



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. REGULAR BOARD MEETING MINUTES May 4, 2018

CALL TO ORDER: Mr. Tom Franklin, Jr., Board President, called the meeting to order at 5:35 PM.
INVOCATION: Mr. Royd Lee gave the invocation.
MEMBERS PRESENT: Ms. Martha Tate, Mr. Royd Lee, Tom Franklin, Jr., & Mr. Kenneth Y. Begishe.

#5701 ADOPTION OF AGENDA

Ms. Martha Tate moved and Mr. Royd Lee 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

#5702 SUPERINTENDENT'S REPORT

Mr. Royd Lee moved and Ms. Martha Tate seconded a motion to approve the following item:

That the Governing Board approves the Superintendent's Report as presented.

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

Mr. Kenneth Y. Begishe moved and Ms. Martha Tate seconded a motion to approve the following items:

#5703 APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING OF APRIL 6, 2018

That the Governing Board approves the minutes of the April 6, 2018 Regular Board Meeting as presented.

#5704 APPROVAL OF THE MINUTES OF THE SPECIAL BOARD MEETING OF APRIL 20, 2018

That the Governing Board approves the minutes of the April 20, 2018 Special Board Meeting as presented.

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

Mr. Royd Lee moved and Ms. Martha Tate seconded a motion to approve the following items:

#5705 RATIFICATION OF THE APRIL 2018 BOARD EXPENDITURE REPORT

That the Governing Board accepts and ratifies the April 2018 Board Expenditure Report as presented.

#5706 RATIFICATION OF THE APRIL 2018 MONTHLY EXPENDITURE REPORT

That the Governing Board accepts and ratifies the April 2018 Monthly Expenditure Report as presented.

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#5707
RATIFICATION OF THE APRIL 2018, FY 2017-18
ACCOUNTS PAYABLE VOUCHERS

That the Governing Board accepts and ratifies the FY 2017-18 April 2018 Accounts Payable Vouchers #1108, 1113, 1114, 1115, 1119, 1120, & 1121 in the amount of \$346,452.93.

#5708
RATIFICATION OF THE APRIL 2018, FY 2017-18
PAYROLL VOUCHERS

That the Governing Board accepts and ratifies the FY 2017-18 April 2018 Payroll Vouchers #27, 1109, 1110, 1111, 1112, 28, 1116, 1117, & 1118 in the amount of \$622,714.23.

#5709
RATIFICATION OF THE APRIL 2018 STUDENT
ACTIVITIES FUND 850 REPORT

That the Governing Board accepts and ratifies the April 2018 Student Activities Fund 850 Report.

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

#5710
APPROVAL OF SHONTO PREP SCHOOL LEA IDEA
PART B ASSURANCES

Mr. Royd Lee moved and Ms. Martha Tate seconded a motion to approve the following item:

That the Governing Board approves the Shonto Preparatory School LEA IDEA Part B Assurances for SY 2018-19 as presented.

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

#5711
APPROVAL OF THE 2017-18 HIGH SCHOOL PROP
301 PLAN

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

That the Governing Board approves the 2017-18 Shonto Preparatory Technology High School Prop 301 Plan as presented.

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

#5712
APPROVAL OF THE 1GPA NATIONAL
COOPERATIVE MEMBERSHIP

Mr. Royd Lee moved and Ms. Martha Tate seconded a motion to approve the following item:

That the Governing Board approves for Shonto Preparatory School to pursue membership with 1GPA for advantageous pricing similar to other cooperatives that Shonto Preparatory School utilizes.

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

#5713
APPROVAL OF FY 18-19 SUMMIT RENEWAL FOR
MEDICAL, DENTAL, VISION & LIFE INSURANCE

Mr. Royd Lee moved and Ms. Martha Tate seconded a motion to approve the following item:

That the Governing Board approves the contract renewal with Summit for FY 18-19 for Medical, Dental, Vision, and Life Insurance.

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

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Ms. Martha Tate moved and Mr. Royd Lee seconded a motion to approve the following items:

#5714
APPROVAL OF DONATION FROM TAC ONE CONSULTING FOR THE FIRE DEPARTMENT IN THE AMOUNT OF \$120.00

That the Governing Board approves the donation from TAC ONE Consulting for the Shonto Fire Department in the amount of \$120.00 for supplies and equipment.

#5715
APPROVAL OF STUDENT TRAVEL FOR THE RESIDENTIAL FIELD TRIP TO PHOENIX, AZ ON MAY 11-13, 2018

That the Governing Board approves student travel for the Residential Field Trip to Phoenix, AZ on May 11-13, 2018.

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

Mr. Royd Lee moved and Ms. Martha Tate seconded a motion to approve the following items:

#5716
APPROVAL OF TRAVEL TO THE PRI-MED WEST ANNUAL CONFERENCE IN ANAHEIM, CA ON MAY 30 TO JUNE 2, 2018

That the Governing Board approves travel for one staff member to attend the Pri-Med West Annual Conference in Anaheim, CA on May 30 to June 2, 2018.

#5717
APPROVAL OF TRAVEL TO THE ALPINE NATIONAL DATA CONFERENCE IN COLORADO SPRINGS, CO ON JUNE 10-12, 2018

That the Governing Board approves travel for four staff members to attend the Alpine National Data Conference in Colorado Springs, CO on June 10-12, 2018.

#5718
APPROVAL OF TRAVEL TO THE AMERICAN SPEECH LANG HEARING ASSOC. CONF IN BALTIMORE, MD. ON 7/20-22/18

That the Governing Board approves travel for one staff member to attend the American Speech Language Hearing Association (ASHA) Conference in Baltimore, MD on July 20-22, 2018.

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

#5719
APPROVAL OF THE PERSONNEL REPORT FOR ADMINISTRATIVE STAFF

1. APPROVAL OF REASSIGNMENT FOR SY 2018-19:

Mr. Royd Lee moved and Ms. Martha Tate seconded a motion to approve the following Reassignment:

	<u>Name</u>	<u>Position Title</u>	<u>Salary for SY1718</u>	<u>Salary for SY1819</u>	<u>Location</u>	<u>Funding Source</u>	<u>Effective Dates:</u>
a.	Dewakuku, Melanie	Principal, PreK8	Administrative:	Administrative:	Elementary School	ISEP	07/01/2018 – 06/30/2019

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

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#5720
 APPROVAL OF THE PERSONNEL REPORT FOR
 CERTIFIED STAFF

1. APPROVAL OF CONTRACT ADDENDUM FOR SY 2017-18:

Ms. Martha Tate moved and Mr. Royd Lee seconded a motion to approve the following Contract Addendum:

	<u>Name</u>	<u>Position Title</u>	<u>Purpose</u>	<u>Salary for SY1819</u>	<u>Location</u>	<u>Funding Source</u>	<u>Effective Dates:</u>
a.	Saganey, Tyler	High School Teacher	ADE Teaching Certificate (Retro-Active)	Certified: prorated	High School	Charter	03/01/2018 – 05/25/2018

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

2. APPROVAL OF REASSIGNMENTS FOR SY 2018-19:

Ms. Martha Tate moved and Mr. Royd Lee seconded a motion to approve the following Reassignments:

	<u>Name</u>	<u>Position Title</u>	<u>Salary for SY1718</u>	<u>Salary for SY1819</u>	<u>Location</u>	<u>Funding Source</u>	<u>Effective Dates:</u>
a.	Begaye, Belinda	Dine Studies & Language Teacher, 6 th -8 th	Specialized:	Certified:	Elementary School	ISEP	07/30/2018 – 05/24/2019
b.	Lane, Lance	Middle School Teacher, Social Studies	Certified:	Certified:	Elementary School	ISEP	07/30/2018 – 05/24/2019
c.	Saganey, Tyler	High School Teacher, Social Studies	LT Substitute:	Certified:	High School	Charter	07/23/2018 – 05/24/2019

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

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

Mr. Royd Lee moved and Mr. Kenneth Y. Begishe seconded a motion to approve the following Short-Term Contracts:

	<u>Position Title</u>	<u>Purpose</u>	<u>Salary</u>	<u>Location</u>	<u>Funding Source</u>	<u>Effective Dates:</u>
a.	Certified Teacher (3) ELA Math Science	High School Summer Program	/hour; 6 hours/day	High School	Charter	06/04/2018 – 06/29/2018
b.	ESS Certified Teacher (1)	ESY Summer Program	/hour; 6 hours/day	Exceptional Student Services	ESS	06/04/2018 – 06/29/2018
c.	Summer Enrichment Instructor (6)	Enrichment Summer Program	/hour; 6 hours/day	Elementary School	ISEP	06/04/2018 – 06/29/2018

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

#5721
 APPROVAL OF THE PERSONNEL REPORT FOR
 CLASSIFIED STAFF

1. APPROVAL OF CONTRACT RENEWALS FOR SY 2018-2019:

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

<u>Name</u>	<u>Position</u>	<u>SY2017-2018 Salary</u>	<u>SY2018-2019 Salary</u>	<u>Location</u>	<u>Funding Source</u>	<u>Effective Dates:</u>
a. Clitso, Romero	ESS Teacher Assistant	Classified:	Classified:	Exceptional Student Services	ESS	07/30/2018 – 05/24/2019
b. Daw, Michelle	Security Officer <i>Stipulation: Medical/Physical Clearance</i>	Classified:	Classified:	Security	District	07/01/2018 – 06/30/2019
c. Dayzie, Evelyn	ESS Teacher Assistant	Classified:	Classified:	Exceptional Student Services	ESS	07/30/2018 – 05/24/2019
d. Dugi, Pedro	Food Service Cook <i>Stipulation: Medical/Physical Clearance</i>	Classified:	Classified:	Cafeteria	District	07/30/2018 – 05/24/2019

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

2. APPROVAL OF REASSIGNMENT FOR SY 2018-19:

Mr. Royd Lee moved and Ms. Martha Tate seconded a motion to approve the following Reassignment:

<u>Name</u>	<u>Position Title</u>	<u>Salary for SY1718</u>	<u>Salary for SY1819</u>	<u>Location</u>	<u>Funding Source</u>	<u>Effective Dates:</u>
a. Yazzie, Tamara	Administrative Assistant I – PreK-8	Classified:	Classified:	Elementary School	ISEP	07/01/2018 – 06/30/2019

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

3. APPROVAL OF PART-TIME EMPLOYMENT OFFER FOR SY 2018-19:

Mr. Royd Lee moved and Ms. Martha Tate seconded a motion to approve the following Part-Time Employment Offer:

<u>Name</u>	<u>Position</u>	<u>SY2017-2018 Salary</u>	<u>SY2018-2019 Salary</u>	<u>Location</u>	<u>Funding Source</u>	<u>Effective Dates:</u>
a. Calamity, Tyson	NPC Classroom Monitor	Part-Time: /hour	Part-Time: /hour	High School	Charter	07/30/2018 – 05/24/2019

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

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

Mr. Royd Lee moved and Ms. Martha Tate seconded a motion to approve the following Short-Term Contracts:

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<u>Name</u>	<u>Purpose</u>	<u>Salary</u>	<u>Location</u>	<u>Funding Source</u>	<u>Effective Dates:</u>
a. Yazzie, Angela (Retro-Active)	After-School Enrichment Instructor (1)	/hour; 2 hours/day; 4 days/week	Enrichment Program	ISEP	04/16/2018 – 05/18/2018
b. Reardon, Thomas	Athletic Coach – Twirling Co-Ed K-12 (1)	/hour; hours vary; Saturdays	K-12 Athletic Program	District	05/05/2018 – 06/30/2018
c. Bus Driver (3)	Summer School Program	/hour; 6 hours/day	Transportation	District	06/04/2018 – 06/29/2018
d. Food Service Cook	Summer School Program	/hour; 6 hours/day	Transportation	District	06/04/2018 – 06/29/2018
e. Summer Enrichment Instructor (5)	Summer School Program	/hour; 6 hours/day	Elementary School	ISEP	06/04/2018 – 06/29/2018
f. Salt, Wayne (Retro-Active)	Temporary Maintenance Worker (1)	/hour; 8 hours/day; 30 work days	Maintenance & Operations	District	04/16/2018 – 05/25/2018

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

5. APPROVAL OF NON-RENEWALS FOR SY 2018-19:

Mr. Kenneth Y. Begishe moved and Ms. Martha Tate seconded a motion to approve the following Non-Renewals:

<u>Name</u>	<u>Position</u>	<u>SY2017-2018 Salary</u>	<u>Location</u>	<u>Funding Source</u>	<u>Effective Dates:</u>
a. Agustinez, Patsy	Administrative Assistant I – Residential/Cafeteria	Classified:	Residential/ Cafeteria	District	06/30/2018
b. Austin, Jaime	Food Service Cook	Classified:	Cafeteria	ISEP	05/25/2018
c. Reese, Sadie	Maintenance Helper	Classified:	Maintenance & Operations	District	06/30/2018

The motion was approved by a vote of (3, 0, 1) CV Mr. Royd Lee abstained.

#5722
ADJOURNMENT

Mr. Royd Lee moved and Ms. Martha Tate seconded a motion for adjournment:

That the Governing Board adjourn the Regular Meeting at 6:33 PM.


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

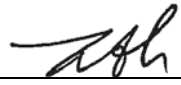
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CERTIFICATION


RECORDED BY:

CONCURRED BY:


Ms. Cassandra Burtel, Administrative Assistant
Office of the Superintendent


Mr. Lemual Adson, Superintendent
Shonto Preparatory Schools

APPROVED BY:


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

June 1, 2018
Date

Motion: Ms. Martha Tate

Second: Mr. Royd Lee

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