



# SHONTO PREPARATORY SCHOOLS

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## Shonto Governing Board of Education, Inc.

### MINUTES of Special Board Meeting

July 17, 2012

### Shonto Governing Board Room

CALL TO ORDER: Vice President Goodman, called the meeting to order at 6:00 PM

INVOCATION: Member Begishe gave the invocation

ROLL CALL: Ms. Ellen Cooley, Board President (appeared by telephone during executive session); Mr. Larry Goodman, Board Vice-President; Ms. Arlene Laughter, Member; Loretta Hoschain (appearing by telephone), Member; Kenneth Begishe, Member – Vice-President Goodman called the roll and confirmed a quorum.

#### ADOPTION OF AGENDA

Member Begishe made a motion; Board Member Arlene Laughter seconded the motion.

RESOLVED, that the Governing Board adopt the agenda as presented.

The motion was approved by a Vote: 4, 0, 0, CV. [Note: Member Hoschain is being connected by telephone.]

#### DELIBERATION TO REVIEW AND CONSIDER STATUS OF TERMS OF EMPLOYMENT OF SHARON SINGER

Deliberation to review and consider status of terms of employment of Sharon Singer (Legal Advise-Executive Session) *[The Board may vote to discuss this item in an executive session pursuant to A.R.S. §38-431.03(A)(1) and 10 N.N.C. §106(C) Executive Session with regard to any matter listed on the Agenda pursuant to §38-431.03.A.1. regarding personnel matters, pursuant to A.R.S. §38-431.03.A.2. regarding confidential records and/or pursuant to A.R.S. §38-431.03.A.3-4 regarding legal advice or settlement discussions conducted in order to avoid or resolve litigation. Legal advice may be obtained by telephone].*

Member Begishe made a motion to enter executive session at 6:04 PM; Member Laughter seconded the motion.

Vote: 4, 0, 0, CV. [Note: Member Hoschain is connected by telephone.]

#### CONSIDERATION OF ANY INTERIM ADMINISTRATIVE NEEDS PENDING DETERMINATION OF STATUS OF SHARON SINGER

Consideration of any interim administrative needs pending determination of status of Sharon Singer (Legal Advise-Executive Session) *[The Board may vote to discuss this item in an executive session pursuant to A.R.S. §38-431.03(A)(1) and 10 N.N.C. §106(C) Executive Session with regard to any matter listed on the Agenda pursuant to §38-431.03.A.1. regarding personnel matters, pursuant to A.R.S. §38-431.03.A.2. regarding confidential records and/or pursuant to A.R.S. §38-431.03.A.3-4 regarding*

*legal advice or settlement discussions conducted in order to avoid or resolve litigation.  
Legal advice may be obtained by telephone.*

Member Begishe made a motion to enter executive session at 7:09 PM; Member Laughter seconded the motion.

Vote: 3, 0, 0, CV.

[Note: Member Hoschain was not connected by telephone during vote but she and President Cooley joined by telephone for executive session.]

Member Laughter made a motion to exit executive session at 8:25 PM; Member Begishe seconded the motion.

Vote: 3, 0, 0, CV. [Note: Member Hoschain was not connected by telephone.]

DETERMINATION EMPLOYMENT/DISCHARGE  
TERMS REGARDING SHARON SINGER

[Board accepted Sharon Singer's final resignation.]

Member Laughter made a motion; Member Begishe seconded the motion.

The motion was approved by a Vote: 3, 0, 0, CV. [Note: Member Hoschain was not connected by telephone.]

DETERMINATION HIRING OF INTERIM  
ADMINISTRATION

Board voted the following and will be effective until next board meeting:

- Gwen Todacheenie as Interim Superintendent
- Felicia Barlow as Business Manager
- Deana Dugi as Interim Human Resource Director

Member Begishe made a motion; Member Laughter seconded the motion.

The motion was approved by a Vote: 2, 0, 1, CV.

[Note: Member Hoschain was not connected by telephone. Member Laughter abstained due to conflict of interest.]

DETERMINATION  
REORGANIZATION/REDESIGNATION OF  
BOARD OFFICERS

Board nominated the following:

- Vice President Goodman as President
- Member Begishe as Vice President

[Secretary nomination was deferred to the next meeting.]

Member Laughter made a motion; Member Begishe seconded the motion.

The motion was approved by a Vote: 3, 0, 0, CV. [Note: Member Hoschain was not connected by telephone.]

ADJOURNMENT AT 8:37 PM

Member Begishe made a motion; Member Laughter seconded the motion.

RESOLVED, that the Governing Board adjourned the meeting at 8:37 PM.

The motion was approved by a Vote: 3, 0, 0, CV. [Note: Member Hoschain was not connected by telephone.]

\* \* \* \* \*

**CERTIFICATION**

RECORDED BY:

CONCURRED BY:

\_\_\_\_\_  
Treva Worker, K-8 Registrar/ Acting Board Clerk  
Office of the Superintendent

\_\_\_\_\_  
*Assistant Principal/K-12 Acting Administrator*  
Shonto Preparatory Schools  
Shonto Preparatory Technology High School

APPROVED BY:

\_\_\_\_\_  
Mr. Larry Goodman, President  
Shonto Governing Board of Education, Inc.

\_\_\_\_\_  
Date

Motion: \_\_\_\_\_

Second: \_\_\_\_\_

VOTE: \_\_\_\_ in favor, \_\_\_\_ opposed and \_\_\_\_ abstained.