



SHONTO PREPARATORY SCHOOLS

Transforming Student Learning • Óhoo'aah káhqo Ánáálníí

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Shonto Governing Board of Education, Inc.

[Proposed] MINUTES of Special Board Meeting

October 15, 2012

Shonto Governing Board Room

- I. CALL TO ORDER: President Larry Goodman called the meeting to order at 6:14 PM
- II. INVOCATION: Administrator Gwen Todacheene gave the invocation
- III. ROLL CALL: President Larry Goodman was present; Vice President Kenneth Begishe was present; Board Member Arlene Laughter was present; Board Member Ellen Cooley was present; and Board Member Loretta Hoschain was absent.

IV. ADOPTION OF AGENDA

Board Member Laughter made a motion to adopt the agenda; Board Member Ellen Cooley seconded the motion.

RESOLVED, that the Governing Board adopted the agenda.

The motion was approved by Vote: 3 in favor; 0 opposed; 0 abstained – Chair Voting. [VP Begishe on his way]

V. PRESENTATIONS

Darrell Wallace, Facilities and Maintenance Manager, presented an update on the Solar Panel Project.

VI. INSTRUCTIONAL SERVICES

A. Staff Travel

- 1. Melanie Dewakuku, ESS Director, Lena Begaye, ESS Teacher, Ruth Maloney, ESS Teacher Aide, Marie Maloney, ESS Teacher Aide and Darlene Curley, ESS Teacher Aide to attend the 5th Annual Disability Awareness Conference in Church Rock, NM on October 18, 2012
- 2. Melanie Dewakuku, ESS Director to attend the 23rd Annual Council of Administrators of Special Education Conference in Scottsdale, Arizona on November 01-04, 2012.

Board Member Laughter made a motion to adopt the agenda; Vice President Begishe seconded the motion. Q: Ø.

RESOLVED, that the Governing Board approved staff travel.

The motion was approved by Vote: 4 in favor; 0 opposed; 0 abstained – Chair Voting.

VII. PERSONNEL

A. Administrative Staff

1. RETROACTIVE ADDENDA TO 2012-2013 SCHOOL YEAR CONTRACTS:

The Human Resources Director recommends the approval of the following retroactive addenda:

Name	Position	Location	Funding Source	Salary	Effective Dates:
a. Hathale, Rory Kayenta, AZ	Acting High School Principal	High School	Administration	\$35.00 per day Acting Principal	07/19/12
b. Haviland, Marlita Shonto, AZ	Acting PreK-8 School Principal	PreK-8 School	Administration	\$1,500.00	07/18/12-09/04/12

Shonto Preparatory Schools

MINUTES of October 15, 2012 special board meeting

Page 2 of 3

c. Todacheene, Gwen Acting Administrator District Administration \$86.53 per day 07/19/12
Kayenta, AZ Acting Administrator

Board Member Laughter made the motion; Vice President Begishe seconded the motion.

RESOLVED, that the Governing Board approved retroactive addenda to 2012-2013 school year contracts.

The motion was approved by Vote: 2 in favor; 1 opposed [EC]; 1 abstained [AL] – Chair Voting.

B. Classified Staff

2. RETROACTIVE ADDENDUM TO 2012-2013 SCHOOLYEAR CONTRACT:

The Human Resources Director approved the following retroactive addendum to contract:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Source</u>	<u>Salary</u>	<u>Effective Dates:</u>
a. Watson, Elroy Shonto, AZ	Acting Director of Residential Service/Safe Schools	Dorms	ISEP	\$35.00 per day, Acting Director of Residential Service/Safe Schools	07/02/12-07/13/12

Board Member Laughter made the motion; Vice President Begishe seconded the motion.

RESOLVED, that the Governing Board accepted the approved retroactive addendum to 2012-2013 school year contract.

The motion was approved by Vote: 3 in favor; 1 opposed [EC]; 0 abstained – Chair Voting.

VIII. EXECUTIVE SESSION

Board Member Laughter made the motion; Vice President Begishe seconded the motion.

RESOLVED, that the Governing Board entered executive session at 6:36 PM.

The motion was approved by Vote: 4 in favor; 0 opposed; 0 abstained – Chair Voting.

Executive Session (The Board may vote to discuss the following items in executive session pursuant to A.R.S. § 38-431.03(A) (1) and 10 N.N.C. 106 (C).

1. In general discussion regarding prospective Superintendent Applications
2. In general discussion regarding High Alert Status/Incident
3. In general discussion regarding ONLR update/matters.

Board Member Laughter made the motion; Vice President Begishe seconded the motion.

RESOLVED, that the Governing Board exited executive session at 8:05 PM.

The motion was approved by Vote: 4 in favor; 0 opposed; 0 abstained – Chair Voting.

IX. NEXT BOARD MEETING – November 6, 2012

X. ADJOURNMENT AT 8:08 PM

Board Member Laughter made a motion; Vice President Begishe seconded the motion.

RESOLVED, that the Governing Board adjourned the meeting at 8:08 PM.

The motion was approved by Vote: 4 in favor; 0 opposed; 0 abstained – Chair Voting. Motion carried.

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Shonto Preparatory Schools

MINUTES of October 15, 2012 special board meeting

Page 3 of 3

CERTIFICATION

RECORDED BY:

CONCURRED BY:

Pat Walsh, Administrative Assistant II
Office of the Superintendent / Board Clerk

Gwen Todacheene, Acting Administrator
Shonto Preparatory Schools
Shonto Preparatory Technology High School

APPROVED BY:

November 6, 2012

Larry Goodman, President
Shonto Governing Board of Education, Inc.

Date

Motion: _____

Second: _____

VOTE: ____ in favor; ____ opposed; and ____ abstained – Chair Voting.

