



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. SPECIAL BOARD MEETING May 24, 2016

CALL TO ORDER: Mr. Kenneth Y. Begishe, Board Vice-President, called the meeting to order at 8:08 AM.
MEMBERS PRESENT: Mr. Kee Yazzie Mann & Mr. Kenneth Y. Begishe. Ms. Martha Tate attended via telephone.
MEMBERS ABSENT: Mr. Royd Lee

#4923 ADOPTION OF AGENDA

Ms. Martha Tate 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

#4924 APPROVAL OF PERSONNEL REPORT FOR ADMINISTRATIVE STAFF

1. CONTRACT RENEWALS FOR SY 2016-2017:

Ms. Martha Tate 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>Salary</u>	<u>Effective Dates:</u>
a. Johnson, Bonnie	Director of Educational Technology	Shonto Preparatory School	District	Administrative:	07/01/2016 – 06/30/2017

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

2. CONTRACT RENEWALS FOR SY 2016-2017:

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

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Funding Source</u>	<u>Salary</u>	<u>Effective Dates:</u>
a. Todacheene, Gwendolyn L.	High School Principal	High School	Charter	Administrative:	07/01/2016 – 06/30/2017

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

3. SALARY INCREASE FOR SY 2016-2017:

Ms. Martha Tate moved and Mr. Kee Yazzie Mann seconded a motion to approve the following Salary Increase for SY 2016-2017:

<u>Name</u>	<u>Purpose</u>	<u>Location</u>	<u>Funding Source</u>	<u>Salary</u>	<u>Effective Dates:</u>
a. Morris, Cynthia	Salary Increase:	Shonto Preparatory Schools	District	Administrative:	07/01/2016 – 06/30/2017

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3. CONDITIONAL CONTRACT OFFER FOR SY 2016-17:

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

<u>Name</u>	<u>Position</u>	<u>Purpose</u>	<u>Location</u>	<u>Funding Source</u>	<u>Salary</u>	<u>Effective Dates:</u>
a. Wesling, Emily	Library Media Specialist	90 day probationary period	High School	Charter	K-12 Certified	07/25/2016 – 05/25/2017

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

4. ESTABLISHMENT OF SHORT-TERM CONTRACTS:

Ms. Martha Tate 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>Salary</u>	<u>Effective Dates:</u>
a. Begay, Karen Begaye, Belinda	K-8 Strategic Planning	High School	Charter	/hour; 8 hours/day	05/31/2016
b. Secody, Leola Sells, Regina	Steamaizing Institute	Elementary School	ISEP	per day; 8 hours per day; 5 days	06/13/2016 – 06/17/2016
c. Begay, Karen Begaye, Belinda Smallcanyon, Nathaniel	HS Student Handbook Review	High School	Charter	/hour; 8 hours/day; 5 days	06/06/2016 – 06/10/2016
d. ESS Certified Staff (4) - Beard, Justice Begaye, Lena Kellywood, Reid Laughter, Cheryl	Teacher’s Institute Conference	Shonto Preparatory School	ESS	per day; 8 hours per day; 4 days	07/06/2016 – 07/09/2016
e. Outdoor Adventure Leader On-Call Basis (2)	2016 Enrichment Program Narbona Mural Project Tour de Rez Grand Canyon Rim-to-Rim Hike	Shonto Preparatory School	District	per day; 8 hours per day	06/06/2016 – 06/30/2016

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

#4926
APPROVAL OF PERSONNEL REPORT FOR
CLASSIFIED STAFF

1. CONDITIONAL CONTRACT OFFER FOR SY 2016-17:

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

<u>Name</u>	<u>Position</u>	<u>Purpose</u>	<u>Location</u>	<u>Funding Source</u>	<u>Salary</u>	<u>Effective Dates:</u>
a. Tsosie, Trace	Maintenance Worker I	90 day probationary period	Maintenance & Operations	District	Classified	07/01/2016 – 06/30/2017

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

2. ESTABLISHMENT OF SHORT-TERM CONTRACTS:

Ms. Martha Tate 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>Salary</u>	<u>Effective Dates:</u>
a. Bus Driver (7) - Dodson, Leneo Greyhat, Harry Peaches, Bruce Redshirt, Fabian Tracy, Silas Yazzie, Martin	2016 NASTA Conference	Elementary School	District	per day, 4 days	07/10/2016 – 07/14/2016
b. Dance Instructor (2)	2016 Enrichment Program	Shonto Preparatory School	District	/hour; 6 hours/day; 4 days/week	06/06/2016 – 06/30/2016
c. ESS Classified Staff (4)- Biakeddy, Bridget Dewakuku, Kirkland Johnson, Chavis Laughter, Melissa	Teacher’s Institute Conference	Shonto Preparatory School	ESS	per day; 8 hours per day; 4 days	07/06/2016 – 07/09/2016
d. Outdoor Adventure Leader On-Call Basis (2)	2016 Enrichment Program Narbona Mural Project Tour de Rez Grand Canyon Rim-to-Rim Hike	Shonto Preparatory School	District	per day; 8 hours per day	06/06/2016 – 06/30/2016

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

3. ESTABLISHMENT OF STIPENDS:

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

<u>Position</u>	<u>Purpose</u>	<u>Location</u>	<u>Funding Source</u>	<u>Salary</u>	<u>Effective Dates:</u>
a. Dugi, Shirlandra Slick, Orleta	Employee Appreciation	Shonto Preparatory Schools	District		05/06/2016

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

4. TERMINATION:

Mr. Kee Yazzie Mann moved and Mr. Kenneth Y. Begishe seconded a motion to **TABLE** the following Termination:

No vote was taken so the motion dies.

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Mr. Kee Yazzie Mann moved and Mr. Kenneth Y. Begishe seconded a motion to offer an In-House Transfer of Position at the June 1st Board Meeting and not to approve the Termination.

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Funding Source</u>	<u>Effective Dates:</u>
a. Benally, Arlene	Bus Driver	Shonto Preparatory School	District	05/25/2016

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

#4927
ADJOURNMENT

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

RESOLVED, that the Governing Board adjourn the Special Meeting at 9:14 AM.


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

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CERTIFICATION

RECORDED BY:

CONCURRED BY:




Ms. Cassandra Burtel, Administrative Assistant
Office of the Superintendent



Mr. Lemual Adson, Superintendent
Shonto Preparatory Schools

APPROVED BY:



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

May 31, 2016
Date

Motion: Mr. Kee Yazzie Mann

Second: Mr. Royd Lee

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