



SHONTO PREPARATORY SCHOOLS

Haleebée Na'nitin Binahjí' Da'ólta'í Binitisékees dóó Bina'nitin Bidziil

Empowering Student Learning Through Quality Education

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Shonto Governing Board of Education, Inc.

REGULAR BOARD MEETING MINUTES

February 12, 2016

CALL TO ORDER: Ms. Martha Tate, Board President, called the meeting to order at 6:20 PM.
INVOCATION: Mr. Kenneth Y. Begishe gave the invocation.
MOMENT OF SILENCE: A moment of silence was observed.
MEMBERS PRESENT: Mr. Royd Lee, Mr. Kee Yazzie Mann, Mr. Kenneth Y. Begishe, & Ms. Martha Tate.

#4793

ADOPTION OF AGENDA

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

That the Governing Board adopts the agenda with the deletion of items 9.D. and 9.E. and correction to 9.J. from March to May.

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

#4794

BOARD REORGANIZATION - ELECTION OF BOARD OFFICERS

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

1. President – Ms. Martha Tate
2. Vice-President – Mr. Kenneth Y. Begishe
3. Secretary – Mr. Royd Lee

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

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

#4795

APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING OF JANUARY 8, 2016

That the Governing Board approves the minutes of the January 8, 2016 Regular Board Meeting as presented.

#4796

APPROVAL OF THE MINUTES OF THE SPECIAL BOARD MEETING OF JANUARY 22, 2016

That the Governing Board approves the minutes of the January 22, 2016 Special Board Meeting as presented.

#4797

APPROVAL OF THE MINUTES OF THE SPECIAL BOARD MEETING OF JANUARY 26, 2016

That the Governing Board approves the minutes of the January 26, 2016 Special Board Meeting as presented.

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 items:

#4798
RATIFICATION OF THE JANUARY 2016 BOARD
EXPENDITURE REPORT

That the Governing Board accepts and ratifies the January 2016 Board Expenditure Report as presented.

#4799
RATIFICATION OF THE JANUARY 2016 MONTHLY
EXPENDITURE REPORT

That the Governing Board accepts and ratifies the January 2016 Monthly Expenditure Report as presented.

#4800
RATIFICATION OF THE JANUARY 2016, FY 2015-16
ACCOUNTS PAYABLE VOUCHERS

That the Governing Board accepts and ratifies the FY 2015-16 January 2016 Accounts Payable Vouchers #1079, 1080, 1083, 1084, 1087, 1088, 1089, 1090, 1091, & 1092 in the amount of \$603,426.99.

#4801
RATIFICATION OF THE JANUARY 2016, FY 2015-16
PAYROLL VOUCHERS

That the Governing Board accepts and ratifies the FY 2015-16 January 2016 Payroll Vouchers #27, 1081, 1082, 29, 1085, & 1086 in the amount of \$565,396.63.

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

#4802
APPROVAL OF THE SECOND READING OF THE
PERSONNEL MANUAL LEAVE POLICIES ON
BEREAVEMENT LEAVE

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

That the Governing Board approves the second reading of the Personnel Manual Leave Policies on Bereavement Leave as presented.

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

#4803
APPROVAL FROM DIRECTION FROM BOARD
REGARDING DODE'S REQUEST FOR
INFORMATION

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

That the Governing Board approves the request from the Department of Dine Education to provide the Board expenditures for SY 13-14, SY 14-15, SY 15-16 up to 12/20/15 and that the Superintendent send those documents as requested.

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

#4804
APPROVAL OF RESOLUTION TO SUPPORT OPTION
A OF THE SCHOOL BOARD APPORTIONMENT
PLAN

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

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That the Governing Board approves a Resolution to Support “Option A” of the School Board Apportionment Plan.

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

#4805
APPROVAL OF SCHOOL CALENDAR FOR SCHOOL
YEAR 2016-17

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

That the Governing Board approves the school calendar for SY 2016-17 as presented.

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

#4806
APPROVAL OF STUDENT TRAVEL ON THE 8TH
GRADE CLASS FIELD TRIP TO SOUTHERN
CALIFORNIA ON 5/15-19/16

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

That the Governing Board approves student travel to the end of the year 8th Grade Trip to Southern California on May 15-19, 2016.

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

#4807
APPROVAL OF TRAVEL TO THE BRAIN BASED
SCIENCE & LEARNING CONFERENCE IN SEATTLE,
WA ON MARCH 2-4, 2016

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

That the Governing Board approves travel for Cheryl Saganisto, Speech Language Pathologist, Lena Begaye, ESS Teacher, and Chavis Johnson, ESS Teacher Assistant to attend the Brain Based Science, Learning & Achievement Conference in Seattle, WA on March 2-4, 2016.

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

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

#4808
APPROVAL OF TRAVEL TO THE NATIONAL ART
ED CONVENTION IN CHICAGO, IL ON MARCH 17-
19, 2016

That the Governing Board approves travel for Elizabeth Chee, Art Teacher, Rory Hathale, HS Art Teacher to attend the National Art Education Association Convention in Chicago, IL on March 17-19, 2016.

#4809
APPROVAL OF TRAVEL TO THE 21ST CENTURY
LEARNING & CALLABORATION IN HOUSTON, TX
ON MAY 18-20, 2016

That the Governing Board approves travel for Cheryl Laughter, ESS Teacher, Reid Kellywood, ESS Teacher, Elrena Dougi, ELA Teacher, & Lois Lane, ELA Teacher to attend the 21st Century Learning & Collaboration for Teaching Conference in Houston, TX on May 18-20, 2016.

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

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#4810
APPROVAL OF THE PERSONNEL REPORT FOR
CERTIFIED STAFF

1. WAIVER OF NAVAJO PREFERENCE:

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

<u>Position</u>	<u>Purpose</u>	<u>Location</u>	<u>Funding Source</u>	<u>Salary</u>	<u>Effective Dates:</u>
a. Art Teacher (1)	Waiver of Navajo Preference Employment Act	Elementary School	ISEP	K-12 Certified	02/15/2016 – 05/26/2016

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

2. CONTRACT OFFER FOR SY 2015-16:

Mr. Kenneth Y. Begishe moved and Mr. Royd Lee seconded a motion to approve the following Contract Offer for SY 2015-16:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Funding Source</u>	<u>Salary</u>	<u>Effective Dates:</u>
a. West, Kagan	Art Teacher	Elementary School	ISEP	K-12 Certified	02/15/2016 – 05/26/2016

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

3. WAIVER OF NAVAJO PREFERENCE:

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

<u>Position</u>	<u>Purpose</u>	<u>Location</u>	<u>Funding Source</u>	<u>Salary</u>	<u>Effective Dates:</u>
a. Substitute Teacher – On Call (1)	Waiver for Navajo Preference Employment Act	Elementary School	ISEP	Part-Time	02/15/2016 – 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. Kee Yazzie Mann seconded a motion to approve the following Employment Offer:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Funding Source</u>	<u>Salary</u>	<u>Effective Dates:</u>
a. Wesling, Emily	Substitute Teacher – On Call	Shonto Preparatory Schools	District	Part-Time	02/15/2016 – 05/26/2016

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

5. OFFER OF EMPLOYMENT FOR SY 2015-16:

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

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Funding Source</u>	<u>Salary</u>	<u>Effective Dates:</u>
a. Johnson, Isaiah	Substitute Teacher – On Call	Shonto Preparatory Schools	District	Part-Time	02/15/2016 – 05/26/2016

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- b. Young, Latanya Substitute Shonto Preparatory District Part-Time 02/15/2016 –
Teacher – On Call Schools 05/26/2016

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

6. RETURN TO WORK STATUS: OFFER OF EMPLOYMENT FOR SY 2015-16:

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

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Funding Source</u>	<u>Salary</u>	<u>Effective Dates:</u>
a. Sells, Margaret	Substitute Teacher – On Call	Shonto Preparatory Schools	District	Certified	02/15/2016 – 05/26/2016

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

#4811
APPROVAL OF THE PERSONNEL REPORT FOR
CLASSIFIED STAFF

1. CONTRACT OFFER FOR SY 2015-16:

Mr. Royd Lee moved and Mr. Kee Yazzie Mann seconded a motion to approve the following Contract Offer for SY 2015-16:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Funding Source</u>	<u>Salary</u>	<u>Effective Dates:</u>
a. Yazzie, Tamara	Residential/ Recreational Assistant	Residential	District	Classified Assistant	02/15/2016 – 05/26/2016

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

2. TRANSFER OF POSITION FOR SY 2015-16:

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

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Funding Source</u>	<u>Salary</u>	<u>Effective Dates:</u>
a. June, Eugena	Lead Bus Driver	Shonto Preparatory School	District	Specialized	02/15/2016 – 06/30/2016

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

3. OFFER OF EMPLOYMENT FOR SY 2015-16:

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

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Funding Source</u>	<u>Salary</u>	<u>Effective Dates:</u>
a. Tsosie, Shantanya	Substitute Residential Assistant	Residential	District	Part-Time:	02/15/2016 – 05/26/2016

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

4. AMENDMENT TO TRANSFER OF POSITION FOR SY 2015-16:

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

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<u>Name</u>	<u>Purpose</u>	<u>Position</u>	<u>Location</u>	<u>Funding Source</u>	<u>Salary</u>	<u>Effective Dates:</u>
a. Greyhat, Harry	Salary change	Bus Driver	Transportation	District	Classified	02/15/2016 – 05/26/2016

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

#4812
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 6:48 PM.

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

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CERTIFICATION

RECORDED BY:

CONCURRED BY:



Ms. Cassandra Burtel, Administrative Assistant
Office of the Superintendent

Mr. Lemual Adson, Superintendent
Shonto Preparatory Schools

APPROVED BY:



Ms. Martha Tate, Board President
Shonto Governing Board of Education, Inc.

February 12, 2016

Date

Motion: Mr. Royd Lee

Second: Mr. Kee Yazzie Mann

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