



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

June 5, 2015

CALL TO ORDER: Ms. Martha Tate, Board President, called the meeting to order at 5:40 PM.
INVOCATION: Mr. Fout gave the invocation.
MEMBERS PRESENT: Ms. Martha Tate, Mr. Kee Yazzie Mann, & Mr. Royd Lee. Mr. Kenneth Y. Begishe via telephone.

#4560

ADOPTION OF AGENDA

Mr. Kenneth Y. Begishe moved and Mr. Royd Lee 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:

#4561

APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING OF MAY 1, 2015

That the Governing Board approves the minutes of the May 1, 2015 Regular Board Meeting.

#4562

APPROVAL OF THE MINUTES OF THE SPECIAL BOARD MEETING OF MAY 15, 2015

That the Governing Board approves the minutes of the May 15, 2015 Special Board Meeting.

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:

#4563

RATIFICATION OF THE MAY 2015 BOARD EXPENDITURE REPORT

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

#4564

RATIFICATION OF THE MAY 2015 MONTHLY EXPENDITURE REPORT

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

#4565

RATIFICATION OF THE FY 2014-15 MAY 2015 ACCOUNTS PAYABLE VOUCHERS

That the Governing Board accepts and ratifies the FY 2014-15 May 2015 Accounts Payable Vouchers # 1074, 1075, 1076, 1077, 1078, 1079, 1080, & 1081 in the amount of \$492,140.22.

#4566
RATIFICATION OF THE FY 2014-15 MARCH 2015
PAYROLL VOUCHERS

That the Governing Board accepts and ratifies the FY 2014-15 May 2015 Payroll Vouchers # 36, 2057, 2058, 37, 2059, 38, 2060, 2061, 39, 2062, & 2063 in the amount of \$953,501.86.

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:

#4567
APPROVAL OF ACADEMIC ELIGIBILITY POLICY
FOR SY 2015-16

That the Governing Board approves the Academic Eligibility Policy for SY 2015-2016 as presented.

#4568
APPROVAL OF GRADING & ASSESSMENT POLICY
FOR SY 2015-2016

That the Governing Board approves the Grading & Assessment Policy for SY 2015-2016 as presented.

#4569
APPROVAL OF PROMOTION, RETENTION &
ACCELERATION OF STUDENTS POLICY FOR SY
2015-2016

That the Governing Board approves the Promotion, Retention & Acceleration of Students Policy for SY 2015-2016 as presented.

#4570
APPROVAL OF 2015 SUMMER FOOD SERVICE
PROGRAM PROVISIONS

That the Governing Board approves the 2015 Summer Food Service Program Provisions – Addendum to Permanent Food Service Agreement.

#4571
APPROVAL OF INTER-AGENCY AGREEMENT TO
PROVIDE CHILD NUTRITION PROGRAMS FOR SY
2015-2016

That the Governing Board approves the Inter-Agency Agreement to Provide Child Nutrition Programs for SY 2015-2015.

#4572
APPROVAL OF OCCUPATIONAL THERAPY
SERVICES FOR EXTENDED SCHOOL YEAR

That the Governing Board approves Occupational Therapy Services from Northland Rural Therapy Associates for Extended School Year.

#4573
APPROVAL OF UPDATE OF THE
ORGANIZATIONAL CHART

That the Governing Board approves Update of the Organizational Chart as presented.

#4574
APPROVAL OF UPDATED SALARY SCHEDULES
FOR SY 2015-2016

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That the Governing Board approves updated Salary Schedules for SY 2015-2016 as presented.

#4575
APPROVAL OF STUDENT TRAVEL TO THE ITYCLC
IN SHEPHERDSTOWN, WEST VIRGINIA ON JUNE 27
TO JULY 4, 2015

That the Governing Board approves travel for 5 students to attend the ITYCLC in Shepherdstown, West Virginia on June 27 to July 4, 2015.

#4576
APPROVAL OF STUDENT TRAVEL TO THE
AMERICAN INDIAN SERVICES PREP IN
BLANDING, UT ON JUNE 29 TO AUGUST 7, 2015

That the Governing Board approves travel for 4 middle school student to attend the American Indian Services Prep in Blanding, UT on June 29 to August 7, 2015.

#4577
APPROVAL OF TRAVEL TO THE BIG IDEA IN
EARLY MATHEMATICS WORKSHOP IN CHICAGO,
IL ON JULY 7-10, 2015

That the Governing Board approves travel 14 Teacher Assistants to attend the Big Idea in Early Mathematics Workshop in Chicago, IL on July 7-10, 2015.

#4578
APPROVAL OF TRAVEL TO THE AP ANNUAL
CONFERENCE IN AUSTIN, TX ON JULY 22-26, 2015

That the Governing Board approves travel for Rory Hathale to attend the AP Annual Conference in Austin, TX on July 22-26, 2015.

#4579
APPROVAL OF ATHLETIC COACHING NEEDS FOR
SY 2015-16

That the Governing Board approves Athletic Coaching Needs for SY 2015-16 as presented.

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

#4580
PERSONNEL REPORT FOR CERTIFIED STAFF

1. REQUEST FOR WAIVER OF NAVAJO & INDIAN PREFERENCE:

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

<u>Position</u>	<u>Purpose</u>	<u>Location</u>	<u>Funding Source</u>	<u>Effective Dates:</u>
a. Fout, Gerlie	Waiver for Navajo and Indian Preference	Elementary School	ISEP	07/27/2015 – 05/26/2016

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

2. CERTIFIED CONTRACT OFFER FOR 2015 – 2016 SCHOOL YEAR:

Mr. Royd Lee moved and Mr. Kee Yazzie Mann 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. Fout, Gerlie	Elementary Teacher	Elementary School	ISEP	07/27/2015 – 05/26/2016

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

3. 2. CERTIFIED CONTRACT OFFER FOR 2015 – 2016 SCHOOL YEAR:

Mr. Royd Lee moved and Mr. Kenneth Y. Begishe 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. Begay, Barbara	Dine Studies Teacher	Elementary School	ISEP	07/27/2015 – 05/26/2016
b. Johnson, Caroline	Dine Studies Teacher	Elementary School	ISEP	07/27/2015 – 05/26/2016

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

4. CERTIFIED POSITION TRANSFER:

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

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Funding Source</u>	<u>Effective Dates:</u>
a. Benally, Kenneth	Athletic Director/High School PE Teacher	Shonto Preparatory School	District	07/13/2015 – 06/09/2016

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

5. RETROACTIVE SHORT-TERM CONTRACTS:

Mr. Royd Lee moved and Mr. Kee Yazzie Mann seconded a motion to approve of the following Short-Term Contracts:

<u>Name/Position</u>	<u>Purpose</u>	<u>Location</u>	<u>Funding Source</u>	<u>Effective Dates:</u>
a. Certified Staff (3)	Academic Leadership Work Session Begay, Belinda, Begay, Karen, Mooring, Gregory	Shonto Preparatory School	District, ISEP	05/26/2015 – 05/29/2015
b. Certified Staff (5)	Dine Studies Curriculum Team Begay, Barbara Begay, Belinda, Begay, Karen, Chee, Elizabeth Johnson, Caroline Tsosie, Laverne Yazzie, Carlotta	Shonto Preparatory School	Charter, ISEP	06/01/2015 – 06/25/2015

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

6. SHORT-TERM CONTRACTS:

Mr. Royd Lee moved and Mr. Kenneth Y. Begishe seconded a motion to approve the following Short-Term Contracts:

<u>Position</u>	<u>Purpose</u>	<u>Location</u>	<u>Funding Source</u>	<u>Effective Dates:</u>
a. Certified Staff (6)	New Teacher Orientation Boutang, Simone	Elementary School	ISEP	07/20/2015 – 07/24/2015

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Graham, Elouise
 Grass, Cheryl
 Haviland, Marlita
 Lane, Lois
 Mooring, Greg

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| b. | Certified Staff (4) | Ropes Course Training
Lynch, David
Benally, Kenneth
Tunney, Sarah
Zientek, Steven | Shonto
Preparatory
School | Charter, ISEP,
ESS | 06/08/2015 – 06/11/2015 |
| c. | Scott, Leandra | Curriculum
Work/Curriculum
Units | Shonto
Preparatory
School | District | 06/05/2015 – 06/25/2015 |

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

7. STIPENDS:

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

	<u>Position</u>	<u>Purpose</u>	<u>Location</u>	<u>Funding Source</u>	<u>Effective Dates:</u>
a.	Academic Leadership Team – High School (5)	Per High School (SIG) or Title I grant Begay, Belinda Begay, Charlynda Beard, Merle Hathale, Rory	High School	Charter	06/08/2015
b.	School Improvement Team – High School (3)	Per High School (SIG) or Title I grant Allison, Shannon Coker, Amanda Zientek, Steven	High School	Charter	06/08/2015

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

#4581
 PERSONNEL REPORT FOR CLASSIFIED STAFF

1. CLASSIFIED CONTRACT RENEWAL FOR SY 2015-16:

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

	<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Funding Source</u>	<u>Effective Dates:</u>
a.	Littleman, Alyce	K-8 Teacher Assistant	Elementary School	ISEP	07/27/2015 – 05/26/2016

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

2. CLASSIFIED POSITION TRANSFER FOR SY 2015-16:

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

	<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Funding Source</u>	<u>Effective Dates:</u>
a.	Begay, Laverne	Teacher Assistant	Elementary School	ISEP	07/27/2015 – 05/26/2016

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

3. RETROACTIVE SHORT-TERM CONTRACTS:

Mr. Royd Lee moved and Mr. Kenneth Y. Begishe seconded a motion to approve the following Retroactive Short-Term Contracts:

	<u>Name/Position</u>	<u>Purpose</u>	<u>Location</u>	<u>Funding Source</u>	<u>Effective Dates:</u>
a.	Classified Staff (5)	Dine Studies Curriculum Team Cling, Mae Laughter, Felicia Laughter, Josephine Littleman, Alyce Martin, Renee	Shonto Preparatory School	Charter, ISEP	06/01/2015 – 06/25/2015
b.	Classified Staff (1)	New Teacher Orientation Kee, Berlinsea	Elementary School	ISEP	07/20/2015 – 07/24/2015
c.	Cultural Arts Instructor (1)	2015 Summer School Program Benally, Arlene	Elementary School	ISEP	06/01/2015 – 06/25/2015

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

4. 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>Effective Dates:</u>
a.	Certified Staff (4)	Ropes Course Training (4) Residential Staff	Shonto Preparatory School	Charter, ISEP, ESS	06/08/2015 – 06/11/2015
b.	Classified Staff (15)	Northern Arizona Student Transportation Conference Austin, Matilda Benally, Arlene Calamity, Phefelia Calamtiy, Velma Dodson, Leneo Greyhat, Harry June, Eugena Laughter, Velma Nez, Susan Peaches, Bruce Redshirt, Fabian Substitute Bus Driver Tracy, Silas	Shonto Preparatory School	District, ESS	07/12/2015 – 07/16/2015
c.	Student Worker (15)	Summer Student Employment - SPS Students	Shonto Preparatory School	District	07/20/2015 – 07/31/2015
d.	Temporary Employment (10)	Summer Landscaping College Students	Shonto Preparatory School	District	06/08/2015 – 06/25/2015; 07/01/2015 – 07/31/2015

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| e. | Supervision of
Temporary
Employees (2) | Summer Landscaping
(2) SPS Staff | Shonto
Preparatory
School | District | 06/08/2015 – 06/25/2015;
07/01/2015 – 07/31/2015 |
|----|----------------------------------------------|-------------------------------------|---------------------------------|----------|-----------------------------------------------------|

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

5. AMENDMENT OF ESTABLISHED SHORT-TERM CONTRACT:

Mr. Royd Lee moved and Mr. Kee Yazzie Mann seconded a motion to approve the following Amendment of Short-Term Contract:

<u>Position</u>	<u>Purpose</u>	<u>Location</u>	<u>Funding Source</u>	<u>Effective Dates:</u>
a. Food Service Head Cook (1)	Change in hours from 4- 6 hrs/day to 6-8 hrs/day	Cafeteria	District	06/01/2015 – 06/25/2015

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

#4582
ENTER EXECUTIVE SESSION

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

That the Governing Board to enter into Executive Session regarding the Former Business Manager & the Forensic Audit at 6:05 pm.

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

#4583
EXIT 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 6:42 pm.

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

#4584
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 6:49 PM.

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

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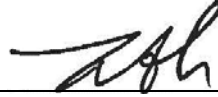
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RECORDED BY:



Ms. Cassandra Burtel, Administrative Assistant
Office of the Superintendent

CONCURRED BY:



Mr. Lemual Adson, Superintendent
Shonto Preparatory Schools

APPROVED BY:



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

July 7, 2015

Date

Motion: Mr. Royd Lee

Second: Mr. Kenneth Y. Begishe

VOTE: 3 in favor, 0 opposed and 0 abstained.