



# SHONTO PREPARATORY SCHOOLS

Haleebée Na'nitin Binahjj' Da'ólta'í Binitisékees dóó Bina'nitin Bidziil

Empowering Student Learning Through Quality Education

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## Shonto Governing Board of Education, Inc.

### REGULAR BOARD MEETING MINUTES

January 12, 2018

CALL TO ORDER: Ms. Martha Tate, Board President, called the meeting to order at 5:30 PM.  
INVOCATION: Mr. Kenneth Y. Begishe gave the invocation.  
MEMBERS PRESENT: Mr. Tom Franklin, Jr., Mr. Kenneth Y. Begishe, & Ms. Martha Tate. Mr. Royd Lee arrived at 5:41 pm.

#5588

#### ADOPTION OF AGENDA

Mr. Tom Franklin, Jr. 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 (3, 0, 0) CV

#5589

#### SUPERINTENDENT'S REPORT

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

#5590

#### APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING OF DECEMBER 1, 2017

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

That the Governing Board approves the minutes of the December 1, 2017 Regular Board Meeting 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:

#5591

#### RATIFICATION OF THE DECEMBER 2017 BOARD EXPENDITURE REPORT

That the Governing Board accepts and ratifies the December 2017 Board Expenditure Report as presented.

#5592

#### RATIFICATION OF THE DECEMBER 2017 MONTHLY EXPENDITURE REPORT

That the Governing Board accepts and ratifies the December 2017 Monthly Expenditure Report as presented.

#5593

#### RATIFICATION OF THE DECEMBER 2017, FY 2017-18 ACCOUNTS PAYABLE VOUCHERS

That the Governing Board accepts and ratifies the FY 2017-18 December 2017 Accounts Payable Vouchers # 1060, 1061, 1062, 1068, 1072, & 1073 in the amount of \$542,388.97.

# Shonto Preparatory Schools

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#5594

RATIFICATION OF THE DECEMBER 2017, FY 2017-18  
PAYROLL VOUCHERS

That the Governing Board accepts and ratifies the FY 2017-18 December 2017 Payroll Vouchers # 1054, 1055, 17, 1056, 1057, 1058, 1059, 18, 1063, 1064, 19, 1065, 1066, 1067, 20, 1069, 1070, & 1071 in the amount of \$1,066,054.50.

#5595

RATIFICATION OF THE DECEMBER 2017 STUDENT  
ACTIVITIES FUND 850 REPORT

That the Governing Board accepts and ratifies the December 2017 Student Activities Fund 850 Report.

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

#5596

APPROVAL OF THE SCHOOL HEALTH INDEX  
PARTNERSHIP AND FUNDING OPPORTUNITY

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

That the Governing Board approves the K-12 School participation in the School Health Index Program with the Association for American Indian Physicians (AAIP) to increase student capacity to learn and involve school stakeholders in promoting better health overall with a potential \$2,000 in funding for the school.

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

#5597

APPROVAL OF THE BEYOND TEXTBOOKS –  
CURRICULUM FRAMEWORK ADOPTION

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

That the Governing Board approves the implementation for SY 2018-19 Beyond Textbook Curriculum Framework by Vail Unified School District with an estimated cost for Year 1: \$21,750; Year 2: \$10,000 and subsequent years.

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

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

#5598

APPROVAL OF ACCEPTANCE OF DONATION FROM  
TAC ONE CONSULTING FOR 10 TRAUMA PACKS

That the Governing Board approves and accepts the donation of 10 Trauma Packs, valued at \$499.90, from Tac One Consulting to be used during the 2018 Shonto Prep School Safety Conference.

#5599

APPROVAL OF ACCEPTANCE OF DOANTION FROM  
SHARE911 TO SUPPORT THE SPS SCHOOL SAFETY  
CONFERENCE

That the Governing Board approves and accepts the donation of \$1,000 from Share911 to be used to support the 2018 Shonto Prep School Safety Conference.

#5600

APPROVAL OF ACCEPTANCE OF DONATION FROM  
TRADE MARK VISUAL FOR BANNER FOR SPS FIRE  
DEPARTMENT

That the Governing Board approves and accepts a donation of a banner, a \$450 value, from Trade Mark Visual to the Shonto Prep School Fire Department.

# Shonto Preparatory Schools

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

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

#5601  
APPROVAL OF STUDENT TRAVEL TO THE KAIBETO MOUNTAIN BIKE FIELD TRIP IN KAIBETO, AZ ON JANUARY 20-21, 2018

That the Governing Board approves student travel to participate in the Kaibeto Mountain Biking Field Trip on January 20-21, 2018.

#5602  
APPROVAL OF STUDENT TRAVEL TO THE GRAND CANYON PHANTOM RANCH FIELD TRIP ON JANUARY 26-28, 2018

That the Governing Board approves student travel to participate in the Grand Canyon Phantom Ranch Field Trip sponsored by Navajo Youth Empowerment Services on January 26-28, 2018.

#5603  
APPROVAL OF STUDENT TRAVEL TO LOWELL OBSERVATORY IN FLAGSTAFF, AZ ON MARCH 27-28, 2018

That the Governing Board approves student travel to participate in the Lowell Observatory/Anderson Mesa Astronomy Program in Flagstaff, AZ. on March 27-28, 2018.

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:

#5604  
APPROVAL OF TRAVEL TO THE LITERACY: A PATHWAY TO EQUITY CONFERENCE IN SAN DIEGO, CA ON 3/16-17/2018

That the Governing Board approves travel for Mrs. Carol Brown to attend the International Literacy Association: A Pathway to Equity Conference in San Diego, CA on March 16-17, 2018.

#5605  
APPROVAL OF TRAVEL TO THE NATIONAL AFTERSCHOOL ASSOCIATION CONFERENCE IN ATLANTA, GA ON 3/18-21/2018

That the Governing Board approves travel for Ms. Orleta Slick to attend the National Afterschool Association Conference in Atlanta, GA on March 17-22, 2018.

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

#5606  
APPROVAL OF THE PERSONNEL REPORT FOR CERTIFIED STAFF

## 1. APPROVAL FOR WAIVER OF NAVAJO PREFERENCE:

Mr. Royd Lee moved and Mr. Kenneth Y. Begishe seconded a motion to approve the following Waiver of Navajo Preference:

<u>Position</u>	<u>Purpose</u>	<u>Location</u>	<u>Funding Source</u>	<u>Salary</u>	<u>Effective Dates:</u>
a. Teacher – Science (1)	Waiver for Navajo Preference Employment Act	High School	Charter	PreK-12 Certified:	01/16/2018 – 05/25/2018

# Shonto Preparatory Schools

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

## 2. CONTRACT OFFER FOR SY 2017-18:

Mr. Royd Lee moved and Mr. Kenneth Y. Begishe 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. Moodley, Denisha	Teacher – Science	High School	Charter	PreK-12 Certified:	01/16/2018 – 05/25/2018

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

## 3. POSITION REASSIGNMENT FOR SY 2017-18

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

<u>Name</u>	<u>Current Position</u>	<u>Purposed Position</u>	<u>Location</u>	<u>Funding Source</u>	<u>Salary</u>	<u>Effective Dates:</u>
a. Morgan, Lance	Dine Studies & Language Teacher Assistant, 3 <sup>rd</sup> -5 <sup>th</sup>	Elementary Teacher – 1 <sup>st</sup> Grade	Elementary School	ISEP	PreK12 Certified:	01/16/2018 – 05/25/2018

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

## 4. PART-TIME EMPLOYMENT OFFER FOR SY 2017-18:

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

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Funding Source</u>	<u>Salary</u>	<u>Effective Dates:</u>
a. Saganey, Tyler	Long-Term Substitute Teacher – English	High School	Charter	Part-time:	01/16/2018 – 05/25/2018

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

## 5. APPROVAL OF SHORT-TERM CONTRACT FOR SY 2017-18:

Mr. Royd Lee moved and Mr. Tom Franklin, Jr. seconded a motion to approve the following Short-Term Contract:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Funding Source</u>	<u>Salary</u>	<u>Effective Dates:</u>
a. Thomas, Peter (Retro-Active)	AIA Official – Basketball (1)	Elementary School	ISEP	per Varsity game; per JV game	11/20/2017 – 12/22/2017
b. Thomas, Peter	AIA Official – Soft/Baseball (1)	Elementary School	ISEP	per Varsity game; per JV game	02/12/2018 – 05/05/2018
c. Begaye, Belinda (Retro-Active)	Substitute Teacher – English	High School	Charter	per day additional; 1 hour per day	10/24/2017 – 12/22/2017

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- d. Scott, Leandra      Completed data      Elementary /      ISEP/ Charter      per hour; 16      12/26/2017 –  
(Retro-Active)      for Elementary &      High School           hours; 2 days      12/27/2017  
                                  High School
  
- e. Begaye, Belinda      After-School      High School      Charter      per hour; 2 hours      01/08/2018 –  
(Retro-Active)      Tutor                per day; 2-4 days per      05/18/2018  
                                  week

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

#5607  
 APPROVAL OF THE PERSONNEL REPORT FOR  
 CLASSIFIED STAFF

1. APPROVAL FOR WAIVER OF NAVAJO PREFERENCE:

Mr. Royd Lee moved and Mr. Kenneth Y. Begishe seconded a motion to approve the following Waiver of Navajo Preference:

	<u>Position</u>	<u>Purpose</u>	<u>Location</u>	<u>Funding Source</u>	<u>Salary</u>	<u>Effective Dates:</u>
a.	ESS Teacher Assistant, 3 <sup>rd</sup> – 5 <sup>th</sup> grade (1)	Waiver for Navajo Preference Employment Act	Shonto Preparatory School	ESS	Classified Assistant –	01/16/2018 – 05/25/2018

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

2. APPROVAL OF CONTRACT OFFER FOR SY 2017-18:

Mr. Royd Lee moved and Mr. Kenneth Y. Begishe 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.	Spell, Durrell	ESS Teacher Assistant, 3 <sup>rd</sup> – 5 <sup>th</sup> grade	Shonto Preparatory School	ESS	Classified Assistant –	01/16/2018 – 05/25/2018

The motion was approved by a vote of (3, 1, 0) CV Ms. Martha Tate opposed.

3. APPROVAL OF CONTRACT OFFER FOR SY 2017-18:

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

	<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Funding Source</u>	<u>Salary</u>	<u>Effective Dates:</u>
a.	Tsosie, Shantanya	Residential Assistant	Shonto Preparatory School	Residential	Classified Assistant:	01/16/2018 – 05/25/2018
b.	Yellowman, Nelson	ESS Teacher Assistant (SY1718 Only)	Shonto Preparatory School	ESS	Classified Assistant:	01/16/2018 – 05/25/2018

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

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## 4. APPROVAL OF EXTENDED EDUCATIONAL LEAVE SOR SY 2017-18:

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

<u>Name</u>	<u>Current Position</u>	<u>Purposed</u>	<u>Location</u>	<u>Funding Source</u>	<u>Salary</u>	<u>Effective Dates:</u>
a. Bryant, Berlinda	Teacher Assistant – PreK	Extended Educational Leave	Elementary School	ISEP	Assistant – Classified:	01/08/2018 – 04/22/2018

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

## 5. ESTABLISHMENT OF VOLUNTEER STUDENT TEACHING POSITION FOR SY 2017-18:

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

<u>Position Title</u>	<u>Purpose</u>	<u>Location</u>	<u>Funding Source</u>	<u>Salary</u>	<u>Effective Dates:</u>
a. Bryant, Berlinda	Student Teaching assigned with C. El-Hajj, 2 <sup>nd</sup> Grade Teacher	Shonto Elementary School	ISEP	Volunteer	01/08/2018 – 04/22/2018

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

## 6. APPROVAL OF POSITION REASSIGNMENT FOR SY 2017-18:

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

<u>Name</u>	<u>Current Position</u>	<u>Purposed Position</u>	<u>Location</u>	<u>Funding Source</u>	<u>Salary</u>	<u>Effective Dates:</u>
a. Dayzie, Evelyn	ESS Teacher Assistant – High School	PreK8 Teacher Assistant/ Emergency Substitute Teacher	Elementary School	ISEP	Classified Assistant:	01/16/2018 – 05/25/2018

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

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

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

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Funding Source</u>	<u>Salary</u>	<u>Effective Dates:</u>
a. Black, Kierstin	Emergency Substitute Teacher	Shonto Preparatory School	ISEP/Charter	Part-time: per day; per half day	01/16/2018 – 05/25/2018
b. Willie, Keosha L.	Emergency Substitute Teacher	Shonto Preparatory School	ISEP/Charter	Part-time: per day; per half day	01/16/2018 – 05/25/2018

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

## 8. APPROVAL OF SHORT-TERM CONTRACT FOR SY 2017-18:

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

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	<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Funding Source</u>	<u>Salary</u>	<u>Effective Dates:</u>
a.	Clitso, Willis <i>(Retro-Active)</i>	AIA Non-Official – Basketball (1)	Elementary School	ISEP	per Varsity/JV game	11/20/2017 – 12/22/2017
b.	Begay, Curven	AIA Non-Official – Soft/Baseball (1)	Elementary School	ISEP	per Varsity/JV game	02/12/2018 – 05/05/2018
c.	Delmar, Katherine <i>(Retro-Active)</i>	Services provided to Transportation department	Shonto Preparatory School	Transportation	per hour; 3 hours	12/26/2017
d.	Peaches, Bruce <i>(Retro-Active)</i>	Services provided to Transportation department	Shonto Preparatory School	Transportation	per hour; 5 hours	12/26/2017
e.	Clitso, Willis <i>(Retro-Active)</i>	Head Coach – Pee Wee Coed Basketball (1)	Elementary School	ISEP	per season	12/18/2017 – 01/30/2018

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

#5608  
ADJOURNMENT

Mr. Royd Lee moved and Mr. Tom Franklin, Jr. seconded a motion for adjournment:

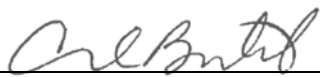
That the Governing Board adjourn the Regular Meeting at 6:53 PM.

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

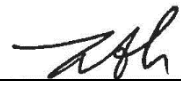
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## CERTIFICATION


RECORDED BY:

  
Ms. Cassandra Burtel, Administrative Assistant  
Office of the Superintendent

CONCURRED BY:

  
Mr. Lemual Adson, Superintendent  
Shonto Preparatory Schools

APPROVED BY:

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

February 2, 2018  
Date

Motion: Mr. Royd Lee

Second: Ms. Martha Tate

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