



# SHONTO PREPARATORY SCHOOLS

Transforming Student Learning • Óhoo'aah Łahgo Ánáálnííł

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

## NOTICE Regular Board Meeting October 08, 2012 – 6:00 PM Shonto Governing Board Room

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, Inc. and to the general public that the Board will hold its Regular Board Meeting open to the public on **October 08, 2012, at 6:00 PM** 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) 672-3526 at least 24 hours prior to the scheduled time.

### *[Proposed]* AGENDA

- I. **Call to Order Regular Board Meeting – President Larry Goodman**
- II. **Invocation**
- III. **Roll Call – Vice-President Kenneth Begishe**
- IV. **Adoption of Agenda – TAB 1**
- V. **Public Comments**

*(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.) 5 minutes.*

- VI. **Presentation(s)**

- A. **None.**

- VII. **Superintendent's Report – TAB 2**

- VIII. **Minutes – TAB 3**

*Discussion/Direction/Action Items(s)*

- A. **Minutes of Regular Board Meeting of April 3, 2012**
- B. **Minutes of Regular Board Meeting of May 02, 2012**
- C. **Minutes of Special Board Meeting of May 07, 2012**
- D. **Minutes of Emergency Special Board Meeting May 24, 2012**
- E. **Minutes of Special Board Meeting of June 02, 2012**
- F. **Minutes of Regular Board Meeting of June 18, 2012**
- G. **Minutes of Regular Board Meeting of July 09, 2012**
- H. **Minutes of Regular Board Meeting of August 07, 2012**
- I. **Minutes of Regular Board Meeting of September 04, 2012**

- IX. **Administrative Policies/Regulations/Instructional Services – TAB 4**

*Discussion/Direction/Action Item(s)*

- A. **Student travel to attend Northern Arizona Transition Fair at Flagstaff Arizona October 9, 2012 Board**
- B. **Student (High School) travel to attend Volleyball Small Schools Jr. High Volleyball State Championship, Clarksdale, AZ – November 2-4, 2012**

## Shonto Preparatory Schools

AGENDA – October 08, 2012 Regular Board Meeting

- C. **Ratification of board members (Laughter and Hoschain) travel to attend ASBA 36<sup>th</sup> Annual Law Conference at Marriott Camelback Resort, Scottsdale Arizona September 6-8, 2012**
- D. **Board members (Begishe and Hoschain) travel to attend 43<sup>rd</sup> Annual NIEA Convention at Cox Convention Center, Oklahoma City, Oklahoma, October 18-21, 2012**
- E. **Board members (Laughter and Cooley) travel to attend the 17<sup>th</sup> Annual NAGSA Conference at The Orleans Hotel & Casino, Las Vegas Nevada, December 13-15, 2012**
- F. **Board work session (re: budget and policy review) at High Country Conference Center / NAU / Drury Inn, Flagstaff Arizona October 6-7, 2012**
- G. **Shonto Preparatory Technology High School Student Activities Club Organizations (Rodeo and Band Clubs) SY 2012-2013**
- H. **Addendum for K12 Certified Teachers to attend Math Common Core Training October 27, 2012**
- I. **[Informational Only] Instate travel for SPS staff to attend conferences/trainings**
  - 1. Deana Dugi – K8 Principal and Evereta Thinn – CAPD Coordinator attended DODE BIE NWEA training at Many Farms, AZ September 27, 2012
  - 2. Gwen Todacheene – Administrator to attend ADE Principals Institute at Flagstaff, AZ October 1-2, 2012
  - 3. Deana Dugi – K8 Principal, Marlita Haviland – K8 Librarian, Lance Morgan – Early Childhood Interventionist, Kimberlin Black – K8 Teacher, Carmelita El-Hajj – K8 Teacher, Shannon Allison – HS Teacher, Belinda Begaye – MS&HS Teacher to attend the NCA Conference at Flagstaff, AZ October 1-2, 2012
  - 4. Gwen Todacheene, Deana Dugi and Felicia Barlow to attend the MEGA Conference at Scottsdale, AZ November 13-18, 2012
- J. **Early Release October 17<sup>th</sup> and adjust Parent Teacher Conference Time**
- K. **Student/Parent Handbook (revision/update) SY 2012-2013**
- L. **PreK8 Restructuring Plan SY 2012-2013**
- X. **Business Services/Maintenance & Operations – TAB 5**

*Discussion/Direction/Action Item(s)*

  - A. **Ratification of Summary of Monthly Financial Report September 2012**
  - B. **Approval of Student Activities Monthly Summary Report for the months of July, August, and September 2012**
  - C. **Approval of Annual Financial Report for FY2012-13**
  - D. **Ratification of – FY12/13 Payroll Vouchers 1027-1028, 1031-1032, 1035-1036, 1038, 1039-1040, 1041, and 1042-1043 in the amount of \$494,810.49**
  - E. **Ratification of September 2012 FY12/13 Accounts Payable Vouchers 1029-1030, 1033-1034, 1037, 1044-1046, and 1048 in the amount of \$227,585.33**
  - F. **Consideration for payment dues for the Arizona State Impact Aid Association Membership 2012-2013**
- XI. **Personnel Services – TAB 6**

*Discussion/Direction/Action Item(s)*

  - A. **Administrative Staff**
    - 1. **Waiver of Navajo Preference**
      - a) *Paul Tarin, Director of Human Resources (10/09/12-06/30/13)*
    - 2. **Contract Offer for SY 2012-2013**
      - a) *Paul Tarin, Director of Human Resources (10/09/12-06/30/13)*
    - 3. **Voluntary Transfer of Position**

- a) *Deana Dugi, PreK8 Principal (10/09/12-06/30/13)*
- 4. **Short Term Contracts**
  - a) *Deana Dugi, PreK8 Principal, [REDACTED] (09/12/12-10/08/12)*
  - b) *Paul Tarin, Director of Human Resources, [REDACTED] (10/02/12-10/08/12)*
- B. Personnel Report – Certified Staff**
  - 1. **Contract Offers for School Year 2012-2013**
    - a) *Veronica Ashley, Certified School Nurse, Specialized (10/09/12-05/24/13)*
    - b) *Elrena Belinte, PreK8 Teacher, L7G10 (10/22/12-05/24/13)*
    - c) *Ruby Greenstone, Substitute Teacher, \$95/day (10/09/12-05/24/12)*
    - d) *Chavis Johnson, Substitute Teacher, \$85/day (10/09/12-05/24/12)*
  - 2. **Voluntary Transfer of Position**
    - a) *Belinda Begaye, Dean of Students K12, L8G11 (10/09/12-05/24/13)*
  - 3. **Contract Reinstatement for School Year 2012-2013**
    - a) *Kimberly Brown, PreK8 Teacher, L6G12 (10/09/12-05/24/13)*
  - 4. **Addenda to 2012-2012 School Year Contract**
    - a) *Shannon Allison, \$150 Common Core Professional Development (10/27/12)*
    - b) *Merle Beard, \$150 Common Core Professional Development (10/27/12)*
    - c) *Lola Begay, \$150 Common Core Professional Development (10/27/12)*
    - d) *Lena Begaye, \$150 Common Core Professional Development (10/27/12)*
    - e) *Elrena Belinte, \$150 Common Core Professional Development (10/27/12)*
    - f) *Wanda Benale, \$150 Common Core Professional Development (10/27/12)*
    - g) *Kenneth Benally, \$150 Common Core Professional Development (10/27/12)*
    - h) *Katherine Black, \$150 Common Core Professional Development (10/27/12)*
    - i) *Kimberlin Black, \$150 Common Core Professional Development (10/27/12)*
    - j) *Carol Boles, \$150 Common Core Professional Development (10/27/12)*
    - k) *Simone Boutang, \$150 Common Core Professional Development (10/27/12)*
    - l) *Kimberly Brown, \$150 Common Core Professional Development (10/27/12)*
    - m) *Nicole Devine, \$150 Common Core Professional Development (10/27/12)*
    - n) *Carmelita El-Hajj, \$150 Common Core Professional Development (10/27/12)*
    - o) *Cheryl Grass, \$150 Common Core Professional Development (10/27/12)*
    - p) *Lucy Graymountain, \$150 Common Core Professional Development (10/27/12)*
    - q) *Rory Hathale, \$150 Common Core Professional Development (10/27/12)*
    - r) *Marlita Haviland, \$150 Common Core Professional Development (10/27/12)*
    - s) *Amanda Henrikson, \$150 Common Core Prof Development (10/27/12)*
    - t) *Smibert Johnson, \$150 Common Core Professional Development (10/27/12)*
    - u) *Lance Lane, \$1500 Head Girls Basket Ball Coach HS (11/19/12-2/15/13)*
    - v) *Lance Lane, \$150 Common Core Professional Development (10/27/12)*
    - w) *Geneve Meyers, \$150 Common Core Professional Development (10/27/12)*
    - x) *Warren Scales, \$150 Common Core Professional Development (10/27/12)*
    - y) *Leandra Scott, \$150 Common Core Professional Development (10/27/12)*
    - z) *Leola Secody, \$150 Common Core Professional Development (10/27/12)*
    - aa) *Margaret Sells, \$150 Common Core Professional Development (10/27/12)*
    - bb) *Regina Sells, \$150 Common Core Professional Development (10/27/12)*
    - cc) *Ethel Slick, \$150 Common Core Professional Development (10/27/12)*
    - dd) *Emma Valdo, \$150 Common Core Professional Development (10/27/12)*
    - ee) *Diana Williams, \$150 Common Core Professional Development (10/27/12)*
    - ff) *Steven Zientek, \$150 Common Core Professional Development (10/27/12)*

## Shonto Preparatory Schools

### AGENDA – October 08, 2012 Regular Board Meeting

- gg) *Steven Zientek, \$1500, SPTHS Head Wrestling Coach (11/01/12-2/15/13)*
5. **Short Term Contracts**
- a) *Shannon Allison, \$50 add'l Common Core Prof Development (09/15/12)*
  - b) *Veronica Ashley, short term contract extension (10/03/12-10/08/12)*
  - c) *Merle Beard, \$50 add'l Common Core Prof Development (09/15/12)*
  - d) *Lola Begay, \$50 add'l Common Core Prof Development (09/15/12)*
  - e) *Belinda Begaye, \$50 add'l Common Core Prof Development (09/15/12)*
  - f) *Belinda Begaye, Dean of Students K12 L8-G11 (10/01/12-10/08/12)*
  - g) *Lena Begaye, \$50 add'l Common Core Prof Development (09/15/12)*
  - h) *Wanda Benale, \$100 Common Core Prof Development (09/15/12)*
  - i) *Wanda Benale, \$50 add'l Common Core Prof Development (09/15/12)*
  - j) *Delsey Benally, \$50 add'l Common Core Prof Development (09/15/12)*
  - k) *Kenneth Benally, \$50 add'l Common Core Prof Development (09/15/12)*
  - l) *Katherine Black, \$50 add'l Common Core Prof Development (09/15/12)*
  - m) *Kimberlin Black, \$150 add'l Common Core Prof Development (09/15/12)*
  - n) *Carol Boles, \$50 add'l Common Core Prof Development (09/15/12)*
  - o) *Simone Boutang, \$50 add'l Common Core Prof Development (09/15/12)*
  - p) *Kimberly Brown, short-term contract extension (10/03/12-10/08/12)*
  - q) *Kimberly Brown, \$100 Common Core Prof Development (09/15/12)*
  - r) *Kimberly Brown, \$50 add'l Common Core Prof Development (09/15/12)*
  - s) *Gay Caudill, \$50 add'l Common Core Prof Development (09/15/12)*
  - t) *Nicole Devine, \$50 add'l Common Core Prof Development (09/15/12)*
  - u) *Carmelita El-Hajj, \$50 add'l Common Core Prof Development (09/15/12)*
  - v) *Cheryl Grass, \$50 add'l Common Core Prof Development (09/15/12)*
  - w) *Lucy Graymountain, \$50 add'l Common Core Prof Development (09/15/12)*
  - x) *Rory Hathale, \$50 add'l Common Core Prof Development (09/15/12)*
  - y) *Marlita Haviland, \$50 add'l Common Core Prof Development (09/15/12)*
  - z) *Amanda Henrikson, \$50 add'l Common Core Prof Development (09/15/12)*
  - aa) *Smibert Johnson, \$50 add'l Common Core Prof Development (09/15/12)*
  - bb) *Lance Lance, \$50 add'l Common Core Prof Development (09/15/12)*
  - cc) *Geneve Meyers, \$50 add'l Common Core Prof Development (09/15/12)*
  - dd) *Warren Scales, \$50 add'l Common Core Prof Development (09/15/12)*
  - ee) *Leandra Scott, \$50 add'l Common Core Prof Development (09/15/12)*
  - ff) *Leola Secody, \$50 add'l Common Core Prof Development (09/15/12)*
  - gg) *Margaret Sells, \$50 add'l Common Core Prof Development (09/15/12)*
  - hh) *Regina Sells, \$50 add'l Common Core Prof Development (09/15/12)*
  - ii) *Ethel Slick, \$50 add'l Common Core Prof Development (09/15/12)*
  - jj) *Emma Valdo, \$50 add'l Common Core Prof Development (09/15/12)*
  - kk) *Diana Williams, \$50 add'l Common Core Prof Development (09/15/12)*
  - ll) *Steven Zientek, \$50 add'l Common Core Prof Development (09/15/12)*

6. **Acknowledgment of Resignations**

- a) *Delsey Benally, K8 Teacher, Social Studies, 6-8, effective 09/28/12*
- b) *Gay Caudill, K8 Teacher, Art K-5, effective 10/05/12*

C. **Personnel Report – Classified Staff**

1. **Contract Offers for School Year 2012-2013**

- a) *Nellie Allen James, Food Service Manager, P10S5 (10/09/12-06/07/13)*
- b) *Phyllis Black, Property Inventory Clerk, P5S8 (10/09/12-06/30/13)*

# Shonto Preparatory Schools

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- c) *Tyson Calamity, Playground Monitor, \$10/hr (10/09/12-05/24/13)*
- d) *Roberto Clitso, Fleet Maintenance/Safety Inspector P6S1 (10/09/12-06/30/13)*
- e) *Shirlandra Dugi, Admin Assist I, Support Services P7S5 (10/09/12-06/30/13)*
- f) *Larry Gamble, Electrician, P8S9 (10/09/12-06/30/13)*
- g) *Darrell Wallace, Facility Manager, Specialized 10/09/12-06/30/13)*
- 2. **Contract Reinstatement for SY 2012-2013**
  - a) *Stella Talker, Lead Housekeeping Technician, P4S10 (10/09/12-06/30/13)*
- 3. **Short Term Contracts**
  - a) *Nellie Allen James, Food Service Manager, P10-S5 (09/17/12-10/08/12)*
  - b) *Phyllis Black, Property Inventory Clerk, P5S8 (09/13/12-10/08/12)*
  - c) *Tyson Calamity, Playground Monitor, \$10/hr (09/06/12-10/08/12)*
  - d) *Roberto Clitso, Fleet Maintenance/Safety Inspector, P6S1 (09/06/12-10/08/12)*
  - e) *Shirlandra Dugi, Admin Assist I, Support Services, P7S5 (09/07/12-10/08/12)*
  - f) *Larry Gamble, Electrician, P8S9 (09/05/12-10/08/12)*
  - g) *Stella Talker, Lead Housekeeping Technician, P4S10 (09/05/12-10/08/12)*
  - h) *Darrell Wallace, Facility Manager, Specialized (09/17/12-10/08/12)*
- 4. **Addenda to 2012-2013 School Year Contracts**
  - a) *Glorita Black, Assistant Football Coach MS \$400 (09/25/12-11/01/12)*
  - b) *Lee Chief, Head Boys Basketball Coach MS \$1000 (11/19/12-02/05/13)*
  - c) *Kirland Dewakuku, Head Football Coach MS \$1000 (09/17/12-11/01/12)*
  - d) *Angela Yazzie, Assistant Volleyball Coach MS \$800 (09/17/12-11/01/12)*
  - e) *Tyson Calamity, Assistant Volleyball Coach HS \$800 (09/04/12-10/29/12)*

### **XII. Department Board Reports – TAB 7**

### **XIII. Member comments and concerns**

### **XIV. Next Regular Meeting**

- A. **Next Regular Meeting of the Governing Board will be on Tuesday, November 06, 2012**

### **XV. Adjournment**

Approved:

  
\_\_\_\_\_  
Mr. Larry Goodman, President  
Shonto Governing Board of Education, Inc.

\_\_\_\_\_  
October 03, 2012  
Date