



# SHONTO PREPARATORY SCHOOLS

Haleebée Na'nitin Binahjí' 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

February 22, 2019

CALL TO ORDER: Mr. Tom Franklin, Jr., Board President, called the meeting to order at 9:16 AM.  
INVOCATION: Mr. Leander Laughter, HS IEC Secretary, gave the invocation.  
MEMBERS PRESENT: Mr. Royd Lee and Ms. Martha Tate. Mr. Kenneth Y. Begishe and Tom Franklin, Jr. attended by phone.

#5966  
ADOPTION OF AGENDA

Mr. Royd Lee moved and Mr. Tom Franklin, Jr. 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

#5967  
APPROVAL OF REQUEST FOR PROPOSALS FOR  
ERATE FY 2019 IA001 FOR INTERNET ACCESS &  
ISP SERVICES

Mr. Tom Franklin, Jr. moved and Mr. Royd Lee seconded a motion to approve the following item:

That the Governing Board approves Request for Proposals for Erate FY 2019 for Internet Access and ISP Services as presented.

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:

#5968  
APPROVAL OF INSERTION OF LANGUAGE TO THE  
SY 19-20 STUDENT/PARENT HANDBOOK  
REGARDING SUICIDE PREVENTION

That the Governing Board approves insertion of language to the School Year 2019-20 Student/Parent Handbook regarding Suicide Prevention.

#5969  
APPROVAL OF INSERTION OF LANGUAGE TO THE  
SY 19-20 STUDENT/PARENT HANDBOOK  
REGARDING PEDICULOSIS (LICE)

That the Governing Board approves insertion of language to the School Year 2019-20 Student/Parent Handbook regarding Pediculosis (Lice).

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

#5970  
APPROVAL TO DIRECT THE SUPERINTENDENT TO  
CHANGE LEAVE STATUS OF 10 MONTH  
EMPLOYEES FOR INCLMENT WEATHER

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

That the Governing Board approves the direct the Superintendent to change leave status of 10 month employees for Inclement Weather.

**Shonto Preparatory Schools**

Special Board Meeting Minutes of February 22, 2019

No Action Taken due to a vote of (2, 2, 0) CV      Mr. Tom Franklin, Jr. and Mr. Royd Lee opposed.

#5971  
APPROVAL OF THE SY 2019-20 CALENDAR

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

That the Governing Board approves the School Year 2019-20 Calendar as presented.

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:

#5972  
APPROVAL OF THE 2019-20 CONTRACT FOR  
CERTIFIED PERSONNEL

That the Governing Board approves the 2019-20 Contract for Certified Personnel as presented.

#5973  
APPROVAL OF THE 2019-20 CONTRACT FOR  
CLASSIFIED PERSONNEL

That the Governing Board approves the 2019-20 Contract for Classified Personnel as presented.

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:

#5974  
APPROVAL OF MODIFICATION OF POSITIONS FOR  
THE 2018-19 ORG CHART - POSITIONS  
SUPERVISED BY ASSISTANT PRINCIPAL

That the Governing Board approves the modification of positions for the 2018-19 Organizational Chart – positions supervised by Assistant Principal to be supervised by the Principal, PreK-8 as listed:

- |                               |                                |                                    |
|-------------------------------|--------------------------------|------------------------------------|
| 1. Administrative Assistant I | 4. Speech Language Pathologist | 7. ESS Teacher Assistant           |
| 2. ESS Teacher                | 5. Speech Language Technician  | 8. ESS Teacher Assistant – One:One |
| 3. School Psychologist        | 6. Parent Educator – Baby Face | 9. Bus Monitor                     |

#5975  
APPROVAL TO DELETE THE PREK-8 ASSISTANT  
PRINCIPAL POSITION FROM THE 2018-19  
ORGANIZATIONAL CHART & SALARY SCHEDULE

That the Governing Board approves to delete the PreK-8 Assistant Principal position from the 2018-19 Organizational Chart and Salary Schedule.

#5976  
APPROVAL TO ADD DEAN OF STUDENTS TO THE  
2018-19 ORG CHART, SALARY SCHEDULE &  
POSITION DESCRIPTION

That the Governing Board approves to add Dean of Students position to the 2018-19 Organizational Chart, Position Description and Salary Schedule.

## Shonto Preparatory Schools

Special Board Meeting Minutes of February 22, 2019

#5977

APPROVAL TO DELETE (3) LEAD TEACHERS FROM THE 2019-20 ORGANIZATIONAL CHART & SALARY SCHEDULE

That the Governing Board approves the deletion of three (3) Lead Teachers from the 2019-20 Organizational Chart and Salary Schedule.

#5978

APPROVAL TO DELETE (4) INTERVENTION TEACHERS FROM THE 2019-20 ORGANIZATIONAL CHART & SALARY SCHEDULE

That the Governing Board approves the deletion of four (4) Intervention Teachers from the 2019-20 Organizational Chart and Salary Schedule.

#5979

APPROVAL TO DELETE (1) NATIVE AMERICAN ART TEACHER FROM THE 2019-20 ORGANIZATIONAL CHART & SALARY SCHEDULE

That the Governing Board approves the deletion of Native American Art Teacher from the 2019-20 Organizational Chart and Salary Schedule.

#5980

APPROVAL TO DELETE (1) COMMUNITY LIAISON FROM THE 2019-20 ORGANIZATIONAL CHART & SALARY SCHEDULE

That the Governing Board approves the deletion of Community Liaison from the 2019-20 Organizational Chart & Salary Schedule.

#5981

APPROVAL TO DELETE (1) LIBRARY ASSISTANT FROM THE 2019-20 ORGANIZATIONAL CHART & SALARY SCHEDULE

That the Governing Board approves the deletion of Library Assistant from the 2019-20 Organizational Chart and Salary Schedule.

#5982

APPROVAL TO DELETE (1) ADMINISTRATIVE ASSISTANT I - ESS FROM THE 2019-20 ORGANIZATIONAL CHART & PAY SCHEDULE

That the Governing Board approves the deletion of Administrative Assistant I - ESS from the 2019-20 Organizational Chart and Salary Schedule.

#5983

APPROVAL TO DELETE (1) ADMIN ASSIST/EVENTS COORDINATOR FROM THE 2019-20 ORGANIZATIONAL CHART & SALARY SCHEDULE

That the Governing Board approves the deletion of Administrative Assistant I/Events Coordinator from the 2019-20 Organizational Chart and Salary Schedule.

#5984

APPROVAL TO MODIFY ELEMENTARY TEACHER – ESS FROM 3.0 FTE TO 4.0 FTE ON THE 2019-20 ORGANIZATIONAL CHART

That the Governing Board approves the modification of Elementary Teacher ESS from 3.0 FTE to 4.0 FTE on the 2019-20 Organizational Chart.

#5985

APPROVAL TO MODIFY TITLE FOR LIBRARIAN TO LIBRARY MEDIA SPECIALIST ON THE 2019-20

ORGANIZATIONAL CHART

That the Governing Board approves the modification of Librarian to Library Media Specialist on the 2019-20 Organizational Chart and Position Description.

#5986  
APPROVAL TO MODIFY TITLE FOR GIFTED &  
TALENTED COORDINATOR ON THE 2019-20  
ORGANIZATIONAL CHART

That the Governing Board approves the modification of Gifted & Talented Coordinator to Gifted & Talented Coordinator/Teacher on the 2019-20 Organizational Chart, Salary Schedule and Position Description.

#5987  
APPROVAL TO ADD RETEACH/ENRICH TEACHER  
TO THE 2019-20 ORG CHART, SALARY SCHEDULE  
& POSITION DESCRIPTION

That the Governing Board approves to add Reteach/Enrich Teacher to the 2019-20 Organizational Chart, Position Description and Salary Schedule.

#5988  
APPROVAL TO ADD LEAD TEACHER - ESS TO THE  
2019-20 ORG CHART, SALARY SCHEDULE &  
POSITION DESCRIPTION

That the Governing Board approves to add Lead Teacher to the 2019-20 Organizational Chart, Position Description and Salary Schedule.

#5989  
APPROVAL TO ADD STUDENT ACHIEVEMENT  
SPECIALIST TO THE 2019-20 ORG CHART, SALARY  
SCHD & POSITION DESCRIPTION

That the Governing Board approves to add Student Achievement Specialist to the 2019-20 Organizational Chart, Position Description and Salary Schedule.

#5966  
APPROVAL TO ADD PARENT EDUCATOR TO THE  
2019-20 ORG CHART, SALARY SCHEDULE &  
POSITION DESCRIPTION

That the Governing Board approves to add Parent Educator to the 2019-20 Organizational Chart, Position Description and Salary Schedule.

#5967  
APPROVAL TO ADD CAMPUS MONITOR TO THE  
2019-20 ORG CHART, SALARY SCHEDULE &  
POSITION DESCRIPTION

That the Governing Board approves to add Campus Monitor to the 2019-20 Organizational Chart, Position Description and Salary Schedule.

The motion was approved by a vote of (3, 1, 0) CV Mr. Tom Franklin, Jr. opposed.

#5968  
APPROVAL OF PERSONNEL REPORT FOR  
CLASSIFIED STAFF

1. APPROVAL OF PART-TIME EMPLOYMENT OFFER FOR SY 2018-2019:

Mr. Royd Lee moved and Mr. Kenneth Y. Begishe seconded a motion to approve the Part-Time Employment Offers as follows:

# Shonto Preparatory Schools

Special Board Meeting Minutes of February 22, 2019

|    | <u>Name</u>     | <u>Position Title</u>            | <u>Salary for SY1819</u> | <u>Location</u> | <u>Funding Source</u> | <u>Effective Dates:</u>     |
|----|-----------------|----------------------------------|--------------------------|-----------------|-----------------------|-----------------------------|
| a. | Charlie, Skylar | Substitute Security Officer      | Part-Time:<br>per hour   | Residential     | District              | 02/25/2019 -<br>06/30/2019  |
| b. | Willie, Keosha  | Substitute Residential Assistant | Part-Time:<br>per hour   | Security        | District              | 02/25/2019 -<br>05/24/20419 |

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

## 2. APPROVAL OF STIPEND AGREEMENT FOR SY 2018-2019:

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

|    | <u>Name</u>                | <u>Purpose</u>                | <u>Salary</u> | <u>Location</u>   | <u>Funding Source</u> | <u>Effective Dates:</u>    |
|----|----------------------------|-------------------------------|---------------|-------------------|-----------------------|----------------------------|
| a. | Bearshield-Yazzie, Corilee | Assistant Coach – JV Softball | per season    | Elementary School | ISEP                  | 02/25/2019 –<br>04/29/2019 |
| b. | Calamity, Tyson            | Head Coach – JV Baseball      | per season    | Elementary School | ISEP                  | 02/25/2019 –<br>04/29/2019 |
| c. | Black, Kierstin            | Head Coach – JV Softball      | per season    | Elementary School | ISEP                  | 02/25/2019 –<br>04/29/2019 |
| d. | Begay, Curven              | Head Coach – Track & Field    | per season    | Elementary School | ISEP                  | 02/25/2019 –<br>04/29/2019 |
| e. | Brittany, Dougi            | Outdoor Adventure Leader      | per day       | Elementary School | ISEP                  | 02/25/2019 –<br>05/17/2019 |

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

#5969  
ADJOURNMENT

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

That the Governing Board adjourn the Special Meeting at 9:45 AM.

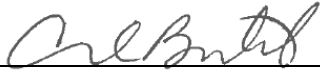
The motion was approved by a vote (4, 0, 0) CV

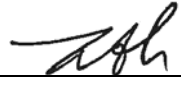
\* \* \* \* \*

**CERTIFICATION**


**RECORDED BY:**

**CONCURRED BY:**

  
Ms. Cassandra Burtel, Administrative Assistant  
Office of the Superintendent

  
Mr. Lemual Adson, Superintendent  
Shonto Preparatory Schools

**APPROVED BY:**

  
Mr. Tom Franklin, Jr., Board President  
Shonto Governing Board of Education, Inc.

March 11, 2019  
Date

Motion: Mr. Royd Lee

Second: Mr. Kenneth Y. Begishe

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