



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

October 2, 2017

CALL TO ORDER: Ms. Martha Tate, Board President, called the meeting to order at 5:55 PM.
INVOCATION: Mr. Kenneth Y. Begishe gave the invocation.
MEMBERS PRESENT: Mr. Royd Lee, Mr. Tom Franklin, Jr., Mr. Kenneth Y. Begishe, & Ms. Martha Tate.

#5498

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 change of moving Executive Session to be addressed after 7.A. Minutes.

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

#5499

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

#5500

APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING OF SEPTEMBER 5, 2017

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

That the Governing Board approves the minutes of the September 5, 2017 Regular Board Meeting as presented.

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

#5501

ENTER EXECUTIVE SESSION REGARDING A PERSONNEL MATTER

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

That the Governing Board enter into Executive Session regarding a personnel matter at 6:31 PM.

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

#5502

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 8:14 PM.

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

#5503

ENTER EXECUTIVE SESSION REGARDING A PERSONNEL MATTER

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

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That the Governing Board enter into Executive Session regarding a personnel matter at 8:14 PM.

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

#5504
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 8:31 PM.

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

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

#5505
RATIFICATION OF THE SEPTEMBER 2017 BOARD
EXPENDITURE REPORT

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

#5506
RATIFICATION OF THE SEPTEMBER 2017 MONTHLY
EXPENDITURE REPORT

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

#5507
RATIFICATION OF THE SEPTEMBER 2017, FY 2017-18
ACCOUNTS PAYABLE VOUCHERS

That the Governing Board accepts and ratifies the FY 2017-18 September 2017 Accounts Payable Vouchers # 1189, 1024, 1025, 1026, & 1027 in the amount of \$346,392.08.

#5508
RATIFICATION OF THE SEPTEMBER 2017, FY 2017-18
PAYROLL VOUCHERS

That the Governing Board accepts and ratifies the FY 2017-18 September 2017 Payroll Vouchers # 1022, 1023, 10, 1028, & 1029 in the amount of \$613,151.73.

#5509
RATIFICATION OF THE SEPTEMBER 2017 STUDENT
ACTIVITIES FUND 850 REPORT

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

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

#5510
APPROVAL OF THE 3RD AND FINAL READING OF
THE BOARD POLICY ON STUDENT & STAFF
WELLNESS

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

That the Governing Board approves the third & final reading of the Board Policy on Student and Staff Wellness as presented.

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

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#5511

APPROVAL TO ADD 3 CHECK SIGNERS AND TO REMOVE 1 CHECK SIGNER WITH WELLS FARGO BUSINESS ACCOUNTS

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

That the Governing Board approves the addition of 3 check signers, Mr. Jason Secakuku, Director of Support Services, Mr. Frederick Fout, PreK-8 Principal, and Ms. Ralinda Tate, HS Principal and to remove 1 check signer, Mrs. Gwen Todacheene with the Shonto Preparatory Schools Wells Fargo Business Accounts.

No action was taken. The vote was (2, 2, 0) CV

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

#5512

APPROVAL OF BOUNDARY WAIVERS FOR INCOMING STUDENTS TO SHONTO PREPARATORY SCHOOL

That the Governing Board approves the Boundary Waivers for incoming students to Shonto Preparatory School as follows:

1. Azrariah Jace Little – Naa Tsis Ann Community School
2. Granite Ean Sloan - Naa Tsis Ann Community School
3. Yolanda M. Yazzie – Kaibeto Boarding School
4. Charlissa Parkett – Kaibeto Boarding School
5. Hank Parkett – Kaibeto Boarding School
6. Shawn Parkett – Kaibeto Boarding School
7. Sean W. Yazzie – Tonalea Day School
8. Jaedynn Tisi – Tonalea Day School
9. Kira Ann-Maria Tisi – Tonalea Day School
10. Amielia Tisi – Tonalea Day School
11. Kyron James Tisi – Tonalea Day School
12. Mariano J. Luther – Tonalea Day School

#5513

APPROVAL OF BOUNDARY WIAVERS FOR OUTGOING STUDENTS TO KAIBETO BOARDING SCHOOL

That the Governing Board approves the Boundary Waivers for outgoing students to Kaibeto Boarding School as follows:

1. Seaneenia Austin – 2nd Grade
2. Shavonna Begay – 6th Grade
3. Chanoael Ashike – 4th Grade
4. Javaris Hurley – 7th Grade
5. Leon A. Woody, Jr. – 4th Grade
6. Letty Woody – 6th Grade
7. Edzavier Webb – 1st Grade
8. Mikael Phillips – 8th Grade
9. Courage B. Yazzie – Kindergarten
10. Collin Yazzie – Kindergarten
11. Isaiah Phillip – 8th grade
12. Keilani Shepherd – Kindergarten
13. Kiyani Reed – 5th Grade

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

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#5514

APPROVAL OF OUR YOUTH, OUR FUTURE PROJECT SURVEY TO MIDDLE SCHOOL STUDENTS SUPPORT LETTER

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

That the Governing Board approves the Our Youth, Our Future Project Survey to the Shonto Prep Middle School Students support letter 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 item:

#5515

APPROVAL OF RATIFICATION TO RECEIVE DONATION CHECK FROM THE KULA FOUNDATION IN THE AMOUNT OF \$1.13

That the Governing Board ratifies and accepts a Red Robin Donation check from the KULA Foundation in the amount of \$1.13.

#5516

APPROVAL OF SPS MS & CHARTER SCHOOL ATHLETICS & CHARTER SCHOOL CTE CLASS DONATION & SPONSOR REQUEST

That the Governing Board approves the request to seek external vendors for monetary and non-monetary donation and/or sponsorship for the Middle School Athletics, Charter School Athletics, and Charter School CTE Class to supplement the school's program due to limited funding and/or specific limitation in the use of the school's allocated funds.

#5517

APPROVAL OF STUDENT TRAVEL TO THE GRAND CANYON FIELD TRIP ON NOVEMBER 10-11, 2017

That the Governing Board approves student travel for 8 students and 2 adult chaperones to participate in the Grand Canyon Field Trip hosted by the Navajo Youth Empowerment Services on November 10-11, 2017.

#5518

APPROVAL OF STAFF TRAVEL TO THE NCTM REGIONAL CONFERENCE IN CHICAGO, IL ON NOVEMBER 29-DECEMBER 1, 2017

That the Governing Board approves travel for eight (8) K-8 staff members to attend the National Council of Teachers of Mathematics Regional Conference: Mathematics Education Meets Excellence in Chicago, IL on November 29 to December 1, 2017.

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

#5519

APPROVAL OF THE PERSONNEL REPORT FOR CERTIFIED STAFF

1. APPROVAL OF SHORT-TERM CONTRACTS FOR SY 2017-2018:

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

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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.	4-H Sustainable Living Sponsor (1)	21 st Century After-School Program	Elementary School	ISEP	/hr; 2 hrs/day; 2 days/ week	08/21/2017 – 09/15/2017
b.	Tunney, Sarah	After-School Enrichment Instructor - 21 st Century (Retro-Active)	Elementary School	ISEP	per hour; 2 hours per day; 2 days per week	08/21/2017 – 05/18/2018
c.	Miles, Harrison	8 th Grade Class Sponsor	Elementary School	ISEP	per semester	08/07/2017 – 05/18/2017
d.	Kelly, Sophia	Student Council Sponsor (STUCO)	Elementary School	ISEP	per semester	08/07/2017 – 05/18/2017
e.	Barlow, Betty Beard, Justice Begay, Karen Begaye, Belinda Benally, Kenneth Hathale, Rory Lane, Lance Meyers, Ames Singer, Shawnia Wesling, Emily Yazzie, Carlotta	High School Strategic Planning Session	High School	Charter	per hour; 4 hours per day; 1 day	10/07/2017
f.	David, Kimberly	Certified Residential After-School Tutor (Retro-Active)	Residential	ISEP	/hr; 2 hrs/day; 2-4 days per week	08/07/2017 – 05/18/2018
g.	Fout, Gerlie Morgan, Lance Laughter, Freida	Certified After-School Tutor (Retro-Active)	Elementary School	ISEP	per hour; 2 hours per day; 2-4 days per week	08/07/2017 – 05/18/2018
h.	Wesling, Emily Singer, Shawnia Lane, Lance Beard, Justice	Certified After School Tutor (Retro-Active)	High School	Charter	per hour; 2 hours per day; 2-4 days per week	08/21/2017 – 05/18/2018
i.	Dougi, Elrena Fout, Gerlie Laughter, Freida Sells, Regina Smith, Frank	Civil Air Patrol Instructors - Certified Senior Member/ Education Member	Elementary School	ISEP	/hour; hours vary; days vary	10/03/2017 – 05/18/2018
j.	Anagal, Judy	Dine Language & Studies Tutor (Retro-Active)	Elementary School	ISEP	per hour; 2 hours per day; 2 days per week	08/21/2017 – 05/18/2018
k.	Haviland, Marlita	Extended Hours Librarian (Retro-Active)	Elementary School	ISEP	per hour; 2 hours per day; 4 days per week	08/21/2017 – 05/18/2018

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l.	Laughter, Nicole	Head Coach – JV Volleyball	Elementary School	ISEP	per season	08/07/2017 – 10/18/2017
m.	Head Coach - Track & Field (1)	High School Athletics	High School	Charter	per season	02/12/2018 – 05/05/2018
n.	Miles, Harrison	Head Coach – Varsity Boys Basketball	Elementary School	ISEP	per season	11/01/2017 – 02/17/2018
o.	Miles, Harrison	Head Coach – Varsity Volleyball	Elementary School	ISEP	per season	08/07/2017 – 10/18/2017
p.	Beard, Justice	Head Coach - Volleyball	High School	Charter	per season	08/07/2017 – 11/02/2017
q.	Begaye, Belinda	High School Chess Coach (Retro-Active)	High School	Charter	per season	08/07/2017 – 12/15/2017
r.	Pennnell, Suzanne	Music Club Sponsor (Retro-Active)	Elementary School	ISEP	per hour; 2 hours per day; 2 days per week	08/21/2017 – 09/15/2017
s.	Lane, Lois	Reading Intervention (Retro-Active)	Elementary School	ISEP	per period per day	08/07/2017 – 05/18/2017
t.	Science Club Sponsor (1)	21 st Century After-School Program	Elementary School	ISEP	per hour; 2 hours per day; 2 days per week	08/21/2017 – 09/15/2017
u.	Tunney, Sarah	SMaSE Chaperone (Retro-Active)	Elementary School	ISEP	per day; 10 hours per day; 1 day per month	08/21/2017 – 05/18/2018

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

#5520
 APPROVAL OF THE PERSONNEL REPORT FOR
 CLASSIFIED STAFF

1. APPROVAL OF SHORT-TERM CONTRACTS 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.	Chee, Krystalynn Clitso, Teresa Kee, Helen Laughter, Christine Littleman, Alice Morgan, Lance Tate, Felicia	After-School Enrichment Instructor - 21 st Century (Retro-Active)	Elementary School	ISEP	per hour; 2 hours per day; 2 days per week	08/21/2017 – 05/18/2018
b.	Morgan, Lance Clitso, Romero	AIA Official - JV Volleyball	Elementary School	ISEP	per game	10/03/2017 – 10/18/2017

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c.	Morgan, Lance Clitso, Romero	AIA Official – Varsity Volleyball	Elementary School	ISEP	per game	10/03/2017 – 10/18/2017
d.	Assistant Coach - Track & Field Assistant Coach (1)	High School Athletics	High School	Charter	season per	02/12/2018 – 05/05/2018
e.	Clitso, Lena	Assistant Coach – Cheer	Elementary School	ISEP	season; per	08/07/2017 – 02/16/2018
f.	Laughter, Seth	Assistant Coach – Cross Country	Elementary School	ISEP	season per	08/07/2017 – 10/23/2017
g.	Laughter, Christie	Assistant Coach – JV Volleyball	Elementary School	ISEP	season per	08/07/2017 – 10/18/2017
h.	Lowe, Brittany	Assistant Coach – Varsity Volleyball	Elementary School	ISEP	season per	08/07/2017 – 10/18/2017
i.	Yazzie, Amber	Assistant Coach - Volleyball	High School	Charter	season per	08/07/2017 – 11/02/2017
j.	Dayzie, Evelyn	Assistant Coach - Wrestling	High School	Charter	season per	11/01/2017 – 02/17/2018
k.	Austin, Matilda	Cash Admissions – Fall Sports	Elementary School	ISEP	per game	09/03/2017 – 10/18/2017
l.	Dewakuku, Kirkland Laughter, Seth Secakuku, Jason Tate-Laughter, Felicia	Civil Air Patrol Instructors - Classified Senior Member	Elementary School	ISEP	per hour; hours vary; days vary	10/02/2017 – 05/18/2018
m.	Begay, Dedra	8 th Grade Class Sponsor	Elementary School	ISEP	per semester	08/07/2017 – 05/18/2018
n.	Slick, Orleta	National Junior Honor Society	Elementary School	ISEP	per semester	08/07/2017 – 05/18/2018
o.	Graham, Elouise	Credit Card Admissions – Fall Sports	Elementary School	ISEP	per game	09/03/2017 – 10/18/2017
p.	Benally, Arlene Chee, Rebecca	Cultural Arts Sponsor - 21 st Century (Retro- Active)	Elementary School	ISEP	per hour; 2 hours per day; 3 days per week	08/21/2017 – 05/18/2018
q.	Girls Who Code Sponsor (1)	21 st Century After- School Program	Elementary School	ISEP	per hour; 2 hours per day; 2 days per week	10/03/2017 – 05/18/2018
r.	Bearshield, Corilee	Head Coach - Basketball	High School	Charter	season per	11/01/2017 – 02/17/2018

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s.	Johnson, Bonnie	Head Coach – Cheer	Elementary School	ISEP	per season;	08/07/2017 – 02/16/2018
t.	Begay, Curven	Head Coach – Cross Country	Elementary School	ISEP	per season	08/07/2017 – 10/23/2017
u.	Thinn, Evereta	Head Coach – JV Softball	Elementary School	ISEP	per season	02/12/2018 – 05/05/2018
v.	Head Coach – Varsity Girls Basketball (1)	Elementary Athletics	Elementary School	ISEP	per season	11/01/2017 – 02/17/2018
w.	Begay, Curven	Head Coach - Wrestling	High School	Charter	per season	11/01/2017 – 02/17/2018
x.	Calamity, Tyson	Head Coach, 3-4 Co-Ed Pee-Wee Volleyball	Elementary School	ISEP	per season	09/25/2017 – 10/18/2017
y.	Multi-Media Arts Instructor (1)	21 st Century After-School Program	Elementary School	ISEP	per hour; 2 hours per day; 2 days per week	10/03/2017 – 05/18/2018
z.	Salt, Miranda	Outdoor Adventure Leader - 21 st Century (Retro-Active)	Elementary School	ISEP	per day; 10 hours per day; days vary	08/21/2017 – 05/18/2018
aa.	Laughter, Marjorie	Score Board Keeper – Fall Sports	Elementary School	ISEP	per game	09/03/2017 – 10/18/2017
ab.	Worker, Treva	Score Book Keeper – Fall Sports	Elementary School	ISEP	per game	09/03/2017 – 10/18/2017
ac.	Johnson, Chavis Littleman, Alice Morgan, Lance	SMASE Chaperone - 21 st Century (Retro-Active)	Elementary School	ISEP	per day; 10 hours per day; 1 day per month	08/21/2017 – 05/18/2018

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

2. APPROVAL OF RESIGNATION:

Mr. Royd Lee moved and Mr. Kenneth Y. Begishe 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.	Thinn, Melissa	2 year, 1 month	Teacher Assistant – ESS	Exceptional Student Services	ESS	09/14/2017

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

#5521
ADJOURNMENT

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


That the Governing Board adjourn the Regular Meeting at 9:18 PM.

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

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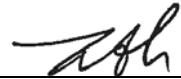
CERTIFICATION

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.

November 3, 2017
Date

Motion: Mr. Kenneth Y. Begishe

Second: Mr. Tom Franklin, Jr.

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