



SHONTO PREPARATORY SCHOOLS

Haleebée Na'nitin Binahjj' 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 August 28, 2015

CALL TO ORDER: Ms. Martha Tate, Board President, called the meeting to order at 5:52 PM.
INVOCATION: Mr. Jason Secakuku gave the invocation.
MEMBERS PRESENT: Ms. Martha Tate, Mr. Kenneth Y. Begishe, Mr. Kee Yazzie Mann, & Mr. Royd Lee.

#4656 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

#4657 APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING OF AUGUST 7, 2015

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

That the Governing Board approves the minutes of the August 7, 2015 Regular Board Meeting.

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 items:

#4658 RATIFICATION OF THE AUGUST 2015 BOARD EXPENDITURE REPORT

That the Governing Board accepts and ratifies the August 2015 Board Expenditure Report as presented.

#4659 RATIFICATION OF THE AUGUST 2015 MONTHLY EXPENDITURE REPORT

That the Governing Board accepts and ratifies the August 2015 Monthly Expenditure Report as presented.

#4660 RATIFICATION OF THE AUGUST 2015, FY 2015-16 ACCOUNTS PAYABLE VOUCHERS

That the Governing Board accepts and ratifies the FY 2015-16 August 2015 Accounts Payable Vouchers # 1091, 1092, 1011, 1016, 1019, & 10 in the amount of \$197,099.83.

#4661 RATIFICATION OF THE AUGUST 2015, FY 2015-16 PAYROLL VOUCHERS

That the Governing Board accepts and ratifies the FY 2015-16 August 2015 Payroll Vouchers # 4, 1012, 1013, 5, 6, 1014, 1015, 7, 1017, 1018, 1021, & 1022 in the amount of \$214,161.39.

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

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

#4662
APPROVAL OF ASSET DISPOSAL OF COMPUTER EQUIPMENT AND ACCESSORIES CAMPUS WIDE

That the Governing Board approves the asset disposal of computer equipment and accessories district wide.

#4663
APPROVAL OF ACCEPTANCE DONATION FROM UNITED WAY

That the Governing Board approves the acceptance of donation from United Way in the amount of \$91.49.

#4664
APPROVAL OF SUPPLEMENTAL INSURANCE PROVIDER & SECTION 125 FLEXIBLE BENEFITS PLAN

That the Governing Board approves a contract with First Financial Group of America Supplemental Insurance Provider to provide assistance and implement Section 125 Flexible Benefit Plan for SPS' medical and supplemental insurances and 3rd Party Administration of the plan.

#4665
APPROVAL OF SPS+ ARCHITECTS SAVE PROCUREMENT

That the Governing Board approves a contract with SPS+ Architects Services for the remodeling and renovation of the Bear's Den Kitchen to provide a new kitchen and support areas as required by food service for SY 2015-16, the remodeling and renovation of the Shonto Prep School Main Cafeteria, and include travel for the architect services and for inspection services for HVAC, Restrooms/accessibility projects, & A and E services in the amount of \$225,000.

#4666
APPROVAL OF SPTHS 2015-16 CLASS CLUBS & SPONSORS

That the Governing Board approves the Shonto Preparatory Technology High School Class Clubs and Sponsors as follows:

<u>Class/Club</u>	<u>Sponsors</u>
Freshman Class	Merle Beard & Carlotta Yazzie
Sophomore Class	Steven Zientek & Nathaniel Smallcanyon
Junior Class	Kenneth Benally & Rory Hathale
Senior Class	Amanda Coker, Steven Zientek, & Evelyn Dayzie
Student Council	Shannon Allison
National Honor Society	Shannon Allison
A.I.S.E.S.	Steven Zientek
Yearbook Club	Rory Hathale
Shadow Bears	Merle Beard & Corilee Bearshield
Volleyball Club	Merle Beard

#4667
APPROVAL OF TRAVEL TO THE NCTM MATHEMATICS MEETS EDUCATION CONFERENCE IN ATLANTIC CITY, NJ ON OCTOBER 21-23, 2015

That the Governing Board approves travel for Frieda Laughter, Ethel Slick and Kimberly David to attend the NCTM Mathematics Education Meets Excellence Conference in Atlantic City, NJ on October 21-23, 2015 with an estimated cost of \$6,489.00

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#4668
APPROVAL TRAVEL TO THE NATIONAL PBIS
LEADERSHIP FORUM IN CHICAGO, IL ON
OCTOBER 22-23, 2015

That the Governing Board approves travel for Greg Mooring to attend the National PBIS (Positive Behavior Intervention & Support) Leadership Forum in Chicago, IL on October 22-23, 2015.

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

#4669
APPROVAL OF THE PERSONNEL REPORT FOR
ADMINISTRATIVE STAFF

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

	<u>Name</u>	<u>Current Position</u>	<u>Proposed Position</u>	<u>Location</u>	<u>Funding Source</u>	<u>Effective Dates:</u>
a.	Secakuku, Jason	Safe Schools Coordinator	Director of Support Services	Central Office	District	08/31/2015 – 06/30/2016

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

#4670
APPROVAL OF THE PERSONNEL REPORT FOR
CERTIFIED STAFF

3. EMPLOYMENT CONTRACT OFFER FOR SY 2015 - 2016:

Mr. Royd Lee moved and Mr. Kenneth Y. Begishe 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.	Herder, Shirley	Dine' Studies Teacher, 3-5	Elementary School	ISEP	08/31/2015 – 05/26/2016

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

4. ESTABLISHMENT OF STUDENT CLASSROOM OBSERVATION FOR SY 2015-16:

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

	<u>Position</u>	<u>Purpose</u>	<u>Location</u>	<u>Funding Source</u>	<u>Salary</u>	<u>Effective Dates:</u>
a.	James, Jaime	Student Classroom Observation – ESS	Shonto Preparatory School	ESS	Volunteer – pending background clearance	08/31/2015 – 05/26/2016

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

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5. ESTABLISHMENT OF STIPENDS:

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

	<u>Name</u>	<u>Purpose</u>	<u>Location</u>	<u>Funding Source</u>	<u>Effective Dates:</u>
a.	Allison, Shannon	Prop 301 Payout	High School	Charter	08/31/2015
b.	Beard, Merle	Prop 301 Payout	High School	Charter	8/31/15
c.	Benally, Kenneth	Prop 301 Payout	High School	Charter	8/31/15
d.	Chee, Jr., Leonard	Prop 301 Payout	High School	Charter	8/31/15
e.	Hathale, Rory	Prop 301 Payout	High School	Charter	8/31/15
f.	Henrickson, Amanda	Prop 301 Payout	High School	Charter	8/31/15
g.	Yazzie, Carlotta	Prop 301 Payout	High School	Charter	8/31/15
h.	Zientek, Steven	Prop 301 Payout	High School	Charter	8/31/15

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

6. RESIGNATION:

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

	<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Funding Source</u>	<u>Effective Date:</u>
a.	Johnson, Caroline	Dine' Studies Teacher	Elementary School	ISEP	07/29/2015

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

#4671
APPROVAL OF THE PERSONNEL REPORT FOR
CLASSIFIED STAFF

1. Employment Contract Offer for SY 2015-16:

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

	<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Funding Source</u>	<u>Effective Dates:</u>
a.	Begaye, Tommy	Bus Driver	Central	District	08/31/2015 – 05/26/2016
b.	Biakeddy, Bridget	ESS Teacher Assistant	District	ESS	08/31/2015 – 05/26/2016
c.	Laughter, Melissa	ESS Teacher Assistant	District	ESS	08/31/2015 – 05/26/2016
d.	Lowe, Brittany	ESS Teacher Assistant	District	ESS	08/31/2015 – 05/26/2016
e.	Nez, Susan	ESS One to One Teacher Assistant	District	ESS	08/31/2015 – 05/26/2016

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f. Yazzie, Martin Bus Driver Central District 08/31/2015 –
05/26/2016

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

2. OFFER OF EMPLOYMENT FOR SY 2015- 16:

Mr. Kee Yazzie Mann moved and Mr. Royd Lee 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.	Calamity, Vena	Bus Monitor	District	ESS	08/31/2015 – 05/26/2016
b.	Nez, Travis	Bus Monitor	District	ESS	08/31/2015 – 05/26/2016

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

3. ESTABLISHMENT OF SHORT-TERM CONTRACT:

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

	<u>Name/Position</u>	<u>Purpose</u>	<u>Location</u>	<u>Funding Source</u>	<u>Effective Dates:</u>
a.	Apex Learning Monitor (1)	Enrichment Program for SY2015-2016	High School	Charter	09/08/2015 – 05/13/2016
b.	Building Trades Instructor (1)	Enrichment Program for SY2015-2016	High School	Charter	09/08/2015 – 05/13/2016
c.	Multi-Media/ Graphic Arts Instructor	Enrichment Program for SY2015-2016	High School	Charter	09/08/2015 – 05/13/2016

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

#4672
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 6:40 PM.

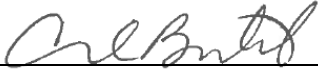
The motion was approved by a vote of (4, 0, 0) CV

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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.

October 2, 2015

Date

Motion: Mr. Kee Yazzie Mann

Second: Mr. Kenneth Y. Begishe

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