



SHONTO PREPARATORY SCHOOLS

Haleebée Na'nitin Binahjji' Da'ólta'í Binitsékees dóó Bina'nitin Bidziil
Empowering Student Learning Through Quality Education

PO Box 7900 • East Hwy 160 & Rt. 98 • Shonto AZ 86054-7900 • (928) 672-3500 • www.shontoprep.org

Shonto Governing Board of Education, Inc. REGULAR BOARD MEETING MINUTES November 2, 2018

CALL TO ORDER: Mr. Tom Franklin, Jr., Board President, called the meeting to order at 5:37 pm.
INVOCATION: Mr. Kenneth Y. Begishe gave the invocation.
MEMBERS PRESENT: Tom Franklin, Jr. & Ms. Martha Tate. Mr. Kenneth Y. Begishe & Mr. Royd Lee attended via telephone.

#5886
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

#5887
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

#5888
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

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

#5889
APPROVAL OF THE MINUTES OF THE REGULAR
BOARD MEETING OF OCTOBER 5, 2018

That the Governing Board approves the minutes of the October 5, 2018 Regular Board Meeting as presented.

#5890
APPROVAL OF THE MINUTES OF THE SPECIAL
BOARD MEETING OF OCTOBER 10, 2018

That the Governing Board approves the minutes of the October 10, 2018 Special 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:

#5891
RATIFICATION OF THE OCTOBER 2018 BOARD
EXPENDITURE REPORT

Shonto Preparatory Schools

Regular Board Meeting Minutes of November 2, 2018

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

#5892
RATIFICATION OF THE OCTOBER 2018 MONTHLY
EXPENDITURE REPORT

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

#5893
RATIFICATION OF THE OCTOBER 2018, FY 2018-19
ACCOUNTS PAYABLE VOUCHERS

That the Governing Board accepts and ratifies the FY 2018-19 October 2018 Accounts Payable Vouchers #1041, 1042, 1043, 1047, & 1048 in the amount of \$361,909.18.

#5894
RATIFICATION OF THE OCTOBER 2018, FY 2018-19
PAYROLL VOUCHERS

That the Governing Board accepts and ratifies the FY 2018-19 October 2018 Payroll Vouchers #15, 1044, 1045, 1046, 14, 1049, 1050, 15, 1051, 1052, & 1053 in the amount of \$594,137.30.

#5895
RATIFICATION OF THE OCTOBER 2018 STUDENT
ACTIVITIES FUND 850 REPORT

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

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:

#5896
APPROVAL OF THE 2ND READING OF THE BOARD
POLICY ON FAMILY ENGAGEMENT

That the Governing Board approves the second reading of the Board Policy on Family Engagement as presented.

#5897
APPROVAL OF THE 1ST READING OF THE BOARD
POLICY ON INDIAN EDUCATION POLICIES &
PROCEDURES

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

#5898
APPROVAL OF THE 1ST READING OF THE BOARD
POLICY ON LOCK-OUT/TAG-OUT

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

#5899
APPROVAL OF THE 1ST READING OF THE BOARD
POLICY ON CONFINED SPACE ENTRY SAFETY
PROGRAM

That the Governing Board approves the first 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

Shonto Preparatory Schools

Regular Board Meeting Minutes of November 2, 2018

#5900
APPROVAL OF THE INTERGOVERNMENTAL
AGREEMENT WITH VAIL USD FOR BEYOND
TEXTBOOKS PROGRAM

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

That the Governing Board approves the Intergovernmental Agreement with Vail Unified School District for Beyond Textbooks Program as presented.

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

#5901
APPROVAL OF EMERGENCY PROCUREMENT FOR
CHIEF PROPANE: RETRO BACK TO 10/17/18 FOR
PROPANE NEED

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

That the Governing Board approves the Emergency Procurement for Chief Propane retroactively back to October 17, 2018 to May 2019 for propane need.

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

#5902
APPROVAL OF SUPPORT TO EMPLOY
INTERNATIONAL TEACHERS

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

That the Governing Board approves the support of international teachers as qualified applicants for the Shonto Preparatory Technology High School.

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

#5903
APPROVAL OF THE UPDATED ELEMENTARY
SCHOOL ATHLETICS PAY SCHEDULE FOR SY 2018-
19

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

That the Governing Board approves the updated Elementary School Athletics Pay Schedule for SY 2018-19 with the addition of Middle School Wrestling Head Coach and Assistant Coach as presented.

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

Ms. Martha Tate moved to recall the item due to the need for winter sports to continue.

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

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

That the Governing Board approves the updated Elementary School Athletics Pay Schedule for SY 2018-19 with the addition of Middle School Wrestling Head Coach with a stipend of \$1,000 and Assistant Coach with a stipend of \$900 as presented.

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

#5904
APPROVAL OF CAPITAL ASSETS DISPOSAL FOR
FOOD SERVICE DEPARTMENT FURNITURE &
EQUIPMENT

Shonto Preparatory Schools

Regular Board Meeting Minutes of November 2, 2018

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

That the Governing Board approves the capital assets disposal for the Food Service Department furniture and equipment.

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

#5905
DISAPPROVAL OF NON-EMPLOYEE TENANT
REQUEST TO REMAIN IN SCHOOL HOUSING

Ms. Martha Tate moved and there was no second a motion to open discussion on the following item:

The motion dies due to no second.

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

That the Governing Board disapprove the request for Patsy Agustinez, non-employee tenant, to remain in school housing.

The motion was approved by a vote of (2, 1, 1) CV Mr. Tom Franklin, Jr. opposed and Mr. Royd Lee abstained.

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

That the Governing Board gives this item back to the Superintendent for consideration of extending the move out date to April 2019 per the request for Patsy Agustinez, non-employee tenant, to remain in school housing.

The motion was approved by a vote of (2, 1, 1) CV Mr. Tom Franklin, Jr. opposed and Mr. Royd Lee abstained.

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

#5906
APPROVAL OF SPTHS STAFF DONATION TO HIGH
SCHOOL JUNIOR CLASS IN THE AMOUNT OF
\$96.50

That the Governing Board approves the SPTHS staff donation to the High School Junior Class in the amount of \$96.50.

#5907
APPROVAL OF SPTHS SENIOR CLASS OF 2019 TO
SPONSOR A COUNTRY WESTERN DANCE
FUNDRAISING EVENT

That the Governing Board approves the SPTHS Senior Class of 2019's request to sponsor one country western dance fundraising event each month from November 2018 to May of 2019.

#5908
APPROVAL OF SHONTO PREPARATORY
TECHNOLOGY HIGH SCHOOL TRACK & FIELD
CLUB

That the Governing Board approves the SPTHS Track and Field to start a fundraising club to raise funds for need supplies for the team, meals and team apparel.

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

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

Shonto Preparatory Schools

Regular Board Meeting Minutes of November 2, 2018

#5909
APPROVAL OF STUDENT TRAVEL FOR A COLLEGE TOUR IN FLAGSTAFF & PHOENIX, AZ ON DECEMBER 4-5, 2018

That the Governing Board approves student travel for 18 high school students and 2 chaperones to participate in a college tour in Flagstaff and Phoenix, AZ on December 4-5, 2018.

#5910
APPROVAL OF STUDENT TRAVEL TO THE SMALL SCHOOL STATE CHAMPIONSHIPS IN CLARKDALE, AZ ON 11/1-4/18

That the Governing Board approves student travel for the K-8 Varsity Volleyball team to attend the Small School State Championship in Clarkdale, AZ on November 2-4, 2018.

#5911
APPROVAL OF STUDENT TRAVEL TO PARTICIPATE IN THE GRAND CANYON INDIAN GARDENS FIELD TRIP ON 12/15-16/18

That the Governing Board approves student travel for nine students and two chaperones to participate in the Grand Canyon Indian Gardens Field Trip on December 15-16, 2018.

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

#5912
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

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

#5913
APPROVAL OF THE PERSONNEL REPORT FOR CERTIFIED STAFF

1. APPROVAL OF CONTRACT OFFER FOR SY 2018-19:

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

<u>Name</u>	<u>Position Title</u>	<u>Salary for SY1819</u>	<u>Location</u>	<u>Funding Source</u>	<u>Effective Dates:</u>
a. Tsingine, Stacie N.	Student Services Technician	Specialized: prorated	High School	Charter	11/05/20118 – 06/07/2019

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

2. RETRO-ACTIVE APPROVAL OF CONTRACT ADDENDA FOR SY 2018-19:

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

Shonto Preparatory Schools

Regular Board Meeting Minutes of November 2, 2018

	<u>Name</u>	<u>Position</u>	<u>Salary for SY1819</u>	<u>Proposed Salary</u>	<u>Location</u>	<u>Funding Source</u>	<u>Effective Dates:</u>
a.	Allison, Shannon	Teacher – English	PreK12 Certified:	PreK12 Certified:	High School	Charter	07/30/2018 – 05/24/2019
b.	Ray, Betty M.	Teacher – DS&L	PreK12 Certified: (prorated)	PreK12 Certified: (prorated)	High School	Charter	09/24/2018 – 05/24/2019

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

3. 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.	Grass, Cheryl	After-School Academic Tutor	per hour; 2-3 hours per day; 2-4 days per week	Elementary School	ISEP	11/05/2018 – 05/24/2019
b.	Johnson, Smibert	Residential After- School Tutor	per day; 2 hours per day; 2-4 days per week	Shonto Preparatory School	District	11/05/2018 – 05/22/2019

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

#5914
APPROVAL OF THE PERSONNEL REPORT FOR
CLASSIFIED STAFF

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

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

	<u>Name</u>	<u>Position Title</u>	<u>Salary for SY1819</u>	<u>Location</u>	<u>Funding Source</u>	<u>Effective Dates:</u>
a.	Greymountain, Kendra	Emergency Substitute Teacher – On Call Basis	Part-Time: per day; per half day	Shonto Preparatory School	District	11/05/2018 – 05/24/2019
b.	Johnson, Amber	Emergency Substitute Teacher – On Call Basis	Part-Time: per day; per half day	Shonto Preparatory School	District	11/05/2018 – 05/24/2019
c.	Laughter, Christie	Emergency Substitute Teacher – On Call Basis	Part-Time: per day; per half day	Shonto Preparatory School	District	11/05/2018 – 05/24/2019

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

2. RETRO-ACTIVE 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.	Dayzie, Evelyn	HS Assistant Coach – Wrestling	per season	High School	Charter	11/05/2018 – 02/08/2019
b.	Lynch, Hortencia	K8 Assistant Coach – Chess	per season	Elementary School	ISEP	11/05/2018 – 02/08/2019

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

Shonto Preparatory Schools

Regular Board Meeting Minutes of November 2, 2018

#5915
ADJOURNMENT

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

That the Governing Board adjourn the Regular Meeting at 7:28 PM.



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

* * * * *

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.

November 30, 2018

Date

Motion: Mr. Royd Lee

Second: Mr. Kenneth Y. Begishe

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