



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.

REGULAR BOARD MEETING

July 9, 2013

CALL TO ORDER: Ms. Martha Tate, Board President, called the meeting to order, **out of recess**, at 7:15 AM.
MEMBERS PRESENT: Ms. Martha Tate, Mr. Kenneth Y. Begishe, and Mr. Royd Lee.
Mr. Kee Yazzie Mann arrived at 7:50 AM during the Personnel Report for Certified Staff.

#4002 SUPERINTENDENT'S REPORT

Mr. Royd Lee moved and Mr. Kenneth Y. Begishe seconded a motion to approve the following item: That the Governing Board accept the Superintendent's Report as presented.

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

#4003 MINUTES OF THE REGULAR BOARD MEETING OF JUNE 7, 2013

Mr. Royd Lee moved and Mr. Kenneth Y. Begishe seconded a motion to approve the following item: That the Governing Board approve the minutes of the June 7, 2013 Regular 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:

#4004 STAFF TRAVEL TO ATTEND THE GETTING STARTED WITH TI INSPIRE IN FT. COLLINS, CO ON JULY 22-24, 2013

That the Governing Board approve travel for Harrison Miles to attend the Getting Started with TI Inspire in Fort Collins, CO on July 22-24, 2013.

#4005 STAFF TRAVEL TO ATTEND THE IMPLEMENTING THE COMMON CORE WITH TI INSPIRE IN FT. COLLINS ON JULY 22-24, 2013

That the Governing Board approve travel for Kimberlin Black to attend the Implementing the Common Core with TI Inspire in Fort Collins, CO on July 22-24, 2013.

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

#4006 REINSTATEMENT OF MIDDLE SCHOOL FOOTBALL FOR SY 2013-14

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

That the Governing Board approve the reinstatement of the Middle School Football team for SY 2013-14 with a review the athletic handbook and the handbook can be brought back to the board for approval at a later date.

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

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

#4007
RATIFICATION OF PAYROLL VOUCHERS

That the Governing Board ratify the June 2013 FY 2012-13 Payroll Vouchers # 1183, 1184, 1190, 1191, 1193, 1198, 1199, 1201, 1202, 1204, and 1205 in the amount of \$303,615.79.

#4008
RATIFICATION OF ACCOUNTS PAYABLE
VOUCHERS

That the Governing Board ratify the June 2013 FY 2012-13 Accounts Payable Vouchers # 11858, 1186, 1187, 1189, 1192, 1194, 1196, 1197, 1200, and 1188 in the amount of \$684,088.04.

#4009
RATIFICATION OF EXPENDATURE REPORT

That the Governing Board ratify the June 2013 FY 2012-13 Expenditure Report as presented.

#4010
1ST READING OF THE LOCAL WELLNESS POLICY
FOR FY 2013-14

That the Governing Board accept the first reading of the local Wellness Policy for FY 2013-14 as presented. The motion was approved by a vote of (3, 0, 0) CV

#4011
PERSONNEL REPORT FOR ADMINISTRATIVE
STAFF

There was no motion. No action taken on the following item.

1. CONTRACT RENEWALS:

| | <u>Name</u> | <u>Position</u> | <u>Location</u> | <u>Funding Source</u> | <u>Salary</u> | <u>Effective Dates:</u> |
|----|-------------|-----------------|-----------------|-----------------------|--------------------------------|-------------------------|
| a. | Dugi, Deana | K-8 Principal | K-8 | ISEP | Administrative \$316.27 day | 07/15/13-06/05/14 |

#4012
PERSONNEL REPORT FOR CERTIFIED STAFF

Mr. Kenneth Y. Begishe moved and Mr. Royd Lee seconded a motion to approve the following Contract Offers for SY 2013-14:

1. CONTRACT OFFERS FOR 2013-2014 SCHOOL YEAR:

| | <u>Name</u> | <u>Position</u> | <u>Location</u> | <u>Funding Source</u> | <u>Salary</u> | <u>Effective Dates:</u> |
|----|------------------|-----------------------------|-----------------|-----------------------|------------------------------|-------------------------|
| a. | Etsitty, Gerald | School Psychologist | PreK-12 School | ISEP, Charter, ESS | \$63,000.00, Specialized | 7/15/13-6/5/14 |
| b. | Majors, Kristina | Teacher (Social Studies) | K-8 | ISEP | Level 1, Grade 0 \$35,018 | 7/29/13-5/22/14 |

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

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

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2. SHORT-TERM CONTRACTS:

| | <u>Name</u> | <u>Position</u> | <u>Location</u> | <u>Funding Source</u> | <u>Salary</u> | <u>Effective Dates:</u> |
|-----|-----------------------|------------------|-----------------|-----------------------|----------------------------------|-------------------------|
| a. | Allison, Shannon | Teacher | High School | Charter | \$25 hour for 2 days | 7/25/13-7/26/13 |
| b. | Ashley, Veronica | School Nurse | District | District | \$85 day for 5 days | 7/22/13-7/26/13 |
| c. | Beard, Merle | Teacher | High School | Charter | \$25 hour for 2 days | 7/25/13-7/26/13 |
| d. | Begaye, Belinda | Dean of Students | High School | Charter | Level 8 Grade 11 \$271.17 day | 6/17/13-6/27/13 |
| e. | Begaye, Lena | Teacher | K-8 | ISEP | \$25 hour for 3 days | 7/24/13-7/26/13 |
| f. | Begay, Lola | Teacher | K-8 | ISEP | \$25 hour for 3 days | 7/24/13-7/26/13 |
| g. | Belinte-Dougi, Elrena | Teacher | K-8 | ISEP | \$25 hour for 3 days | 7/24/13-7/26/13 |
| h. | Benale, Wanda | Teacher | K-8 | ISEP | \$25 hour for 3 days | 7/24/13-7/26/13 |
| i. | Benally, Kenneth | Teacher | High School | Charter | \$25 hour for 2 days | 7/25/13-7/26/13 |
| j. | Black, Katherine | Teacher | K-8 | ISEP | \$25 hour for 3 days | 7/24/13-7/26/13 |
| k. | Black, Kimberlin | Teacher | High School | Charter | \$25 hour for 2 days | 7/25/13-7/26/13 |
| l. | Boles, Carol | Teacher | K-8 | ISEP | \$25 hour for 3 days | 7/24/13-7/26/13 |
| m. | Boutang, Simone | Teacher | K-8 | ISEP | \$25 hour for 3 days | 7/24/13-7/26/13 |
| n. | Brown, Kimberly | Teacher | K-8 | ISEP | \$25 hour for 3 days | 7/24/13-7/26/13 |
| o. | El-Hajj, Carmalita | Teacher | K-8 | ISEP | \$25 hour for 3 days | 7/24/13-7/26/13 |
| p. | Grass, Cheryl | Teacher | K-8 | ISEP | \$25 hour for 3 days | 7/24/13-7/26/13 |
| q. | Hathale, Rory | Teacher | High School | Charter | \$25 hour for 2 days | 7/25/13-7/26/13 |
| r. | Haswood, Shirley | Teacher | K-8 | ISEP | \$25 hour for 3 days | 7/24/13-7/26/13 |
| s. | Haviland, Marilita | Teacher | K-8 | ISEP | \$25 hour for 3 days | 7/24/13-7/26/13 |
| t. | Henrikson, Amanda | Teacher | High School | Charter | \$25 hour for 2 days | 7/25/13-7/26/13 |
| u. | Johnson, Smibert | Teacher | K-8 | ISEP | \$25 hour for 3 days | 7/24/13-7/26/13 |
| v. | Meyers, Geneve | Teacher | K-8 | ISEP | \$25 hour for 3 days | 7/24/13-7/26/13 |
| w. | Miles, Harrison | Teacher | High School | Charter | \$25 hour for 2 days | 7/25/13-7/26/13 |
| x. | Morgan, Lance | Teacher | K-8 | ISEP | \$25 hour for 3 days | 7/24/13-7/26/13 |
| y. | Secody, Leola | Teacher | High School | Charter | \$25 hour for 2 days | 7/25/13-7/26/13 |
| z. | Sells, Margaret | Teacher | High School | Charter | \$25 hour for 2 days | 7/25/13-7/26/13 |
| A1. | Sells, Regina | Teacher | High School | Charter | \$25 hour for 2 days | 7/25/13-7/26/13 |

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|-----|----------------|---------|-------------|---------|-----------------------|-----------------|
| A2. | Slick, Ethel | Teacher | K-8 | ISEP | \$25 hour for 3 days | 7/24/13-7/26/13 |
| A3. | Valdo, Emma | Teacher | K-8 | ISEP | \$25 hour for 3 days | 7/24/13-7/26/13 |
| A4. | Zientek, Steve | Teacher | High School | Charter | \$150 day for 14 days | 6/10/13-6/28/13 |

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 Short Term Contract Offers:

3. SHORT TERM OFFERS OF EMPLOYMENT:

| | <u>Name</u> | <u>Position</u> | <u>Location</u> | <u>Funding Source</u> | <u>Salary</u> | <u>Effective Dates:</u> |
|----|-------------------|--------------------|-----------------|-----------------------|---|-------------------------|
| a. | Badonie, Leroy | Substitute Teacher | District | District | \$95 day \$47.50 half day (2.5 days) | 07/24/13 –07/26/13 |
| b. | Dugi, Pedro | Substitute Teacher | District | District | \$85 day \$42.50 half day (2.5 days) | 07/24/13 –07/26/13 |
| c. | Greenstone, Ruby | Substitute Teacher | District | District | \$95 day \$47.50 half day (2.5 days) | 07/24/13 –07/26/13 |
| d. | Miller, Elizabeth | Substitute Teacher | District | District | \$85 day \$42.50 half day (2.5 days) | 07/24/13 –07/26/13 |
| e. | Tso, Terry | Substitute Teacher | District | District | \$85 day \$42.50 half day (2.5 days) | 07/24/13 –07/26/13 |
| f. | Tsosie, Richard | Substitute Teacher | District | District | \$95 day \$47.50 half day (2.5 days) | 07/24/13 –07/26/13 |
| g. | Yazzie, Angela | Substitute Teacher | District | District | \$85 day \$42.50 half day (2.5 days) | 07/24/13 –07/26/13 |

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

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

| | <u>Name</u> | <u>Position</u> | <u>Location</u> | <u>Funding Source</u> | <u>Salary</u> | <u>Effective Dates:</u> |
|----|---|--|-----------------|-----------------------|---|-------------------------|
| h. | Vacant (4 teachers, 3 residential staff, 3 parents, 2 students) | Student/Parent/ Residential Handbook committee | District | District | Teachers \$120 day, Parents \$100 day, Students \$46.80 day, Residential Staff \$85 day 5 Days | 07/9/13-07/26/13 |

The motion was approved by a vote of (3, 1, 0) CV Mr. Lee opposed.

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

4. ESTABLISHMENT OF POSTION:

| | <u>Position</u> | <u>Location</u> | <u>Funding Source</u> | <u>Salary</u> | <u>Effective Date</u> |
|----|------------------------------|-----------------|-----------------------|---|-----------------------|
| a. | Curriculum Director, FTE 1.0 | District | District | Specialized \$48,000-\$68,000.00 year 12 months | 07/9/13-6/30/14 |

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

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

5. TRANSFER OF POSITION:

| | <u>Name</u> | <u>Position</u> | <u>Prior Department</u> | <u>New Department</u> | <u>Effective Date</u> |
|----|-----------------|--------------------|-------------------------|-----------------------|-----------------------|
| a. | Graham, Elouise | Guidance Counselor | High School | K-8 | 7/8/13 |

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

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

6. RESIGNATIONS:

| | <u>Name</u> | <u>Position</u> | <u>Location</u> | <u>Funding Source</u> | <u>Effective Date:</u> |
|----|-----------------|---------------------------|-----------------|-----------------------|------------------------|
| a. | Johnson, Casey | Substitute Teacher | District | District | 6/20/2013 |
| b. | Williams, Diana | Teacher (Navajo Language) | K-8 | ISEP | 6/14/2013 |

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

#4013
PERSONNEL REPORT FOR CLASSIFIED STAFF

Mr. Royd Lee moved and Mr. Kenneth Y. Begishe seconded a motion to approve the following Contract Offers for SY 2013-14:

1. CONTRACT OFFERS FOR 2013-2014 SCHOOL YEAR:

| | <u>Name</u> | <u>Position</u> | <u>Location</u> | <u>Funding Source</u> | <u>Salary</u> | <u>Effective Dates:</u> |
|----|---------------|-----------------------|-----------------|-----------------------|------------------------------------|-------------------------|
| a. | Yazzie, Amber | ESS Teacher Assistant | PreK-12 School | ESS | Position 9, Step 0 \$12.82 hour | 7/29/13-5/22/14 |

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

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

2. SHORT-TERM CONTRACT:

| | <u>Name</u> | <u>Position</u> | <u>Location</u> | <u>Funding Source</u> | <u>Salary</u> | <u>Effective Dates:</u> |
|----|------------------|-----------------------|-----------------|-----------------------|------------------------|-------------------------|
| a. | Bryant, Berlinda | Teacher Assistants | K-8 | ISEP | \$15 hour, 8 hours/day | 7/24/13-7/26/13 |
| b. | Calamity, Tyson | Summer Recruiter | District | District | \$120/day for 10 days | 06/24/13-7/29/13 |
| c. | Dayzie, Evelyn | ESS Teacher Assistant | High School | ESS | \$15 hour, 8 hours/day | 6/10/13-7/3/13 |
| d. | Fatt, Mary | Food Service Work | High School | Charter | \$15 hour | 7/1/13-7/3/13 |
| e. | Kee, Berlinsea | Teacher Assistants | K-8 | ISEP | \$15 hour, 8 hours/day | 7/24/13-7/26/13 |

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|----|----------------------|--------------------|----------|----------|--------------------------|------------------|
| f. | Yazzie, Angela | Summer Recruiter | District | District | \$120/day for 10 days | 06/24/13-7/29/13 |
| g. | Yazzie, Eloise | Teacher Assistants | K-8 | ISEP | \$15 hour, 8 hours/day | 7/24/13-7/26/13 |
| h. | Vacant (6 positions) | School Bus Driver | Facility | Facility | \$12 hour, 40 hours/week | 7/15/13-7/26/13 |

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

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

| | <u>Name</u> | <u>Position</u> | <u>Location</u> | <u>Funding Source</u> | <u>Salary</u> | <u>Effective Date</u> |
|----|------------------|---|-----------------|-----------------------|---------------------------------|-----------------------|
| a. | Calamity, Lewis | Acting Facilities Manager | District | Facility | \$1500 per month for two months | 7/1/13-8/25/13 |
| b. | Dugi, Shirlandra | Administrative Assistant – Support Services | Human Resources | Facility | \$2500 per month | 7/1/13-7/31/13 |

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

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

4. RESIGNATION:

| | <u>Name</u> | <u>Position</u> | <u>Location</u> | <u>Funding Source</u> | <u>Effective Date:</u> |
|----|------------------|--------------------|-----------------|-----------------------|------------------------|
| a. | Wallace, Darrell | Facilities Manager | District | District | 6/28/2013 |

The motion was approved by a vote of (3, 1, 0) Mr. Mann opposed.

#4014
ADMINISTRATIVE MONTHLY REPORTS

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

That the Governing Board accept the Administrative Monthly Reports as submitted.

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

#4015
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 9:00 AM.

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

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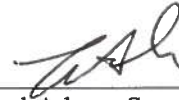
CERTIFICATION

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.

August 9, 2013

Date

Motion: Mr. Kenneth Y. Begishe

Second: Mr. Kee Yazzie Mann

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