



# SHONTO PREPARATORY SCHOOLS

Haleebee 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 April 10, 2015

CALL TO ORDER: Ms. Martha Tate, Board President, called the meeting to order at 6:00 PM.  
INVOCATION: Mr. Royd Lee gave the invocation.  
MEMBERS PRESENT: Ms. Martha Tate, Mr. Kenneth Y. Begishe, Mr. Kee Yazzie Mann & Mr. Royd Lee.

### #4516 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

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

### #4517 APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING OF MARCH 6, 2015

That the Governing Board approves the minutes of the March 6, 2015 Regular Board Meeting.

### #4518 APPROVAL OF THE MINUTES OF THE SPECIAL BOARD MEETING OF MARCH 20, 2015

That the Governing Board approves the minutes of the March 20, 2015 Special Board Meeting.

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:

### #4519 RATIFICATION OF THE MARCH 2015 BOARD EXPENDITURE REPORT

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

### #4520 RATIFICATION OF THE MARCH 2015 MONTHLY EXPENDITURE REPORT

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

### #4521 RATIFICATION OF THE FY 2014-15 MARCH 2015 ACCOUNTS PAYABLE VOUCHERS

That the Governing Board accepts and ratifies the FY 2014-15 March 2015 Accounts Payable Vouchers # 1063, 1064, 1065, 1066, 1067, 1068, 1069 & 1070 in the amount of \$590,083.75.

# Shonto Preparatory Schools

Regular Board Meeting Minutes of April 10, 2015

#4522

RATIFICATION OF THE FY 2014-15 MARCH 2015  
PAYROLL VOUCHERS

That the Governing Board accepts and ratifies the FY 2014-15 March 2015 Payroll Vouchers # 31, 2047, 2048, 32, 2049, & 2050 in the amount of \$556, 076.18.

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

#4523

APPROVAL OF THE AUDIT REPORT YEAR ENDING  
JUNE 30, 2014

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

That the Governing Board approves the Audit Report Year Ending June 30, 2014 completed by Dobridge & Co.

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 item:

#4524

APPROVAL OF STUDENT TRAVEL FOR THE 21<sup>ST</sup>  
CENTURY 4-H SUSTAINABLE LIVING FIELD TRIP  
TO ASH FORK, AZ ON APRIL 25-26, 2015

That the Governing Board approves travel for the 4-H Sustainable Living Club for fourteen (14) students and four (4) chaperones to the AlAnn Alpcas Ranch in Ash Fork, AZ on April 25-26, 2015.

#4525

APPROVAL OF STUDENT TRAVEL TO THE JUNIOR  
BLIND OLYMPICS IN CANOGA PARK, CA ON MAY  
1-6, 2015

That the Governing Board approves travel for N. Laughter to participate in the Junior Blind Olympics in Canoga Park, CA on May 1-6, 2015.

#4526

APPROVAL OF STUDENT TRAVEL FOR THE  
RESIDENTIAL PROGRAM FIELD TRIP TO PHOENIX,  
AZ ON MAY 8-10, 2015

That the Governing Board approves travel for 40 residential students, 7 chaperones and 1 bus driver to participate in the Residential Program End of Year Field Trip to Phoenix, AZ on May 8-10, 2015.

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

#4527

PERSONNEL REPORT FOR ADMINISTRATIVE  
STAFF

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

Mr. Kenneth Y. Begishe moved and Mr. Kee Yazzie Mann seconded a motion to approve the following Contract Renewal with a 90 Day Probationary Period:

	<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Funding Source</u>	<u>Effective Dates:</u>
a.	Thomas, Peter	Federal Projects & Data Coordinator	Shonto Preparatory Schools	District	07/01/2015 –06/30/2016

# Shonto Preparatory Schools

Regular Board Meeting Minutes of April 10, 2015

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

## 2. RESIGNATION:

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

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Funding Source</u>	<u>Effective Dates:</u>
a. Albanese, Luann	Athletic Director – K-12	Shonto Preparatory Schools	District	04/13/2015

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

#4528

## PERSONNEL REPORT FOR CERTIFIED STAFF

## 1. TRANSFER OF POSITION FOR SY 2014-15:

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

<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	04/13/2015 – 06/04/2015

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

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

Mr. Royd Lee moved and Mr. Kee Yazzie Mann 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. Allison, Shannon	High School Teacher	High School	Charter	07/27/2015 – 05/26/2016
b. Beard, Merle	ESS Teacher	Exceptional Student Services	ESS	07/27/2015 – 05/26/2016
c. Begay, Charlynda	Academic Counselor	High School	Charter	07/13/2015 – 06/09/2016
d. Begaye, Belinda	Dean of Students	High School	Charter	07/27/2015 – 05/26/2016
e. Begaye, Lena E.	ESS Teacher	Exceptional Student Services	ESS	07/27/2015 – 05/26/2016
f. Belinte-Dougi, Elrena	Elementary Teacher	Elementary School	ISEP	07/27/2015 – 05/26/2016
g. Benale, Wanda	Elementary Teacher	Elementary School	ISEP	07/27/2015 – 05/26/2016
h. Benally, Kenneth	High School Teacher	High School	Charter	07/27/2015 – 05/26/2016
i. Black, Katherine	Elementary Teacher	Elementary School	ISEP	07/27/2015 – 05/26/2016
j. Black, Kimberlin	Elementary Teacher	Elementary School	ISEP	07/27/2015 – 05/26/2016
k. Boles, Carol S.	Elementary Teacher	Elementary School	ISEP	07/27/2015 – 05/26/2016

# Shonto Preparatory Schools

Regular Board Meeting Minutes of April 10, 2015

l.	Boutang, Simone	Elementary Teacher	Elementary School	ISEP	07/27/2015 – 05/26/2016
m.	Brown, Karen	Social Worker	Elementary School	ISEP	07/27/2015 – 05/26/2016
n.	Chee, Elizabeth	Elementary Teacher	Elementary School	ISEP	07/27/2015 – 05/26/2016
o.	David, Kimberly	Elementary Teacher	Elementary School	ISEP	07/27/2015 – 05/26/2016
p.	El-Hajj, Carmelita	Elementary Teacher	Elementary School	ISEP	07/27/2015 – 05/26/2016
q.	Etsitty, Gerald	School Psychologist	Exceptional Student Services	ESS	07/13/2015 – 06/09/2016
r.	Graham, Elouise	Academic Counselor	Elementary School	ISEP	07/13/2015 – 06/09/2016
s.	Grass, Cheryl	Elementary Teacher	Elementary School	ISEP	07/27/2015 – 05/26/2016
t.	Greenstone, Ruby	Elementary Teacher	Elementary School	ISEP	07/27/2015 – 05/26/2016
u.	Hathale, Rory	High School Teacher	High School	Charter	07/27/2015 – 05/26/2016
v.	Haviland, Marlita	Librarian	Elementary School	ISEP	07/27/2015 – 05/26/2016
w.	Henrickson, Amanda	High School Teacher	High School	Charter	07/27/2015 – 05/26/2016
x.	Johnson, Annie	Elementary Teacher	Elementary School	ISEP	07/27/2015 – 05/26/2016
y.	Johnson, Smibert	Elementary Teacher	Elementary School	ISEP	07/27/2015 – 05/26/2016
z.	Kellywood, Reid	ESS Teacher	Exceptional Student Services	ESS	07/27/2015 – 05/26/2016
aa.	Lane, Lois	Elementary Teacher	Elementary School	ISEP	07/27/2015 – 05/26/2016
ab.	Laughter, Cheryl	ESS Teacher	Exceptional Student Services	ESS	07/27/2015 – 05/26/2016
ac.	Laughter, Frieda	Elementary Teacher	Elementary School	ISEP	07/27/2015 – 05/26/2016
ad.	Lynch, David B.	Physical Education Teacher	Elementary School	ISEP	07/27/2015 – 05/26/2016
ae.	Majors, Kristina A.	Elementary Teacher	Elementary School	ISEP	07/27/2015 – 05/26/2016
af.	Meyers, Geneve J.	Reading Intervention Teacher	Elementary School	ISEP	07/27/2015 – 05/26/2016
ag.	Saganitso, Cheryl	School Language Pathologist	Exceptional Student Services	ESS	07/27/2015 – 05/26/2016
ah.	Secody, Leola	Elementary Teacher	Elementary School	ISEP	07/27/2015 – 05/26/2016

# Shonto Preparatory Schools

Regular Board Meeting Minutes of April 10, 2015

ai.	Sells, Regina	Technology Teacher	Elementary School	ISEP	07/27/2015 – 05/26/2016
aj.	Slick, Ethel	Elementary Teacher	Elementary School	ISEP	07/27/2015 – 05/26/2016
ak.	Tsosie, LaVerne	Dine Studies Teacher	Elementary School	ISEP	07/27/2015 – 05/26/2016
al.	Tunney, Sarah	Technology Teacher	Elementary School	ISEP	07/27/2015 – 05/26/2016
am.	Valdo, Emma	Elementary Teacher	Elementary School	ISEP	07/27/2015 – 05/26/2016
an.	Yazzie, Carlotta	High School Teacher	High School	Charter	07/27/2015 – 05/26/2016
ao.	Zientek, Steven	High School Teacher	High School	Charter	07/27/2015 – 05/26/2016

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

### 3. SHORT-TERM CONTRACTS:

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

	<u>Position</u>	<u>Purpose</u>	<u>Location</u>	<u>Funding Source</u>	<u>Effective Dates:</u>
a.	Certified Teacher (5)	2015 Summer School Session	High School	Charter	6/1/2015-6/25/2015

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

### 4. STIPEND:

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

	<u>Position</u>	<u>Purpose</u>	<u>Location</u>	<u>Funding Source</u>	<u>Effective Dates:</u>
a.	Data Coordinator	Collect and manage data to analyze educational productivity.	Shonto Preparatory Schools	District	04/13/2015 – 06/30/2015

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

### 5. RETROACTIVE SHORT-TERM CONTRACTS:

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

	<u>Position</u>	<u>Purpose</u>	<u>Location</u>	<u>Funding Source</u>	<u>Effective Dates:</u>
a.	Certified Staff (1)	21 <sup>st</sup> Century Science Club Chaperone	Elementary School	ISEP	01/24/2015
b.	Certified Staff (5)	AZ Merit Prep- Saturdays	Elementary School	ISEP	3/28/2015- 4/4/2015

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

1. 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.	Agustinez, Patsy	Administrative Assistant I	Residential/ Cafeteria	District	07/01/2015 – 06/30/2016
b.	Bearshield, Corilee	Administrative Assistant I	High School	Charter	07/01/2015 – 06/30/2016
c.	Begay, Karen	Prevention Specialist	High School	Charter	07/27/2015 – 05/26/2016
d.	Benally, Arlene	Bus Driver	Transportation	District	7/27/2015-5/26/2016
e.	Bryant, Berlinda	Teacher Assistant	Elementary School	ISEP	07/01/2015 – 06/30/2016
f.	Calamity, Marion	High School Registrar	High School	Charter	07/13/2015 – 06/09/2016
g.	Calamity, Tyson	ESS Teacher Assistant	Exceptional Student Services	ESS	07/27/2015 – 05/26/2016
h.	Clitso, Elizabeth	Administrative Assistant I	Maintenance & Operations	District	07/01/2015 – 06/30/2016
i.	Clitso, Florentia	Residential Assistant	Residential	District	07/27/2015 – 05/26/2016
j.	Crank, Nora	Teacher Assistant	High School	Charter	07/27/2015 – 05/26/2016
k.	Curley, Leah	Administrative Assistant I	Exceptional Student Services	ESS	07/01/2015 – 06/30/2016
l.	Dayzie, Evelyn	ESS Teacher Assistant	Exceptional Student Services	ESS	07/27/2015 – 05/26/2016
m.	Dewakuku, Kirkland	ESS Teacher Assistant	Exceptional Student Services	ESS	07/27/2015 – 05/26/2016
n.	Greyhat, Mary	Switchboard Receptionist	Elementary School	ISEP	07/01/2015 – 06/30/2016
o.	Greymountain, Delight	Accounting Technician II - Procurement	Business Office	District	07/01/2015 – 06/30/2016
p.	Jim, Justina	ESS Teacher Assistant	Exceptional Student Services	ESS	07/27/2015 – 05/26/2016
q.	Kee, Berlinsea	Teacher Assistant	Elementary School	ISEP	07/01/2015 – 06/30/2016
r.	Kee, Helen	Teacher Assistant	Elementary School	ISEP	07/01/2015 – 06/30/2016
s.	Laughter, Christine	Teacher Assistant	Elementary School	ISEP	07/01/2015 – 06/30/2016

# Shonto Preparatory Schools

Regular Board Meeting Minutes of April 10, 2015

t.	Laughter, Felicia	Teacher Assistant	Elementary School	ISEP	07/01/2015 – 06/30/2016
u.	Laughter, Marjorie	Administrative Assistant I	Elementary School	ISEP	07/01/2015 – 06/30/2016
v.	Morgan, Lance	Early Childhood Interventionist	Elementary School	ISEP	07/13/2015 – 06/09/2016
w.	Sloan, Everson	Computer Maintenance Technician I	Central	District	07/01/2015 – 06/30/2016
x.	Worker, Treva	Elementary Registrar	Elementary School	ISEP	07/01/2015 – 06/30/2016
y.	Yazzie, Eloise	Teacher Assistant	Elementary School	ISEP	07/01/2015 – 06/30/2016
z.	Yazzie, Valerie	ESS Teacher Assistant	Exceptional Student Services	ESS	07/27/2015 – 05/26/2016

And add a 90 day probationary period for the following contract renewal:

aa.	Johnson, Casey	Parent Educator	Central	District	07/13/2015 – 06/09/2016
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The motion was approved by a vote of (3, 1, 0) CV Mr. Mann opposed.

## 2. OFFER OF EMPLOYMENT FOR SY 2014-15:

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

	<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Funding Source</u>	<u>Effective Dates:</u>
a.	Bryant, Darlene	Substitute Bus Driver	Shonto Preparatory Schools	District	04/13/2015 – 05/21/2015
b.	Calamity, Vena	Substitute Security Officer	Shonto Preparatory Schools	District	04/13/2015 – 6/30/2015

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. Kee Yazzie Mann seconded a motion to approve the following Employment Offers:

	<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Funding Source</u>	<u>Effective Dates:</u>
a.	Austin, Matilda	Bus Monitor	Exceptional Student Services	ESS	07/27/2015 – 05/26/2016
b.	Barlow, Betty	Substitute Teacher	Shonto Preparatory Schools	District	07/27/2015 – 05/26/2016
c.	Begay, Laverne	Monitor	Elementary School	ISEP	07/27/2015 – 05/26/2016
d.	Clitso, Teresa	Monitor	Elementary School	ISEP	07/27/2015 – 05/26/2016
e.	Laughter, Velma	Bus Monitor	Exceptional Student Services	ESS	07/01/2015 – 06/30/2016

# Shonto Preparatory Schools

Regular Board Meeting Minutes of April 10, 2015

f.	Nez, Susan	Bus Monitor	Exceptional Student Services	ESS	07/01/2015 – 06/30/2016
g.	Smallcanyon, Kay	Monitor	Elementary School	ISEP	07/01/2015 – 06/30/2016
h.	Tate, Daisy	Substitute Teacher	Shonto Preparatory Schools	District	07/27/2015 – 05/26/2016
i.	Tsosie, Richard	Substitute Teacher	Shonto Preparatory Schools	District	07/27/2015 – 05/26/2016
j.	Yazzie, Leta	Monitor	Elementary School	ISEP	07/27/2015 – 05/26/2016
k.	Yazzie, Loretta	Substitute Teacher	Shonto Preparatory Schools	District	07/01/2015 – 06/30/2016

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

## 4. RETROACTIVE SHORT-TERM CONTRACTS:

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

	<u>Position</u>	<u>Purpose</u>	<u>Location</u>	<u>Funding Source</u>	<u>Effective Dates:</u>
a.	Bus Driver (4)	School Bus Road-eo Event	Shonto Preparatory Schools	District	03/21/2015
b.	Bus Driver (4)	Transportation duties during Spring Break	Shonto Preparatory Schools	District	03/16/2015 – 03/20/2015
c.	Classified Staff (1)	21 <sup>st</sup> Century Science Club Chaperone	Elementary School	ISEP	1/24/2015

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

## 5. ESTABLISHMENT SHORT-TERM CONTRACTS:

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

	<u>Position</u>	<u>Purpose</u>	<u>Location</u>	<u>Funding Source</u>	<u>Effective Dates:</u>
a.	Residential Staff (8)	Residential Strategic Plan and Curriculum Goals/ Objective for life skills	Residential	District	6/1/2015-6/3/2015

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

## 6. STIPEND:

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

	<u>Position</u>	<u>Purpose</u>	<u>Location</u>	<u>Funding Source</u>	<u>Effective Dates:</u>
a.	Health and Wellness Coordinator (1)	Coordinate health events, health seminars, special events within district	Shonto Preparatory Schools	District	04/13/2015 – 06/30/2015

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



**Shonto Preparatory Schools**

Regular Board Meeting Minutes of April 10, 2015

#4530  
ADJOURNMENT

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

RESOLVED, that the Governing Board adjourn the Regular Meeting at 7:22 PM.

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

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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.

May 1, 2015

Date

Motion: Mr. Royd Lee

Second: Mr. Kenneth Y. Begishe

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