



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 August 7, 2015

CALL TO ORDER: Ms. Martha Tate, Board President, called the meeting to order at 5:43 PM.
INVOCATION: Mr. Kenneth Y. Begishe gave the invocation.
MEMBERS PRESENT: Ms. Martha Tate, Mr. Kenneth Y. Begishe, Mr. Kee Yazzie Mann, & Mr. Royd Lee.

#4635 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 (4, 0, 0) CV

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

#4636 APPROVAL OF THE MINUTES OF THE SPECIAL BOARD MEETING OF JULY 1, 2015

That the Governing Board approves the minutes of the July 1, 2015 Special Board Meeting.

#4637 APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING OF JULY 10, 2015

That the Governing Board approves the minutes of the July 10, 2015 Regular Board Meeting.

#4638 APPROVAL OF THE MINUTES OF THE SPECIAL BOARD MEETING OF JULY 23, 2015

That the Governing Board approves the minutes of the July 23, 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:

#4639 RATIFICATION OF THE JULY 2015 BOARD EXPENDITURE REPORT

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

#4640 RATIFICATION OF THE JULY 2015 MONTHLY EXPENDITURE REPORT

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

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#4641
RATIFICATION OF THE JULY 2015, FY 2014-15
ACCOUNTS PAYABLE VOUCHERS

That the Governing Board accepts and ratifies the FY 2014-15 July 2015 Accounts Payable Vouchers # 1088, 1089, 1090, 1002, 1003, 1004, 1005 & 1010 in the amount of \$286,509.79.

#4642
RATIFICATION OF THE JULY 2015, FY 2014-15
PAYROLL VOUCHERS

That the Governing Board accepts and ratifies the FY 2014-15 July 2015 Payroll Vouchers # 1, 1000, 2, 1006, 1007, 1008, & 1009 in the amount of \$165,699.42.

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

#4643
APPROVAL OF THE 2015-16 RESIDENTIAL
HANDBOOK

Mr. Kenneth Y. Begishe moved and Mr. Kee Yazzie Mann seconded a motion to approve the following item:

That the Governing Board approves the 2015- 16 Residential Handbook as presented.

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

#4644
APPROVAL OF SPS LANGUAGE & CULTURE
PROGRAM

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

That the Governing Board approves the SPS Language & Culture Program as presented.

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

#4645
APPROVAL OF UPDATED ORGANIZATIONAL
CHART FOR THE SY 2015- 16

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

That the Governing Board approves the updated Organizational Chart for the SY 2015- 16 as presented.

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

#4646
APPROVAL OF LOCAL ARTISAN'S REQUEST FOR
COPYRIGHT

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

That the Governing Board approves to pay Mr. Jack Isaac \$2,400 for the copyright for three murals.

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

#4647
APPROVAL OF TRAVEL TO THE AASPA ANNUAL
CONFERENCE IN BALTIMORE, MD ON OCTOBER
13- 16, 2015

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

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That the Governing Board approves the travel for Cynthia Morris to attend the American Association of School Personnel Administrators (AASPA) Annual Conference in Baltimore, MD on October 13- 16, 2015 at an estimated cost of \$2, 630.00.

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:

#4648
APPROVAL OF TRAVEL TO THE LEARNING FORWARD'S 2015 CONFERENCE IN NASHVILLE, TN ON DECEMBER 7- 9, 2015

That the Governing Board approves travel for Evereta Thinn and Amber Yazzie to attend the Learning Forward Conference in Nashville, TN at the estimated amount of \$3,579.00.

#4649
APPROVAL TO INITIATE CAPITAL IMPROVEMENT PROJECTS WITH BIA APPROVAL

That the Governing Board approves and supports the initiation of "non-structural" capital improvement projects prior to BIA formal approval.

#4650
APPROVAL TO ACCEPT GRANT FUNDS FROM ASSOCIATION OF AMERICAN INDIAN PHYSICIANS, INC

That the Governing Board approves to accept Grant Funds from Association of American Indian Physicians, Inc. in the amount of \$1,000.

#4651
APPROVAL OF ASSET DISPOSAL ITEMS FROM BROWN WAREHOUSE, GREEN WAREHOUSE, & OTHER LOCATIONS AT THE SPS CAMPUS

That the Governing Board approves from district-wide asset disposal of equipment/items from the Brown Warehouse, Green Warehouse and other locations at the SPS Campus as listed.

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

#4652
APPROVAL OF THE PERSONNEL REPORT FOR ADMINISTRATIVE STAFF

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

<u>Name</u>	<u>Purpose</u>	<u>Location</u>	<u>Funding Source</u>	<u>Effective Dates:</u>
a. Chee, Jr., Leonard	Payout of vacation leave balance above 40 hours	District	District	08/10/2015

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

#4653
APPROVAL OF THE PERSONNEL REPORT FOR CERTIFIED STAFF

3. OFFER OF EMPLOYMENT FOR 2015 - 2016 SCHOOL YEAR:

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

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<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Funding Source</u>	<u>Effective Dates:</u>
a. Greymountain, Alice	Substitute Teacher	Shonto Preparatory Schools	District	08/10/2015 – 05/26/2016

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

4. ESTABLISHMENT OF STIPENDS:

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

<u>Name/Position</u>	<u>Purpose</u>	<u>Location</u>	<u>Funding Source</u>	<u>Effective Dates:</u>
a. Child Study Team (2)	Child Study Team will assess the needs of the students.	Elementary School	ISEP	08/10/2015 – 05/26/2016
b. Data Specialist – K8 (Harrison Miles)	Specialist will complete school level data disaggregation.	Elementary School	ISEP	08/10/2015 – 06/09/2016
c. Webpage Specialist – K8 (Lance Lane)	Specialist will update and assist K-8 teacher webpage.	Elementary School	ISEP	08/10/2015 – 06/09/2016

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

5. 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/Position</u>	<u>Purpose</u>	<u>Location</u>	<u>Funding Source</u>	<u>Effective Dates:</u>
a. 4-H Sustainable Living Club Sponsor (1)	Enrichment Program for SY2015-2016	Shonto Prep School	District	09/08/2015 – 05/13/2016
b. Beard, Merle Begaye, Lena Etsitty, Gerald Kellywood, Reid Laughter, Cheryl Saganitso, Cheryl	ESS Work Session	Shonto Prep School	ESS	08/14/2015 – 08/16/2015
c. Dewakuku, Kirtland	ESS One to One Teacher Assistant	Shonto Prep School	ESS	08/10/2015 – Position Filled
d. Extended Hours Librarian (1)	Enrichment Program for SY2015-2016	Shonto Prep School	District	09/08/2015 – 05/13/2016
e. Outdoor Adventure Leader (1)	Enrichment Program for SY2015-2016	Shonto Prep School	District	09/08/2015 – 05/13/2016
f. Science Club Sponsor (1)	Enrichment Program for SY2015-2016	Shonto Prep School	District	09/08/2015 – 05/13/2016
g. SMaSE Chaperone (2)	Enrichment Program for SY2015-2016	Shonto Prep School	District	09/08/2015 – 05/13/2016

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h. Youth Ranger Sponsor (2)	Enrichment Program for SY2015-2016	Shonto Prep School	District	09/08/2015 – 05/13/2016
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The motion was approved by a vote of (4, 0, 0) CV

#4654
APPROVAL OF THE PERSONNEL REPORT FOR CLASSIFIED STAFF

1. ADDENDUM TO CLASSIFIED CONTRACT FOR 2015-2016 SCHOOL YEAR:

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

	<u>Name/Position</u>	<u>Purpose</u>	<u>Location</u>	<u>Funding Source</u>	<u>Effective Dates:</u>
a.	James, Nellie	Food Service Manager	Shonto Preparatory School	District	07/13/2015 – 06/09/2016
b.	Slick, Orleta	Enrichment Coordinator	Shonto Preparatory School	District	07/01/2015 – 06/30/2016

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

2. EMPLOYMENT CONTRACT FOR 2015- 16 SCHOOL YEAR:

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

	<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Funding Source</u>	<u>Effective Dates:</u>
a.	Cling, Mae	Residential Assistant	Shonto Preparatory Schools	District	08/10/2015 – 05/26/2016

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

3. OFFER OF EMPLOYMENT FOR 2015- 16 SCHOOL YEAR:

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

	<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Funding Source</u>	<u>Effective Dates:</u>
a.	Clitso, Romero	Substitute Teacher	Shonto Preparatory Schools	District	08/10/2015 – 05/26/2016
b.	King, Garrettson	Substitute Teacher	Shonto Preparatory Schools	District	08/10/2015 – 05/26/2016
c.	Laughter, Nicole	Substitute Teacher	Shonto Preparatory Schools	District	08/10/2015 – 05/26/2016
d.	Yazzie, Loretta	Substitute Residential Assistant	Shonto Preparatory School	District	08/10/2015 – 05/26/2016

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

4. ESTABLISHMENT OF SHORT-TERM CONTRACT:

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

<u>Name/Position</u>	<u>Purpose</u>	<u>Location</u>	<u>Funding Source</u>	<u>Effective Dates:</u>
a. After-School Art Instructor (1)	Enrichment Program for SY2015-2016	Shonto Preparatory School	District	09/08/2015 – 05/13/2016
b. After-School Enrichment Instructor (6)	Enrichment Program for SY2015-2016	Shonto Preparatory School	District	09/08/2015 – 05/13/2016
c. Chess Club Sponsor (1)	Enrichment Program for SY2015-2016	Shonto Preparatory School	District	09/08/2015 – 05/13/2016
d. Dance Club Sponsor	Enrichment Program for SY2015-2016	Shonto Preparatory School	District	09/08/2015 – 05/13/2016
e. Multi-Media Instructor (1)	Enrichment Program for SY2015-2016	Shonto Preparatory School	District	09/08/2015 – 05/13/2016
f. Native American Dance Club Sponsor (1)	Enrichment Program for SY2015-2016	Shonto Preparatory School	District	09/08/2015 – 05/13/2016
g. Outdoor Adventure Leader (1)	Enrichment Program for SY2015-2016	Shonto Preparatory School	District	09/08/2015 – 05/13/2016
h. SMaSE Chaperone (1)	Enrichment Program for SY2015-2016	Shonto Preparatory School	District	09/08/2015 – 05/13/2016
i. Soccer Coach	Enrichment Program for SY2015-2016	Shonto Preparatory School	District	09/08/2015 – 05/13/2016
j. Kirkland Dewakuku	One on One Teacher Assistant	Shonto Preparatory	District	8/3/2015- Until Position is filled

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

#4655
ADJOURNMENT

Mr. Royd Lee moved and Mr. Kenneth Y. Begishe seconded a motion for adjournment:

RESOLVED, that the Governing Board adjourn the Regular Meeting at 6:40 PM.

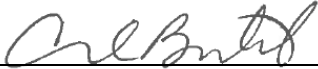
The motion was approved by a vote of (4, 0, 0) CV

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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.

August 28, 2015

Date

Motion: Mr. Royd Lee

Second: Mr. Kenneth Y. Begishe

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