



SHONTO PREPARATORY SCHOOLS

Haleebée Na'nitin Binahjj' Da'ólta'í Binitsékees 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 6, 2015

CALL TO ORDER: Mr. Kenneth Y. Begishe, Board Vice-President, called the meeting to order at 5:40 PM.
INVOCATION: Mr. Royd Lee gave the invocation.
MEMBERS PRESENT: Mr. Kenneth Y. Begishe, Mr. Kee Yazzie Mann & Mr. Royd Lee. Ms. Martha Tate attended via telephone.

#4477

ADOPTION OF AGENDA

Mr. Kee Yazzie Mann moved and Mr. Royd Lee 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

#4478

APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING OF JANUARY 9, 2015

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

That the Governing Board approves the minutes of the January 9, 2015 Regular 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:

#4479

RATIFICATION OF THE JANUARY 2015 BOARD EXPENDITURE REPORT

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

#4480

RATIFICATION OF THE JANUARY 2015 MONTHLY EXPENDITURE REPORT

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

#4481

RATIFICATION OF THE FY 2014-15 JANUARY 2015 ACCOUNTS PAYABLE VOUCHERS

That the Governing Board accepts and ratifies the FY 2014-15 January 2015 Accounts Payable Vouchers # 1049, 1050, 1051, 1052, 1053, & 1054 in the amount of \$349,925.35.

#4482

RATIFICATION OF THE FY 2014-15 JANUARY 2015 PAYROLL VOUCHERS

That the Governing Board accepts and ratifies the FY 2014-15 January 2015 Payroll Vouchers # 26, 2038, 2039, 27, 2040, & 2041 in the amount of \$548,034.46.

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

#4483
APPROVAL OF CREDIT CARD POLICY – UPDATE
ON # OF CARDS & CLARIFICATION ON TRAVEL
PURPOSES

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

That the Governing Board approves the Credit Card Policy update on number of cards and clarification on travel purposes as presented.

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

#4484
APPROVAL OF JOB ORDER CONTRACT (JOC)
CONTRACTOR SUBMITTALS

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

That the Governing Board approves the JOC for campus wide renovation and construction improvement projects with the selection of the following three General Contractors for RFP 10-09-20 JOC Construction Services for selected projects:

1. Lake Powell Construction
2. Woodruff Construction
3. SDB Construction

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

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

#4485
APPROVAL OF DONATION OF SERVERS FROM
TUBA CITY REGIONAL HEALTH CARE
CORPORATION

That the Governing Board approves and accepts the donation of five (5) Hewlett Packard DL 380 G5/G6 servers, with the approximate value of \$5,000 each from the Tuba City Regional Health Care Corporation.

#4486
APPROVAL OF STUDENT TRAVEL TO THE 2015
NAVAJO NATION SCIENCE FAIR IN GALLUP, NM
ON FEBRUARY 23-26, 2015

That the Governing Board approves travel for one student and one staff member on February 23-24, 2015, six students and two staff members on February 24-25, 2015, and fourteen students and two staff members on February 25-26, 2015 to attend the 2015 Navajo Nation Science Fair at Red Rock State Park in Gallup, NM from February 23-26, 2015.

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:

#4487
APPROVAL OF TRAVEL TO THE NATIONAL
CONFERENCE ON BULLYING IN ORLANDO, FL ON
FEBRUARY 25-27, 2015

That the Governing Board approves travel for Greg Mooring to attend the National Conference on Bullying in Orlando, FL on February 25-27, 2015.

#4488
APPROVAL OF TRAVEL TO THE NATIONAL ART
EDUCATION ASSOCIATION CONFERENCE IN NEW
ORLEANS, LA ON MARCH 26-28, 2015

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That the Governing Board approves travel for Rory Hathale, HS Art Teacher, to attend the National Art Education Association National Convention in New Orleans, LA on March 26-28, 2015.

#4489
APPROVAL OF TRAVEL TO THE LRP NATIONAL
INSTITUTE IN DENVER, CO ON APRIL 26-29, 2015

That the Governing Board approves travel for one classified staff member and four certified staff members to attend the LRP National Institute's Legal Issues of Educating Individuals with Disabilities Conference in Denver, CO on April 26-29, 2015.

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

#4490
PERSONNEL REPORT FOR CERTIFIED STAFF

1. CONTRACT OFFER FOR SY 2014-2015:

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

<u>Name/Position</u>	<u>Purpose</u>	<u>Location</u>	<u>Funding Source</u>	<u>Effective Dates:</u>
a. Begay, Eugene	Math Intervention Teacher (3-5)	Elementary School	ISEP	02/09/2015 – 05/21/2015

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

2. OFFER OF EMPLOYMENT FOR SY 2014-15:

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

<u>Name/Position</u>	<u>Purpose</u>	<u>Location</u>	<u>Funding Source</u>	<u>Effective Dates:</u>
a. Graymountain, Alice	Substitute Teacher	District	District	02/09/2015 –05/21/2015
b. Curley, Lilly	Substitute Teacher	District	District	02/09/2015 –05/21/2015

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

3. ESTABLISHMENT OF 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. Certified Staff (40)	Physical Activity Kit (PAK) Training	K-8 & High School	Charter/ESS/ ISEP	02/14/2015
b. Enrichment Chaperone (2)	Assist/Monitor High School Students in Academics	High School	Charter	03/02/2015 – 05/15/2015

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

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4. POSITION DESCRIPTION UPDATE:

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

<u>Position</u>	<u>Purpose</u>	<u>Location</u>	<u>Funding Source</u>	<u>Effective Dates:</u>
a. Curriculum Instructional Specialist (1)	Modification: 12 Month Employee to 11 Month Employee	District	District	02/09/2015-06/04/2015

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

5. REQUEST FOR ONE YEAR EXTENDED LEAVE:

Mr. Kee Yazzie Mann moved and Mr. Royd Lee seconded a motion to approve the following Request for 1 Year Extended Leave:

<u>Position</u>	<u>Position</u>	<u>Purpose</u>	<u>Location</u>	<u>Funding Source</u>	<u>Effective Dates:</u>
a. Sells, Margaret	Dine Studies Teacher	Medical Reasons	Elementary School	ISEP	02/09/2015 – 02/09/2016

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

6. RESIGNATION:

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

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Funding Source</u>	<u>Effective Dates:</u>
a. Zientek, Steven	High School Teacher	High School	Charter	05/21/2015

The motion was approved by a vote of (3, 1, 0) CV Mr. Royd Lee opposed.

#4491
PERSONNEL REPORT FOR CLASSIFIED STAFF

1. ESTABLISHMENT OF SHORT-TERM CONTRACT:

Mr. Royd Lee moved and Ms. Martha Tate seconded a motion to approve the following Short-Term Contract:

<u>Position</u>	<u>Purpose</u>	<u>Location</u>	<u>Funding Source</u>	<u>Effective Dates:</u>
a. Apex Learning Monitor (1)	Assist/Monitor High School Students	High School	Charter	03/02/2015 – 05/15/2015

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

2. POSITION DESCRIPTION UPDATE:

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

<u>Position</u>	<u>Purpose</u>	<u>Location</u>	<u>Funding Source</u>	<u>Effective Dates:</u>
a. Residential Assistant (6)	Modification: Minimum Qualifications	Residential	District	02/09/2015-05/21/2015

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

#4492
ADJOURNMENT

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

RESOLVED, that the Governing Board adjourn the Regular Meeting at 6:17 PM.

The motion was approved by a vote of (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.

March 6, 2015

Date

Motion: Mr. Royd Lee

Second: Mr. Kenneth Y. Begishe

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