



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. REGULAR BOARD MEETING April 11, 2014

CALL TO ORDER: Ms. Martha Tate, Board President, called the meeting to order at 5:37 PM.
INVOCATION: Kee Yazzie Mann gave the invocation.
MEMBERS PRESENT: Ms. Martha Tate, Mr. Royd Lee, Mr. Kee Yazzie Mann and Mr. Kenneth Y. Begishe.

#4225 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 (3, 0, 0) CV

#4226 APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING OF MARCH 7, 2014

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

That the Governing Board approves the minutes of the March 7, 2014 Regular Board Meeting.

The motion was approved by a vote of (3, 0, 0) CV

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

#4227 RATIFICATION OF THE FEBRUARY 2014 BOARD EXPENDITURE REPORT

That the Governing Board accept and ratify the March 2014 Board Travel Expenditure Report as presented.

#4228 RATIFICATION OF THE FEBRUARY 2014 EXPENDITURE REPORT

That the Governing Board accept and ratify the March 2014 Expenditure Report as presented.

#4229 RATIFICATION OF THE FEBRUARY 2014, FY 2013- 14 PAYROLL VOUCHERS

That the Governing Board accept and ratify the March 2014, FY 2013-14 Payroll Vouchers #: 1095, 1096, 19, 1098, 1099, 1103, 1104, & 21 in the amount of \$500,546.49.

#4230 RATIFICATION OF THE FEBRUARY 2014, FY 2013- 14 ACCOUNTS PAYABLE VOUCHERS

That the Governing Board accept and ratify the March 2014, FY 2013-14 Accounts Payable Vouchers # 1083, 1084, 1085, 1086, 1087, 1090, 1091, 1092, 1093, 1094, 1097, 1100, 1101, 1102, 1105, 1106, & 1107 in the amount of \$694, 382.80.

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

#4231
APPROVAL OF SHONTO PREPARATORY
TECHNOLOGY HIGH SCHOOL PROP 301 PLAN

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

That the Governing Board approves the Shonto Preparatory Technology High School Prop 301 Plan as presented.

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

#4232
APPROVAL OF SPTHS INDIAN EDUCATION
COMMITTEE CONSTITUTION & BYLAWS

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, Indian Education Committee Constitution and By-laws as presented.

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

#4233
APPROVAL OF ADOPTION OF "BOOK JAM" TO THE
DISTRICT CURRICULUM

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

That the Governing Board approves the adoption of "Book Jam" from Triumph Learning for 6th to 8th Grades to the District Curriculum.

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

#4234
APPROVAL OF DISPOSAL ASSETS FOR SHONTO
PREPARTORY SCHOOLS DISTRICT WIDE

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

That the Governing Board approves the disposal of assets - district-wide to reduce inventory that are considered no longer in use, obsolete or missing for the list of items as presented.

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

#4235
RETROACTIVE APPROVAL FOR STUDENT TRAVEL
TO THE PEE WEE BASKETBALL TOURNAMENT IN
WINDOW ROCK, AZ ON APRIL 5-6, 2014

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

That the Governing Board retroactively approves student travel for the Pee Wee Basketball Team to the Magic Classic Tournament in Window Rock, AZ on April 5-6, 2014 for a total cost of \$4,200.

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

#4236
RETROACTIVE APPROVAL OF STUDENT TRAVEL
TO THE STUDENT ATHLETE LEADERSHIP
ACADEMY IN CAMP VERDE, AZ ON 4/10-11/14

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

That the Governing Board retroactively approves student travel for High School student athletes to attend the Academy for Sports

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Leadership Conference at Grand Canyon University in Camp Verde, AZ on April 10-11, 2014 for a total amount of \$834.00.

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

#4237
APPROVAL OF STUDENT TRAVEL FOR THE
SCIENCE CLUB TO THE LOWELL OBSERVATORY
IN FLAGSTAFF, AZ ON APRIL 25-26, 2014

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

That the Governing Board approves travel for the Science Club with consists of 13 students and 3 chaperones to the Lowell Observatory in Flagstaff, AZ on April 25-26, 2014 at a cost of \$1,301.20.

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

#4238
APPROVAL OF TRAVEL TO THE NWEA FUSION IN
PORTLAND, OR ON JUNE 25-27, 2014

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

That the Governing Board approves travel for Peter Thomas, Karen Begay and Sarah Tunney to attend the North West Education Association's Fusion Conference in Portland, OR on June 25-27, 2014 at an estimated cost of \$1,970.50 per person.

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

#4239
PERSONNEL REPORT FOR ADMINISTRATIVE
STAFF

1. CONTRACT RENEWALS FOR SY 2014-15:

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

<u>Name</u>	<u>Position</u>	<u>Funding Source</u>	<u>Effective Dates:</u>
a. Smith, Pearl	Business Manager	District	07/01/2014-06/30/2015

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

2. STIPENDS:

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

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Funding Source</u>	<u>Effective Dates:</u>
a. Albanese, Luann	Athletic Director	District	District	03/29/2014 & 4/12/2014

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

#4240
PERSONNEL REPORT FOR CERTIFIED STAFF

1. CONTRACT RENEWALS FOR SY 2014-15:

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>Funding Source</u>	<u>Effective Dates:</u>
a. Kellywood, Reid	ESS Teacher	ESS	07/28/2014-05/21/2015

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- b. Lewis, Brenda Elementary Teacher-Art ISEP 07/28/2014-05/21/2015
- c. Lynch, David Elementary Teacher-PE ISEP 07/28/2014-05/21/2015
- d. Tsosie, Laverne Dine Studies Teacher ISEP 07/28/2014-05/21/2015
- e. Tunney, Sarah K-8 Dean of Students ISEP 07/28/2014-05/21/2015

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

2. CONTRACT OFFER FOR SY 2013-14:

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. Lane, Lois	Elementary Teacher	K-8	ISEP	04/14/2014-05/22/2014

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

3. CONTRACT OFFER FOR SY 2014-15:

Mr. Royd Lee moved and Mr. Kee Yazzie Mann 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. Laughter, Frieda	Elementary Teacher	K-8	ISEP	07/28/2014-05/21/2015

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

4. ESTABLISHMENT OF POSITIONS:

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

<u>Name</u>	<u>Location</u>	<u>Funding Source</u>	<u>Effective Dates:</u>
a. 3-5 Sensory - Certified Teacher	Elementary School	ISEP	06/16/2014-07/03/2014
b. K-12 Summer School Administrator	Elementary School	ISEP	06/16/2014-07/03/2014
c. K-12 Summer Sports Camp Athletic Director	District	District	07/07/2014-07/25/2014
d. K-2 Sensory - Certified Teacher	Elementary School	ISEP	06/16/2014-07/03/2014
e. K-8 Data Specialist	Elementary School	ISEP	04/14/2014-06/05/2015
f. K-8 Dine Language Teacher	Elementary School	ISEP	04/14/2014-05/22/2015
g. K-8 Summer School Certified Teacher (12)	Elementary School	ISEP	06/16/2014-07/03/2014
h. Middle School – Certified Teacher	Elementary School	ISEP	06/16/2014-07/03/2014

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- i. Summer School – Certified ESS District ESS 06/16/2014-07/03/2014
Teacher (2)
- j. Summer School – Certified High High School Charter 06/16/2014-07/03/2014
School Teacher (4)

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

#4241

PERSONNEL REPORT FOR CLASSIFIED STAFF

1. CONTRACT RENEWALS FOR SY 2014-15:

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

	<u>Name</u>	<u>Position</u>	<u>Funding Source</u>	<u>Effective Dates:</u>
a.	Begay, Karen	K-12 Community Liaison	District	07/14/2014-06/04/2015
b.	Bryant, Patricia	Lead Housekeeping Technician	District	07/01/2014-06/30/2015
c.	Dann, Chad L.	Fleet Mechanic/ Safety Inspector	District	07/01/2014-06/30/2015
d.	Johnson, Chavis	Teacher Assistant	ISEP	07/28/2014-05/21/2015
e.	Slick, Orleta	21 st Century Grant Coordinator	ISEP	07/01/2014-06/30/2015

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

2. CONTRACT OFFERS FOR SY 2014-15:

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

	<u>Name</u>	<u>Position</u>	<u>Funding Source</u>	<u>Effective Dates:</u>
a.	Laughter, Christine	Monitor	ISEP	07/28/2014-05/21/2015
b.	Laughter, Felicia	Monitor	ISEP	07/28/2014-05/21/2015
c.	Littleman, Alyce	Monitor	ISEP	07/28/2014-05/21/2015
d.	Tsosie, Richard	Substitute Teacher- On Call Basis	District	07/28/2014-05/21/2015
e.	Yazzie, Angela	Substitute Teacher- On Call Basis	District	07/28/2014-05/21/2015
f.	Yazzie, Leta	Monitor	ESS	07/28/2014-05/21/2015

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

3. WAIVER OF NAVAJO PREFERENCE FOR CONTRACT OFFER FOR SY 2013-14:

Mr. Kee Yazzie Mann moved and Mr. Kenneth Y. Begishe seconded a motion to approve the following Waiver of Navajo Preference:

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<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Funding Source</u>	<u>Effective Dates:</u>
a. Secakuku, Jason N.	Safe School Coordinator	District	District	04/14/2014-06/30/2014

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

4. CONTRACT OFFER FOR SY 2013-14:

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. Secakuku, Jason N.	Safe School Coordinator	District	District	04/14/2014-06/30/2014

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

5. STIPENDS:

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

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Funding Source</u>	<u>Effective Dates:</u>
a. Bryant, Berlinda	Teacher Assistant	Elementary School	ISEP	03/29/2014;04/12/2014
b. Crank, Nora	Teacher Assistant	High School	Charter	03/29/2014;04/12/2014
c. Curley, Darlene G.	ESS Teacher Assistant	Elementary School	ESS	03/29/2014;04/12/2014
d. Dayzie, Evelyn J.	ESS Teacher Assistant	High School	ESS	03/29/2014;04/12/2014
e. Dewakuku, Kirkland	ESS Teacher Assistant	Elementary School	ESS	03/29/2014;04/12/2014
f. Johnson, Chavis	Teacher Assistant	Elementary School	ISEP	03/29/2014;04/12/2014
g. Kee, Berlinsea A.	Teacher Assistant	Elementary School	ISEP	03/29/2014;04/12/2014
h. Kee, Helen L.	Teacher Assistant	Elementary School	ISEP	03/29/2014;04/12/2014
i. Laughter, Christine	Monitor	Elementary School	ISEP	03/29/2014;04/12/2014
j. Laughter, Felicia	Monitor	Elementary School	ISEP	03/29/2014;04/12/2014
k. Littleman, Alyce	Monitor	Elementary School	ISEP	03/29/2014;04/12/2014
l. Maloney, Marie	ESS Teacher Assistant	Elementary School	ESS	03/29/2014;04/12/2014
m. Maloney, Ruth	ESS Teacher Assistant	Elementary School	ESS	03/29/2014;04/12/2014
n. Patterson, Elouise	Substitute Teacher	District	District	03/29/2014;04/12/2014

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o.	Tate, Daisy	Substitute Teacher	District	District	03/29/2014;04/12/2014
p.	Tsosie, Richard	Substitute Teacher	District	District	03/29/2014;04/12/2014
q.	Yazzie, Amber	ESS Teacher Assistant	Elementary School	ESS	03/29/2014;04/12/2014
r.	Yazzie, Angela	Substitute Teacher	District	District	03/29/2014;04/12/2014
s.	Yazzie, Eloise	Teacher Assistant	Elementary School	ISEP	03/29/2014;04/12/2014
t.	Yazzie, Leta	Monitor	Elementary School	ISEP	03/29/2014;04/12/2014

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

6. STIPEND:

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

	<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Funding Source</u>	<u>Effective Dates:</u>
a.	Begay, Karen C.	Homeless Liaison	District	District	04/14/2014-05/22/2014

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

7. ESTABLISHMENT OF POSITION:

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

	<u>Name</u>	<u>Location</u>	<u>Funding Source</u>	<u>Effective Dates:</u>
a.	21 st Century – K8 Summer School Teacher Assistant (2)	Elementary School	ISEP	06/16/2014-07/03/2014
b.	Bus Driver	District	District	04/14/2014-05/22/2015
c.	K-12 Summer School ESS Teacher Assistant (2)	Elementary School	ESS	06/16/2014-07/03/2014
d.	K-12 Summer School Bus Driver (4)	Elementary School	ISEP	06/16/2014-07/03/2014
e.	K-12 Summer School Food Service Worker (2)	Elementary School	ISEP	06/16/2014-07/03/2014
f.	K-12 Summer Sports Coach (12)	District	District	07/14/2014-07/25/2014
g.	K-8 Summer School - Teacher Assistant (8)	Elementary School	ISEP	06/16/2014-07/03/2014
h.	Maintenance Helper	District	District	04/14/2014-06/30/2014
i.	Summer Employment-SPTHS Students	District	District	07/14/2014-07/25/2014

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

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8. RESIGNATION:

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

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Funding Source</u>	<u>Effective Date:</u>
a. Brady, Debe H.	Food Service Cook	District	District	3/13/2014
b. Delmar, Jon-Daniel	Computer Technician II	District	District	04/11/2014

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

#4242
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 7:30 PM.

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 School

APPROVED BY:



Ms. Martha Tate, Board President
Shonto Governing Board of Education, Inc.

May 2, 2014

Date

Motion: Mr. Royd Lee Second: Mr. Kee Yazzie Mann

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