



# SHONTO PREPARATORY SCHOOLS

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

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## Shonto Governing Board of Education, Inc. REGULAR BOARD MEETING MINUTES September 12, 2014

CALL TO ORDER: Ms. Martha Tate, Board President, called the meeting to order at 5:52 PM.  
INVOCATION: Mr. Kee Yazzie Mann gave the invocation.  
MEMBERS PRESENT: Ms. Martha Tate & Mr. Kee Yazzie Mann. Mr. Kenneth Y. Begishe attended via telephone. Mr. Royd Lee arrived at 6:11 PM.

#4366  
ADOPTION OF AGENDA

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

That the Governing Board adopts the agenda including moving item 9. A & B: Personnel Reports before Item 5. Public Input.

The motion was approved by a vote of (3, 0, 0) CV

#4367  
PERSONNEL REPORT FOR CERTIFIED STAFF

### 1. TRANSFER OF POSITION FOR SY 2014-15 :

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

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Funding Source</u>	<u>Effective Dates:</u>
a. Meyers, Geneve J.	Gifted & Talented Coordinator	Elementary School	ISEP	09/15/2014-05/21/2015
b. Miles, Harrison	Math Coach	District	District	09/15/2014-06/04/2015
c. Tunney, Sarah J.	Career Technical Education Teacher	Elementary School	ISEP	09/15/2014-05/21/2015

The motion was approved by a vote of (3, 0, 0) CV

### 2. RETROACTIVE ADDENDUM TO CONTRACT:

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

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Funding Source</u>	<u>Effective Dates:</u>
a. Tunney, Sarah J.	Dean of Students	Elementary School	ISEP	08/04/2014 – Until Position is Filled

The motion was approved by a vote of (3, 0, 0) CV

### 3. RETROACTIVE SHORT-TERM CONTRACTS:

Mr. Kenneth Y. Begishe moved and Mr. Kee Yazzie Mann 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. Allison, Shannon	Tutor	High School	Charter	02/01/2014-05/22/2014

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b.	Beard, Merle	Tutor	High School	Charter	02/01/2014-05/22/2014
c.	Certified Teachers (3)	Tutor	High School	Charter	08/18/2014-09/29/2014
c.	ESS Certified Teacher (5)	ESS Work Session, Flagstaff, AZ	District	ESS	8/29/2014-9/1/2014

The motion was approved by a vote of (3, 0, 0) CV

#### 4. ESTABLISHMENT OF SHORT-TERM CONTRACTS:

Mr. Kee Yazzie Mann moved and Mr. Kenneth Y. Begishe seconded a motion to approve the following establishment of short-term contracts:

	<u>Position</u>	<u>Reason:</u>	<u>Location</u>	<u>Funding Source</u>	<u>Effective Dates:</u>
a.	Tutor – Certified Teacher (4)	Tutoring	Residential	District	09/12/2014-05/20/2015
b.	Certified Teachers	Beyond The Lock Down Training	District	ISEP/ESS/ DISTRCT	09/13/2014

The motion was approved by a vote of (3, 0, 0) CV

#### 5. RESIGNATIONS:

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

	<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Funding Source</u>	<u>Effective Date:</u>
a.	Lewis, Brenda	Elementary Teacher – Art	Elementary School	ISEP	10/06/2014
b.	Spain, Fannie L.	Elementary Principal	Elementary School	ISEP	09/30/2014

The motion was approved by a vote of (3, 0, 0) CV

#4368  
PERSONNEL REPORT FOR CLASSIFIED STAFF

#### 1. CONTRACT OFFERS FOR SY 2014-15 :

Mr. Kee Yazzie Mann 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.	Johnson, Casey A.	Parent Educator	District	District	09/15/2014-06/04/2015
b.	Reese, Sadie	Maintenance Helper	District	District	09/15/2014- 06/30/2015
c.	Saganitso, Jeffery	Maintenance Worker II	District	District	09/15/2014- 06/30/2015

The motion was approved by a vote of (3, 0, 0) CV

#### 2. OFFER OF EMPLOYMENT FOR SY 2014-15:

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

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<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Funding Source</u>	<u>Effective Dates:</u>
a. Begay, Laverne	Monitor	Elementary School	ISEP	09/15/2014- 05/21/2015
b. Clitso, Teresa L.	Monitor	Elementary School	ISEP	09/15/2014- 05/21/2015
c. Dodson, Deidra D.	Bus Monitor	District	ESS	09/15/2014- 05/21/2015
d. Nez, Susan B.	Bus Monitor	District	ESS	09/15/2014- 05/21/2015
e. Yazzie, Loretta S.	Substitute Teacher	District	District	09/15/2014- 05/21/2015

The motion was approved by a vote of (3, 0, 0) CV

### 3. AMENDMENT TO CONTRACT FOR SY 2014-15:

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

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Funding Source</u>	<u>Effective Dates:</u>
a. Seaton, Michelle	Administrative Assistant I	Support Services	District	07/01/2014- 06/30/2015
b. Yazzie, Amber L.	Administrative Assistant I	Curriculum, Assessment & Professional Development	District	07/01/2014- 06/30/2015

The motion was approved by a vote of (3, 0, 0) CV

### 4. RETROACTIVE ADDENDUM TO CONTRACT:

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

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Funding Source</u>	<u>Effective Dates:</u>
a. Yazzie, Angela	K-12 Community Liaison	District	District	8/18/2014-05/21/2015

The motion was approved by a vote of (3, 0, 0) CV

### 5. RECLASSIFICATION OF POSITION:

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

<u>Current Position</u>	<u>Proposed Position</u>	<u>Location</u>	<u>Funding Source</u>	<u>Effective Dates:</u>
a. Administrative Assistant I, 11 Month	Administrative Assistant I, 12 Month	District	ESS	09/15/2014

The motion was approved by a vote of (3, 0, 0) CV

### 6. TRANSFER OF POSITION:

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

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<u>Name</u>	<u>Employment</u>	<u>Location</u>	<u>Funding Source</u>	<u>Effective Dates:</u>
a. Curley, Leah	Administrative Assistant I	District	ESS	09/15/2014-06/30/2015

The motion was approved by a vote of (3, 0, 0) CV

## 7. ESTABLISHMENT OF POSITION:

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

<u>Name</u>	<u>Location</u>	<u>Funding Source</u>	<u>Effective Date:</u>
a. Substitute Residential Assistant	Residential	District	09/15/2014

The motion was approved by a vote of (3, 0, 0) CV

## 8. ESTABLISHMENT OF SHORT-TERM CONTRACTS:

Mr. Kee Yazzie Mann moved and Mr. Kenneth Y. Begishe seconded a motion to approve the following Establishment of Short-Term Contracts:

<u>Position</u>	<u>Location</u>	<u>Funding Source</u>	<u>Effective Dates:</u>
a. Enrichment Culinary Arts Instructor (1)	High School	Charter	10/13/2014-05/15/2015
b. Enrichment Soccer Coach (1)	Elementary School	ISEP	10/13/2014-05/15/2015

The motion was approved by a vote of (3, 0, 0) CV

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

#4369  
APPROVAL OF THE MINUTES OF THE REGULAR  
BOARD MEETING OF AUGUST 8, 2014

That the Governing Board approves the minutes of the August 8, 2014 Regular Board Meeting.

#4370  
APPROVAL OF THE MINUTES OF THE SPECIAL  
BOARD MEETING OF AUGUST 15, 2014

That the Governing Board approves the minutes of the August 15, 2014 Special Board Meeting.

The motion was approved by a vote of (3, 0, 0) CV

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

#4371  
RATIFICATION OF THE AUGUST 2014 BOARD  
EXPENDITURE REPORT

That the Governing Board accepts and ratifies the August 2014 Board Expenditure Report as presented.

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#4372  
RATIFICATION OF THE AUGUST 2014 MONTHLY  
EXPENDITURE REPORT

That the Governing Board accepts and ratifies the August 2014 Monthly Expenditure Report as presented.

#4373  
RATIFICATION OF THE FY 2013-14 AUGUST 2014  
ACCOUNTS PAYABLE VOUCHERS

That the Governing Board accepts and ratifies the FY 2013-14 August 2014 Accounts Payable Vouchers # 1158, 1159, 1160, 1161 & 1162 in the amount of \$91,701.22.

#4374  
RATIFICATION OF THE FY 2014-15 AUGUST 2014  
ACCOUNTS PAYABLE VOUCHERS

That the Governing Board accepts and ratifies the FY 2014-15 August 2014 Accounts Payable Vouchers # 1008, 1009, 1010, 1011, 1012 & 1013 in the amount of \$250,132.48.

#4375  
RATIFICATION OF THE FY 2014-15 AUGUST 2014  
PAYROLL VOUCHERS

That the Governing Board accepts and ratifies the FY 2014-15 August 2014 Payroll Vouchers #6, 2007, 2008, 7, 2009, 2010, 8, 2011, 9, 2012, 2013, 10, 2014 & 2015 in the amount of \$452,778.35.

The motion was approved by a vote of (3, 0, 0) CV

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

#4376  
APPROVAL OF 2<sup>ND</sup> READING OF THE BOARD  
POLICY ON FACILITY USE FOR PERSONAL GAIN

That the Governing Board approves the 2<sup>nd</sup> reading of the Board Policy on Facility Use for Personal Gain as presented.

#4377  
APPROVAL OF THE FINAL READING OF THE  
BOARD POLICY ON DINE LANGUAGE & CULTURE  
EDUCATION OF NAVAJO STUDENTS

That the Governing Board approves the final reading of the Board Policy on Dine Language & Culture Education of Navajo Students as presented.

#4378  
APPROVAL OF THE FINAL READING OF THE 2014-  
15 STUDENT PARENT HANDBOOK

That the Governing Board approves the final reading of the 2014-15 Student Parent Handbook as presented.

#4379  
APPROVAL OF THE SUPPORT LETTER FOR SPS'S  
PARTICIPATION IN THE IMPLEMENTATION OF  
THE NAVAJO NATION ACCOUNTABILITY PLAN

That the Governing Board approves the support letter for SPS's participation in the implementation of the Navajo Nation Accountability Plan as presented.

#4380  
APPROVAL OF DECLARATION OF CURRICULAR &  
INSTRUCTIONAL ALIGNMENT TO THE ARIZONA  
ACADEMIC STANDARDS

That the Governing Board approves the declaration of Curricular and Instructional Alignment to the Arizona Academic Standards.

#4381  
APPROVAL OF COMPUTER PURCHASE THROUGH  
NATIVE INNOVATIONS FOR THE K-5 COMPUTER  
LAB IN THE AMOUNT OF \$133,433.92

That the Governing Board approves the computer purchase through Native Innovations for the K-5 Computer Lab in the amount of \$133,433.92.

#4382  
APPROVAL OF 2014-15 CONTRACT WITH CRESS  
INSURANCE FOR REAL PROPERTY, GENERAL  
LIABILITY, AUTO & WORKER'S COMPENSATION

That the Governing Board approves the 2014-15 Contract with Cress Insurance for General Liability, Auto Liability & Underinsured Motorist, Auto Physical Damage, Crime, Real Property & Contents in the amount of \$92,700 and Worker's Compensation in the amount of \$54,549.

#4383  
APPROVAL OF STUDENT TRAVEL TO THE SIENA'S  
STUDENT LEADERSHIP CONFERENCE IN TUCSON,  
AZ ON SEPTEMBER 22-27, 2014

That the Governing Board approves student travel for four students and two chaperones to attend SIENNA's 7<sup>th</sup> Annual Take Charge! – Native American Youth Leadership Conference in Tucson, AZ. on September 23-26, 2014.

#4384  
APPROVAL OF STUDENT TRAVEL TO THE  
CHUSKA CHALLENGE IN TSAILE, AZ ON  
SEPTEMBER 26-28, 2014

That the Governing Board approves student travel for ten students and two chaperones to participate in the Chuska Challenge Mountain Biking Trip in Tsaille, AZ on September 26-28, 2014.

#4385  
APPROVAL OF STUDENT TRAVEL TO THE WHITE  
SHELL WOMEN WORKSHOP IN FARMINGTON, NM  
ON OCTOBER 24-25, 2014

That the Governing Board approves student and/or parent or guardian to attend the White Shell Woman Workshop in Farmington, NM on October 25, 2014.

#4386  
APPROVAL OF TRAVEL TO ATTEND THE SCHOOL  
DUDE UNIVERSITY IN SAN DIEGO, CA ON  
OCTOBER 5-8, 2014

That the Governing Board approves travel for Byron Holiday, Jason Secakuku, and Chad Dann to attend the School Dude University in San Diego, CA on October 5-8, 2014.

#4387  
APPROVAL OF TRAVEL TO THE NCTE ANNUAL  
CONFERENCE IN WASHINGTON, DC ON  
NOVEMBER 20-23, 2014

That the Governing Board approves travel for Shannon Allison to attend the National Council For Teachers of English Annual Conference in Washington, DC on November 20-23, 2014.

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#4388  
APPROVAL OF TRAVEL TO THE NATIONAL  
COUNCIL FOR SOCIAL STUDIES ANNUAL  
CONFERENCE IN BOSTON, MA ON 11/21-23/14

That the Governing Board approves travel for Kristina Majors to attend the National Council For Social Studies Annual Conference in Boston, MA on November 21-23, 2014.

#4389  
APPROVAL OF TRAVEL TO THE LEARNING  
FORWARD CONFERENCE IN NASHVILLE, TN ON  
DECEMBER 6-10, 2014

That the Governing Board approves travel for Evereta Thinn and Amber Yazzie to attend the Learning Forward Conference in Nashville, TN on December 6-10, 2014.

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

#4390  
ADJOURNMENT

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

RESOLVED, that the Governing Board adjourn the Regular Meeting at 6:57 PM.

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

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**CERTIFICATION**

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.

October 3, 2014

Date

Motion: Mr. Royd Lee Second: Ms. Martha Tate

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