



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.

SPECIAL BOARD MEETING

July 1, 2015

CALL TO ORDER: Ms. Martha Tate, Board President, called the meeting to order at 9:10 AM.
MEMBERS PRESENT: Mr. Kee Yazzie Mann, Mr. Royd Lee, Mr. Kenneth Y. Begishe, and Ms. Martha Tate

#4582
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 with change of the word "Separation" to "Resignation" in the Personnel Report Items # 5.A.1 and 5.B.4.

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

#4583
APPROVAL OF PROPOSED CHARTER BUDGET FOR SY 2015-16 & NOTICE OF PUBLIC HEARING

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

That the Governing Board approves the Shonto Preparatory Technology High School's proposed Budget for SY 2015-2016 and Notice of Public Hearing to fulfill Arizona Department of Education's requirements.

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

#4584
APPROVAL OF THE CRESS INSURANCE VENDOR CONTRACT RENEWAL FOR SY 2015-16

Ms. Martha Tate moved and Mr. Royd Lee seconded a motion to approve the following item:

The Governing Board approves the contract renewal with Cress Insurance for 2015-2016 Fiscal year in the amount of \$170,847 for the package which would include Property and Workers Compensation. The auto property list will be updated and submitted for a premium adjustment consideration and the Superintendent will be the authorized signer.

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

#4585
PERSONNEL REPORT FOR ADMINISTRATIVE STAFF

Mr. Kee Yazzie Mann moved and Ms. Martha Tate seconded a motion to approve the following items:

1. RESIGNATION FROM EMPLOYMENT:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Funding Source</u>	<u>Effective Dates:</u>
a. Chee, Jr., Leonard	Director of Support Services	Shonto Preparatory Schools	District	06/30/2015

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2. ESTABLISHMENT OF SHORT-TERM CONTRACT:

<u>Position</u>	<u>Purpose</u>	<u>Location</u>	<u>Funding Source</u>	<u>Effective Dates:</u>
a. Chee, Jr., Leonard	Transition out of Support Services Department	Shonto Preparatory School	District	07/01/2015 – 07/24/2015

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

#4586
PERSONNEL REPORT FOR CERTIFIED STAFF

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

1. CERTIFIED CONTRACT RENEWAL FOR SY 2015-16:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Funding Source</u>	<u>Effective Dates:</u>
a. Kelly, Sophia	Elementary Teacher	Elementary School	ISEP	07/27/2015 – 05/26/2016

2. RETRO-ACTIVE SHORT-TERM CONTRACT & STIPEND

<u>Name/Position</u>	<u>Purpose</u>	<u>Location</u>	<u>Funding Source</u>	<u>Effective Dates:</u>
a. Certified Staff	Dine Studies Curriculum Team Begay, Barbara Begay, Belinda, Begay, Karen, Chee, Elizabeth Johnson, Caroline Tsosie, Laverne Yazzie, Carlotta	Shonto Preparatory School	Charter, ISEP	06/01/2015 – 05/25/2015

3. ESTABLISHMENT OF SHORT-TERM CONTRACT:

<u>Position</u>	<u>Purpose</u>	<u>Location</u>	<u>Funding Source</u>	<u>Effective Dates:</u>
a. Certified Staff (5)	New Teacher Orientation	Shonto Preparatory Elementary School	ISEP	07/23/2015 – 07/24/2015

4. RESIGNATION FROM EMPLOYMENT:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Funding Source</u>	<u>Effective Dates:</u>
a. Black, Kimberlin	Elementary Teacher	Elementary School	ISEP	06/26/2015

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

#4587
PERSONNEL REPORT FOR CLASSIFIED STAFF

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

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1. NON-RENEWAL OF EMPLOYMENT CONTRACT:

	<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Funding Source</u>	<u>Effective Dates:</u>
a.	Dann, Chad	Fleet Mechanic/Safety Inspector	Shonto Preparatory Schools	District	06/30/2015
b.	Smallcanyon, Nathaniel	Residential Assistant	Residential	District	05/21/2015

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

#4588
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 9:20 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 7, 2015
Date

Motion: Mr. Kee Yazzie Mann

Second: Mr. Royd Lee

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