



# SHONTO PREPARATORY SCHOOLS

Haleebée Na'nitin Binahjji' 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 November 30, 2018

CALL TO ORDER: Mr. Tom Franklin, Jr., Board President, called the meeting to order at 5:48 pm.  
INVOCATION: Mr. Kenneth Y. Begishe gave the invocation.  
MEMBERS PRESENT: Tom Franklin, Jr. Mr. Kenneth Y. Begishe, Mr. Royd Lee & Ms. Martha Tate.

### #5917 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

### #5918 SUPERINTENDENT'S REPORT

Ms. Martha Tate moved and Mr. Royd Lee 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

### #5919 K-8/HS PRINCIPAL'S REPORT

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

That the Governing Board approves the Elementary School and the High School Principal's Report as presented.

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

### #5920 APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING OF NOVEMBER 2, 2018

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 November 2, 2018 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:

### #5921 RATIFICATION OF THE NOVEMBER 2018 BOARD EXPENDITURE REPORT

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

### #5922 RATIFICATION OF THE NOVEMBER 2018 MONTHLY EXPENDITURE REPORT

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

## Shonto Preparatory Schools

Regular Board Meeting Minutes of November 30, 2018

#5923  
RATIFICATION OF THE NOVEMBER 2018, FY 2018-19  
ACCOUNTS PAYABLE VOUCHERS

That the Governing Board accepts and ratifies the FY 2018-19 November 2018 Accounts Payable Vouchers #1054, 1055, 1056, 1057, 1061, 1062, & 1063 in the amount of \$213,878.18.

#5924  
RATIFICATION OF THE NOVEMBER 2018, FY 2018-19  
PAYROLL VOUCHERS

That the Governing Board accepts and ratifies the FY 2018-19 November 2018 Payroll Vouchers #16, 1058, 1059, 1160, 17, 1064, 1065, & 1066 in the amount of \$613,588.94.

#5925  
RATIFICATION OF THE NOVEMBER 2018 STUDENT  
ACTIVITIES FUND 850 REPORT

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

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:

#5926  
APPROVAL OF THE 2<sup>ND</sup> READING OF THE BOARD  
POLICY ON INDIAN EDUCATION POLICIES &  
PROCEDURES

That the Governing Board approves the second reading of the Board Policy on Indian Education Policies & Procedures as presented.

#5927  
APPROVAL OF THE 2<sup>ND</sup> READING OF THE BOARD  
POLICY ON LOCK-OUT/TAG-OUT

That the Governing Board approves the second reading of the Board Policy on Lock-Out/Tag-Out as presented.

#5928  
APPROVAL OF THE 2<sup>ND</sup> READING OF THE BOARD  
POLICY ON CONFINED SPACE ENTRY SAFETY  
PROGRAM

That the Governing Board approves the second reading of the Board Policy on Confined Space Entry Safety Program as presented.

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

#5929  
APPROVAL OF HOME DEPOT PROCUREMENT TO  
CONTINUE USE FOR MATERIALS AND GENERAL  
SUPPLIES

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

That the Governing Board approves the Home Depot Procurement request to continue use for materials and general supplies as needed by the Maintenance & Housing Departments as we are reaching the \$50,000 threshold. Home Depot has a SAVE RFP 16154.

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

**Shonto Preparatory Schools**

Regular Board Meeting Minutes of November 30, 2018

#5930  
APPROVAL OF PURCHASE OF THE SPORTS  
IMPORTS VOLLEYBALL SYSTEM IN THE AMOUNT  
OF \$10,543.08

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

That the Governing Board approves the purchase of a new volleyball system from Sports Imports in the amount of \$10,543.08.

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

#5931  
APPROVAL OF GAMETIME RADIO SPONSORSHIP  
FOR THE K-8 & HS - PROCEEDS FOR ATHLETIC  
AUXILIARY ACCOUNT

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

That the Governing Board approves the K-8 and High School to use Game Time sponsorship for SY 2018-19.

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

#5932  
APPROVAL OF SHONTO PREP TECH HIGH SCHOOL  
SY 2018-19 CLUB AND CLASS SPONSORS

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

That the Governing Board approves the Shonto Preparatory Technology High School Club Sponsors as follows:

<u>Class/Club:</u>	<u>Sponsor(s)</u>
1. Freshman Class	Julio Sombrero
2. Sophomore Class	Betty Ray
3. Volleyball Club	Justice Beard

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

#5933  
APPROVAL OF TRAVEL FOR K-8 BASKETBALL  
TEAMS TO THE STATE CHAMPIONSHIPS IN  
CLARKSDALE, AZ IN FEB 2019

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

That the Governing Board approves overnight student travel for the K-8 Varsity Girls and Boys Basketball teams to attend the Small School State Championship in Clarkdale, AZ in February 2019.

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

#5934  
APPROVAL OF THE PERSONNEL REPORT FOR  
ADMINISTRATIVE STAFF

1. APPROVAL OF STIPEND AGREEMENT FOR SY 2018-19:

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

<u>Name</u>	<u>Purpose</u>	<u>Salary</u>	<u>Location</u>	<u>Funding Source</u>	<u>Effective Dates:</u>
a. Elroy Watson	Administrator on Duty for 2018-2019 School Year	per day; 2-3 days per week; days & hours vary	Shonto Preparatory School	District	11/05/2018 – 06/30/2019

**Shonto Preparatory Schools**

Regular Board Meeting Minutes of November 30, 2018

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

#5935  
APPROVAL OF THE PERSONNEL REPORT FOR  
CERTIFIED STAFF

1. RETROACTIVE APPROVAL OF STIPEND AGREEMENTS FOR SY 2018-19:

Ms. Martha Tate moved and Mr. Royd Lee 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. Clauschee, Miranda	Civil Air Patrol	per hour; 2-3 hours per day; 2-4 days per week	Elementary School	ISEP	11/19/2018 – 05/24/2019
b. Bryant, Berlinda	SMASE Chaperone (Certified) - 21 <sup>st</sup> Century Enrichment	per day; hours per day vary; days per week vary	Elementary School	ISEP	11/05/2018 – 05/16/2019

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

#5936  
APPROVAL OF THE PERSONNEL REPORT FOR  
CLASSIFIED STAFF

1. RETRO-ACTIVE APPROVAL OF STIPEND AGREEMENTS FOR SY 2018-19:

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

<u>Name</u>	<u>Purpose</u>	<u>Salary</u>	<u>Location</u>	<u>Funding Source</u>	<u>Effective Dates:</u>
a. Laughter, Marjorie	Civil Air Patrol	per hour; 2-3 hours per day; 2-4 days per week	Elementary School	ISEP	11/19/2018 – 05/24/2019

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

#5937  
ADJOURNMENT

Ms. Martha Tate moved and Mr. Kenneth Y. Begishe seconded a motion for adjournment:

That the Governing Board adjourn the Regular Meeting at 6:55 PM.

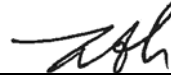
The motion was approved by a vote of (4, 0, 0) CV

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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.

\_\_\_\_\_  
January 4, 2019

Date

Motion: \_\_\_\_\_ Ms. Martha Tate

Second: \_\_\_\_\_ Mr. Kenneth Y. Begishe

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