



# SHONTO PREPARATORY SCHOOLS

Haleebee Na'nitin Binahji' Da'ólta'í Binitsekees dóó Bina'nitin Bidziil

Empowering Student Learning Through Quality Education

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## Shonto Governing Board of Education, Inc.

### REGULAR BOARD MEETING MINUTES

March 11, 2019

#### 1. Call to Order

Ms. Martha Tate called the meeting to order at 10:51 am.

#### a. Motion Go into Recess

Approval of going into Recess until 5:30 pm.

Motion made by: Kenneth Begishe

Motion seconded by: Mr. Tom Franklin

Voting: Kenneth Begishe - Yes

Mr. Tom Franklin - Yes

Royd Lee - Not Present

Ms. Martha Tate - Yes

#### 2. Invocation/Moment of Silence

Mr. Kenneth Y. Begishe gave the invocation.

#### 3. Roll Call - Voting Members Present

Kenneth Begishe, Board Member

Mr. Tom Franklin, President

Royd Lee, Board Secretary/Treasurer

Ms. Martha Tate, Vice President

#### 4. Adoption of Agenda

The Governing Board adopts the agenda as presented.

Motion made by: Mr. Tom Franklin

Motion seconded by: Kenneth Begishe

Voting: Unanimously Approved

#### 5. Public Input

#### 6. Administrative/Staff Reports

That the Governing Board approve the Superintendent's Report, the K-8 Principal's Report and the High School Principal's Report.

Motion made by: Royd Lee

Motion seconded by: Kenneth Begishe

Voting: Unanimously Approved

#### a. SUPERINTENDENT'S REPORT

#### b. K-8 PRINCIPAL'S REPORT

#### c. HIGH SCHOOL PRINCIPAL'S REPORT

## 7. MINUTES

That the Governing Board approve the Regular Meeting Minutes of February 1, 2019 and the Special Board Meeting of February 22, 2019.

Motion made by: Royd Lee

Motion seconded by: Kenneth Begishe

Voting: Unanimously Approved

**a. APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING OF FEBRUARY 1, 2019**

**b. APPROVAL OF THE MINUTES OF THE SPECIAL BOARD MEETING OF FEBRUARY 22, 2019**

## 8. Financial

That the Governing Board accepts and ratifies the January 2019 Board Expenditure, Monthly Expenditure, Accounts Payable Vouchers, Payroll Vouchers and the Student Activities Fund Reports as presented.

Motion made by: Royd Lee

Motion seconded by: Kenneth Begishe

Voting:

Kenneth Begishe - Yes

Mr. Tom Franklin - No

Royd Lee - Yes

Ms. Martha Tate - Yes

**a. RATIFICATION OF THE JANUARY 2019 BOARD EXPENDITURE REPORT**

**b. RATIFICATION OF THE JANUARY 2019 MONTHLY EXPENDITURE REPORT**

**c. RATIFICATION OF THE JANUARY 2019 FY 2018-19 ACCOUNTS PAYABLE VOUCHERS**

FY 2018-19 January 2019 Accounts Payable Vouchers # 1100, 1101, 1102, 1103, 1106, 1110, 1111, 1112, 1113, & 1114 in the amount of \$231,972.42

**d. RATIFICATION OF THE JANUARY 2019 FY 2018-19 PAYROLL VOUCHERS**

FY 2018-19 January 2019 Payroll Vouchers # 23, 1097, 1098, 1099, 24, 1104, 1105, 25, 1107, 1108, 1109, 26, 27, 1115, 1116, & 1117 in the amount of \$908,014.79

**e. RATIFICATION OF THE JANUARY 2019 STUDENT ACTIVITIES FUND 850 REPORT**

## 9. New Business

**a. MOU BETWEEN THE SCIENCE FOUNDATION OF AZ AND SPTHS**

That the Governing Board approve the Memorandum of Understanding between the Science Foundation of Arizona (SFAZ) and Shonto Preparatory Technology High School (SPTHS) which will provide a grant of \$65,000 for the development of a one year pilot Computer Science Program for students in 9th or 10th grade for SY 2019-20.

Motion made by: Mr. Tom Franklin

Motion seconded by: Royd Lee

Voting: Unanimously Approved

**b. APPROVAL OF STUDENT TRAVEL TO THE NAVAJO NATION SPELLING BEE IN FT DEFIANCE ON MARCH 13-14, 2019**

That the Governing Board approve student travel for two (2) students and chaperones to participate in the Navajo Nation Spelling Bee in Fort Defiance, AZ on March 13-14, 2019.

Motion made by: Royd Lee

Motion seconded by: Mr. Tom Franklin

Voting: Unanimously Approved

**c. APPROVAL OF STUDENT TRAVEL AMENDMENT TO EUROPE ON MARCH 17-27, 2019**

That the Governing Board approve student travel for six (6) students and chaperones to participate in the High School Field Trip to Europe on March 17-27, 2019.

Motion made by: Royd Lee

Motion seconded by: Mr. Tom Franklin

Voting: Unanimously Approved

**d. APPROVAL OF STUDENT TRAVEL TO THE ADV RESEARCH INDIAN ARTS CENTER IN SANTA FE, NM ON APRIL 1-3, 2019**

That the Governing Board approve student travel for twenty-two (22) students and three (3) chaperones to attend the Advanced Research's Indian Art Research Center in Santa Fe, NM on April 1-3, 2019.

Motion made by: Royd Lee

Motion seconded by: Kenneth Begishe

Voting: Unanimously Approved

**e. APPROVAL OF STUDENT TRAVEL FOR THE SENIOR CLASS TO CALIFORNIA ON MAY 8-13, 2019**

Motion made by: Royd Lee

Motion seconded by: Kenneth Begishe

Voting: Unanimously Approved

**10. Personnel**

**a. APPROVAL OF PERSONNEL REPORT FOR ADMINISTRATIVE STAFF**

**1. APPROVAL OF THE ADMINISTRATIVE CONTRACT RENEWALS FOR SY 2019-20**

**a. Dewakuku, Melanie - Principal, PreK8**

That the Governing Board approves Administrative Contract Renewals for SY 2019-20 as follows:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Funding Source</u>	<u>Effective Dates:</u>
Dewakuku, Melanie	Principal, PreK8	Elementary School	ISEP	07/01/2019 – 06/30/2020

Motion made by: Royd Lee

Motion seconded by: Kenneth Begishe

Voting:

Unanimously Approved

**b. Johnson, Bonnie - Director of Educational Technology**

That the Governing Board approves Administrative Contract Renewals for SY 2019-20 as follows:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Funding Source</u>	<u>Effective Dates:</u>
Johnson, Bonnie	Director of Educational Technology	Shonto Preparatory School	District	07/01/2019 – 06/30/2020

Motion made by: Royd Lee

Motion seconded by: Mr. Tom Franklin

Voting:

Unanimously Approved

**c. Morris, Cynthia - Director of Human Resources**

That the Governing Board approves Administrative Contract Renewals for SY 2019-20 as follows:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Funding Source</u>	<u>Effective Dates:</u>
Morris, Cynthia	Director of Human Resources	Shonto Preparatory School	District	07/01/2019 – 06/30/2020

Motion made by: Royd Lee

Motion seconded by: Mr. Tom Franklin

Voting:

Kenneth Begishe - Yes

Mr. Tom Franklin - No

Royd Lee - No

Ms. Martha Tate – Yes

**d. Secakuku, Jason - Director of Support Services**

That the Governing Board approves Administrative Contract Renewals for SY 2019-20 as follows:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Funding Source</u>	<u>Effective Dates:</u>
Secakuku, Jason	Director of Support Services	Shonto Preparatory School	District	07/01/2019 – 06/30/2020

Motion made by: Mr. Tom Franklin

Motion seconded by: Royd Lee

Voting:

Kenneth Begishe - Yes

Mr. Tom Franklin - No

Royd Lee - Yes

Ms. Martha Tate – Yes

**e. Smith, Pearl - Business Manager**

That the Governing Board approves Administrative Contract Renewals for SY 2019-20 as follows:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Funding Source</u>	<u>Effective Dates:</u>
Smith, Pearl	Business Manager	Shonto Preparatory School	District	07/01/2019 – 06/30/2020

Motion made by: Royd Lee

Motion seconded by: Mr. Tom Franklin

Voting:

Kenneth Begishe - Yes

Mr. Tom Franklin - No

Royd Lee - No

Ms. Martha Tate – Yes

**f. Tate, Ralinda - Principal, High School**

That the Governing Board approves Administrative Contract Renewals for SY 2019-20 as follows:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Funding Source</u>	<u>Effective Dates:</u>
Tate, Ralinda	Principal, High School	High School	Charter	07/01/2019 – 06/30/2020

Motion made by: Royd Lee

Motion seconded by: Mr. Tom Franklin

Voting:

Unanimously Approved

**g. Thomas, Peter - Dine Studies & Language Curriculum Specialist**

That the Governing Board approves Administrative Contract Renewals for SY 2019-20 as follows:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Funding Source</u>	<u>Effective Dates:</u>
Thomas, Peter	Dine Studies & Language Curriculum Specialist	Shonto Preparatory School	District	07/01/2019 – 06/30/2020
<u>Motion made by:</u> Royd Lee				
<u>Motion seconded by:</u> Mr. Tom Franklin				
<u>Voting:</u>				
Kenneth Begishe - Yes				
Mr. Tom Franklin - No				
Royd Lee - No				
Ms. Martha Tate – Yes				

**2. APPROVAL OF THE SUPERINTENDENT'S EVALUATION**

That the Governing Board approves the Superintendent's Evaluation with a score of average as presented.

Motion made by: Mr. Tom Franklin

Motion seconded by: Royd Lee

Voting:

Kenneth Begishe - Yes

Mr. Tom Franklin - No

Royd Lee - Abstain

Ms. Martha Tate – Yes

**3. APPROVAL OF THE SUPERINTENDENT'S CONTRACT RENEWAL**

That the Governing Board approves the Superintendent's Contract Renewal.

Motion made by: Mr. Tom Franklin

Motion seconded by: Royd Lee

Voting:

Kenneth Begishe - Yes

Mr. Tom Franklin - No

Royd Lee - Abstain

Ms. Martha Tate – Yes

**b. APPROVAL OF PERSONNEL REPORT FOR CERTIFIED STAFF**

**1. APPROVAL OF CERTIFIED CONTRACT RENEWALS FOR SY 2019-20**

That the Governing Board approve the Certified Contract Renewals as follows for SY 2019-20.

	<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Funding Source</u>	<u>Effective Dates:</u>
a.	Allison, Shannon	High School Teacher	High School	Charter	07/22/2019 – 05/15/2020
b.	Beard, Justice	Elementary Teacher, ESS	Exceptional Student Services	ESS	07/22/2019 – 05/15/2020
c.	Begay, Karen	Elementary Teacher	Elementary School	ISEP	07/22/2019 – 05/15/2020
d.	Begaye, Belinda	Elementary Teacher	Elementary School	ISEP	07/22/2019 – 05/15/2020
e.	Belinte-Dougi, Elrena	Elementary Teacher	Elementary School	ISEP	07/22/2019 – 05/15/2020
f.	Benale, Wanda	Elementary Teacher	Elementary School	ISEP	07/22/2019 – 05/15/2020
g.	Benally, Kenneth	Teacher, PE/Health	High School	Charter	07/22/2019 – 05/15/2020
h.	Black, Katherine	Elementary Teacher	Elementary School	ISEP	07/22/2019 – 05/15/2020
i.	Brown, Carol	Elementary Teacher	Elementary School	ISEP	07/22/2019 – 05/15/2020
j.	Bryant, Berlinda	Elementary Teacher	Elementary School	ISEP	07/22/2019 – 05/15/2020
k.	Clauschee, Miranda	Elementary Teacher	Elementary School	ISEP	07/22/2019 – 05/15/2020

l.	David, Kimberly	Elementary Teacher	Elementary School	ISEP	07/22/2019 – 05/15/2020
m.	El-Hajj, Carmelita	Elementary Teacher	Elementary School	ISEP	07/22/2019 – 05/15/2020
n.	Etsitty, Gerald	School Psychologist	Exceptional Student Services	ESS	07/08/2019 – 05/29/2020
o.	Graymountain, Alice	Elementary Teacher	Elementary School	ISEP	07/22/2019 – 05/15/2020
p.	Hathale, Rory	High School Teacher	High School	Charter	07/22/2019 – 05/15/2020
q.	Herder, Shirley	Elementary Teacher	Elementary School	ISEP	07/22/2019 – 05/15/2020
r.	Holgate, Vera	Elementary Teacher	Elementary School	ISEP	07/22/2019 – 05/15/2020
s.	Lane, Lance	Elementary Teacher	Elementary School	ISEP	07/22/2019 – 05/15/2020
t.	Laughter, Frieda	Elementary Teacher	Elementary School	ISEP	07/22/2019 – 05/15/2020
u.	Lynch, David	Elementary Teacher	Elementary School	ISEP	07/22/2019 – 05/15/2020
v.	Miles, Harrison	Elementary Teacher	Elementary School	ISEP	07/22/2019 – 05/15/2020
w.	Numkena, Louise	Elementary Teacher	Elementary School	ISEP	07/22/2019 – 05/15/2020
x.	Ray, Betty	High School Teacher	High School	Charter	07/22/2019 – 05/15/2020
y.	Saganey, Tyler	High School Teacher	High School	Charter	07/22/2019 – 05/15/2020
z.	Scott, Leandra	Curriculum Instructional Specialist	Shonto Preparatory School	District	07/08/2019 – 05/29/2019
aa.	Secody, Leola	Elementary Teacher	Elementary School	ISEP	07/22/2019 – 05/15/2020
ab.	Sells, Regina	Elementary Teacher	Elementary School	ISEP	07/22/2019 – 05/15/2020
ac.	Slick, Ethel	Elementary Teacher	Elementary School	ISEP	07/22/2019 – 05/15/2020
ad.	Smith, Frank	Elementary Teacher	Elementary School	ISEP	07/22/2019 – 05/15/2020
ae.	Sombrero, Julio	High School Teacher	High School	Charter	07/22/2019 – 05/15/2020
af.	Tsingine, Stacie	Student Services Technician	High School	Charter	07/08/2019 – 05/29/2020

Motion made by: Royd Lee

Motion seconded by: Mr. Tom Franklin

Voting:

Unanimously Approved

## **2. NON-RENEWAL OF CONTRACT FOR SY 2019-20**

That the Governing Board approve the Contract Non-Renewals for SY 2019-20 as follows:

### **a. Enter Into Executive Session Regarding Non-Renewal of Elementary Teacher**

That the Governing Board move into Executive Session regarding the Non-Renewal of Elementary Teacher L. Begay at 6:17 pm.

Motion made by: Royd Lee

Motion seconded by: Mr. Tom Franklin

Voting:

Kenneth Begishe - Yes

Mr. Tom Franklin - No

Royd Lee - Yes

Ms. Martha Tate – Yes

**b. Exit Out of Executive Session**

That the Governing Board move into Executive Session regarding Non-Renewal of Elementary Teacher L. Begay at 6:24 pm.

Motion made by: Royd Lee

Motion seconded by: Kenneth Begishe

Voting:

Unanimously Approved

**c. Begay, Laverne - Elementary Teacher**

That the Governing Board approve the Non-Renewal of Certified Contract for SY 2019-20.

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Funding Source</u>	<u>Effective Dates:</u>
Begay, Laverne	Elementary Teacher	Elementary School	ISEP	05/24/2019

Motion made by: Royd Lee

Motion seconded by: Kenneth Begishe

Voting:

Kenneth Begishe - Yes

Mr. Tom Franklin - Yes

Royd Lee - No

Ms. Martha Tate – Yes

**d. Meyers, Geneve - Elementary Teacher**

That the Governing Board approve the Non-Renewal of Certified Contract for SY 2019-20.

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Funding Source</u>	<u>Effective Dates:</u>
Meyers, Geneve	Elementary Teacher	Elementary School	ISEP	05/24/2019

Motion made by: Royd Lee

Motion seconded by: Mr. Tom Franklin

Voting:

Kenneth Begishe - Yes

Mr. Tom Franklin - Yes

Royd Lee - No

Ms. Martha Tate – Yes

**3. NON-RENEWAL OF CURRENT POSITION & CONTRACT OFFER FOR SY 2019-20**

That the Governing Board approve the Contract Non-Renewals for Current Positions and Contract Offers for SY 2019-20 as follows.

	<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Funding Source</u>	<u>Effective Dates:</u>
a.	Begaye, Lena	Elementary Teacher, ESS to Lead Teacher, ESS	Elementary School	ISEP	07/08/2019 – 05/29/2020
b.	Chee, Elizabeth	Elementary Teacher, NA Art to Reteach/Enrich Teacher	Elementary School	ISEP	07/22/2019 – 05/15/2020
c.	Grass, Cheryl	Lead Teacher to Student Achievement Specialist	Elementary School	ISEP	07/08/2019 – 05/29/2020
c.	Graymountain, Lucy	Elementary Teacher, Intervention to Elementary Teacher	Elementary School	ISEP	07/22/2019 – 05/15/2020
d.	Haviland, Marlita	Lead Teacher to Library Media Specialist	Elementary School	ISEP	07/22/2019 – 05/15/2020
e.	Johnson, Smibert	Elementary Teacher, Intervention to Elementary Teacher	Elementary School	ISEP	07/22/2019 – 05/15/2020
f.	Reinoso, Judy	Lead Teacher to Gifted & Talented Coordinator/Teacher	Elementary School	ISEP	07/22/2019 – 05/15/2020
g.	Sells, Margaret	Elementary Teacher, Intervention to Reteach/Enrich Teacher	Elementary School	ISEP	07/22/2019 – 05/15/2020

Motion made by: Royd Lee

Motion seconded by: Kenneth Begishe

Voting:

Kenneth Begishe - Yes  
 Mr. Tom Franklin - No  
 Royd Lee - Yes  
 Ms. Martha Tate – Yes

**4. APPROVAL OF CERTIFIED PART-TIME EMPLOYMENT FOR SY 2019-20**

That the Governing Board approve Certified Part-Time Employment for SY 2019-20 as follows:

	<u>Name</u>	<u>Position Title</u>	<u>Location</u>	<u>Funding Source</u>	<u>Effective Dates:</u>
a.	Barlow, Betty	Substitute Teacher	Shonto Preparatory School	District	07/22/2019 – 05/15/2020
b.	Greenstone, Ruby	Substitute Teacher	Shonto Preparatory School	District	07/22/2019 – 05/15/2020
c.	James, Althea	Substitute Teacher	Shonto Preparatory School	District	07/22/2019 – 05/15/2020
d.	Kee, Bryan	Substitute Teacher	Shonto Preparatory School	District	07/22/2019 – 05/15/2020
e.	Saganitso, Cheryl	Speech Language Pathologist	Exceptional Student Services	ESS	07/22/2019 – 05/15/2020

Motion made by: Royd Lee

Motion seconded by: Kenneth Begishe

Voting:

Unanimously Approved

**5. APPROVAL OF SHORT TERM CONTACTS FOR SPTHS EUROPE TRIP IN MARCH 2019**

That the Governing Board approve the Short-Term Contracts for SY 2018-19 as follows:

	<u>Position Title</u>	<u>Purpose</u>	<u>Location</u>	<u>Funding Source</u>	<u>Effective Dates:</u>
a.	Saganey, Tyler Saganey-Singer, Shawnia	HS Chaperone – Europe Trip	High School	Charter	03/17/2019 – 03/27/2019

Motion made by: Royd Lee

Motion seconded by: Mr. Tom Franklin

Voting:

Unanimously Approved

**6. APPROVAL OF STIPEND AGREEMENT FOR SY 18-19**

That the Governing Board approve the Stipend Agreement for SY 2018-19 as follows:

	<u>Name</u>	<u>Purpose</u>	<u>Location</u>	<u>Funding Source</u>	<u>Effective Dates:</u>
a.	Begaye, Lena	Elementary Teacher, ESS	Exceptional Student Services	ESS	07/30/2018 – 05/24/2019

Motion made by: Royd Lee

Motion seconded by: Kenneth Begishe

Voting:

Kenneth Begishe - Yes  
 Mr. Tom Franklin - No  
 Royd Lee - Yes  
 Ms. Martha Tate – Yes

**c. APPROVAL OF THE PERSONNEL REPORT FOR CLASSIFIED STAFF**

**1. APPROVAL OF CLASSIFIED CONTRACT RENEWALS FOR SY 2019-20**

That the Governing Board approve Classified Contract Renewals for SY 2019-20 as follows:

	<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Funding Source</u>	<u>Effective Dates:</u>
a.	Aguero, Josephine	Residential Assistant	Residential	District	07/22/2019 –



05/15/2020

b.	Austin, Matilda	Residential Assistant	Residential	District	07/22/2019 – 05/15/2020
c.	Bedoni, Esther	Acct. Tech. III – Payroll	Business Office	District	07/01/2019 – 06/30/2020
d.	Begay, Curven	Lead Security Officer	Security	District	07/01/2019 – 06/30/2020
e.	Begay, Dedra	Acct. Tech. II - Procurement	Business Office	District	07/01/2019 – 06/30/2020
f.	Begay, Shanna	Food Service Cook	Food Service	District	07/22/2019 – 05/15/2020
g.	Black, Glorita	Housekeeping Technician	Housekeeping	District	07/01/2019 – 06/30/2020
h.	Black, Kierstin	Computer Maintenance Technician I	Elementary School	ISEP	07/01/2019 – 06/30/2020
i.	Bronston, Johnny	Housekeeping Technician	Housekeeping	District	07/01/2019 – 06/30/2020
j.	Bryant, Patricia	Housekeeping Technician	Housekeeping	District	07/01/2019 – 06/30/2020
k.	Bryant, Rosita	Switchboard/ Receptionist	Elementary School	ISEP	07/01/2019 – 06/30/2020
l.	Bryant, Tiffanee	Food Service Cook	Food Service	District	07/22/2019 – 05/15/2020
m.	Burtel, Cassandra	Admin. Assist. III	Superintendent	District	07/01/2019 – 06/30/2020
n.	Calamity, Jr., Lewis	Lead Maintenance Worker	Maintenance & Operations	District	07/01/2019 – 06/30/2020
o.	Calamity, Marion	Admin Assist I/ Registrar	High School	Charter	07/01/2018 – 06/30/2020
p.	Cling, May	Residential Assistant	Residential	District	07/22/2019 – 05/15/2020
q.	Clitso, Florentia	Residential Assistant	Residential	District	07/22/2019 – 05/15/2020
r.	Clitso, Lena	Admin. Assist. II	Support Services	District	07/01/2019 – 06/30/2020
s.	Clitso, Romero	Teacher Assistant, ESS	Exceptional Student Services	ESS	07/22/2019 – 05/15/2020
t.	Clitso, Teresa	Teacher Assistant, PreK8	Elementary School	ISEP	07/22/2019 – 05/15/2020
u.	Clitso, Willis	Maintenance Worker I	Maintenance & Operations	District	07/01/2019 – 06/30/2020
v.	Crank, Nora	Teacher Assistant, PreK8	Elementary School	ISEP	07/22/2019 – 05/15/2020
w.	Daw, Michelle	Security Officer	Security	District	07/01/2019 – 06/30/2020
x.	Dayzie, Evelyn	Teacher Assistant, ESS	Exceptional Student Services	ESS	07/22/2019 – 05/15/2020
y.	Delmar, Katherine	Bus Driver	Transportation	District	07/22/2019 – 05/15/2020
z.	Dewakuku, Kirkland	Teacher Assistant, ESS	Exceptional Student Services	ESS	07/22/2019 – 05/15/2020
aa.	Doctor, Dorothy	Food Service Cook	Food Service	District	07/22/2019 – 05/15/2020
ab.	Dodson, Corrina	Admin Assist I	Business Office	District	07/01/2019 – 06/30/2020
ac.	Dodson, Leneo	Bus Driver	Transportation	District	07/22/2019 – 05/15/2020
ad.	Dugi, Pedro	Food Service Cook	Food Service	District	07/22/2019 – 05/15/2020
ae.	Dugi, Shirlandra	Admin. Assist. I	Human Resources	District	07/01/2019 – 06/30/2020

af.	Franklyn, Rosita	Acct. Tech. II – Payable	Business Office	District	07/01/2019 – 06/30/2020
ag.	Fuller, Jefferson	Security Officer	Security	District	07/01/2019 – 06/30/2020
ah.	Gamble, Larry	Electrician/ Utility Worker	Maintenance & Operations	District	07/01/2019 – 06/30/2020
ai.	Holiday, Byron	Computer Maintenance Technician II	Superintendent	District	07/01/2019 – 06/30/2020
aj.	James, Nellie	Food Service Manager	Food Service	District	07/22/2019 – 05/15/2020
ak.	Joey, Deborah	Bus Driver	Transportation	District	07/22/2019 – 05/15/2020
al.	Johnson, Chavis	Parent Educator – Baby Face	Exceptional Student Services	ESS	07/01/2019 – 06/30/2020
am.	Johnson, Jack	Maintenance Worker I	Maintenance & Operations	District	07/01/2019 – 06/30/2020
an.	Jones, Elvina	Teacher Assistant, ESS 1:1	Exceptional Student Services	ESS	07/22/2019 – 05/15/2020
ao.	June, Eugena	Lead Bus Driver	Transportation	District	07/01/2019 – 06/30/2020
ap.	Kee, Berlinsea	Teacher Assistant, PreK8	Elementary School	ISEP	07/22/2019 – 05/15/2020
aq.	Kee, Helen	Teacher Assistant, PreK8	Elementary School	ISEP	07/22/2019 – 05/15/2020
ar.	Ketchum, Lance	Housekeeping Technician	Housekeeping	District	07/01/2019 – 06/30/2020
as.	Klitso, Karen	Residential/Recreational Assistant	Residential	District	07/22/2019 – 05/15/2020
at.	Klitso, Kelvin	Housekeeping Technician	Housekeeping	District	07/01/2019 – 06/30/2020
au.	Laughter, Christine	Teacher Assistant, PreK8	Elementary School	ISEP	07/22/2019 – 05/15/2020
av.	Laughter, Harvey	Food Service Cook	Food Service	District	07/22/2019 – 05/15/2020
aw.	Laughter, Marjorie	Admin. Assist. II	Elementary School	ISEP	07/01/2019 – 06/30/2020
ax.	Laughter, Nicole	Teacher Assistant, ESS	Exceptional Student Services	ESS	07/22/2019 – 05/15/2020
ay.	Laughter, Seth	Teacher Assistant, ESS	Exceptional Student Services	ESS	07/22/2019 – 05/15/2020
az.	Littleman, Alyce	Teacher Assistant, PreK8	Elementary School	ISEP	07/22/2019 – 05/15/2020
ba.	Lowe, Brittany	Teacher Assistant, PreK8	Elementary School	ISEP	07/22/2019 – 05/15/2020
bb.	Manygoats, Miranda	Residential/Recreational Assistant	Residential	District	07/22/2019 – 05/15/2020
bc.	Manygoats, Silver	Maintenance Worker III	Maintenance & Operations	District	07/01/2019 – 06/30/2020
bd.	Martin, Renee	Residential Assistant	Residential	District	07/22/2019 – 05/15/2020
be.	Peaches, Bruce	Bus Driver	Transportation	District	07/22/2019 – 05/15/2020
bf.	Poorman, Ayana	Security Officer	Security	District	07/01/2019 – 06/30/2020
bg.	Ramirez, Keya	Teacher Assistant, ESS	Exceptional Student Services	ESS	07/22/2019 – 05/15/2020
bh.	Redshirt, Fabian	Bus Driver	Transportation	District	07/22/2019 – 05/15/2020
bi.	Slick, Orleta	Enrichment Coordinator	Superintendent	District	07/01/2019 – 06/30/2020
bj.	Slim, Betty	Residential Assistant	Residential	District	07/22/2019 –

05/15/2020

bk.	Sloan, Everson	Computer Maintenance Technician II	Elementary School	ISEP	07/01/2019 – 06/30/2020
bl.	Sloan, Wanda	Teacher Assistant, PreK8	Elementary School	ISEP	07/01/2019 – 06/30/2020
bm.	Tacheene, Jane	Licensed School Nurse Assistant	Elementary School	ISEP	07/08/2019 – 05/29/2020
bn.	Tate, Felicia	Teacher Assistant, PreK8	Elementary School	ISEP	07/22/2019 – 05/15/2020
bo.	Thinn, Evereta	CAPD Coordinator	CAPD	District	07/01/2019 – 06/30/2020
bp.	Tsosie, Shantanya	Residential Assistant	Residential	District	07/22/2019 – 05/15/2020
bq.	Watson, Elroy	Workforce Leader	Residential	District	07/01/2019 – 06/30/2020
br.	Worker, Treva	Registrar, PreK8	Elementary School	ISEP	07/01/2019 – 06/30/2020
bs.	Yazzie, Amber	Admin. Assist. I	CAPD	District	07/01/2019 – 06/30/2020
bt.	Yazzie, Clayton	Maintenance Helper	Maintenance & Operations	District	07/01/2019 – 06/30/2020
bu.	Yazzie, Loretta	Residential Assistant	Residential		

Motion made by: Royd Lee

Motion seconded by: Mr. Tom Franklin

Voting:

Kenneth Begishe - Yes

Mr. Tom Franklin - No

Royd Lee - Yes

Ms. Martha Tate – Yes

**2. NON-RENEWAL OF CONTRACT FOR SY 2019-20**

**a. Benally, Arlene - Dine Studies & Language Classroom Monitor**

That the Governing Board approve the Contract Non-Renewals for SY 2019-20.

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Funding Source</u>	<u>Effective Dates:</u>
Benally, Arlene	Dine Studies & Language Classroom Monitor	Elementary School	ISEP	05/24/2019

Motion made by: Royd Lee

Motion seconded by: Kenneth Begishe

Voting:

Kenneth Begishe - Yes

Mr. Tom Franklin - Yes

Royd Lee - No

Ms. Martha Tate – No

**b. Enter Into Executive Session Regarding Non-Renewal of Accounting Clerk - Receiving - I. Johnson**

That the Governing Board move into Executive Session regarding the Non-Renewal of Accounting Clerk - Receiving - I. Johnson at 6:41 pm.

Motion made by: Royd Lee

Motion seconded by: Kenneth Begishe

Voting:

Kenneth Begishe - Yes

Mr. Tom Franklin - No

Royd Lee - Yes

Ms. Martha Tate – Yes

**c. Exit Out of Executive Session**

That the Governing Board move into Executive Session regarding Non-Renewal of Accounting Clerk - Receiving - I. Johnson at 6:46 pm.

Motion made by: Kenneth Begishe

Motion seconded by: Royd Lee

Voting:

Unanimously Approved

**d. Johnson, Isaiah - Accounting Clerk-Receiving**

That the Governing Board approve the Contract Non-Renewals for SY 2019-20.

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Funding Source</u>	<u>Effective Dates:</u>
Johnson, Isaiah	Accounting Clerk-Receiving	Business Office	District	06/30/2019

Motion made by: Royd Lee

Motion seconded by: Mr. Tom Franklin

Voting:

Unanimously Approved

**e. Nez, Shirene - Dine Studies & Language Classroom Monitor**

That the Governing Board approve the Contract Non-Renewals for SY 2019-20.

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Funding Source</u>	<u>Effective Dates:</u>
Nez, Shirene	Dine Studies & Language Classroom Monitor	Elementary School	ISEP	05/24/2019

Motion made by: Royd Lee

Motion seconded by: Mr. Tom Franklin

Voting:

Unanimously Approved

**3. NON-RENEWAL OF CURRENT CONTRACT & CONTRACT OFFER FOR SY 2019-20**

That the Governing Board approve the Contract Non-Renewals for Current Positions and Contract Offers for SY 2019-20 as follows.

<u>Name</u>	<u>Position</u>	<u>SY2018-2019 Hourly Rate</u>	<u>SY2019-2020 Hourly Rate</u>	<u>Location</u>	<u>Funding Source</u>	<u>Effective Dates:</u>
Bearshield-Yazzie, Corilee	Administrative Assistant I/Events Coordinator to Accounting Clerk- Receiving	Classified: P7, S7; \$18.28	Classified: P5, S12; \$17.69	Business Office	District	07/01/2019 – 06/30/2019
Yazzie, Angela	PreK12 Community Liaison to Campus Monitor	Specialized: \$19.07	Classified: P3, S16; \$16.01	Elementary School	ISEP	07/22/2019 – 05/15/2020

Motion made by: Royd Lee

Motion seconded by: Kenneth Begishe

Voting:

Unanimously Approved

**4. APPROVAL OF PART-TIME EMPLOYMENT OFFER FOR SY 2019-20**

That the Governing Board approve the Part-Time Employment Offer for SY 2019-20 as follows:

<u>Name</u>	<u>Position Title</u>	<u>Location</u>	<u>Funding Source</u>	<u>Effective Dates:</u>
Calamity, Tyson	NPC Classroom Monitor	High School	Charter	07/22/2019 – 05/15/2020

Motion made by: Mr. Tom Franklin

Motion seconded by: Royd Lee

Voting:

Kenneth Begishe - Yes

Mr. Tom Franklin - No

Royd Lee - Yes  
Ms. Martha Tate – Yes

**5. APPROVAL OF RETROACTIVE STIPEND AGREEMENT FOR SY 18-19**

That the Governing Board approve the Retroactive Stipend Agreement for SY 2018-19 as follows:

<u>Name</u>	<u>Purpose</u>	<u>Location</u>	<u>Funding Source</u>	<u>Effective Dates:</u>
Laughter, Seth	Assistant Coach – Varsity Girls Basketball	Elementary School	ISEP	10/29/2018 – 02/08/2019

Motion made by: Royd Lee

Motion seconded by: Kenneth Begishe

Voting:

Kenneth Begishe - Yes

Mr. Tom Franklin - No

Royd Lee - Yes

Ms. Martha Tate – Yes

**6. APPROVAL OF STIPEND AGREEMENT FOR SY 2018-19**

That the Governing Board approve the Stipend Agreement for SY 2018-19 as follows:

<u>Name</u>	<u>Purpose</u>	<u>Location</u>	<u>Funding Source</u>	<u>Effective Dates:</u>
Begay, Dianne	Assistant Coach - Track & Field	High School	Charter	03/12/2019 – 05/17/2019

Motion made by: Mr. Tom Franklin

Motion seconded by: Royd Lee

Voting:

Unanimously Approved

**14. Adjournment**

That the Governing Board adjourn the meeting at 7:08 pm.

Motion made by: Royd Lee

Motion seconded by: Kenneth Begishe

Voting:

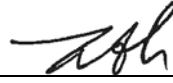
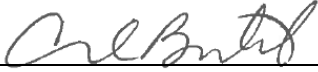
Unanimously Approved

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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.

March 11, 2019

Date

Motion: Ms. Martha Tate

Second: Mr. Kenneth Y. Begishe

VOTE: 3 in favor, 0 opposed and 0 abstained.