



# SHONTO PREPARATORY SCHOOLS

Haleebée Na'nitin Binahjj' Da'ólta'í Binitisékees dóó Bina'nitin Bidziil  
Empowering Student Learning Through Quality Education

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## Shonto Governing Board of Education, Inc.

### REGULAR BOARD MEETING MINUTES

November 14, 2014

CALL TO ORDER: Ms. Martha Tate, Board President, called the meeting to order at 5:51 PM.  
INVOCATION: Mr. Royd Lee gave the invocation.  
MEMBERS PRESENT: Mr. Kenneth Y. Begishe, Ms. Martha Tate, Mr. Kee Yazzie Mann & Mr. Royd Lee.

#4412  
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

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

#4413  
APPROVAL OF THE MINUTES OF THE REGULAR  
BOARD MEETING OF OCTOBER 3, 2014

That the Governing Board approves the minutes of the October 3, 2014 Regular Board Meeting.

#4414  
APPROVAL OF THE MINUTES OF THE SPECIAL  
BOARD MEETING OF OCTOBER 14, 2014

That the Governing Board approves the minutes of the October 14, 2014 Special Board Meeting.

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

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

#4415  
RATIFICATION OF THE OCTOBER 2014 BOARD  
EXPENDITURE REPORT

That the Governing Board accepts and ratifies the October 2014 Board Expenditure Report as presented.

#4416  
RATIFICATION OF THE OCTOBER 2014 MONTHLY  
EXPENDITURE REPORT

That the Governing Board accepts and ratifies the October 2014 Monthly Expenditure Report as presented.

#4417  
RATIFICATION OF THE FY 2013-14 & FY 2014-15  
OCTOBER 2014 ACCOUNTS PAYABLE VOUCHERS

That the Governing Board accepts and ratifies the FY 2013-14 October 2014 Accounts Payable Vouchers # 1164 in the amount of

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\$9842.21;

And the FY 2014-15 October 2014 Accounts Payable Vouchers # 1020, 1021, 1022, 1023, 1024, 1029, 1030, 1031 & 1032 in the amount of \$732,199.63.

#4418  
RATIFICATION OF THE FY 2014-15 OCTOBER 2014  
PAYROLL VOUCHERS

That the Governing Board accepts and ratifies the FY 2014-15 October 2014 Payroll Vouchers # 15, 2023, 2024, 16, 2025, 1025, 1026, 18, 1027, 1028, 19, 2026, & 2027 in the amount of \$821,595.22.

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

#4419  
APPROVAL OF AMENDMENT TO THE BOARD  
POLICY ON STUDENT & STAFF WELLNESS

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

That the Governing Board approves the amendment to the Board Policy on Student & Staff Wellness as presented.

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

#4420  
APPROVAL OF RESOLUTION SUPPORTING THE  
SUBMISSION OF APPLICATION FOR  
REAUTHORIZATION TO THE NN BOARD OF ED

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

That the Governing Board approves a Resolution to Support the Submission of the Shonto Preparatory School's Application Packet for Reauthorization by the Navajo Nation Board of Education for Grant Schools as presented.

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

#4421  
APPROVAL OF RESOLUTION SUPPORTING NNC  
DIRECTION TO THE NN BOARD OF ED AND DEPT  
OF DINE ED TO COMPLY WITH NN LAW

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

That the Governing Board approves the Resolution to Support the Navajo Nation Council's Direction to the Navajo Nation Board of Education and Department of Dine Education to Comply with Navajo Nation Law Regarding Local Control of Schools and to Cease All Efforts to Overtake, Manage, And Operate All Bureau of Indian Education (BIE) Funded Schools as presented.

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

#4422  
APPROVAL TO RE-ESTABLISH THE SHONTO  
VOLUNTEER FIRE DEPARTMENT

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

That the Governing Board approves the request to re-establish the Shonto Fire Department with a volunteer fire crew of 8 current employees as presented.

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

#4423  
APPROVAL OF ADDITIONAL SOLE SOURCE  
PROVIDERS FOR FY 2014-15

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

That the Governing Board ratifies and approves the additional Sole Source Vendors for 2014-15 Fiscal Year as follows:

- |                                    |   |
|------------------------------------|---|
| 1. Frontier Communications         | 7. Cellular One of NE Arizona               |
| 2. AASBO                           | 8. GSA                                      |
| 3. Voyager Fleet                   | 9. Internal Revenue Service                 |
| 4. Arizona Department of Education | 10. Arizona Department of Revenue           |
| 5. ASBA                            | 11. Arizona Department of Economic Security |
| 6. Pitney Bowes                    |   |

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

#4424  
APPROVAL OF AUDIT SERVICES FOR FY 2013-14  
AND FY 2014-15 RFP TO BE AWARDED TO  
DOBRIDGE & COMPANY, INC.

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

That the Governing Board approve Audit Services for Fiscal Year 2013-14 and Fiscal Year 2014-15 RFP to be awarded to Dobridge & Company, Inc.

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

#4425  
APPROVAL OF FORM 990 TAX SERVICES FOR FY  
ENDING JUNE 30, 2014 WITH ASPIRE BUSINESS  
CONSULTANTS, INC.

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

That the Governing Board approves Form 990 Tax Services for FY ending June 30, 2014 with Aspire Business Consultants, Inc.

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

#4426  
APPROVAL OF ADOPTION OF KENDALL HUNT:  
DISCOVERING ALGEBRA 3<sup>RD</sup> EDITION 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 adopts Kendall Hunt: Discovering Algebra 3<sup>rd</sup> Edition to the District Curriculum.

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

#4427  
APPROVAL OF PURCHASE OF 3 MOBILE CARTS  
AND 75 LAPTOPS FROM NATIVE INNOVATIONS  
FOR GALILEO AND AZMERIT ASSESSMENTS

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

That the Governing Board approves the purchase of 3 mobile carts and 3 sets of 25 laptops from Native Innovations, which will be used for Galileo and AzMerit Assessments.

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:

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#4428  
APPROVAL OF PURCHASE OF TWO VEHICLES FOR THE ESS DEPARTMENT

That the Governing Board approves the purchase of two vehicles for the ESS Department at the estimated cost of \$75,000.00, using ESS funds.

#4429  
APPROVAL OF THE PURCHASE OF TWO VEHICLES FOR THE K-8 SCHOOL

That the Governing Board approves the purchase of two vehicles for the K-8 school, at the estimated cost of \$60,000.00 using ISEP funds.

#4430  
APPROVAL OF THE PURCHASE OF ONE VEHICLE FOR SUPPORT SERVICES

That the Governing Board approves the purchase of one vehicle for Support Services, at the estimated cost of \$30,000.00 using ISEP funds.

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

#4431  
APPROVAL OF TRAVEL TO THE BIE E-RATE TRAINING IN SANTA FE, NM

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

That the Governing Board approves travel for Byron Holiday, Computer Technician II, to attend the BIE E-Rate training in Santa Fe, NM on November 19, 2014.

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

#4432  
APPROVAL OF TRAVEL TO THE AMERICAN SPEECH LANGUAGE HEARING ASSOCIATION CONVENTION IN ORLANDO, FL ON 11/20-22/2014

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

That the Governing Board approves travel for Cheryl Saganitso, Speech Pathologist, to attend the American Speech Language Hearing Association Convention in Orlando, FL on November 20-22, 2014.

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

#4433  
PERSONNEL REPORT FOR ADMINISTRATIVE STAFF

## 1. RETROACTIVE ADDENDUM TO CONTRACT:

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

	<u>Name/Position</u>	<u>Purpose</u>	<u>Location</u>	<u>Funding Source</u>	<u>Effective Dates:</u>
a.	Thomas, Peter	Interim Athletic Director	District	District	10/21/2014 – 01/30/2015

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

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#4434

## PERSONNEL REPORT FOR CERTIFIED STAFF

### 2. RETRO-ACTIVE ADDENDA TO CONTRACT:

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

	<u>Name/Position</u>	<u>Purpose</u>	<u>Location</u>	<u>Funding Source</u>	<u>Effective Dates:</u>
a.	Begay, Charlynda	Child Study Team Chair	High School	Charter	08/04/2014 – 05/21/2015
b.	Graham, Elouise	Child Study Team Chair	Elementary School	ISEP	08/04/2014 – 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. Kenneth Y. Begishe seconded a motion to approve the Establishment of the following Retroactive Short-Term Contracts:

	<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Funding Source</u>	<u>Effective Dates:</u>
a.	Chee, Elizabeth	Curriculum Training	Elementary School	ISEP	11/2014- 5/2014
b.	Tsosie, Laverne	Curriculum Training	Elementary School	ISEP	11/2014- 5/2014
c.	Yazzie, Carlotta	Curriculum Training	Elementary School	ISEP	11/2014- 5/2014

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

#4435

## PERSONNEL REPORT FOR CLASSIFIED STAFF

### 1. CONTRACT OFFERS FOR SY 2014-15 :

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

	<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Funding Source</u>	<u>Effective Dates:</u>
a.	Clitso, Elizabeth	Administrative Assistant I	Maintenance & Operations	District	11/17/2014-06/30/2015

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

### 2. RETROACTIVE CONTRACT ADDENDUM:

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

	<u>Name/Position</u>	<u>Purpose</u>	<u>Location</u>	<u>Funding Source</u>	<u>Effective Dates:</u>
a.	Yazzie, Valerie	ESS One to One Teacher Assistant	District	ESS	09/08/2014-12/19/2014 or Until Position is Filled

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

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### 3. RETROACTIVE ESTABLISHMENT OF SHORT-TERM CONTRACT:

Mr. Royd Lee moved and Mr. Kee Yazzie Mann 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. Enrichment Instructor	21 <sup>st</sup> Century Program	Elementary School	ISEP	10/20/2014- 05/15/2015

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

### 4. RESIGNATION:

Mr. Kenneth Y. Begishe 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 Date:</u>
a. Cooley, Rodale	Residential Assistant	Residential	District	10/30/2014

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

#4436  
ADJOURNMENT

Mr. Kee Yazzie Mann moved and Mr. Kenneth Y. Begishe seconded a motion for adjournment:

RESOLVED, that the Governing Board adjourn the Regular Meeting at 7:12 PM.

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

\* \* \* \* \*

### *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.

December 05, 2014

Date

Motion: Mr. Royd Lee

Second: Ms. Martha Tate

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