

SHONTO PREPARATORY SCHOOLS

Haleebee Na'nitin Binahji' 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.

SPECIAL BOARD MEETING MINUTES

April 20, 2018

CALL TO ORDER: Mr. Tom Franklin, Jr., Board President, called the meeting to order at 5:32 PM.

INVOCATION: Mr. Kenneth Y. Begishe gave the invocation.

MEMBERS PRESENT: Mr. Tom Franklin, Jr., Mr. Kenneth Y. Begishe, Mr. Royd Lee & Ms. Martha Tate.

#5692

ADOPTION OF AGENDA

Mr. Royd Lee moved and Ms. Martha Tate 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

#5693

APPROVAL OF THE SPTHS ADMISSIONS POLICY TO COMPLY WITH THE ARIZONA LAW ON CHARTER SCHOOL ADMISSIONS

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

That the Governing Board approves the Shonto Preparatory Technology High School Admissions Policy to comply with the Arizona Law on Charter School Admissions as presented.

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

#5694

APPROVAL OF THE BOARD POLICY ON FACILITY USE FOR PERSONAL GAIN

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

That the Governing Board approves the Board Policy on Facility Use for Personal Gain to be extended until August 2018 as presented.

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

#5695

APPROVAL OF ACCEPTANCE OF THE FY 2016-17 AUDIT COMPLETED BY DOBRIDGE & CO

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

That the Governing Board approves and accepts the FY 2016-17 Audit completed by Dobridge & Co. as presented.

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

#5696

APPROVAL OF TRAVEL TO THE ASCD CONFERENCE ON TEACHING EXCELLENCE IN DALLAS, TX ON JUNE 29-JULY 1, 2018

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

That the Governing Board approves travel for the Board Vice-President to attend the ASCD Conference on Teaching Excellence in Dallas, TX on June 29-July 1, 2018.

Special Board Meeting Minutes of April 20, 2018

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

#5697

APPROVAL OF THE PERSONNEL REPORT FOR ADMINISTRATIVE STAFF

1. APPROVAL OF CONTRACT RENEWALS FOR SY 2018-19:

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

	Name	<u>Position</u>	<u>SY2017-2018</u> <u>Salary</u>	<u>SY2018-2019</u> <u>Salary</u>	<u>Location</u>	Funding Source	Effective Dates:
a.	Morris, Cynthia	Director of Human Resources	Administrative:	Administrative:	Human Resources	District	07/01/2018 - 06/30/2019

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

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

	Name	<u>Position</u>	<u>SY2017-2018</u> <u>Salary</u>	SY2018-2019 Salary	<u>Location</u>	Funding Source	Effective Dates:
b.	Secakuku, Jason	Director of Support Services	Administrative:	Administrative:	Support Services	District	07/01/2018 - 06/30/2019

The motion was approved by a vote of (3, 1, 0) CV Mr. Royd Lee opposed.

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

	<u>Name</u>	<u>Position</u>	<u>SY2017-2018</u> <u>Salary</u>	<u>SY2018-2019</u> <u>Salary</u>	<u>Location</u>	Funding Source	Effective Dates:
c.	Smith, Pearl	Business Manager	Administrative:	Administrative:	Business Office	District	07/01/2018 - 06/30/2019

The motion was approved by a vote of (3, 1, 0) CV Mr. Royd Lee opposed.

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

	<u>Name</u>	<u>Position</u>	SY2017-2018 Salary	SY2018-2019 Salary	Location	Funding Source	Effective Dates:
d.	Tate, Ralinda	Principal, High School	Administrative:	Administrative:	High School	Charter	07/01/2018 - 06/30/2019

The motion was approved by a vote of (3, 1, 0) CV Mr. Royd Lee opposed.

2. APPROVAL OF CONTINUATION OF CONTRACTS FOR SY 2018-19:

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

	Name	<u>Position</u>	<u>SY2017-2018</u> <u>Salary</u>	<u>SY2018-2019</u> <u>Salary</u>	Location	Funding Source	Effective Dates:
a.	Adson, Lemual	Superintendent	Administrative:	Administrative:	Superintendent	District	07/01/2018 – 06/30/2019

Special Board Meeting Minutes of April 20, 2018

b.	Johnson, Bonnie	Director of Educational	Administrative:	Administrative:	Superintendent	District	07/01/2018 - 06/30/2019
		Technology					

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 Continuation of Contract:

	Name	<u>Position</u>	<u>SY2017-2018</u> <u>Salary</u>	<u>SY2018-2019</u> <u>Salary</u>	<u>Location</u>	Funding Source	Effective Dates:
c.	Thomas, Peter	Dine Studies & Language Curriculum Specialist	Specialized:	Specialized:	Superintendent	District	07/01/2018 – 06/30/2019

The motion was approved by a vote of (3, 1, 0) CV Mr. Royd Lee opposed.

3. APPROVAL OF REASSIGNMENT FOR SY 2018-19:

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

Mr. Royd Lee moved and Ms. Martha Tate seconded a motion to go into Executive Session regarding Reassignment at 6:00 pm:

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

Mr. Tom Franklin, Jr. did not participate in Executive Session.

Mr. Royd Lee moved and Ms. Martha Tate seconded a motion to exit out of Executive Session at 6:15 pm:

The motion was approved by a vote of (4.0, 0) CV

	<u>Name</u>	<u>Position</u>	<u>SY2017-2018</u> <u>Salary</u>	<u>SY2018-2019</u> <u>Salary</u>	<u>Location</u>	Funding Source	Effective Dates:
a.	Dewakuku, Melanie	Assistant Principal, PreK8	Administrative:	Administrative:	Elementary School	ISEP	07/01/2018 - 06/30/2019

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

#5698 APPROVAL OF THE PERSONNEL REPORT FOR CERTIFIED STAFF

1. APPROVAL OF CONTRACT RENEWALS FOR SY 2018-19:

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

	Name	<u>Position</u>	<u>SY2017-2018</u> <u>Pay</u>	<u>SY2018-2019</u> <u>Pay</u>	Location	Funding Source	Effective Dates:
a.	Allison, Shannon	Teacher, ELA	Certified:	Certified:	High School	Charter	07/23/2018 – 05/24/2019
b.	Anagal, Judy	Certified Teacher	Certified:	Certified:	Elementary School	ISEP	07/30/2018 - 05/24/2019
c.	Beard, Justice	ESS Teacher	ESS Certified:	ESS Certified:	Exceptional Student Services	Charter	07/23/2018 – 05/24/2019

d.	Begay, Karen	Student Services Technician	Specialized:	Specialized:	High School	Charter	07/16/2018 - 06/07/2019
e.	Begay, Laverne	Certified Teacher Stipulation: Obtain ADE Certification by 05/2018	Certified:	Certified:	Elementary School	ISEP	07/30/2018 – 05/24/2019
f.	Begaye, Lena	ESS Teacher	ESS Certified:	ESS Certified:	Exceptional Student Services	ESS	07/30/2018 – 05/24/2019
g.	Belinte-Dougi, Elrena	Certified Teacher	Certified:	Certified:	Elementary School	ISEP	07/30/2018 - 05/24/2019
h.	Benale, Wanda	Certified Teacher	Certified:	Certified:	Elementary School	ISEP	07/30/2018 - 05/24/2019
i.	Benally, Kenneth	Teacher, PE/Health	Certified:	Certified:	High School	Charter	07/23/2018 - 05/24/2019
j.	Black, Katherine	Certified Teacher	Certified:	Certified:	Elementary School	ISEP	07/30/2018 - 05/24/2019
k.	Boutang, Simone	Certified Teacher	Certified:	Certified:	Elementary School	ISEP	07/30/2018 - 05/24/2019
1.	Brown, Carol	Certified Teacher	Certified:	Certified:	Elementary School	ISEP	07/30/2018 - 05/24/2019
m.	Chee, Elizabeth	Certified Teacher	Certified:	Certified:	Elementary School	ISEP	07/30/2018 - 05/24/2019
n.	Clauschee, Miranda	Certified Teacher	Certified:	Certified:	Elementary School	ISEP	07/30/2018 - 05/24/2019
0.	David, Kimberly	Certified Teacher	Certified:	Certified:	Elementary School	ISEP	07/30/2018 - 05/24/2019
p.	El-Hajj, Carmelita	Certified Teacher	Certified:	Certified:	Elementary School	ISEP	07/30/2018 - 05/24/2019
q.	Etsitty, Gerald	School Psychologist	Specialized:	Specialized:	Exceptional Student Services	ESS	07/16/2018 – 06/07/2019
r.	Graham, Elouise	Academic Counselor	Specialized:	Specialized:	Elementary School	ISEP	07/16/2018 — 06/07/2019
s.	Grass, Cheryl	Lead Teacher	Specialized:	Specialized:	Elementary School	ISEP	07/16/2018 — 06/07/2019
t.	Graymountain, Alice	Certified Teacher	Certified:	Certified:	Elementary School	ISEP	07/30/2018 - 05/24/2019
u.	Graymountain, Lucy	Certified Teacher	Certified:	Certified:	Elementary School	ISEP	07/30/2018 - 05/24/2019
v.	Hathale, Rory	Teacher, Art	Certified:	Certified:	High School	Charter	07/23/2018 - 05/24/2019
w.	Haviland, Marlita	Lead Teacher	Specialized:	Specialized:	Elementary School	ISEP	07/16/2018 – 06/07/2019
х.	Herder, Shirley	Certified Teacher	Certified:	Certified:	Elementary School	ISEP	07/30/2018 – 05/24/2019
y.	Johnson, Smibert	Certified Teacher	Certified:	Certified:	Elementary School	ISEP	07/30/2018 – 05/24/2019

Z.	Lane, Lance	Certified Teacher	Certified:	Certified:	High School	Charter	07/23/2018 – 05/24/2019
aa.	Lane, Lois	Certified Teacher	Certified:	Certified:	Elementary School	ISEP	07/30/2018 - 05/24/2019
ab.	Laughter, Cheryl	ESS Teacher	ESS Certified:	ESS Certified:	Exceptional Student Services	ESS	07/30/2018 – 05/24/2019
ac.	Laughter, Frieda	Certified Teacher	Certified:	Certified:	Elementary School	ISEP	07/30/2018 - 05/24/2019
ad.	Lynch, David	Certified Teacher	Certified:	Certified:	Elementary School	ISEP	07/30/2018 – 05/24/2019
ae.	Meyers, Ames	Teacher, CTE (Welding/ Automotive)	Certified:	Certified:	High School	Charter	07/23/2018 - 05/24/2019
af.	Meyers, Geneve	Certified Teacher	Certified:	Certified:	Elementary School	ISEP	07/30/2018 - 05/24/2019
ag.	Miles, Harrison	Certified Teacher	Certified:	Certified:	Elementary School	ISEP	07/30/2018 - 05/24/2019
ah.	Moodley, Denisha	Teacher, Science	Certified:	Certified:	High School	Charter	07/23/2018 - 05/24/2019
ai.	Numkena, Louise	Certified Teacher	Certified:	Certified:	Elementary School	ISEP	07/30/2018 – 05/24/2019
aj.	Reinoso, Judy	Lead Teacher	Specialized:	Specialized:	Elementary School	ISEP	07/16/2018 – 06/07/2019
ak.	Saganey-Singer, Shawnia	Teacher, Math Stipulation: Obtain ADE Certification by 05/2019	Long Term Substitute /day	Certified:	High School	Charter	07/23/2018 – 05/24/2019
al.	Scott, Leandra	Curriculum Instructional Specialist	Specialized:	Specialized:	Superintende nt	District	07/16/2018 – 06/07/2019
am.	Secody, Leola	Certified Teacher	Certified:	Certified:	Elementary School	ISEP	07/30/2018 - 05/24/2019
an.	Sells, Margaret	Certified Teacher	Certified:	Certified:	Elementary School	ISEP	07/30/2018 - 05/24/2019
ao.	Sells, Regina	Certified Teacher	Certified:	Certified:	Elementary School	ISEP	07/30/2018 - 05/24/2019
ap.	Slick, Ethel	Certified Teacher	Certified:	Certified:	Elementary School	ISEP	07/30/2018 - 05/24/2019
aq.	Smith, Frank	Certified Teacher	Certified:	Certified:	Elementary School	ISEP	07/30/2018 - 05/24/2019
ar.	Tunney, Sarah	Certified Teacher	Certified:	Certified:	Elementary School	ISEP	07/30/2018 - 05/24/2019
as.	Yazzie, Carlotta	Teacher, DS&L	Certified:	Certified:	High School	Charter	07/23/2018 - 05/24/2019
at.	Yazzie, Seraphine	Certified Teacher	Certified:	Certified:	Elementary School	ISEP	07/30/2018 – 05/24/2019

Special Board Meeting Minutes of April 20, 2018

2. APPROVAL OF REASSIGNMENT FOR SY 2018-19:

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

	<u>Name</u>	<u>Position</u>	<u>SY2017-2018</u> <u>Salary</u>	<u>SY2018-2019</u> <u>Salary</u>	Location	Funding Source	Effective Dates:
a.	Begaye, Belinda	Student Services Technician	Specialized:	Specialized:	High School	Charter	07/16/2018 - 06/07/2019

The motion was approved by a vote of (3, 1, 0) CV Mr. Royd Lee opposed.

3. <u>APPROVAL OF PART-TIME EMPLOYMENT OFFER FOR SY 2018-19:</u>

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

	Name	<u>Position</u>	<u>SY2017-2018</u> <u>Salary</u>	<u>SY2018-2019</u> <u>Salary</u>	Location	Funding Source	Effective Dates:
a.	Barlow, Betty	Substitute Teacher – On Call Basis	Part-Time: /day; /half day	Part-Time: /day; /half day	Shonto Preparatory School	District	07/30/2018 - 05/24/2019
b.	Greenstone, Ruby	Substitute Teacher – On Call Basis	Part-Time: /day; /half day	Part-Time: /day; /half day	Shonto Preparatory School	District	07/30/2018 – 05/24/2019
c.	Kee, Bryan	Substitute Teacher – On Call Basis	Part-Time: /day; /half day	Part-Time: /day; /half day	Shonto Preparatory School	District	07/30/2018 – 05/24/2019
d.	Saganisto, Cheryl	Speech Language Specialist	Part-Time: /day	Part-Time: /day	Exceptional Student Services	ESS	07/16/2018 - 06/07/2019

The motion was approved by a vote of (4.0,0) CV

4. <u>APPROVAL OF RESIGNATIONS:</u>

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

<u>Name</u>	<u>Position</u>	<u>Service</u>	<u>Location</u>	Funding Source	Effective Dates:
Fout, Gerlie	Elementary Teacher, 3 rd	2 years, 11 months	Elementary School	ISEP	05/25/2018
Kelly, Sophia	Middle School Teacher, Social Studies	3 years	Elementary School	ISEP	05/25/2018
Kellywood, Reid	ESS Teacher, 6 th -8 th	4 years, 5 months	Exceptional Student Services	ESS	05/25/2018
Pennell, Suzanne	Elementary Teacher, Music	1 year, 4 months	Elementary School	ISEP	05/25/2018
Tsosie, Laverne	Dine Studies & Language Teacher, PreK-2 nd	4 years, 8 months	Elementary School	ISEP	05/25/2018
	Fout, Gerlie Kelly, Sophia Kellywood, Reid Pennell, Suzanne	Fout, Gerlie Elementary Teacher, 3 rd Kelly, Sophia Middle School Teacher, Social Studies Kellywood, Reid ESS Teacher, 6 th -8 th Pennell, Suzanne Elementary Teacher, Music Tsosie, Laverne Dine Studies & Language	Fout, Gerlie Elementary Teacher, 3 rd 2 years, 11 months Kelly, Sophia Middle School Teacher, 3 years Social Studies Kellywood, Reid ESS Teacher, 6 th -8 th 4 years, 5 months Pennell, Suzanne Elementary Teacher, 1 year, 4 months Music Tsosie, Laverne Dine Studies & Language 4 years, 8 months	Fout, Gerlie Elementary Teacher, 3 rd 2 years, 11 months Elementary School Kelly, Sophia Middle School Teacher, 3 years Elementary School Kellywood, Reid ESS Teacher, 6 th -8 th 4 years, 5 months Exceptional Student Services Pennell, Suzanne Elementary Teacher, Music 1 year, 4 months Elementary School Tsosie, Laverne Dine Studies & Language 4 years, 8 months	Fout, Gerlie Elementary Teacher, 3rd 2 years, 11 months ISEP Kelly, Sophia Middle School Teacher, 3 years Elementary School Kellywood, Reid ESS Teacher, 6th-8th 4 years, 5 months Exceptional Student Services Pennell, Suzanne Elementary Teacher, Music 1 year, 4 months Elementary School Tsosie, Laverne Dine Studies & Language 4 years, 8 months Elementary ISEP

The motion was approved by a vote of (4.0,0) CV

Special Board Meeting Minutes of April 20, 2018

#5699 APPROVAL OF THE PERSONNEL REPORT FOR CLASSIFIED STAFF

1. <u>APPROVAL OF CONTRACT RENEWALS FOR SY 2018-19:</u>

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

Ms. Martha Tate moved and Mr. Royd Lee seconded a motion to go into Executive Session regarding Renewals at 6:36 pm:

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

Ms. Martha Tate moved and Mr. Royd Lee seconded a motion to exit out of Executive Session at 7:07 pm:

The motion was approved by a vote of (4.0, 0) CV

	Name	<u>Position</u>	<u>SY2017-2018</u> <u>Salary</u>	SY2018-2019 Salary	Location	Funding Source	Effective Dates:
a.	Aguero, Josephine	Residential Assistant	Classified:	Classified:	Residential	District	07/30/2018 – 05/24/2019
b.	Bearshield - Yazzie, Corilee	Administrative Assistant I/Events Coordinator	Classified:	Classified:	Athletics	ISEP	07/01/2018 – 06/30/2019
c.	Bedoni, Esther	Accounting Technician III – Payroll	Classified:	Classified:	Business Office	District	07/01/2018 – 06/30/2019
d.	Begay, Curven	Lead Security Officer	Specialized:	Specialized:	Security	District	07/01/2018 - 06/30/2019
e.	Begay, Dedra	Accounting Technician II – Procurement	Classified:	Classified:	Business Office	District	07/01/2018 – 06/30/2019
f.	Begay, Shanna	Food Service Cook	Classified:	Classified:	Cafeteria	District	07/30/2018 - 05/24/2019
g.	Black, Glorita	Housekeeping Technician	Classified:	Classified:	Housekeeping	District	07/01/2018 - 06/30/2019
h.	Bronston, Johnny	Housekeeping Technician	Classified:	Classified:	Housekeeping	District	07/01/2018 - 06/30/2019
i.	Bryant, Berlinda	Teacher Assistant	Classified:	Classified:	Elementary School	ISEP	07/30/2018 - 05/24/2019
j.	Bryant, Rosita	Switchboard/Recept ionist	Classified:	Classified:	Elementary School	ISEP	07/01/2018 - 06/30/2019
k.	Bryant, Tiffannee	Food Service Cook	Classified:	Classified:	Cafeteria	District	07/30/2018 - 05/24/2019
1.	Burtel, Cassandra	Administrative Assistant II	Classified:	Classified:	Superintendent	District	07/01/2018 - 06/30/2019
m.	Calamity, Jr., Lewis	Lead Maintenance Worker	Classified:	Classified:	Maintenance & Operations	District	07/01/2018 - 06/30/2019
n.	Calamity, Marion	Administrative Assistant I/Registrar	Classified:	Classified:	High School	Charter	07/01/2018 - 06/30/2019
0.	Cling, May	Residential Assistant	Classified:	Classified:	Residential	District	07/30/2018 – 05/24/2019

p.	Clitso, Florentia	Residential Assistant	Classified:	Classified:	Residential	District	07/30/2018 — 05/24/2019
q.	Clitso, Teresa	Teacher Assistant	Classified:	Classified:	Elementary School	ISEP	07/30/2018 - 05/24/2019
r.	Clitso, Willis	Maintenance Worker I	Classified:	Classified:	Maintenance & Operations	District	07/01/2018 — 06/30/2019
s.	Crank, Nora	Teacher Assistant	Classified:	Classified:	Elementary School	ISEP	07/30/2018 – 05/24/2019
t.	Delmar, Katherine	Bus Driver	Classified:	Classified:	Transportation	District	07/30/2018 - 05/24/2019
u.	Dewakuku, Kirkland	ESS Teacher Assistant	Classified:	Classified:	Exceptional Student Services	ESS	07/30/2018 – 05/24/2019
v.	Doctor, Dorothy	Food Service Cook	Classified:	Classified:	Cafeteria	District	07/30/2018 - 05/24/2019
w.	Dodson, Corrina	Administrative Assistant I	Classified:	Classified:	Business Office	District	07/01/2018 - 06/30/2019
х.	Dodson, Leneo	Bus Driver	Classified:	Classified:	Transportation	District	07/30/2018 - 05/24/2019
y.	Dugi, Shirlandra	Administrative Assistant I	Classified:	Classified:	Human Resources	District	07/01/2018 - 06/30/2019
z.	Franklyn, Rosita	Accounting Technician II – Payable	Classified:	Classified:	Business Office	District	07/01/2018 – 06/30/2019
aa.	Fuller, Jefferson	Security Officer	Classified:	Classified:	Security	District	07/01/2018 - 06/30/2019
ab.	Gamble, Larry	Electrician/ Utility Worker	Classified:	Classified:	Maintenance & Operations	District	07/01/2018 - 06/30/2019
ac.	Holiday, Byron	Computer Maintenance Technician II	Classified:	Classified:	Information Technology	District	07/01/2018 – 06/30/2019
ad.	Hosteenez, Betty	Teacher Assistant	Classified:	Classified:	Elementary School	ISEP	07/30/2018 - 05/24/2019
ae.	James, Nellie	Food Service Manager	Specialized:	Specialized:	Cafeteria	District	07/16/2018 — 06/07/2019
af.	Joey, Deborah	Bus Driver	Classified:	Classified:	Transportation	District	07/30/2018 - 05/24/2019
ag.	Johnson, Chavis	Parent Educator – Baby Face	Classified:	Classified:	Exceptional Student Services	ESS	07/01/2018 – 06/30/2019
ah.	Johnson, Isaiah	Accounting Clerk - Receiving	Classified:	Classified:	Business Office	District	07/01/2018 - 06/30/2019
ai.	June, Eugena	Lead Bus Driver	Specialized:	Specialized:	Transportation	District	07/01/2018 - 06/30/2019
aj.	Kee, Berlinsea	Teacher Assistant	Classified:	Classified:	Elementary School	ISEP	07/30/2018 - 05/24/2019
ak.	Kee, Helen	Teacher Assistant	Classified:	Classified:	Elementary School	ISEP	07/30/2018 – 05/24/2019
							0 D

al.	Ketchum, Lance	Housekeeping Technician	Classified:	Classified:	Housekeeping	District	07/01/2018 - 06/30/2019
am.	Klain, Glen	Maintenance Worker III	Classified:	Classified:	Maintenance & Operations	District	07/01/2018 - 06/30/2019
an.	Klitso, Karen	Residential/Recreati onal Assistant	Classified:	Classified:	Residential	District	07/30/2018 - 05/24/2019
ao.	Klitso, Kelvin	Housekeeping Technician	Classified:	Classified:	Housekeeping	District	07/01/2018 — 06/30/2019
ap.	Laughter, Christine	Teacher Assistant	Classified:	Classified:	Elementary School	ISEP	07/30/2018 - 05/24/2019
aq.	Laughter, Seth	ESS Teacher Assistant	Classified:	Classified:	Exceptional Student Services	ESS	07/30/2018 - 05/24/2019
ar.	Littleman, Alyce	Teacher Assistant	Classified:	Classified:	Elementary School	ISEP	07/30/2018 - 05/24/2019
as.	Lowe, Brittany	Teacher Assistant	Classified:	Classified:	Elementary School	ISEP	07/30/2018 - 05/24/2019
at.	Manygoats, Silver	Maintenance Worker III	Classified:	Classified:	Maintenance & Operations	District	07/01/2018 - 06/30/2019
au.	Martin, Renee	Residential Assistant	Classified:	Classified:	Residential	District	07/30/2018 - 05/24/2019
av.	Peaches, Bruce	Bus Driver	Classified:	Classified:	Transportation	District	07/30/2018 - 05/24/2019
aw.	Poorman, Ayana	Security Officer	Classified:	Classified:	Security	District	07/01/2018 - 06/30/2019
ax.	Redshirt, Fabian	Bus Driver	Classified:	Classified:	Transportation	District	07/30/2018 - 05/24/2019
ay.	Salt, Miranda	Residential/Recreati onal Assistant	Classified:	Classified:	Residential	District	07/30/2018 - 05/24/2019
az.	Slick, Orleta	Enrichment Coordinator	Specialized:	Specialized:	Superintendent	District	07/01/2018 - 06/30/2019
ba.	Slim, Betty	Residential Assistant	Classified:	Classified:	Residential	District	07/30/2018 - 05/24/2019
bb.	Sloan, Everson	Computer Maintenance Technician II	Classified:	Classified:	Information Technology	District	07/01/2018 – 06/30/2019
bc.	Sombrero, Jr., Delbert	Maintenance Worker II	Classified:	Classified:	Maintenance & Operations	District	07/01/2018 - 06/30/2019
bd.	Spell, Durell	ESS Teacher Assistant	Classified:	Classified:	Exceptional Student Services	ESS	07/30/2018 – 05/24/2019
be.	Tacheene, Jane	Certified School Nurse Assistant	Specialized:	Specialized:	Elementary School	ISEP	07/16/2018 - 06/07/2019
bf.	Tate, Felicia	Teacher Assistant	Classified:	Classified:	Elementary School	ISEP	07/30/2018 - 05/24/2019
bg.	Thinn, Evereta	Curriculum, Assessment, & PD Coordinator	Specialized:	Specialized:	Curriculum, Assessment, & Professional Dev.	District	07/01/2018 – 06/30/2019

Special Board Meeting Minutes of April 20, 2018

bh.	Tracy, Silas	Bus Driver	Classified:	Classified:	Transportation	District	07/30/2018 – 05/24/2019
bi.	Tsosie, Shantanya	Residential Assistant	Classified:	Classified:	Residential	District	07/30/2018 - 05/24/2019
bj.	Watson, Elroy	Workforce Leader	Specialized:	Specialized:	Residential	District	07/01/2018 - 06/30/2019
bk.	Worker, Treva	Registrar, PreK8	Classified:	Classified:	Elementary School	ISEP	07/01/2018 - 06/30/2019
bl.	Yazzie, Amber	Administrative Assistant I	Classified:	Classified:	Curriculum, Assessment, & Professional Development	District	07/01/2018 – 06/30/2019
bm.	Yazzie, Angela	PreK12 Community Liaison	Specialized:	Specialized:	Superintendent	District	07/16/2018 - 06/07/2019
bn.	Yazzie, Loretta	Residential Assistant	Classified:	Classified:	Residential	District	07/30/2018 – 05/24/2019

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

2. <u>APPROVAL OF REASSIGNMENTS FOR SY 2018-19:</u>

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

	Name	<u>Position</u>	<u>SY2017-2018</u> <u>Salary</u>	<u>SY2018-2019</u> <u>Salary</u>	<u>Location</u>	Funding Source	Effective Dates:
a.	Bryant, Patricia	Housekeeping Technician	Specialized:	Classified:	Housekeeping	District	07/01/2018 – 06/30/2019
b.	Clitso, Lena	Administrative Assistant II	Classified:	Classified:	Support Services	District	07/01/2018 - 06/30/2019
c.	Curley, Leah	Speech-Language Technician	Classified:	Specialized:	Exceptional Student Services	ESS	07/16/2018 – 06/07/2019
d.	Laughter, Marjorie	Administrative Assistant II	Classified:	Classified:	Elementary School	ISEP	07/01/2018 - 06/30/2019
e.	Yazzie, Clayton	Residential Assistant	Part-Time:	Classified:	Residential	District	07/30/2018 - 05/24/2019

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

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

Mr. Kenneth Y. Begishe moved and Ms. Martha Tate seconded a motion to approve the following Part-Time Employment Offers:

	<u>Name</u>	<u>Position</u>	<u>SY2017-2018</u> <u>Salary</u>	<u>SY2018-2019</u> <u>Salary</u>	<u>Location</u>	Funding Source	Effective Dates:
a.	Manygoats, Lestin	Substitute Security Officer	Part-Time: /hour	Part-Time: /hour	Security	District	07/01/2018 - 06/30/2019

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

Special Board Meeting Minutes of April 20, 2018

4. <u>APPROVAL OF CONTRACT NON-RENEWALS FOR SY 2018-19:</u>

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

	Name	<u>Position</u>	<u>SY2017-2018 Salary</u>	Location	Funding Source	Effective Dates:
a.	Austin, Matilda	Monitor	Classified:	Elementary School	ISEP	05/25/2018
b.	Benally, Arlene	Dine Studies & Language Classroom Monitor	Classified:	Elementary School	ISEP	05/25/2018
c.	Brown, LaRena	Monitor	Classified:	Elementary School	ISEP	05/25/2018
d.	Laughter, Christie	Monitor	Classified:	Elementary School	ISEP	05/25/2018
e.	Nez, Shirene	Dine Studies & Language Classroom Monitor	Classified:	Elementary School	ISEP	05/25/2018
f.	Smallcanyon, Kay	Monitor	Classified:	Elementary School	ISEP	05/25/2018
g.	Yazzie, Leta	Monitor	Classified:	Elementary School	ISEP	05/25/2018

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

#5700 ADJOURNMENT

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

That the Governing Board adjourn the Regular Meeting at 7:20 PM.

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

Special Board Meeting Minutes of April 20, 2018

CERTIFICATION

RECORDED BY:	CONCURRED BY:
OrlButy	agh
Ms. Cassandra Burtel, Administrative Assistant	Mr. Lemual Adson, Superintendent
Office of the Superintendent	Shonto Preparatory Schools
APPROVED BY: Mr. Tom Franklin, Jr., Board President Shonto Governing Board of Education, Inc.	May 4, 2018 Date
Motion: Mr. Kenneth Y. Begishe	Second: Ms. Martha Tate
VOTE: 4 in favor, 0 opposed and 0 absta	nined.