



SHONTO PREPARATORY SCHOOLS

Haleebee Na'nitin Binahji' Da'olta'i 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 14, 2014

CALL TO ORDER: Ms. Martha Tate, Board President, called the meeting to order at 9:00 AM.
MEMBERS PRESENT: Ms. Martha Tate, Mr. Royd Lee, Mr. Kee Yazzie Mann, and Mr. Kenneth Y. Begishe.

#4313
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

#4314
APPROVAL OF USE OF INTEREST FUNDS FOR AFTER
SCHOOL, WEEKEND, & SUMMER ENRICHMENT
PROGRAMS

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

That the Governing Board approves the use of interest funds in the amount of \$170, 800 for elementary and high school after school, weekend, and summer enrichment/academic activities.

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

#4315
APPROVAL OF WELLS FARGO CREDIT CARD
LIMIT INCREASE

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

That the Governing Board approves the Wells Fargo Credit Card limit increase from \$25,000 to \$50,000 for the district.

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

#4316
APPROVAL OF AGREEMENT TO PROVIDE CHILD
NUTRITION PROGRAMS FOR SY 2014-15

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

That the Governing Board approves the Intergovernmental Agreement with Arizona Department of Education to provide Child Nutrition Programs for School Year 2014-15 for the Charter High School.

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

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

#4317
PERSONNEL REPORT FOR CERTIFIED STAFF

1. CONTRACT OFFER:

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

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<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Funding Source</u>	<u>Effective Dates:</u>
a. Yazzie, Carlotta S.	Dine Studies Teacher	High School	Charter	07/28/2014 – 05/21/2015

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

#4318
PERSONNEL REPORT FOR CLASSIFIED STAFF

1. CONTRACT OFFER:

Mr. Royd Lee moved and Mr. Kee Yazzie Mann seconded a motion to approve the following Contract Offers for SY 2014-15:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Funding Source</u>	<u>Effective Dates:</u>
a. Laughter, Christine	Teacher Assistant	Elementary School	ISEP	07/28/2014- 05/21/2015
b. Littleman, Alyce	Teacher Assistant	Elementary School	ISEP	07/28/2014- 05/21/2015
c. Willie, Raymond	Bus Driver	Transportation	District	07/28/2014- 05/21/2015

2. POSITION RELOCATION:

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

<u>Position</u>	<u>Previous Location</u>	<u>New Location/Reassignment:</u>	<u>Funding Source</u>	<u>Effective Dates:</u>
a. Administrative Assistant I	Residential	Central – Curriculum, Assessment & Professional Development	District	07/15/2014

3. POSITION TRANSFER:

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

<u>Name</u>	<u>Position</u>	<u>Previous Location</u>	<u>New Location/Reassignment:</u>	<u>Funding Source</u>	<u>Effective Dates:</u>
a. Yazzie, Amber	Administrative Assistant I	Residential	Central – Curriculum, Assessment & Professional Development	District	07/15/2014- 06/30/2014

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

4. POSITION TRANSFER ON SALARY SCHEDULE:

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

<u>Position</u>	<u>Location</u>	<u>Funding Source</u>	<u>Previous Salary</u>	<u>Effective Dates:</u>
a. Prevention Specialist	High School	Charter	Classified Pay Schedule Position 10	07/14/2014

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

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5. CONTRACT ADDENDUM:

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

	<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Funding Source</u>	<u>Effective Dates:</u>
a.	Holiday, Byron	Computer Maintenance Technician II	Information Technology	District	07/07/2014-10/06/2014

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

6. 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>Name</u>	<u>Reason</u>	<u>Location</u>	<u>Funding Source</u>	<u>Effective Date:</u>
a.	K-8 Teachers	Promethean Board Training	Elementary School	ISEP	8/02/14
b.	K-8 Teacher Assistants	Promethean Board Training	Elementary School	ISEP	8/02/14
c.	Substitute Teachers	Promethean Board Training	Elementary School	ISEP	8/02/14

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

7. ESTABLISHMENT OF SHORT-TERM CONTRACTS:

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

	<u>Name</u>	<u>Reason</u>	<u>Location</u>	<u>Funding Source</u>	<u>Effective Date:</u>
a.	High School Teachers	Socratic Circles Training	High School	Charter	8/2/14
b.	Support Staff	Socratic Circle Training	Elementary School	ISEP	8/2/14

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

8. ESTABLISHMENT OF SHORT-TERM CONTRACTS:

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

	<u>Name</u>	<u>Reason</u>	<u>Location</u>	<u>Funding Source</u>	<u>Effective Dates:</u>
a.	Certified Teachers	Grand Canyon Cross Curricular Program	High School	Charter (Title I)	07/01/2014 – 07/06/2014
b.	Certified Teachers	Grand Canyon Cross Curricular Program	High School	Charter (Title I)	07/07/2014 – 07/13/2014
c.	Certified Teachers	Grand Canyon Cross Curricular Program	High School	Charter (Title I)	07/14/2014 – 07/20/2014

