



SHONTO PREPARATORY SCHOOLS

Haleebee Na'nitin Binahji' Da'ólta'í Binitsekees dóó Bina'nitin Bidziil
Empowering Student Learning Through Quality Education

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Shonto Governing Board of Education, Inc. SPECIAL BOARD MEETING October 10, 2018

CALL TO ORDER: Mr. Tom Franklin, Jr., Board President, called the meeting to order at 1:00 PM.
INVOCATION: Mr. Kenneth Y. Begishe gave the invocation.
MEMBERS PRESENT: Mr. Kenneth Y. Begishe and Tom Franklin, Jr. Mr. Royd Lee and Ms. Martha Tate attended by phone.

#5880
ADOPTION OF AGENDA

Mr. Royd Lee moved and Mr. Kenneth Y. Begishe 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

#5881
APPROVAL OF THE ANNUAL FINANCIAL REPORT
2018 FOR FY 201718 FOR THE SHONTO PREP TECH
HIGH SCHOOL

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

That the Governing Board approves the Annual Financial Report for FY 2017-18 for the Shonto Preparatory Technology High School as submitted.

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

#5882
APPROVAL OF BEREAVEMENT LEAVE FINANCIAL
ASSISTANCE ACCOUNT

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

That the Governing Board approves to set aside \$3,000 of Tribal Grant Support Cost Funds for bereavement assistance for qualified staff members pursuant the SPS Personnel Policies & Procedures Manual which was board approved on 2/2/18 under E. Bereavement Leave 5 and 6.

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

#5883
APPROVAL OF PERSONNEL REPORT FOR
CERTIFIED STAFF

Mr. Royd Lee moved and Mr. Kenneth Y. Begishe seconded a motion to approve the Personnel Report for Certified Staff as follows:

1. APPROVAL OF REASSIGNMENT FOR 2018-2019 SCHOOL YEAR:

<u>Name</u>	<u>Position Title</u>	<u>Salary for SY1819</u>	<u>Location</u>	<u>Funding Source</u>	<u>Effective Dates:</u>
a. Beard, Justice	HS/K8 Teacher, ESS	ESS Certified: (prorated)	Exceptional Student Services	Charter/ ISEP	10/15/2018 – 05/24/2019

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

<u>Name</u>	<u>Purpose</u>	<u>Salary</u>	<u>Location</u>	<u>Funding Source</u>	<u>Effective Dates:</u>
a. Miles, Harrison	8 th Grade Sponsor	per semester	Elementary School	ISEP	08/06/2018 – 05/24/2018

3. APPROVAL OF STIPEND AGREEMENT FOR SY 2018-2019:

<u>Name</u>	<u>Purpose</u>	<u>Salary</u>	<u>Location</u>	<u>Funding Source</u>	<u>Effective Dates:</u>
a. Miles, Harrison	K8 Head Coach – Boys Varsity Basketball	per season	Elementary School	ISEP	10/29/2018 – 02/08/2019
b. Lynch, David	K8 Head Coach – Chess	per season	Elementary School	ISEP	10/29/2018 – 02/08/2019

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

#5884
APPROVAL OF PERSONNEL REPORT FOR
CLASSIFIED STAFF

1. APPROVAL OF STIPEND AGREEMENT FOR 2018-2019 SCHOOL YEAR:

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

<u>Name</u>	<u>Purpose</u>	<u>Salary</u>	<u>Location</u>	<u>Funding Source</u>	<u>Effective Dates:</u>
a. Bearshield-Yazzie, Corilee	HS Head Coach – Basketball	per season	High School	Charter	10/29/2018 – 02/08/2019
b. Begay, Curven	HS Head Coach – Wrestling	per season	High School	Charter	10/29/2018 – 02/08/2019
c. Laughter, Nidole	K8 Co-Ed Coach – Basketball	per season	Elementary School	ISEP	10/29/2018 – 02/08/2019
d. Clitso, Willis	K8 Head Coach – Girls JV Basketball	per season	Elementary School	ISEP	10/29/2018 – 02/08/2019
e. Reid, Margaret	K8 Head Coach – Girls Varsity Basketball	per season	Elementary School	ISEP	10/29/2018 – 02/08/2019

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

#5885
ADJOURNMENT

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

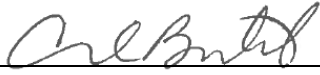
That the Governing Board adjourn the Special Meeting at 1:08 PM.

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

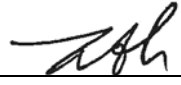
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CERTIFICATION


RECORDED BY:


Ms. Cassandra Burtel, Administrative Assistant
Office of the Superintendent

CONCURRED BY:


Mr. Lemual Adson, Superintendent
Shonto Preparatory Schools

APPROVED BY:


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

November 2, 2018
Date

Motion: Mr. Royd Lee

Second: Mr. Kenneth Y. Begishe

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