



# SHONTO PREPARATORY SCHOOLS

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

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## Shonto Governing Board of Education, Inc. SPECIAL BOARD MEETING May 15, 2015

CALL TO ORDER: Ms. Martha Tate, Board President, called the meeting to order at 5:35 PM.  
MEMBERS PRESENT: Mr. Kee Yazzie Mann, Mr. Royd Lee, Mr. Kenneth Y. Begishe, and Ms. Martha Tate

#4553  
ADOPTION OF AGENDA

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

#4554  
APPROVAL OF RESOLUTION THAT GRANT  
SCHOOLS CONTINUE TO HAVE GOVERNING  
AUTHORITY

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

That the Governing Board approves the Resolution Respectfully Affirming to the Navajo Nation President, Board of Education, and the Sovereignty in Education Planning Group (SIEG) that Tribally Controlled Schools Per 100-297 Maintain Its Governing Authority Over Its Local Schools.

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

#4555  
APPROVAL OF DETERMINATION FOR MULTI-  
TERM AWARDING OF CONTRACTS (IFB)

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

That the Governing Board approves the Determination for Multi Year Awarding of Contracts as presented.

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

#4556  
PERSONNEL REPORT FOR ADMINISTRATIVE  
STAFF

### 1. ADMINISTRATIVE CONTRACT RENEWAL FOR SY 2015-16:

Mr. Royd Lee moved and Mr. Kenneth Y. Begishe 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. Fout, Frederick	PreK-8 Elementary Principal	Elementary School	ISEP	07/01/2015 – 06/30/2016

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

# Shonto Preparatory Schools

Special Board Meeting Minutes of May 15, 2015

#4557

## PERSONNEL REPORT FOR CERTIFIED STAFF

### 1. CERTIFIED CONTRACT RENEWAL FOR SY 2015-16:

Mr. Royd Lee moved and Mr. Kenneth Y. Begishe 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. Scott, Leandra	Curriculum Instructional Specialist	Shonto Preparatory Schools	District	07/13/2015 – 06/09/2016

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

### 2. REQUEST TO RESCIND RESIGNATION:

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

<u>Name</u>	<u>Purpose</u>	<u>Location</u>	<u>Funding Source</u>	<u>Effective Dates:</u>
a. Valdo, Emma	Rescind Resignation for SY2015-2016	Elementary School	ISEP	05/15/2015

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

#4558

## PERSONNEL REPORT FOR CLASSIFIED STAFF

### 1. CLASSIFIED CONTRACT RENEWALS FOR SY 2015-16:

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

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Funding Source</u>	<u>Effective Dates:</u>
a. Slim, Betty	Residential Assistant	Residential	District	07/27/2015 – 05/26/2016
b. Laughter, Josephine	Residential Assistant	Residential	District	07/27/2015 – 05/26/2016
c. Martin, Renee	Residential Assistant	Residential	District	07/27/2015 – 05/26/2016
d. Klitso, Karen	Residential/ Recreational Assistant	Residential	District	07/27/2015 – 05/26/2016

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

### 2. CLASSIFIED CONTRACT RENEWALS FOR SY 2015-16:

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

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Funding Source</u>	<u>Effective Dates:</u>
a. Dodson, Corrina	Administrative Assistant I	Central	District	07/01/2015 – 06/30/2016
b. Clitso, Lena	Administrative Assistant I	Central	District	07/01/2015 – 6/30/2016

# Shonto Preparatory Schools

Special Board Meeting Minutes of May 15, 2015

c.	Johnson, Chavis	ESS Teacher One to One District	Elementary School	ESS	07/27/2015 – 05/26/2016
d.	Reed, Avelina	Residential Assistant	Residential	District	07/27/2015 – 05/26/2016
e.	Smallcanyon, Nathaniel	Residential Assistant	Residential	District	07/27/2015 – 05/26/2016

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

### 3. OFFER OF EMPLOYMENT FOR SY 2015-16:

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

	<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Funding Source</u>	<u>Effective Dates:</u>
a.	Cling, Mae	Substitute Residential Assistant	Residential	District	07/27/2015 – 05/26/2016

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

### 4. OFFER OF EMPLOYMENT FOR SY 2015-16:

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

	<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Funding Source</u>	<u>Effective Dates:</u>
a.	Bryant, Darlene	Substitute Bus Driver	Transportation	District	07/27/2015 – 05/26/2016
b.	Lowe, Brittany	Substitute Teacher	District	District	07/27/2015 – 05/26/2016

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

### 5. RESIGNATION:

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

	<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Funding Source</u>	<u>Effective Dates:</u>
a.	Jim, Justina	ESS Teacher Assistant	District	ESS	05/21/2015
b.	Greymountain, Delight	Accounting Technician II – Procurement	Central	District	05/20/2015

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

#4559  
ADJOURNMENT

Mr. Royd Lee moved and Mr. Kee Yazzie Mann seconded a motion for adjournment:

RESOLVED, that the Governing Board adjourn the Special Meeting at 5:50 PM.

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

**Shonto Preparatory Schools**

Special Board Meeting Minutes of May 15, 2015

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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.

June 5, 2015

Date

Motion: Mr. Royd Lee

Second: Mr. Kee Yazzie Mann

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