



SHONTO PREPARATORY SCHOOLS

Haleebée Na'nitin Binahjí' 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 3, 2017

CALL TO ORDER: Ms. Martha Tate, Board President, called the meeting to order at 5:47 PM.
INVOCATION: Mr. Kenneth Y. Begishe gave the invocation.
MEMBERS PRESENT: Mr. Tom Franklin, Jr., Mr. Kenneth Y. Begishe, & Ms. Martha Tate. Mr. Royd Lee attended via telephone.

#5531 ADOPTION OF AGENDA

Mr. Kenneth Y. Begishe moved and Mr. Tom Franklin, Jr. seconded a motion to approve the following item:

That the Governing Board adopts the agenda with the deletion of 9.C. Elementary School Student Council Constitution & By-Laws.

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

#5532 SUPERINTENDENTS REPORT

Mr. Royd Lee moved and Mr. Tom Franklin, Jr. 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

Mr. Kenneth Y. Begishe moved and Mr. Tom Franklin, Jr. seconded a motion to approve the following items:

#5533 APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING OF OCTOBER 2, 2017

That the Governing Board approves the minutes of the October 2, 2017 Regular Board Meeting as presented.

#5534 APPROVAL OF THE MINUTES OF THE SPECIAL BOARD MEETING OF OCTOBER 12, 2017

That the Governing Board approves the minutes of the October 12, 2017 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:

#5535 RATIFICATION OF THE OCTOBER 2017 BOARD EXPENDITURE REPORT

That the Governing Board accepts and ratifies the October 2017 Board Expenditure Report as presented.

#5536 RATIFICATION OF THE OCTOBER 2017 MONTHLY EXPENDITURE REPORT

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That the Governing Board accepts and ratifies the October 2017 Monthly Expenditure Report as presented.

#5537
RATIFICATION OF THE OCTOBER 2017, FY 2017-18
ACCOUNTS PAYABLE VOUCHERS

That the Governing Board accepts and ratifies the FY 2017-18 October 2017 Accounts Payable Vouchers # 1030, 1031, 1036, 1039, 1040, & 1041 in the amount of \$882,287.54.

#5538
RATIFICATION OF THE OCTOBER 2017, FY 2017-18
PAYROLL VOUCHERS

That the Governing Board accepts and ratifies the FY 2017-18 October 2017 Payroll Vouchers # 9, 11, 1032, 1033, 12, 1034, 1035, 1037, 1038, & 13 in the amount of \$635,164.25.

#5539
RATIFICATION OF THE OCTOBER 2017 STUDENT
ACTIVITIES FUND 850 REPORT

That the Governing Board accepts and ratifies the October 2017 Student Activities Fund 850 Report.

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

#5540
APPROVAL OF THE 2ND READING OF THE BOARD
BY-LAWS

Mr. Tom Franklin, Jr. moved and Mr. Kenneth Y. Begishe seconded a motion to approve the following item:

That the Governing Board approves the second reading of the Board By-Laws as presented.

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

#5541
APPROVAL OF THE 3RD READING OF THE BOARD
POLICY ON INTERNET ACCEPTABLE USE POLICY

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

That the Governing Board approves the third reading of the Board Policy on Internet Acceptable Use Policy as presented.

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

#5542
APPROVAL OF CONTRACT EXTENSION WITH
HEINFELD & MEECH FOR FY 2017-18

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

That the Governing Board ratifies an extension of contract from October 1 to November 5, 2017 and approves a contract extension with Heinfeld & Meech for FY 2017-18 per review and recommendation by the Superintendent and Business Manager.

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

#5543
APPROVAL OF CIVIL AIR PATROL BAHE KETCHUM
COMPOSITE SQUADRON SCHOOL

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

That the Governing Board approves the school sponsored Civil Air Patrol Bahe Ketchum Composite Squadron for Senior Members and Education Members to support the Cadet Squadron.

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

#5544
APPROVAL OF ELEMENTARY SCHOOL STUDENT
COUNCIL DONATION FROM SPIRIT & PRIDE

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

That the Governing Board approves Spirit & Pride as a donation source for the Elementary School Student Council with a portion of the funds from the sales to be donated.

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

#5545
APPROVAL OF DONATION TO SHONTO
PREPARATORY TECHNOLOGY HIGH SCHOOL

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

That the Governing Board approves donation of t-shirts from a printing vendor to sell for fundraising for the junior class.

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

#5546
APPROVAL OF DOORS & HARDWARE
REPLACEMENT AT DORM 4, CENTRAL BUILDING,
& FACILITY MANAGEMENT SHOP

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

That the Governing Board approves Lake Powell Construction to replace the doors and hardware at Dorm 4, Central Building and the Facility Management Shop which were funded by the BIA in the amount of \$51,061.00.

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:

#5547
APPROVAL OF CONTRACT WITH LAKE POWELL
CONSTRUCTION TO COMPLETE THE RE-ROOFING
OF THE BEAR'S DEN

That the Governing Board approves Lake Powell Construction to complete the re-roofing of the Bear's Den in the amount of \$138,919.00 which was partly funded by BIA in the amount of \$23,234.00.

#5548
APPROVAL OF CONTRACT WITH WOODRUFF
CONSTRUCTION TO INSTALL A NEW GENERATOR
AT THE CAFETERIA

That the Governing Board approves Woodruff Construction to install a new emergency generator at the cafeteria in the amount of \$135,020.31 which was partly funded by BIA in the amount of \$122,100.00.

#5549
APPROVAL OF MEMORANDUM OF AGREEMENT
FOR ADMINISTRATIVE SUPPORT SERVICES WITH
AZ NAVAJO NORTH

That the Governing Board approves an open purchase order for the Memorandum of Agreement for Administrative Support Services with Arizona Navajo North from October 1, 2017 to September 30, 2018 to cover 1 ½ % of the Facilities Operations Funds.

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

#5550
APPROVAL TO ESTABLISH CREDIT WITH AUTO
ZONE FOR THE CHARTER SCHOOL CTE WELDING
& AUTOMOTIVE CLASS

Mr. Tom Franklin, Jr. moved and Mr. Kenneth Y. Begishe seconded a motion to approve the following items:

That the Governing Board approves the credit establishment with Auto Zone per request from the Charter School for CTE Welding and Automotive Classes.

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

#5551
ENTER EXECUTIVE SESSION REGARDING AN
EVICTION OF EMPLOYEE TENANT

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

That the Governing Board enter into Executive Session regarding eviction of employee tenant at 6:25 PM.

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

#5552
EXIT EXECUTIVE SESSION

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

That the Governing Board exits out of Executive Session at 7:24 PM.

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

#5553
APPROVAL OF RECOMMENDATION FROM
SUPERINTENDENT ON EVICTION OF EMPLOYEE
TENANT

No Action taken. This item was deferred back to the Superintendent.

#5554
APPROVAL OF THE WINTER BOARD WORK
SESSION DATE IN CHANDLER, AZ ON DECEMBER
28-29, 2017

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

That the Governing Board approves the Winter Board Work Session to be held at Wild Horse Pass in Chandler, AZ on December 28-29, 2017.

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

#5555
APPROVAL OF BOARD MEMBER MILEAGE STIPEND
TO ATTEND NAGSA CONFERENCE COMMITTEE
PLANNING MEETINGS

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

That the Governing Board approves the School Board Secretary's request to have Board Member Tom Franklin, Jr. to become part of the committee to plan the NAGSA Winter Conference.

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

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#5556

APPROVAL OF STUDENT TRAVEL TO THE NAGSA WINTER CONFERENCE IN LAS VEGAS, NV ON DECEMBER 14-16, 2017

Mr. Tom Franklin, Jr. moved and Mr. Kenneth Y. Begishe seconded a motion to approve the following item:

That the Governing Board approves student travel for the SPS Royalties to be helpers at the NAGSA Winter Conference in Las Vegas, NV on December 14-16, 2017.

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

#5557

APPROVAL OF TRAVEL TO THE HAWAII INTERNATIONAL CONFERENCE ON EDUCATION IN HONOLULU, HI ON 01/04-07/2018

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

That the Governing Board approves travel for Martha Tate to attend the Hawaii International Conference on Education in Honolulu, HI on January 4-7, 2018.

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

#5558

APPROVAL OF THE PERSONNEL REPORT FOR ADMINISTRATIVE STAFF

1. APPROVAL OF CONTRACT ADDENDUM FOR SY 2017-2018:

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

<u>Name</u>	<u>Purpose</u>	<u>Location</u>	<u>Funding Source</u>	<u>Salary</u>	<u>Effective Dates:</u>
a. Dewakuku, Melanie	Detailed Dean of Students, PreK-8	Elementary School	ISEP	per hour; 8 hours per day	11/04/2017 – 12/08/2017

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

#5559

APPROVAL OF THE PERSONNEL REPORT FOR CERTIFIED STAFF

1. APPROVAL OF CONTRACT OFFER FOR SY 2017-2018:

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

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Funding Source</u>	<u>Salary</u>	<u>Effective Dates:</u>
a. Boutang, Simone	Elementary Teacher – 3 rd Grade	Elementary School	ISEP	PreK12 Certified:	11/06/2017 – 05/25/2018

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

2. APPROVAL OF PART-TIME EMPLOYMENT OFFER FOR SY 2017-18:

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

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	<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Funding Source</u>	<u>Salary</u>	<u>Effective Dates:</u>
a.	Kee, Bryan	Substitute Teacher	Shonto Preparatory School	ISEP/Charter	Part-Time Certified:	11/06/2017 – 05/25/2018

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

3. APPROVAL OF SHORT-TERM CONTRACT FOR SY 2017-18:

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

	<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Funding Source</u>	<u>Salary</u>	<u>Effective Dates:</u>
a.	Lynch, David	Head Coach (1) - Middle School 2 nd – 8 th Grade Chess	Elementary School	ISEP	per season	10/30/2017 – 02/02/2017

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

4. APPROVAL OF CONTRACT ADDENDA:

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

	<u>Name</u>	<u>Purpose</u>	<u>Location</u>	<u>Funding Source</u>	<u>Salary</u>	<u>Effective Dates:</u>
a.	Fout, Gerlie	Detailed High School Teacher – English	High School	Charter	per Course	11/06/2017-05/25/2018
b.	Johnson, Bonnie	Detailed High School Teacher – Science (Earth Science)	High School	Charter	per course; 1 course per day	10/25/2017–05/25/2018
c.	Secakuku, Jason	Detailed High School Teacher – Science (Keyboarding)	High School	Charter	per course; 1 course per day	10/25/2017–05/25/2018

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

5. APPROVAL OF STIPENDS:

Mr. Tom Franklin, Jr. moved and Mr. Kenneth Y. Begishe seconded a motion to approve the following Stipends:

	<u>Name</u>	<u>Position</u>	<u>Purpose</u>	<u>Location</u>	<u>Funding Source</u>	<u>Salary</u>	<u>Effective Dates:</u>
a.	Beard, Justice	Teacher – ESS	1.06% Salary Increase	High School	Charter	Stipend Payout:	11/06/2017
b.	Benally, Kenneth	Teacher – PE/Health	1.06% Salary Increase	High School	Charter	Stipend Payout:	11/06/2017
c.	Hathale, Rory	Teacher – Art	1.06% Salary Increase	High School	Charter	Stipend Payout:	11/06/2017
d.	Lane, Lance	Teacher – Social Studies	1.06% Salary Increase	High School	Charter	Stipend Payout:	11/06/2017
e.	Wesling, Emily	Teacher – English	1.06% Salary Increase	High School	Charter	Stipend Payout:	11/06/2017

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f. Yazzie, Carlotta Teacher - Dine 1.06% Salary High Charter Stipend Payout: 11/06/2017
 Studies & Increase School
 Language

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

6. RESIGNATION:

Mr. Kenneth Y. Begishe 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. Wesling, Emily	1 year, 9 months	Teacher – English	High School	Charter	11/03/2017

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

#5560
 APPROVAL OF THE PERSONNEL REPORT FOR
 CLASSIFIED STAFF

1. APPROVAL OF CONTRACT ADDENDUM FOR SY 2017-2018:

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

<u>Name</u>	<u>Purpose</u>	<u>Location</u>	<u>Funding Source</u>	<u>Salary</u>	<u>Effective Dates:</u>
a. Yazzie, Amber	Detailed Curriculum, Assessment, & Professional Development Coordinator	Shonto Preparatory School	District	per hour; 8 hours per day	10/09/2017 – 12/08/2017

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

2. APPROVAL OF SHORT-TERM CONTRACTS FOR SY 2017-18:

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

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Funding Source</u>	<u>Salary</u>	<u>Effective Dates:</u>
a. Bearshield, Corilee	Assistant Coach (1) -Middle School JV Softball	Elementary School	ISEP	per season	02/12/2018 – 05/05/2018
b. Calamity, Tyson	Assistant Coach (1) -Middle School Varsity Boys Basketball	Elementary School	ISEP	per season	10/30/2017 – 02/02/2017
c. Dugi, Pedro	Head Coach (1) - High School Boys Basketball	High School	Charter	per season	10/30/2017 – 02/02/2017
d. Johnson, Isaiah	Head Coach (1) - Middle School JV Boys Basketball	Elementary School	ISEP	per season	10/30/2017 – 02/02/2017
e. Lowe, Brittany	Head Coach (1) - Middle School Varsity Girls Basketball	Elementary School	ISEP	per season	10/30/2017 – 02/02/2017
f. Lynch, Hortencia	Assistant Coach (1) - Middle School 2 nd – 8 th Grade Chess	Elementary School	ISEP	per season	10/30/2017 – 02/02/2017

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g.	Yazzie, Amber	Assistant Coach (1) - Middle School JV Girls Basketball	Elementary School	ISEP	per season	10/30/2017 – 02/02/2017
h.	Yazzie, Amber	Assistant Coach (1) - Middle School Track & Field	Elementary School	ISEP	per season	02/12/2018 – 05/05/2018
i.	Yazzie, Angela	Head Coach (1) - Middle School JV Girls Basketball	Elementary School	ISEP	per season	10/30/2017 – 02/02/2017
j.	Yazzie, Angela	Head Coach (1) - Middle School Track & Field	Elementary School	ISEP	per season	02/12/2018 – 05/05/2018

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

#5561
ADJOURNMENT

Mr. Tom Franklin, Jr. moved and Mr. Royd Lee seconded a motion for adjournment:

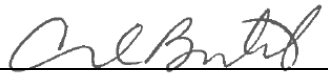
That the Governing Board adjourn the Regular Meeting at 9:39 PM.

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

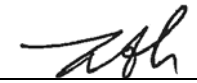
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CERTIFICATION


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.

December 1, 2017
Date

Motion: Mr. Royd Lee

Second: Mr. Kenneth Y. Begishe

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