



SHONTO PREPARATORY SCHOOLS

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

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Shonto Governing Board of Education, Inc.

SPECIAL BOARD MEETING MINUTES

February 16, 2018

CALL TO ORDER: Mr. Tom Franklin, Jr., Board President, called the meeting to order at 5:37 PM.
INVOCATION: Ms. Martha Tate gave the invocation.
MEMBERS PRESENT: Mr. Tom Franklin, Jr., Mr. Kenneth Y. Begishe, & Ms. Martha Tate. Mr. Lee attended via conference call at 5:41 PM.

#5644

ADOPTION OF AGENDA

Ms. Martha Tate moved and Mr. Kenneth Y. Begishe 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

#5645

APPROVAL OF THE STATEMENT FOR 25 CFR B §39.133 FOR ELL AND THE DINE LANGUAGE & CULTURE PROGRAM

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

That the Governing Board approves the statement for ELL and Dine Language & Culture Programs for ISEP purposes affirming the nature of the programs based on 25 CFR Part B §39.133 and §130-137 for ELL program requirements.

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

#5646

APPROVAL OF RESOLUTION TO THE BIA/BIE ASSERTING GRANT SCHOOL AUTHORITY TO SET RENTAL RATES

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

That the Governing Board approves a Resolution to the BIA/BIE that Tribally Controlled School Per PL 100-297 Maintain Its Governing Authority Over Its Local Schools and Quarters for Employees as presented.

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

#5647

APPROVAL OF STUDENT TRAVEL TO THE NAVAJO NATION SPELLING BEE IN CHINLE, AZ ON MARCH 14-15, 2018

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

That the Governing Board approves student travel to attend the Navajo Nation Spelling Bee in Chinle, AZ on March 14-15, 2018.

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

#5648

APPROVAL OF TRAVEL TO THE NAFIS SPRING 2018 CONFERENCE IN WASHINGTON, DC ON MARCH 18-21, 2018

Shonto Preparatory Schools

Special Board Meeting Minutes of February 16, 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 Business Manager, High School Principal, Federal Projects Coordinator and the Board Vice President to attend the National Association of Federally Impacted Schools Conference in Washington, DC on March 18-20, 2018.

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

#5649
APPROVAL OF THE PERSONNEL REPORT FOR
CERTIFIED STAFF

1. RESIGNATION:

Mr. Kenneth Y. Begishe 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. Morgan, Lance	Elementary Teacher, 1 st Grade	21 years, 6 months	Elementary School	ISEP	02/20/2018

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

#5650
APPROVAL OF THE SUPERINTENDENT'S
EVALUATION

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

That the Governing Board approves the Superintendent's Evaluation with the combined scores from all board members and the Superintendent as presented.

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

#5651
ADJOURNMENT

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

That the Governing Board adjourn the Regular Meeting at 6:03 PM.

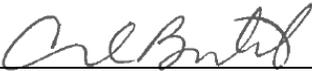
The motion was approved by a vote of (4, 0, 0) CV

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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.

March 1, 2018
Date

Motion: Mr. Royd Lee

Second: Ms. Martha Tate

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