



SHONTO PREPARATORY SCHOOLS

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

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Shonto Governing Board of Education, Inc. SPECIAL BOARD MEETING July 22, 2014

CALL TO ORDER: Ms. Martha Tate, Board President, called the meeting to order at 7:01 PM.
MEMBERS PRESENT: Ms. Martha Tate, Mr. Royd Lee, Mr. Kee Yazzie Mann, and Mr. Kenneth Y. Begishe.

#4320
ADOPTION OF AGENDA

Mr. Royd Lee moved and Mr. Kee Yazzie Mann 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

#4321
APPROVAL OF 1ST READING OF THE STUDENT &
PARENT HANDBOOK FOR SY 2014-15

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

That the Governing Board approves the first reading of the Student & Parent Handbook for School Year 2014-15.

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

#4322
APPROVAL OF THE RESIDENTIAL STUDENT &
PARENT HANDBOOK FOR SY 2014-15

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

That the Governing Board approves the revised Residential Student & Parent Handbook for School Year 2014-15

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

#4323
APPROVAL OF NAGSA MEMBERSHIP

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

That the Governing Board approves 2014-15 Membership with Native American Grant Schools Association, with Mr. Royd Lee as the representative and Mr. Kenneth Y. Begishe as the alternate.

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

#4324
APPROVAL OF CAPITAL OUTLAY PLAN FOR SY
2014-15 – CAFETERIA RENOVATION

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

That the Governing Board approves the Capital Outlay Plan 2014-15 SY for the Cafeteria Renovation in the amount of \$750,000 from Investment Funds.

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

#4325
APPROVAL OF CAPITAL OUTLAY PLAN FOR SY
2014-15 – VENTILATION FOR K-8 BUILDING

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

That the Governing Board approves the Capital Outlay Plan 2014-15 SY for the Ventilation for the Elementary School and Installation of windows in the amount of \$80,000 from the Investment Fund.

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

#4326
APPROVAL OF CAPITAL OUTLAY PLAN FOR SY
2014-15 – ADA ACCESSIBILITY

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

That the Governing Board approves the Capital Outlay Plan 2014-15 SY for ADA Accessibility Upgrade, installation, and improvement for Elementary building in the amount of \$100,000 from the investment fund.

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

#4327
APPROVAL OF INVESTMENTS MATURING BY
DECEMBER 2014

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

That the Governing Board approves the \$1.4 million investment, which will be maturing by December 2014, to not be re-invested and to use the funds for the Capital Outlay Plans as approved.

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

#4328
APPROVAL OF SOLE SOURCE PROVIDERS FOR FY
2014-15

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

That the Governing Board approves Sole Source Providers for Fiscal Year 2014-15 as follows:

1. Arizona Interscholastic Association, Inc. – Athletic Officials
2. Arizona Department of Economic Security – State Government – Payroll
3. Arizona Department of Revenue – State Government – Payroll
4. Internal Revenue Service – Federal Government – Payroll
5. Navajo Nation Water Code Administration – Water Treatment and Testing
6. Navajo Tribal Utility Authority – Electric Utility
7. United States Treasury – Federal Government
8. United State Post Office – PO Box Access, Mail

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

#4329
APPROVAL OF CONSORTIUM PROCUREMENT
CONTRACTS FOR FY 2014-15

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

That the Governing Board approves the Consortium Procurement Contracts for Fiscal Year 2014-15 with the Arizona State Procurement, Mohave Educational Services, and Strategic Alliance for Volume Expenditures (SAVE) contracts and their awarded vendors.

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

#4330
APPROVAL OF COOPERATIVE AGREEMENT WITH
STATE PROCUREMENT OFFICE

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

That the Governing Board approves the Cooperative Agreement with State Procurement Office for Fiscal Year 2014-15.

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

#4331
APPROVAL OF CONTRACT RENEWALS FOR
NAVAJO SANITATION

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

That the Governing Board approves a one year contract renewal for Navajo Sanitation for FY 2014-15.

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

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

#4332
PERSONNEL REPORT FOR CLASSIFIED STAFF

1. REVISED SALARY:

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

	<u>Position</u>	<u>Employment</u>	<u>Location</u>	<u>Funding Source</u>	<u>Effective Dates:</u>
a.	Prevention Specialist	10 Month	High School	Charter	07/23/2014

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

2. CONTRACT OFFER:

Mr. Kenneth Y. Begishe 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.	Begay, Karen C.	Prevention Specialist	High School	Charter	07/28/2014- 05/21/2015

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

3. ESTABLISHMENT OF SHORT-TERM CONTRACT (RETRO-ACTIVE):

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

	<u>Name</u>	<u>Location</u>	<u>Funding Source</u>	<u>Effective Dates:</u>
a.	Food Service Cook (1)	Cafeteria	District	06/01/2014 – 07/27/2014
b.	Food Service Cook (2)	Cafeteria	District	07/14/2014-07/25/2014

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

4. ESTABLISHMENT OF SHORT-TERM CONTRACTS:

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

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<u>Name</u>	<u>Reason</u>	<u>Location</u>	<u>Funding Source</u>	<u>Effective Dates:</u>
a. Certified Staff (7)	Teacher Evaluation Orientation	High School	Charter	07/24/2014

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

#4333
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 7:41 PM.

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

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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.

August 8, 2014

Date

Motion: Mr. Kee Yazzie Mann

Second: Mr. Kenneth Y. Begishe

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