



Shonto Governing Board of Education, Inc.
REGULAR MEETING
January 3, 2012

CALL TO ORDER: Ms. Ellen Cooley, Board President, called the meeting to order at 6:09 P.M.
INVOCATION: Mr. Larry Goodman conducted the invocation
MEMBERS PRESENT: Ms. Ellen Cooley, Mr. Larry Goodman, Mr. Kenneth Y. Begishe and Ms. Loretta Hoschain were present; Ms. Arlene Laughler was not present

#2926
ADOPTION OF AGENDA

Ms. Loretta Hoschain moved and Mr. Kenneth Begishe seconded a motion to approve the agenda:

RESOLVED, that the Governing Board adopted the agenda.

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

PRESENTATION by Mr. Jay Lunt, Manager and Alicia Holmes, Vice-President, East Valley Disaster re: campus housing asbestos abatement.

#2927
ACCEPTANCE OF MINUTES OF SPECIAL GOVERNING BOARD MEETING OF 10-18-2011; AND REGULAR GOVERNING BOARD MEETING OF 11-01-2011; TABLE OF MINUTES OF REGULAR GOVERNING BOARD MEETING OF 12-06-2011; SPECIAL GOVERNING BOARD MEETING OF 12-19-2011

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

RESOLVED, that the Governing Board approved the Minutes of Regular Governing Board Meeting of October 18, 2011 and Minutes of Special Governing Board Meeting of December 19, 2011 and that the Governing Board tabled Minutes of December 6, 2011, and December 19, 2011.

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

ACKNOWLEDGEMENT(S):

I. Instructional Services

- 1) Final Reading of K-12 Diné Language and Culture Curriculum.
- 2) Approval of Staff Travel
 - a. Ratification of Employee Travel: Evereta Thinn to 15th Annual National Indian Education Association Legislative Summit in Washington, DC on February 13-15, 2012

#2928
TABLED ARIZONA STATE CHARTER BOARD APPLICATION

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

RESOLVED, that the Governing Board tabled the approval of the Arizona State Charter School Board application; the item was referred to a Special Board Meeting (January 26, 2012).

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

ACKNOWLEDGEMENT:

Student Teachers from Indiana University (American Indian Reservation Project) – Art and Social Studies

ADMINISTRATIVE POLICIES & REGULATIONS:

#2929
APPROVAL OF POLICY REVISING
COMPENSATORY TIME AND OVERTIME – FINAL
READING

Mr. Larry Goodman motioned and Ms. Loretta Hoschain seconded the following Resolution:

RESOLVED, that the Governing Board approved the final reading of the policy revising compensatory time and overtime.

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

#2930
APPROVAL OF POLICY REVISING PERSONNEL
POLICIES & PROCEDURES MANUAL SECTION
VI.H. – FINAL READING

Mr. Larry Goodman motioned and Ms. Loretta Hoschain seconded the following Resolution:

RESOLVED, that the Governing Board approved the final reading of the policy revising personnel policies & procedures manual section VI.H.

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

#2931
APPROVAL OF EMPLOYEE BREAK-TIME POLICY

Mr. Larry Goodman motioned and Ms. Loretta Hoschain seconded the following Resolution with changes:

RESOLVED, that the Governing Board approved a fifteen (15) minute employee break-time policy as a final reading and for immediate implementation.

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

BUSINESS & OPERATIONS:

#2932
RATIFICATION OF DECEMBER 2011 FY11
ACCOUNTS PAYABLE VOUCHER NOS. 2049 – 2057
IN THE AMOUNT OF \$334735.36

Mr. Larry Goodman motioned and Ms. Loretta Hoschain seconded the following Resolution:

RESOLVED, that the Governing Board ratified the December 2011 FY accounts payable voucher nos. 2049 – 2057 in the amount of \$334735.36.

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

#2933
RATIFICATION OF DECEMBER 2011 FY11
PAYROLL VOUCHER NOS. 1046 – 1057 IN THE
AMOUNT OF \$739868.67

Mr. Larry Goodman motioned and Ms. Loretta Hoschain seconded the following Resolution:

RESOLVED, that the Governing Board ratified the December 2011 FY11 payroll voucher nos. 1046 – 1057 in the amount of \$739868.67

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

#2934
APPROVAL OF NAVAJO NATION INCORPORATION
ANNUAL REPORTS FOR YEARS 2008, 2009, AND
2010

Mr. Larry Goodman motioned and Ms. Loretta Hoschain seconded the following Resolution:

RESOLVED, that the Governing Board approved the Navajo Nation Incorporation Annual Reports for years 2008, 2009, and 2010.

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

PERSONNEL:

DELIBERATION ON THE PERSONNEL REPORT FOR CERTIFIED STAFF:

ACKNOWLEDGEMENT: Personnel Services – New Position Description of High School Academic Tutor (Part-Time)

#2935

DELIBERATION OF PERSONNEL REPORT FOR CERTIFIED STAFF – I. APPOINTMENT(S) FOR SCHOOL YEAR 2011-2012; III. ADDENDA TO 2011-2012 SCHOOL YEAR CONTRACTS; IV. ESTABLISHMENT OF POSITION(S) (WITHDRAWING ITEM NO. 5 – HIGH SCHOOL TRACK & FIELD COACH)

Mr. Larry Goodman motioned and Ms. Loretta Hoschain seconded the following Resolution:

I. APPOINTMENT(S) FOR SCHOOL YEAR 2011-2012:

The Superintendent recommends the approval of the following appointment(s):

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Funding Source</u>	<u>Salary</u>	<u>Effective Dates</u>
1. Vandever, Gerald Kayenta, AZ	Secondary Teacher	High School/ Middle School	Charter/ISEP	\$19,589.00 @ 95 Days (Prorated from \$39,590.00 @ 192 Days/K-12 Teacher Salary Schedule, L4-G1)	1/4/12-5/25/12

II. ACKNOWLEDGEMENT OF SHORT-TERM CONTRACT(S):

The Superintendent approved the following short-term contract(s):

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Funding Source</u>	<u>Salary</u>	<u>Effective Date(s)</u>
1. Vandever, Gerald Shonto, AZ	Secondary Teacher	High School/Middle School	Charter/ISEP	\$206.20/day, L4-G1	12/21/11- 12/29/11

III. ADDENDA TO 2011-2012 SCHOOL YEAR CONTRACTS:

The Superintendent recommends the approval of the following addenda to 2011-2012 SY contracts:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Funding Source</u>	<u>Amount</u>	<u>Effective Dates</u>
1. Lane, Lance Shonto, AZ	Head Basketball (Girls) Coach	High School	Charter	\$1,000.00	1/4/11-2/11/12
2. Vandever, Gerald Kayenta, AZ	Student Council Sponsor	High School	Charter	\$750.00	1/4/11-5/25/12
3. Vandever, Gerald Kayenta, AZ	Sophomore Class Sponsor	High School	Charter	\$500.00	1/4/11-5/25/12
4. Vandever, Gerald Kayenta, AZ	Head Basketball (Boys) Coach	High School	Charter	\$1,000.00	1/4/12-2/11/12
5. Vandever, Gerald Kayenta, AZ	Head Track & Field (Boys & Girls) Coach	High School	Charter	\$1,500.00	3/3/12-5/5/12

IV. ESTABLISHMENT OF POSTION(S):

The Superintendent recommends the approval of the establishment of the following position(s):

	<u>Position</u>	<u>Salary</u>	<u>Location</u>	<u>Funding Source</u>	<u>Effective Date</u>
1.	Academic Tutor (High School), 2, Part-Time, 2 Hours/Day, 4 Days/Week	\$20.00/Hour	High School	Charter	1/3/12

V. TERMINATION(S):

The following contract(s) were rendered automatically null and void resulting in termination of employment:

	<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Effective Date</u>	<u>Reason</u>
1.	Bedonie, Leroy Tonalea, AZ	Secondary Teacher	High School/ Middle School	12/30/2011	Contract Automatically Null and Void Upon Failure to Satisfy Contract Conditions By Deadline Specified in Contract

RESOLVED, that the Governing Board approved the above, withdrawing item IV.5. (HS Track & Field Coach).

Motion was approved by a vote of 4, 0, 0, CV.

DELIBERATION ON THE PERSONNEL REPORT FOR CLASSIFIED STAFF:

I. ACKNOWLEDGEMENT OF SHORT-TERM CONTRACT(S):

The Superintendent approved the following short-term contract(s):

	<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Funding Source</u>	<u>Salary</u>	<u>Effective Date(s)</u>
1.	Calamity, Marion Tonalea, AZ	Registrar	High School	Charter	\$16.29/hr, P7-S5	12/19/11- 12/29/11
2.	Greyhat, Mary Shonto, AZ	Administrative Assistant I	PreK-8 School	ISEP	\$19.91/hr., P7-S15	12/19/11- 12/30/11
3.	Morgan, Lance Shonto, AZ	Early Childhood Interventionist	PreK-8 School	ISEP	\$194.34/day, Specialized	12/21/11- 12/29/11

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

#2936
ADJOURNMENT AT 7:49 PM

Mr. Larry Goodman motioned and Ms. Loretta Hoschain seconded the following Resolution:

RESOLVED, that the Governing Board adjourned the meeting at 7:49 P.M.

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

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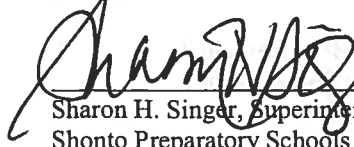
CERTIFICATION

RECORDED BY:



Pat Walsh, Administrative Assistant II
Office of the Superintendent

CONCURRED BY:



Sharon H. Singer, Superintendent
Shonto Preparatory Schools

APPROVED BY:


Ellen Cooley, President
Shonto Governing Board of Education, Inc.

02.07.2012
Date

Motion: _____ Second: _____

VOTE: ___ in favor, ___ opposed, and ___ abstained.

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