



SHONTO PREPARATORY SCHOOLS

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

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Shonto Governing Board of Education, Inc. REGULAR BOARD MEETING MINUTES January 4, 2019

CALL TO ORDER: Mr. Tom Franklin, Jr., Board President, called the meeting to order at 9:05 am.
INVOCATION: Mr. Kenneth Y. Begishe gave the invocation.
MEMBERS PRESENT: Tom Franklin, Jr. Mr. Kenneth Y. Begishe, Mr. Royd Lee & Ms. Martha Tate.

#5937 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 with changes to address item 12.a. after 4. Adoption of Agenda.

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

#5938 ENTER INTO EXECUTIVE SESSION RESOLUTION TO TRANSFER FUNDS TO ELIMINATE QUESTIONED COSTS

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

That the Governing Board enter into Executive Session regarding the Resolution to Transfer Funds to Eliminated Questioned Costs at 9:06 AM.

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

#5939 EXIT EXECUTIVE SESSION

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

That the Governing Board exits out of Executive Session at 9:55 AM.

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

#5940 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

#5941 K-8/HS PRINCIPAL'S REPORT

Mr. Royd Lee moved and Mr. Kenneth Y. Begishe 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

#5942 ELECTION OF BOARD OFFICERS

Mr. Kenneth Y. Begishe moved and Ms. Martha Tate seconded a motion to keep the officers as is for the 2019 year.

Shonto Preparatory Schools

Regular Board Meeting Minutes of January 4, 2019

1. PRESIDENT: Tom Franklin, Jr.
2. VICE-PRESIDENT: Ms. Martha Tate
3. SECRETARY/TREASURER: Mr. Royd Lee

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

#5943
APPROVAL OF THE MINUTES OF THE REGULAR
BOARD MEETING OF NOVEMBER 30, 2018

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

That the Governing Board approves the minutes of the November 30, 2018 Regular 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:

#5944
RATIFICATION OF THE DECEMBER 2018 BOARD
EXPENDITURE REPORT

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

#5945
RATIFICATION OF THE DECEMBER 2018 MONTHLY
EXPENDITURE REPORT

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

#5946
RATIFICATION OF THE DECEMBER 2018, FY 2018-19
ACCOUNTS PAYABLE VOUCHERS

That the Governing Board accepts and ratifies the FY 2018-19 December 2018 Accounts Payable Vouchers #1067, 1068, 1072, 1073, 1074, 1075, 1076, 1077, 1082, & 1083 in the amount of \$393,360.85.

#5947
RATIFICATION OF THE DECEMBER 2018, FY 2018-19
PAYROLL VOUCHERS

That the Governing Board accepts and ratifies the FY 2018-19 December 2018 Payroll Vouchers #18, 1069, 1070, 1071, 19, 1078, 1079, & 1080 in the amount of \$615,925.51

#5948
RATIFICATION OF THE DECEMBER 2018 STUDENT
ACTIVITIES FUND 850 REPORT

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

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

#5949
APPROVAL OF RESOLUTION TO TRANSFER
FUNDS TO ELIMINATE QUESTIONED COSTS

Shonto Preparatory Schools

Regular Board Meeting Minutes of January 4, 2019

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

That the Governing Board approves the Resolution to Transfer Funds from Unrestricted Fund Accounts to Eliminate Questioned Costs Identified by the Bureau of Indian Education.

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

#5950
APPROVAL OF VOIP SERVICE & EQUIPMENT WITH
SUNSTATE TECHNOLOGY GROUP TO REPLACE
PHONE SYSTEM

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

That the Governing Board approves the purchase of a new phone system through Sun State Technology Group in the amount of \$89,900 for three years.

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

#5951
APPROVAL OF LETTER TO ASSISTANT
SECRETARY INDIAN AFFAIRS FOR INCREASED
FEDERAL ALLOCATION FY 2020

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

That the Governing Board approves the letter to Tara Sweeney, Assistant Secretary for Indian Affairs, recommending consideration for increased federal allocation to the Indian Affairs Budget for FY 2020 for ISEP, Student Transportation, Early Childhood Development, Tribal Grant Support Costs, Facilities, Operations, & Management, and Education IT.

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

#5952
APPROVAL OF STUDENT TRAVEL TO THE AZ
ASSOC OF STUDENT COUNCIL CONF IN
PRESCOTT, AZ ON 1/24-26/19

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

That the Governing Board approves student travel for 8 High School students and 2 chaperones to attend the Arizona Association of Student Council Conference in Prescott, AZ on January 24-26, 2019.

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

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

#5953
APPROVAL OF TRAVEL TO THE CRISIS &
BEHAVIORAL INTERVENTION TRAINING IN SALT
LAKE CITY, UT ON 1/29-31/19

That the Governing Board approves travel for one staff member to attend the Crisis and Behavioral Intervention Training in Salt Lake City, UT on January 29-31, 2019.

#5954
APPROVAL OF TRAVEL TO THE NATIONAL ESEA
(TITLE 1) CONFERENCE IN KANSAS CITY, MO ON
1/30/19 TO 2/2/19

That the Governing Board approves travel for one staff member and the HS IEC members to attend the 2019 National ESEA Conference in Kansas City, MO on January 30 to February 2, 2019.

Shonto Preparatory Schools

Regular Board Meeting Minutes of January 4, 2019

#5955
APPROVAL OF TRAVEL TO THE NATIONAL JOM
CONFERENCE IN LAS VEGAS, NV ON MARCH 4-6,
2019

That the Governing Board approves travel for the HS IEC Members and a Board Member to attend the National Johnson O’Malley Association Conference in Las Vegas, NV on March 4-6, 2019.

#5956
APPROVAL OF TRAVEL TO THE ASCD
CONFERENCE IN CHICAGO, IL ON MARCH 16-18,
2019

That the Governing Board approves travel for two staff members and the K-8 PAC Members to attend the Association for Supervision and Curriculum Development Conference in Chicago, IL on March 16-18, 2019.

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

#5957
APPROVAL OF THE PERSONNEL REPORT FOR
ADMINISTRATIVE STAFF

1. APPROVAL OF STIPEND AGREEMENT FOR SY 2018-19:

Ms. Martha Tate moved and Mr. Kenneth Y. Begishe 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.	Franklyn, Rosita	Administrator on Duty for 2018-2019 School Year	per day; 2-3 days per week; days & hours vary	Shonto Preparatory School	District	01/07/2019 - 06/30/2019
b.	Watson, Elroy	Administrator on Duty for 2018-2019 School Year	per day; 2-3 days per week; days & hours vary	Shonto Preparatory School	District	01/07/2019 - 06/30/2019

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

#5958
APPROVAL OF THE PERSONNEL REPORT FOR
CERTIFIED STAFF

1. 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.	Certified Personnel (50)	First Aid/CPR Training	per hour; 4 hours per day; 1 day	High School/ Elementary School/ ESS	Charter/ ISEP/ ESS	02/02/2019; 03/02/2019
b.	Saganey, Tyler	HS Head Coach – Track & Field	per season	High School	Charter	02/04/2019 – 05/17/2019

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

2. RETROACTIVE APPROVAL OF STIPEND AGREEMENTS FOR SY 2018-19:

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

Shonto Preparatory Schools

Regular Board Meeting Minutes of January 4, 2019

	<u>Name</u>	<u>Purpose</u>	<u>Salary</u>	<u>Location</u>	<u>Funding Source</u>	<u>Effective Dates:</u>
a.	Thomas, Peter	AIA Official – Winter/Spring Sports	per Varsity game; per JV game	Elementary School	ISEP	10/29/2018 – 05/17/2019
b.	Dewakuku, Kirkland	SMASE Chaperone (Certified)	per day; hours per day vary; days per week vary	Elementary School	ISEP	11/05/2018 – 05/16/2019

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

3. RETROACTIVE APPROVAL OF VOLUNTEER COACH FOR ELEMENTARY SCHOOL ATHLETICS FOR SY 2018-19:

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

	<u>Name</u>	<u>Purpose</u>	<u>Salary</u>	<u>Location</u>	<u>Funding Source</u>	<u>Effective Dates:</u>
a.	Reardon, Thomas	Volunteer – Winter/Spring Sports	per season	Elementary School	ISEP	11/01/2018 – 05/17/2019

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

4. APPROVAL OF RESIGNATION:

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

No Action taken due to no vote.

Mr. Royd Lee moved and Ms. Martha Tate seconded a motion to go into Executive Session regarding the Resignation at 11:09 am.

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

Mr. Royd Lee moved and Ms. Martha Tate seconded a motion to exit out of Executive Session at 11:43 am.

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

Mr. Royd Lee moved and Ms. Martha Tate seconded a motion to **REJECT** the resignation based on failure to follow the Personnel Policy and to have the employee file the proper documents, and to get feedback from the Principal.

	<u>Name</u>	<u>Position</u>	<u>Service</u>	<u>Location</u>	<u>Funding Source</u>	<u>Effective Dates:</u>
a.	Graham, Elouise	Academic Counselor	6 years; 4 months	Elementary School	ISEP	12/28/2018

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

#5959
APPROVAL OF THE PERSONNEL REPORT FOR CLASSIFIED STAFF

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

Mr. Royd Lee moved and Ms. Martha Tate seconded a motion to approve the following Part-Time Employment Offer:

Shonto Preparatory Schools

Regular Board Meeting Minutes of January 4, 2019

<u>Name</u>	<u>Position Title</u>	<u>Salary for SY1819</u>	<u>Location</u>	<u>Funding Source</u>	<u>Effective Dates:</u>
a. Holmes, Shondiin	Emergency Substitute Teacher – On Call Basis	Part-Time: per day; half day per	Shonto Preparatory School	District	01/07/2019 – 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. Begay, Dedra	8 th Grade Sponsor	per semester	Elementary School	ISEP	08/06/2018 – 05/24/2019
b. Laughter, Christie Laughter, Nicole Lowe, Brittany	Home Game Event Helper	per game	Elementary School	ISEP	11/01/2018 – 05/17/2019
e. Calamity, Tyson	MS Boys V/JV Basketball Assistant Coach	per season	Elementary School	ISEP	10/29/2018 – 02/08/2109
f. Clitso, Romero	MS Boys V/JV Basketball Head Coach	per season	Elementary School	ISEP	10/29/2018 – 02/08/2109
g. Begay, Curven	Non AIA Official – Winter/Spring Sports	per game	Elementary School	ISEP	10/29/2018 – 05/17/2019

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

3. RETRO-ACTIVE 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. Calamity, Tyson	Front Office Clerk On Call (1)	per hour; hours vary; days vary	High School	Charter	09/01/2018 – 05/24/2019
b. Charlie, Skyler	Temporary Housekeeping Technician (1)	per hour; 8 hours per day; 5 days per week	Housekeeping	District	11/19/2018 – 02/02/2019 or sooner

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

4. APPROVAL OF RESIGNATION:

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

<u>Name</u>	<u>Position</u>	<u>Service</u>	<u>Location</u>	<u>Funding Source</u>	<u>Effective Dates:</u>
a. Bryant, Valtanya	Teacher Assistant, ESS	27 days	Exceptional Student Services	ESS	11/28/2018

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

#5960
ADJOURNMENT

Mr. Royd Lee moved and Ms. Martha Tate seconded a motion for adjournment:

That the Governing Board adjourn the Regular Meeting at 11:58 AM.


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

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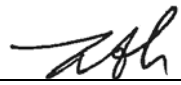
CERTIFICATION

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.

February 1, 2019

Date

Motion: Mr. Royd Lee Second: Ms. Martha Tate

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