



# SHONTO PREPARATORY SCHOOLS

Haleebée Na'nitin Binahjí' Da'ólta'í Binitsékees dóo Bina'nitin Bidziil  
Empowering Student Learning Through Quality Education

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## Shonto Governing Board of Education, Inc.

### SPECIAL BOARD MEETING MINUTES

October 12, 2017

CALL TO ORDER: Ms. Martha Tate, Board President, called the meeting to order at 11:46 AM.  
INVOCATION: Mr. Kenneth Y. Begishe gave the invocation.  
MEMBERS PRESENT: Mr. Tom Franklin, Jr., Mr. Kenneth Y. Begishe, & Ms. Martha Tate.  
MEMBERS ABSENT: Mr. Royd Lee

#5522  
ADOPTION OF AGENDA

Mr. Kenneth Y. Begishe 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 (3, 0, 0) CV

#5523  
APPROVAL OF THE FY16-17 ANNUAL FINANCIAL  
REPORT FOR THE CHARTER HIGH SCHOOL

Mr. Tom Franklin, Jr. moved and Mr. Kenneth Y. Begishe seconded a motion to approve the following item:

That the Governing Board approves the FY 2016-17 Annual Financial Report for the Charter High School as presented.

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

#5524  
APPROVAL TO POST NOTICE OF THE HEARING FOR  
THE CHARTER BUDGET REVISION ON OCTOBER 28,  
2017

Mr. Tom Franklin, Jr. moved and Mr. Kenneth Y. Begishe seconded a motion to approve the following items:

That the Governing Board approves to post the notice of the hearing for the Charter Budget Revision on October 28, 2017.

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

#5525  
APPROVAL OF THE PERSONNEL REPORT FOR  
CERTIFIED STAFF

1. APPROVAL OF CONTRACT OFFER FOR SY 2017-2018:

Mr. Kenneth Y. Begishe moved and Mr. Tom Franklin, Jr. 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. Mooring, Gregory	High School Teacher – Science	High School	Charter	Specialized Salary:	10/16/2017 – 05/25/2017

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

# Shonto Preparatory Schools

Special Board Meeting Minutes of October 12, 2017

## 2. APPROVAL OF PART-TIME EMPLOYMENT OFFER FOR SY 2017-2018:

Mr. Kenneth Y. Begishe moved and Mr. Tom Franklin, Jr. seconded a motion to approve the following Part-Time Employment Offer:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Funding Source</u>	<u>Salary</u>	<u>Effective Dates:</u>
a. Greenstone, Ruby	Substitute Teacher	Shonto Preparatory School	ISEP/Charter	Part-time: per day; per half day	10/16/2017 – 05/25/2018

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

## 3. APPROVAL OF RESIGNATION:

Mr. Tom Franklin, Jr. moved and Mr. Kenneth Y. Begishe seconded a motion to approve the following Resignation:

<u>Name</u>	<u>Service</u>	<u>Position</u>	<u>Location</u>	<u>Funding Source</u>	<u>Effective Dates:</u>
a. Begaye, Mary F.	18 days	Gifted & Talented Coordinator	Elementary School	ISEP	09/14/2017

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

#5526  
APPROVAL OF THE PERSONNEL REPORT FOR  
CLASSIFIED STAFF

## 1. APPROVAL OF EMPLOYMENT CONTRACT FOR SY 2017-2018:

Mr. Tom Franklin, Jr. 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>Salary</u>	<u>Effective Dates:</u>
a. Joey, Deborah	Bus Driver	Shonto Preparatory School	District	Classified:	10/16/2017 – 05/25/2018

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

## 2. APPROVAL OF PART-TIME EMPLOYMENT OFFER FOR SY 2017-18:

Mr. Kenneth Y. Begishe moved and Mr. Tom Franklin, Jr. seconded a motion to approve the following Part-Time Employment Offer:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Funding Source</u>	<u>Salary</u>	<u>Effective Dates:</u>
a. Manygoats, Lestin	Substitute Security Officer – On Call Basis	Shonto Preparatory School	District	Part-Time: per hour	10/16/2017 – 06/30/2018
b. Ramirez, Kayla	Emergency Substitute Teacher	Shonto Preparatory School	ISEP/Charter	Part-time: per day; per half day	10/16/2017 – 05/25/2018
c. Worker, Taylor	Emergency Substitute Teacher	Shonto Preparatory School	ISEP/Charter	Part-time: per day; per half day	10/16/2017 – 05/25/2018

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

**Shonto Preparatory Schools**

Special Board Meeting Minutes of October 12, 2017

3. APPROVAL OF SHORT-TERM CONTRACTS FOR SY 2017-18:

Mr. Kenneth Y. Begishe moved and Mr. Tom Franklin, Jr. seconded a motion to approve the following Short-Term Contracts:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Funding Source</u>	<u>Salary</u>	<u>Effective Dates:</u>
a. Clitso, Teresa Yazzie, Amber Yazzie, Tamara	SMaSE Chaperone - 21 <sup>st</sup> Century (Retro-Active)	Elementary School	ISEP	per day; 10 hours per day; 1 day per month	10/02/2017 – 05/18/2018

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

#5527  
ADJOURNMENT

Mr. Tom Franklin, Jr. moved and Mr. Kenneth Y. Begishe seconded a motion for adjournment:

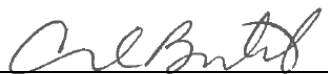
That the Governing Board adjourn the Regular Meeting at 12:16 PM.

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

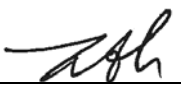
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**CERTIFICATION**


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.

November 3, 2017  
Date

Motion: Mr. Kenneth Y. Begishe Second: Mr. Tom Franklin, Jr.

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