



SHONTO PREPARATORY SCHOOLS

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

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Shonto Governing Board of Education, Inc. SPECIAL BOARD MEETING July 21, 2017

CALL TO ORDER: Ms. Martha Tate, Board President, called the meeting to order at 10:06 AM.
INVOCATION: Mrs. Lena Begaye, ESS Teacher gave the invocation.
MEMBERS PRESENT: Mr. Tom Franklin, Jr. and Ms. Martha Tate. Mr. Royd Lee attended via telephone and Mr. Kenneth Y. Begishe arrived at 10:11 AM.

#5432 ADOPTION OF AGENDA

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

That the Governing Board adopts the agenda with the change of 6.a. to Approval of Personnel Report.

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

#5433 APPROVAL OF RFP 17-16-22 AWARD FOR NORTHLAND RURAL THERAPY ASSOCIATES & LILA'S KIDZ, LLS FOR ESS SERVICES

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

That the Governing Board approve the award of contract to Northland Rural Therapy Associates for RFP 17-15-22 for Exceptional Student Services and to Lila's Kidz as a secondary award if Northland Rural Therapy Associates are unable to serve all students.

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

#5434 APPROVAL OF THE PERSONNEL REPORT FOR STAFF

1. RESIGNATION FROM ADMINISTRATIVE POSITION:

Mr. Royd Lee moved and Mr. Tom Franklin, Jr. 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. Todacheene, Gwendolyn	9 years, 11 months	Principal – High School	High School	Charter	07/21/2017

The motion was approved by a vote of (3, 1, 0) CV Mr. Tom Franklin, Jr. opposed.

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

Mr. Royd Lee moved and Mr. Kenneth Y. Begishe 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. Tsosie, Shantanya	Substitute Residential Assistant – On Call Basis	Shonto Preparatory School	Residential	Part-Time: per hour	07/31/2017 – 05/25/2018

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

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3. CLASSIFIED CONTRACT RENEWAL FOR SY 2017-18:

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

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Funding Source</u>	<u>Current Salary</u>	<u>SY 2017-2018 Salary</u>	<u>Effective Dates:</u>
a. Benally, Arlene	Diné Studies & Language Classroom Monitor, 6-8	Elementary School	ISEP	Classified Assistant: L2, G1; \$11.36	Classified:	07/31/2017-05/25/2018

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

4. CONDITIONAL CONTRACT OFFER FOR SY 2017-18:

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

<u>Name</u>	<u>Position</u>	<u>Purpose</u>	<u>Location</u>	<u>Funding Source</u>	<u>Salary</u>	<u>Effective Dates:</u>
a. Blake, Sr., Issac	Substitute Security Officer	90 Day Probationary Period	Security	District	Part-Time: per hour	07/01/2017 – 06/30/2018

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

5. APPROVAL OF SHORT-TERM CONTRACTS:

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

<u>Name</u>	<u>Purpose</u>	<u>Location</u>	<u>Funding Source</u>	<u>Salary</u>	<u>Effective Dates:</u>
a. Landscape Worker (10) Black, Dewayne Black, Kiersten Dugi, Justice Holiday, Preston Jim, Kirk Lee, Rhonda Red Pipe, Albert Yazzie, Clayton Yazzie, Nelson Young, Joshua	Assist housing to clean, landscape/community areas of quarters.	Shonto Preparatory School	District	per hour; 8 hours per day; 10 days	07/10/2017 – 07/21/2017

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

6. ESTABLISHMENT OF SHORT-TERM CONTRACTS:

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

<u>Name</u>	<u>Purpose</u>	<u>Location</u>	<u>Funding Source</u>	<u>Salary</u>	<u>Effective Dates:</u>
a. Landscape Worker (10) Black, Dewayne Black, Kiersten Dugi, Justice Holiday, Preston Jim, Kirk Lee, Rhonda Red Pipe, Albert	Assist housing to clean, landscape/community areas of quarters. Short-Term Contract Extension.	Shonto Preparatory School	District	per hour; 8 hours per day; 10 days	07/24/2017 – 08/04/2017

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Yazzie, Clayton
Yazzie, Nelson
Young, Joshua

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

7. CLASSIFIED CONTRACT NON-RENEWAL:

Mr. Kenneth Y. Begishe moved and Mr. Royd Lee seconded a motion to **postpone** the following Non-Renewal to the next Regular Board Meeting:

<u>Name</u>	<u>Position</u>	<u>Purpose</u>	<u>Location</u>	<u>Funding Source</u>	<u>Effective Dates:</u>
a. Peshlakai, Kimberly	Security Officer	Fulfilled SY2016-2017 Contract	Security	District	06/30/2017

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

#5435
ADJOURNMENT

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


RESOLVED, that the Governing Board adjourn the Special Meeting at 10:40 AM.

The motion was approved by unanimous 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:



Ms. Martha Tate, Board President
Shonto Governing Board of Education, Inc.

August 11, 2017

Date

Motion: Mr. Royd Lee

Second: Mr. Kenneth Y. Begishe

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