 6 hours/day; 06/03/2016
 Benally, Kenneth Work 4 days/week
 Coker, Amanda
 Hathale, Rory
 Lane, Lance
 Multi-Media/ Library
 Specialist
 Science Teacher
 Smallcanyon, Nathaniel
 Yazzie, Carlotta

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

8. RESIGNATIONS:

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

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Funding Source</u>	<u>Effective Dates:</u>
a. Valdo, Emma	Elementary Teacher	Elementary School	ISEP	03/17/2016
b. Zientek, Steven	Teacher – Science	High School	Charter	05/26/2016

#4921
 APPROVAL OF THE PERSONNEL REPORT FOR
 CLASSIFIED STAFF

1. TRANSFER OF POSITION FOR SY 2016-17:

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. Morgan, Lance	Diné Studies & Language Classroom Teacher Assistant	Elementary School	ISEP	Teacher Assistant	07/25/2016 – 05/25/2017

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

2. CONTRACT RENEWALS FOR SY 2016-17:

Mr. Royd Lee moved and Mr. Kenneth Y. Begishe seconded a motion to approve the following Contract Renewals for SY 2016-17:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Funding Source</u>	<u>Salary</u>	<u>Effective Dates:</u>
a. Biakeddy, Bridget A.	ESS Teacher Assistant	Exceptional Student Services	ESS	Teacher Assistant	07/25/2016 – 05/25/2017
b. Laughter, Melissa K.	ESS Teacher Assistant	Exceptional Student Services	ESS	Teacher Assistant	07/25/2016 – 05/25/2017

Shonto Preparatory Schools

Regular Board Meeting Minutes of May 6, 2016

- | | | | | | | |
|----|----------------|-------------------------------------|----------------------|------|-------------|-------------------------|
| c. | Tacheene, Jane | School Certified
Nurse Assistant | Elementary
School | ISEP | Specialized | 07/25/2016 – 05/25/2017 |
|----|----------------|-------------------------------------|----------------------|------|-------------|-------------------------|

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

3. CONDITIONAL CONTRACT OFFER FOR SY 2016-17:

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

	<u>Name</u>	<u>Position</u>	<u>Purpose</u>	<u>Location</u>	<u>Funding Source</u>	<u>Salary</u>	<u>Effective Dates:</u>
a.	Begay, Curven	Lead Security Officer	90 day probationary period	Security	District	Specialized	07/01/2016 – 06/30/2017

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

4. SALARY INCREASE FOR SY 2016-17:

Mr. Kee Yazzie Mann moved and Mr. Royd Lee seconded a motion to approve the following Salary Increase for SY 2016-17:

	<u>Name</u>	<u>Purpose</u>	<u>Location</u>	<u>Funding Source</u>	<u>Salary</u>	<u>Effective Dates:</u>
a.	Thinn, Evereta	Salary Increase	Shonto Preparatory Schools	District	Specialized	07/01/2016 – 06/30/2017

The motion was approved by a vote of (2, 1, 1) CV Ms. Martha Tate opposed and Mr. Kenneth Y. Begishe abstained.

5. NON-RENEWAL OF CONTRACT:

Mr. Kenneth Y. Begishe moved and Ms. Martha Tate seconded a motion to approve the following Non-Renewal of Contracts:

	<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Funding Source</u>	<u>Effective Dates:</u>
a.	Benally, Elsie	Food Service Worker	Food Service	District	05/26/2016
b.	Black, Nancy	Food Service Worker	Food Service	District	05/26/2016
c.	Black, Phyllis	Property Inventory Clerk	Business Office	District	06/30/2016
d.	Calamity, Tyson L.	ESS Teacher Assistant	Exceptional Student Services	ESS	05/26/2016
e.	Clitso, Romero	Substitute Teacher – On Call Basis	Shonto Preparatory School	District	05/26/2016
f.	Clitso, Willis	Substitute Security Officer	Shonto Preparatory School	District	06/30/2016
g.	Fat, Mary	Food Service Worker	Food Service	District	05/26/2016
h.	Johnson, Isaiah	Substitute Teacher – On Call Basis	Shonto Preparatory School	District	05/26/2016

Shonto Preparatory Schools

Regular Board Meeting Minutes of May 6, 2016

i.	Laughter, Nicole	Substitute Teacher – On Call Basis	Shonto Preparatory School	District	05/26/2016
j.	Laughter, Velma	Bus Monitor	Exceptional Student Services	ESS	05/26/2016
k.	Lowe, Brittany	ESS Teacher Assistant	Exceptional Student Services	ESS	05/26/2016
l.	Nez, Susan	ESS Teacher Assistant	Exceptional Student Services	ESS	05/26/2016
m.	Nez, Travis	Bus Monitor	Exceptional Student Services	ESS	05/26/2016
n.	Salt, Miranda	Food Service Worker	Food Service	District	05/26/2016
o.	Tate, Daisy	Substitute Teacher – On Call Basis	Shonto Preparatory School	District	05/26/2016

The motion was tied by a vote of (2, 2, 0) CV No Action was taken.

6. ESTABLISHMENT OF SHORT-TERM CONTRACTS:

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>Salary</u>	<u>Effective Dates:</u>
a.	Bus Driver (3)	2016 Summer School	Elementary School	District	/hour; 6 hours/day; 4 days/week	06/06/2016 – 06/30/2016
b.	Classified Staff (10) Clitso, Teresa Kee, Berlinsea	K-8 Strategic Planning	Elementary School	District	hourly 8 hours/day; 2 days	06/01/2016 – 06/02/2016
c.	Classified Teacher Assistant (4)	2016 Enrichment	Shonto Preparatory School	District	/hour; 6 hours/day; 4 days/week	06/06/2016 – 06/30/2016
d.	Classified Teacher Assistant (5)	2016 Summer School	Elementary School	District	/hour; 6 hours/day; 4 days/week	06/06/2016 – 06/30/2016
e.	Nez, Shirene Bryant, Roberta Selected Applicant	Diné Studies & Language Curriculum Work	Shonto Preparatory School	District	/hour; 6 hours/day; 4 days/week	06/13/2016 – 06/23/2016
f.	Food Service Cook (4)	2016 Summer School	Elementary School	District	/hour; 8 hours/day; 4 days/week	06/06/2016 – 06/30/2016
g.	James, Nellie	2016 Summer School Food Service Manager	Elementary School	District	/hour; 8 hours/day; 4 days/week	06/13/2016 – 06/30/2016

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

Shonto Preparatory Schools

Regular Board Meeting Minutes of May 6, 2016

7. RESIGNATION:

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

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Funding Source</u>	<u>Effective Dates:</u>
a. Tallman, Shonlie	Diné Studies & Language Classroom Teacher Assistant	Elementary School	ISEP	04/11/2016

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

8. TERMINATION:

Mr. Royd Lee moved and Mr. Kee Yazzie Mann seconded a motion to **TABLE** the following Termination until the Special Meeting on May 24, 2016:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Funding Source</u>	<u>Effective Dates:</u>
a. Benally, Arlene	Bus Driver	Shonto Preparatory School	District	05/09/2016

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

#4922
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 7:05 PM.

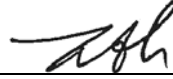
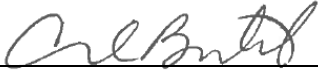
The motion was approved by a vote of (4, 0, 0) CV

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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.

May 31, 2016

Date

Motion: _____ Mr. Kee Yazzie Mann _____

Second: _____ Mr. Royd Lee _____

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