



# 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 July 6, 2018

CALL TO ORDER: Mr. Tom Franklin, Jr., Board President, called the meeting to order at 9:18 AM.  
INVOCATION: Mr. Kenneth Y. Begishe gave the invocation.  
MEMBERS PRESENT: Mr. Royd Lee, Tom Franklin, Jr., & Mr. Kenneth Y. Begishe. Ms. Martha Tate attended via telephone.

### #5794 ADOPTION OF AGENDA

Mr. Kenneth Y. Begishe 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

### #5795 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

### #5796 APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING OF JUNE 1, 2018

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

That the Governing Board approves the minutes of the June 1, 2018 Regular Board Meeting as presented.

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:

### #5797 RATIFICATION OF THE JUNE 2018 BOARD EXPENDITURE REPORT

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

### #5798 RATIFICATION OF THE JUNE 2018 MONTHLY EXPENDITURE REPORT

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

### #5799 RATIFICATION OF THE JUNE 2018, FY 2017-18 ACCOUNTS PAYABLE VOUCHERS

That the Governing Board accepts and ratifies the FY 2017-18 June 2018 Accounts Payable Vouchers #1146, 1153, & 1154 in the amount of \$93,769.28.

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## #5800 RATIFICATION OF THE JUNE 2018, FY 2017-18 PAYROLL VOUCHERS

That the Governing Board accepts and ratifies the FY 2017-18 June 2018 Payroll Vouchers #32, 1137, 1138, 1139, 33, 1140, 1141, 1142, 1143, 34, 1144, 1145, 35, 1147, 1148, 1149, 36, 1150, 1151, & 1152 in the amount of \$904,893.55.

## #5801 RATIFICATION OF THE JUNE 2018 STUDENT ACTIVITIES FUND 850 REPORT

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

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

## #5802 APPROVAL OF THE SPTHS SY 2018-19 CHARTER SCHOOL BUDGET

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

That the Governing Board approves the Shonto Preparatory Technology High School SY 2018-19 Charter School Budget as presented.

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

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

## #5803 APPROVAL OF THE BOARD POLICY ON INDIAN EDUCATION POLICY AND PROCEDURES

That the Governing Board approves the Board Policy on Indian Education Policy and Procedures as presented.

## #5804 APPROVAL OF THE BOARD POLICY ON PRE-K-8 EXCEPTIONAL STUDENT SERVICES POLICY AND PROCEDURES

That the Governing Board approves the Board Policy on the Pre-K – 8 Exceptional Student Services Policy and Procedures as presented.

## #5805 APPROVAL OF THE BOARD POLICY ON HIGH SCHOOL EXCEPTIONAL STUDENT SERVICES POLICY AND PROCEDURES

That the Governing Board approves the Board Policy on the High School Exceptional Student Services Policy and Procedures as presented.

## #5806 APPROVAL OF THE BOARD POLICY ON SHONTO PREPARATORY SCHOOL HOUSING POLICY

That the Governing Board approves the Board Policy on the Shonto Preparatory School Housing Policy as presented.

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:

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#5807  
APPROVAL OF 2018-19 SPTHS STUDENT AND  
PARENT HANDBOOK

That the Governing Board approves the 2018-19 Shonto Preparatory Technology High School Student and Parent Handbook as presented.

#5808  
APPROVAL OF RESIDENTIAL STUDENT AND  
PARENT HANDBOOK

That the Governing Board approves the 2018-19 Residential Student and Parent Handbook 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:

#5809  
APPROVAL OF THE CONTRACT AWARD TO TITAN  
PROPANE/AMERIGAS TO SUPPLY PROPANE GAS  
FOR SY 2018-19

That the Governing Board approves the contract award to Titan Propane/Amerigas to supply propane gas for SY 2018-19.

#5810  
APPROVAL OF THE CONTRACT AWARD TO  
CARTER OIL COMPANY FOR RED-DYE HEATING  
FUEL FOR SY 2018-19

That the Governing Board approves the contract award to Carter Oil Company for Red Dye Heating Fuel for SY 2018-19.

#5811  
APPROVAL OF THE CONTRACT AWARD TO CONN  
PEST CONTROL FOR TERMITE & PEST CONTROL  
FOR SY 2018-19

That the Governing Board approves the contract award to Conn Pest Control for Termite & Pest Control for SY 2018-19.

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

#5812  
APPROVAL OF SPTHS PARTICIPATION IN THE  
ARIZONA BILITERACY SEAL AWARD FOR SY  
2018-19

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

That the Governing Board approves the Shonto Preparatory Technology High School's participation in the Arizona Bi-literacy Seal Award for SY 2018-19.

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

#5813  
APPROVAL TO ADD POSITIONS AND TO APPROVE  
THE UPDATED ORGANIZATIONAL CHART FOR SY  
2018-19

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

That the Governing Board approves the updated Organizational Chart with additional positions for SY 2018-19.

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The motion was not approved. The vote was (2, 2, 0) CV Mr. Royd Lee and Mr. Tom Franklin, Jr.

#5814  
APPROVAL OF THE UPDATED CLASSIFIED  
HOURLY PAY SCHEDULE FOR SY 2018-19

Mr. Royd Lee moved and Mr. Kenneth Y. Begishe seconded a motion to **DEFER** the following item to the next board meeting:

That the Governing Board approves the updated Classified Salary Schedule for SY 2018-19.

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

#5815  
APPROVAL OF SHONTO PREP TECH HIGH SCHOOL  
CLUB SPONSORS FOR SY 2017-18

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

That the Governing Board approves the Shonto Preparatory Technology High School Club Sponsors for SY 2017-18 as listed:

1. Junior Class – Denisha Moodley, 2. Student Council – Justice Beard, and 3. National Honor Society – Justice Beard.

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

#5816  
APPROVAL OF SCHOOL BOARD WORK SESSION IN  
PHOENIX, AZ ON JULY 19-21, 2018

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

That the Governing Board approves for the Summer Board Work Session to be held in Phoenix, AZ on July 19-21, 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:

#5817  
APPROVAL OF STUDENT TRAVEL TO THE NAGSA  
SUMMER CONFERENCE IN CHANDLER, AZ ON  
JULY 15-18, 2018

That the Governing Board approves student travel for the Civil Air Patrol members to participate in the NAGSA Summer Conference to post colors and assist with the conference in Chandler, AZ on July 16-18, 2018.

#5818  
APPROVAL OF TRAVEL TO THE 2018 CIVIL AIR  
PATROL NATIONAL CONFERENCE IN ANAHEIM,  
CA ON AUGUST 23-15, 2018

That the Governing Board approves travel for 3 K-8 staff members to attend the 2018 Civil Air Patrol National Conference in Anaheim, CA on August 23-25, 2018.

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

#5819  
APPROVAL OF THE PERSONNEL REPORT FOR  
ADMINISTRATIVE STAFF

1. APPROVAL OF RETRO-ACTIVE CONTRACT ADDENDUM FOR SY 2017-18:

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

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<u>Position Title</u>	<u>Purpose</u>	<u>Salary</u>	<u>Location</u>	<u>Funding Source</u>	<u>Effective Dates:</u>
a. Dewakuku, Melanie	Interim Principal, PreK-8 <b>Retro-Active</b>	/day; 47 days	Elementary School	ISEP	04/26/2018 – 06/29/2018

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

#5820  
APPROVAL OF THE PERSONNEL REPORT FOR  
CERTIFIED STAFF

## 1. APPROVAL OF RETRO-ACTIVE SHORT-TERM CONTRACTS FOR SY 2017-18:

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

<u>Position Title</u>	<u>Purpose</u>	<u>Salary</u>	<u>Location</u>	<u>Funding Source</u>	<u>Effective Dates:</u>
a. Beard, Justice	ADE Teacher Institute & Leading Change <b>Retro-Active</b>	/day; 5 days	High School	Charter	06/04/2018 – 06/08/2018
b. Beard, Justice	Teaching Reading Effectively <b>Retro-Active</b>	/day; 5 days	High School	Charter	06/25/2018 – 06/29/2018
c. Belinte-Dougi, Elrena Secody, Leola	Elementary Student Handbook Review <b>Retro-Active</b>	/hour; 24 hours	Elementary School	ISEP	05/29/2018 – 06/01/2018
d. Black, Katherine Herder, Shirley	Kinder Kamp <b>Retro-Active</b>	/hour; 24 hours	Elementary School	ISEP	06/25/2018 – 06/28/2018
e. Grass, Cheryl Haviland, Marlita Reinoso, Judy Scott, Leandra	Elementary Standard Operating Procedures <b>Retro-Active</b>	/hour; 120 hours	Elementary School	ISEP	06/11/2018 – 06/29/2018

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

## 2. APPROVAL OF SHORT-TERM CONTRACTS FOR SY 2018-19:

Mr. Royd Lee moved and Ms. Martha Tate seconded a motion to approve the following Short-Term Contracts:

<u>Position Title</u>	<u>Purpose</u>	<u>Salary</u>	<u>Location</u>	<u>Funding Source</u>	<u>Effective Dates:</u>
a. Benale, Wanda	Differentiated Instruction Conference	/day; 5 days	Elementary School	ISEP	07/09/2018 – 07/13/2018
b. Hathale, Rory	Code.org Summer Program for AP Computer Science Principles Work Shop	/day; 7 days	High School	Charter	07/15/2018 – 07/21/2018
c. Begaye, Belinda Graymountain, Alice Yazzie, Carlotta	Dine Studies & Language Curriculum Work	/hour; 24 hours	Shonto Preparatory School	District	07/09/2018 – 07/12/2018
d. Allison, Shannon Beard, Justice Benally, Kenneth	Data Digs	/hour; 16 hours	High School	Charter	07/09/2018 – 07/10/2018

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Hathale, Rory  
 Moodley, Denisha  
 Saganey, Tyler  
 Saganey-Singer, Shawnia

e.	Belinte-Dougi, Elrena Laughter, Frieda	NAGSA Conference Chaperone	/day	Elementary School	ISEP	07/15/2018 – 07/18/2018
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The motion was approved by a vote of (4, 0, 0) CV

### 3. APPROVAL OF STIPENDS FOR SY 2017-18:

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

	<u>Position Title</u>	<u>Purpose</u>	<u>Salary</u>	<u>Location</u>	<u>Funding Source</u>	<u>Effective Dates:</u>
a.	Beard, Justice	Prop 301 Payout for SY 2017-2018		High School	Charter	07/31/2017 – 05/25/2018
b.	Benally, Kenneth	Prop 301 Payout for SY 2017-2018		High School	Charter	07/31/2017 – 05/25/2018
c.	Hathale, Rory	Prop 301 Payout for SY 2017-2018		High School	Charter	07/31/2017 – 05/25/2018
d.	Lane, Lance	Prop 301 Payout for SY 2017-2018		High School	Charter	07/31/2017 – 05/25/2018
e.	Meyers, Ames	Prop 301 Payout for SY 2017-2018		High School	Charter	07/31/2017 – 05/25/2018
f.	Moodley, Denisha	Prop 301 Payout for SY 2017-2018		High School	Charter	07/31/2017 – 05/25/2018
g.	Saganey-Singer, Shawnia	Prop 301 Payout for SY 2017-2018		High School	Charter	07/31/2017 – 05/25/2018
h.	Yazzie, Carlotta	Prop 301 Payout for SY 2017-2018		High School	Charter	07/31/2017 – 05/25/2018

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

#5821  
 APPROVAL OF THE PERSONNEL REPORT FOR  
 CLASSIFIED STAFF

### 1. APPROVAL OF CONTRACT OFFERS FOR SY 2018-2019:

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

	<u>Name</u>	<u>Position Title</u>	<u>Salary</u>	<u>Location</u>	<u>Funding Source</u>	<u>Effective Dates:</u>
a.	Benally, Arlene	Dine Studies & Language Classroom Monitor	Student Assistant Hourly:	Elementary School	ISEP	07/30/2018 – 05/24/2019
b.	Nez, Shirene	Teacher Assistant	Student Assistant Hourly:	Elementary School	ISEP	07/30/2018 – 05/24/2019

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

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## 2. APPROVAL OF CONTRACT ADDENDUM FOR SY 2018-19:

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

<u>Name</u>	<u>Position</u>	<u>Salary for SY1718</u>	<u>Salary for SY1819</u>	<u>Location</u>	<u>Funding Source</u>	<u>Effective Dates:</u>
a. Bryant, Berlinda	Teacher Assistant	Classified Assistant:	Classified Assistant:	Elementary School	ISEP	07/31/2018 – 05/24/2019

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

## 3. APPROVAL OF RETRO-ACTIVE SHORT-TERM CONTRACTS FOR SY 2017-18:

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

<u>Position Title</u>	<u>Purpose</u>	<u>Salary</u>	<u>Location</u>	<u>Funding Source</u>	<u>Effective Dates:</u>
a. Dayzie, Evelyn	High School Recruiting <b>Retro-Active</b>	/hour; 90 hours	High School	Charter	06/11/2018 – 06/30/2018
b. Kee, Berlinsea Kee, Bryan	Kinder Kamp <b>Retro-Active</b>	/hour; 6 hours/day; 4 days	Elementary School	ISEP	06/25/2018 – 06/28/2018
c. Clitso, Teresa Kee, Berlinsea Dewakuku, Kirkland	Elementary Student Handbook Review <b>Retro-Active</b>	/hour; 24 hours	School	ISEP	05/29/2018 – 06/01/2018
d. James, Nellie	Summer Food Program – Food Service Manager <b>Retro-Active</b>	/hour; 120 hours	Shonto Preparatory School	District	06/11/2018 – 06/29/2018
e. Salt, Wayne	Housing: exterior/ interior updates to vacant and occupied housing <b>Retro-Active</b>	/hour	Maintenance & Operations	District	07/02/2018 – 07/31/2018

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

## 4. APPROVAL OF SHORT-TERM CONTRACTS FOR SY 2018-19:

Ms. Martha Tate moved and Mr. Royd Lee seconded a motion to approve the following Short-Term Contracts:

<u>Name</u>	<u>Purpose</u>	<u>Salary</u>	<u>Location</u>	<u>Funding Source</u>	<u>Effective Dates:</u>
a. Classified Personnel (2)	Dine Studies & Language Curriculum Work	/hour; 24 hours	Shonto Preparatory School	District	07/09/2018 – 07/12/2018
b. Dewakuku, Kirkland	NAGSA Conference Chaperone	/day	Elementary School	ISEP	07/15/2018 – 07/18/2018

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

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5. APPROVAL OF STIPENDS FOR SY 2018-19:

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

<u>Position Title</u>	<u>Purpose</u>	<u>Salary</u>	<u>Location</u>	<u>Funding Source</u>	<u>Effective Dates:</u>
a. Bearshield-Yazzie, Corilee Burtel, Cassandra Dugi, Shirlandra Johnson, Isaiah Laughter, Marjorie	Health & Wellness Committee Member, promote Health & Wellness program for SPS staff	per semester; 2 semesters per year	Shonto Preparatory School	District	07/01/2018 – 06/30/2019

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

Ms. Martha Tate was excused at 10:37 AM.

#5822  
ADJOURNMENT

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


That the Governing Board adjourn the Regular Meeting at 10:45 AM.

The motion was approved by a vote of (3, 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.

\_\_\_\_\_  
August 3, 2018  
Date

Motion: Mr. Kenneth Y. Begishe Second: Ms. Martha Tate

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