



# SHONTO PREPARATORY SCHOOLS

Transforming Student Learning • Óhoo'aah t̄ahgo Ánáálnííł

PO Box 7900 • East Hwy 160 & Rt. 98 • Shonto AZ 86054-7900 • (928) 672-3500 • [www.shontoprep.org](http://www.shontoprep.org)

## NOTICE

### Regular Board Meeting

### September 4, 2012 – 6:00 PM

### Shonto Governing Board Room, Shonto AZ

Pursuant to A.R.S. 38-431.01 and N.N.C. Title 10, Section, NOTICE IS HEREBY GIVEN to the members of Shonto Governing Board of Education, Inc. and to the general public that the Board will hold its Regular Board Meeting open to the public on **September 4, 2012, at 6:00 PM** in the Board Room located across from the Elementary School. As indicated in the Agenda, the Board may vote to go into Executive Session with regard to any matter listed on the Agenda pursuant to §38-431 03A1 regarding Personnel matters; pursuant to A.R.S. §38431 A.3.A2 regarding confidential records, and pursuant to A.R.S. §38-431/A/3 and/or in settlement discussions conducted in order to avoid or resolve litigation. Legal advice may be obtained by telephone. If any disabled person needs any type of accommodation, please notify SPS Administration at (928) 672-3526 at least 24 hours prior to the scheduled time.

## AGENDA (Proposed)

- I. Call to Order Regular Board Meeting – Mr. Larry Goodman, President**
- II. Invocation**
- III. Roll Call – Vice-President Kenneth Begishe**
- IV. Adoption of Agenda**
- V. Public Comments**  
*(Members of the Governing Board may not discuss items that are not on the agenda. Therefore, action taken as a result of public comment will be limited to directing staff to study the matter or scheduling the matter for further consideration and decision at a later date. A three-minute limit for each member of the public will be observed.)*
- VI. Presentations**
  - A. Navajo County Nutrition Program presentation by Cheryl Yazzie, Program Manager (via Skype)**
- VII. Superintendent's Report**
- VIII. Minutes – TAB 1**  
*Discussion/Direction/Action Item(s)*
  - A. Minutes of Regular Board Meeting of June 18, 2012**
  - B. Minutes of August 07, 2012**
- IX. Instructional Services - TAB 2**  
*Discussion/Direction/Action Item(s)*
  - A. [Information Only – no action required] Travel for Administrator Todacheene to attend ASBA 36<sup>th</sup> Annual Law Conference @ JW Marriott Camelback Inn, Scottsdale AZ, Sep 6-8, 2012**
  - B. [Information Only – no action required] Instate Travel for Shonto Preparatory School Staff to attend trainings and conferences:**
    1. Diana Williams, K5 Dine Language and Culture Teacher to attend Dine Language Assessment on Aug 17, Flagstaff AZ; (2) Nicole Devine, K8 Math Coach to attend ADE AZ Math Counts Training Aug 20-21 Phoenix, AZ; (3) Rory Hathale, MS&HS Art Teacher to attend the ADE Admin ELA training Aug 28 Phoenix AZ; (4) Melanie Dewakuku, ESS Director to attend Navajo Region District Training Aug 29 Ft

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Wingate NM; (5) Deana Dugi, Federal Projects & Data Coordinator to attend ESEA / Title I Application and ALEAT Plan Review on Sep 5 Tuba City AZ; (6) Melanie Dewakuku, ESS Director to attend Regional Workshop in SAIS training on Sep 7 Flagstaff AZ; (7) Deana Dugi, Federal Projects & Data Coordinator to attend ESEA / Title I Training Sep 13, 2012 Flagstaff AZ; (8) Melanie Dewakuku, ESS Director to attend AIMS A Mandatory Training on Sep 25 Flagstaff AZ

- C. **Travel for Evereta Thinn and Diana Williams to attend the 43<sup>rd</sup> Annual NIEA Convention Oklahoma City OK October 18-21, 2012**
- D. **Travel for Shannon Allison and Delsey Benally to attend 92<sup>nd</sup> Annual NCSS Conference Seattle WA November 16-18, 2012**

### X. **Administrative Policies & Regulations**

*Discussion/Direction/Action Item(s)*

- A. **Acceptance of Students without CIBs**
- B. **Revised SPS District School Calendar 2012-13**
- C. **Student Residence Life Part-Time Academic Tutors 2012-13**
- D. **PreK-8 Student Clubs 2012-13**
- E. **SPTHs Student Clubs 2012-13**
- F. **Navajo County Department of Health Nutrition Education Program SY 2012-2013  
Child Nutrition Programs for SY 2012-2013**
- G. **Food Program Permanent Service Agreement for SY 2012-2013**

### XI. **Business Services/Maintenance & Operations – TAB 3**

*Discussion/Direction/Action Item(s)*

- A. **Ratification of monthly financial expenditure report for July 2012**
- B. **Ratification of monthly financial expenditure report for August 2012**
- C. **Ratification of August FY 12/13 Payroll Voucher Nos. 1015, 1016, 1017, 1018, 1019, 1020, 1021, 1022, 1023 and 1026 in the amount of \$111,544.30.**
- D. **Ratification of June 2012 FY 11/12 Accounts Payable Voucher Nos. 2098 and 2099 in the amount of \$78,160.11.**
- E. **Ratification of August 2012 FY 12/13 Accounts Payable Voucher Nos. 1014, 1024, and 1025 in the amount of \$157,619.77.**
- F. *[Information Only – no action required]* **Update of East Valley Disaster Services, Inc. Renovation Project of six (6) housing units**
- G. *[Information Only – no action required]* **Update of SPTHs Solar Panel Project**
- H. **Renewal of Vendor Contracts (IFB-Navajo Sanitation and RFP Cress Insurance)**
- I. **Consortium Procurement Contracts for FY 2012-13 (Mohave Educational Services, U.S. Communities, The Cooperative Purchasing Network (TCPN), and Strategic Alliance of Volume Expenditures (SAVE) for FY 2012-13 – includes: ASPIN, Wells Fargo, East Valley Disaster Services, Heinfeld Meech & Co., P.C., The Professional Group, West Ed, Northland Rural Services, Voyager Gas Services, Hillyard, Lakeshore, Office Depot, and Follett Software Company**
- J. **Designation of Sole Source Suppliers FY 2012-13 – Navajo Water, NTUA, Frontier Communications, USPS, Pitney Bowes, GSA Region, Tyler Communications, School Dude, and Power School**

### XII. **Personnel Services – TAB 4**

*Discussion/Direction/Action Item(s)*

- A. **Administrative Staff**
  - 1. **Reclassification of Positions**

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- a) *High School Principal contract from 11 to 12 months*
- b) *PreK-8 Principal contract from 11 to 12 months*
2. **Amendment to 2012-2013 School Year Contract**
  - a) *Gwen Todacheene from HS Assistant Principal to HS Principal*
3. **Waiver of Navajo Preference**
  - a) *Jaime Cole, PreK-8 Principal*
4. **Contract Offers School Year 2012-2013**
  - a) *Leonard Chee, Jr., Director of Support Services*
  - b) *Jaime Cole, PreK-8 Principal*
5. **Addenda to 2012-2013 School Year Contracts**
  - a) *Deana Dugi, Acting Director of Human Resources*
  - b) *Rory Hathale, Acting High School Principal;*
  - c) *Marlita Haviland, Acting PreK-8 Principal*
  - d) *Gwen Todacheene, Acting Administrator*
6. **Short Term Contract**
  - a) *Jaime Cole, PreK-8 Principal*

### **B. Personnel Report – Certified Staff**

1. **Waiver of Navajo Preference**
  - a) *Elizabeth Miller, Substitute Teacher*
2. **Contract Offers for School Year 2012-2013**
  - a) *Leroy Bedonie, Substitute Teacher; (b) Simone Boutang, K-8 Teacher; (c) Elouise Graham, Academic Counselor; (d) Elizabeth Miller, Substitute Teacher; (e) Richard T. Tsosie, Substitute Teacher*
3. **Addenda to 2012-2013 School Year Contracts**
  - a) *Shannon Allison, Common Core (b) Shannon Allison, HS Volleyball Head Coach (c) Merle Beard, Common Core; (d) Merle Beard, MS Volleyball Head Coach; (e) Lola Begay; (f) Belinda Begaye; (g) Lena Begaye; (h) Delsey Benally; (i) Kenneth Benally; (j) Kenneth Benally, MS Cross Country Head Coach; (k) Kenneth Benally, Interim Athletic Director; (l) Katherine Black; (m) Kimberline Black; (n) Carol Boles; (o) Simone Boutang; (p) Simone Boutang, MS Football Assistant Coach; (q) Gay Caudill; (r) Nicole Devine; (s) Carmelita El-Hajj; (t) Cheryl Grass; (u) Lucy Graymountain; (v) Rory Hathale; (w) Marlita Haviland; (x) Amanda Henrikson; (y) Smibert Johnson; (z) Lance Lane; (aa) Geneve Meyers; (bb) Warren Scales; (cc) Warrpin Scales, JS Assistant Football Coach; (dd) Leandra Scott; (ee) Leola Secody; (ff) Margaret Sells; (gg) Regina Sells; (hh) Ethel Slick; (ii) Emma Valdo; (jj) Diana Williams; (kk) Steven Zeintek; (ll) Steven Zientek, HS Football/Cross Country Coach; (mm) Steven Zeintek, HS Interim Athletic Director*
4. **Short-Term Contracts**
  - a) *Leroy Bedonie, Substitute Teacher; (b) Simone Boutang, K-8 Teacher; (c) Elouise Graham, Academic Counselor; (d) Elizabeth Miller, Substitute Teacher; (e) Genevieve Salt Substitute Teacher; (f) Richard T. Tsosie, Substitute Teacher*
5. **Voluntary Transfer of Position**
  - a) *Warren Scales from K-8 Teacher to Secondary English Teacher*
6. **Terminations**
  - a) *Mark Bieker, K-8 Teacher*

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b) *Kimberly Brown, K-8 Teacher*

**C. Personnel Report – Classified Staff**

1. Short-Term Contracts

a) *Esther Bedoni, Accounting Technician II Accounts Payable*

b) *Berlinda Bryant, Teacher Assistant PreKindergarten*

c) *Lee Chief, Teacher Assistant, ESS PreK-8*

d) *Kirkland Dewakuku, Teacher Assistant, ESS HS*

e) *Larry Gamble, Temporary Electrician*

f) *Berlinsea Kee, Teacher Assistant Kindergarten*

g) *Eloise Yazzie, Teacher Assistant Kindergarten*

2. Contract Offers for School Year 2012-2013

a) *Esther Bedoni, Accounting Technician II Accounts Payable*

b) *Berlinda Bryant, Teacher Assistant, PreKindergarten*

c) *Lee Chief, Teacher Assistant, ESS PreK-8*

d) *Kirkland Dewakuku, Teacher Assistant ESS HS*

e) *Berlinsea Kee, Teacher Assistant, Kindergarten*

f) *Eloise Yazzie, Teacher Assistant Kindergarten*

3. Supplemental Agreements

a) *Esther Bedoni, Part-Time Administrative Assistant MAO*

b) *Evelyn Dayzie, HS Fall Female Chaperone*

4. Completion of Probationary Period

a) *Rodale Cooley, Residential Assistant*

5. Termination

a) *Stella Talker, Lead Housekeeping*

**XIII. Board Member comments and concerns**

**XIV. Next Regular Meeting**

A. Next Regular Meeting of the Governing Board will be on Tuesday, October 2, 2012

**XV. Adjournment**

Approved:



Mr. Larry Goodman, President  
Shonto Governing Board of Education, Inc.

August 30, 2012

Date