



SHONTO PREPARATORY SCHOOLS

Haleebee Na'nitin Binahji' Da'ólta'í Binitsekees dóo Bina'nitin Bidziil
Empowering Student Learning Through Quality Education

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Shonto Governing Board of Education, Inc.

SPECIAL BOARD MEETING

July 23, 2015

CALL TO ORDER: Ms. Martha Tate, Board President, called the meeting to order at 8:36 AM.
MEMBERS PRESENT: Mr. Kee Yazzie Mann, Mr. Royd Lee, Mr. Kenneth Y. Begishe, and Ms. Martha Tate

#4624
ADOPTION OF AGENDA

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

That the Governing Board adopts the agenda with the deletion of the word "Administrative" under Personnel: Item # 5.A.

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

#4625
APPROVAL OF ADMINISTRATOR ON DUTY POLICY

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

That the Governing Board approves of the Administrator on duty policy as presented.

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

#4626
APPROVAL OF STUDENT & PARENT HANDBOOK

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

That The Governing Board approves of the Student & Parent Handbook with corrections to be made before printing.

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

#4627
APPROVAL OF LEA GRANT ASSURANCE
STATEMENT

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

That The Governing Board approves of the Local Education Agency (LEA) Grant Assurance Statement for the BIA/BIE.

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

#4628
APPROVAL OF CHANGE IN ORGANIZATIONAL
CHART FOR RN/LPN POSITION TO CNA

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

That The Governing Board approves of modification of the Organizational Chart for the position of Certified School Nurse (RN/LPN) to Certified Nursing Assistant.

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

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#4629

PERSONNEL REPORT FOR CLASSIFIED STAFF

1. REQUEST WAIVER FOR NAVAJO PREFERENCE:

Mr. Royd Lee moved and Mr. Kee Yazzie Mann seconded a motion to approve the following Waiver of Navajo Preference:

<u>Position</u>	<u>Purpose</u>	<u>Location</u>	<u>Funding Source</u>	<u>Effective Dates:</u>
a. Security Officer	Waiver for Navajo Preference Employment Act	Shonto Preparatory School	District	07/27/2015 – 06/30/2016

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

2. CLASSIFIED CONTRACT OFFER FOR 2015-2016 SCHOOL YEAR:

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

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Funding Source</u>	<u>Effective Dates:</u>
a. Nutumya, Brandon	Security Officer	Shonto Preparatory School	District	07/27/2015 – 06/30/2016

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

3. CLASSIFIED CONTRACT OFFER FOR 2015-2016 SCHOOL YEAR:

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

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Funding Source</u>	<u>Effective Dates:</u>
a. Austin, Matilda	Monitor	Elementary School	ISEP	07/27/2015 – 05/26/2016
b. Brown, LaRena	Monitor	Elementary School	ISEP	07/27/2015 – 05/26/2016
c. Bryant, Roberta	Monitor	Elementary School	ISEP	07/27/2015 – 05/26/2016

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

4. OFFER OF EMPLOYMENT FOR 2015-2016 SCHOOL YEAR:

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

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Funding Source</u>	<u>Effective Dates:</u>
a. Smallcanyon, Nathaniel	Substitute Teacher – On Call Basis	Shonto Preparatory Schools	District	07/27/2015 – 05/26/2016

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

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#4630
ENTER INTO EXECUTIVE SESSION

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

That the Governing Board enters into Executive Session regarding update on former employee (1) at 8:52 AM.

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

#4631
EXIT OUT OF EXECUTIVE SESSION

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

That the Governing Board exit out of Executive Session at 9:33 AM.

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

#4632
ENTER INTO EXECUTIVE SESSION

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

That the Governing Board enters into Executive Session regarding update on former employee (2) at 9:33 AM.

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

#4633
EXIT OUT OF EXECUTIVE SESSION

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

That the Governing Board exit out of Executive Session at 9:46 AM.

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

#4634
ADJOURNMENT

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

RESOLVED, that the Governing Board adjourn the Special Meeting at 9:47 AM.

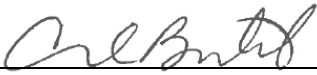
The motion was approved by unanimous vote (4, 0, 0) CV

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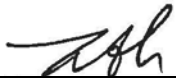
CERTIFICATION

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.

August 7, 2015

Date

Motion: Mr. Kee Yazzie Mann

Second: Mr. Royd Lee

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