



SHONTO PREPARATORY SCHOOLS

Haleebée Na'nitin Binahjí' 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 September 5, 2017

CALL TO ORDER: Ms. Martha Tate, Board President, called the meeting to order at 5:57 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.

#5472 ADOPTION OF AGENDA

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

That the Governing Board adopts the agenda with the addition of item 9.K. Approval of Payment of Registration Fee for Tom Franklin, Jr. to attend the NIEA Conference in Orlando, FL on February 21-25, 2017.

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

#5473 APPROVAL OF THE SUPERINTENDENT'S 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. Royd Lee seconded a motion to approve the following items:

#5474 APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING OF AUGUST 11, 2017

That the Governing Board approves the minutes of the August 11, 2017 Regular Board Meeting as presented.

#5475 APPROVAL OF THE MINUTES OF THE SPECIAL BOARD MEETING OF AUGUST 15, 2017

That the Governing Board approves the minutes of the August 15, 2017 Special Board Meeting as presented.

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:

#5476 RATIFICATION OF THE AUGUST 2017 BOARD EXPENDITURE REPORT

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

#5477 RATIFICATION OF THE AUGUST 2017 MONTHLY EXPENDITURE REPORT

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

#5478
RATIFICATION OF THE AUGUST 2017, FY 2017-18
ACCOUNTS PAYABLE VOUCHERS

That the Governing Board accepts and ratifies the FY 2017-18 August 2017 Accounts Payable Vouchers #1186, 1187, 1188, 1016, 1017, 1018, & 1021 in the amount of \$457,361.25.

#5479
RATIFICATION OF THE AUGUST 2017, FY 2017-18
PAYROLL VOUCHERS

That the Governing Board accepts and ratifies the FY 2017-18 August 2017 Payroll Vouchers 5, 1012, 1013, 6, 1014, 1015, 7, 1019, & 1020 in the amount of \$488,944.70.

#5480
RATIFICATION OF THE AUGUST 2017 STUDENT
ACTIVITIES FUND 850 REPORT

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

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:

#5481
APPROVAL OF THE 2ND READING OF THE BOARD
POLICY ON CHILD ABUSE & NEGLECT

That the Governing Board approves second reading of the Board Policy on Child Abuse & Neglect as presented.

#5482
APPROVAL OF THE 1ST READING OF THE BOARD
POLICY ON ALGEBRA 1 CREDIT ASSIGNMENT

That the Governing Board approves the first reading of the Board Policy on Algebra 1 Credit Assignment as presented.

#5483
APPROVAL OF THE REVIEW OF THE BOARD
POLICY ON INDIAN EDUCATION POLICIES &
PROCEDURES (IPP)

That the Governing Board approves the review of the Board Policy on Indian Education Policies & Procedures (IPP) as presented.

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

#5484
APPROVAL OF A RESOLUTION REGARDING DODE
EMPLOYEES SERVING ON SCHOOL BOARDS

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

That the Governing Board approves a Resolution to Address the Issue To Navajo Nation Department of Dine Education, Navajo Nation Council's Health, Education, & Human Service Committee And Navajo Nation Election Administration Board of Supervisors Not To Allow Any Employee From The Department of Dine Education To Serve as Elected Or Appointed School Board Members On The Navajo Nation.

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

#5485
APPROVAL OF 2017-18 HIGH SCHOOL ATHLETICS
PAY SCHEDULE

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

That the Governing Board approves the 2017-18 High School Athletics Pay Schedule as presented.

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

#5486
APPROVAL OF STUDENT TRAVEL TO THE
CHUSKA MOUNTAIN CHALLENGE MOUNTAIN
BIKING TRIP IN TSAILE, AZ ON 9/22-24/17

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 five students and one adult chaperone to the Chuska Challenge mountain biking trip in Tsale, AZ on September 22-24, 2017.

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

#5487
APPROVAL OF REVISION FOR TRAVEL TO THE
FRAMEWORK FOR TEACHING IN PORTLAND, OR
ON SEPTEMBER 28-30, 2017

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

That the Governing Board approves the change of Gwen Todacheene to the current High School Principal to attend the Framework for Teaching Skill Building for Stronger Communities in Portland, OR on September 28-30, 2017.

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

#5488
APPROVAL OF TRAVEL TO THE FACILITATING
RESTORATIVE CONFERENCE IN GEORGETOWN,
TX ON NOVEMBER 15-16, 2017

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

That the Governing Board approves travel for K-Dean of Students, K-8 Academic Counselor, and the Human Resources Director to attend the Facilitating Restorative Conference in Georgetown, TX on November 15-16, 2017.

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

#5489
APPROVAL OF TRAVEL TO THE BEYOND SCHOOL
HOURS CONFERENCE IN ORLANDO, FL ON
FEBRUARY 21-25, 2017

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

That the Governing Board approves travel for the Enrichment Coordinator to attend the Beyond School Hours Conference in Orlando, FL on February 21-25, 2017.

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

#5490
APPROVAL OF LEGAL SERVICES SELECTION FOR
RFP 17-15-22

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

That the Governing Board approves the recommendation to accept Hufford, Horstman, Mongini, Parnell, & Tucker, P.C. for RFP 17-15-22 for Legal Services for SY 2017-18 with the option of multi-year term of up to two additional years.

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

#5491
APPROVAL OF TRAVEL TO THE NIEA
CONFERENCE IN ORLANDO, FL ON OCTOBER 4-7,
2017

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

That the Governing Board approves payment of the Registration Fee for Mr. Tom Franklin, Jr., Board Member, to attend the NIEA Conference in Orlando, FL on October 4-7, 2017.

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

#5492
APPROVAL OF THE PERSONNEL REPORT FOR
ADMINISTRATIVE STAFF

1. EMPLOYMENT CONTRACT OFFER FOR SY 2017-18:

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

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Funding Source</u>	<u>Salary</u>	<u>Effective Dates:</u>
a. Tate, Ralinda	Principal – High School	High School	Charter	Administrative:	08/24/2017 – 06/30/2018

The motion was approved by a vote of (3, 0, 1) CV Ms. Martha Tate abstained.

2. APPROVAL OF STIPEND FOR SY 2017-18:

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

<u>Name</u>	<u>Purpose</u>	<u>Location</u>	<u>Funding Source</u>	<u>Salary</u>	<u>Effective Dates:</u>
a. Grants & Federal Projects Coordinator (1) Thomas, Peter	Additional duties assigned to assist with ADE supplemental funding sources	High School	Charter		07/01/2017 – 06/30/2018

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

#5493
APPROVAL OF THE PERSONNEL REPORT FOR
CLASSIFIED STAFF

1. EMPLOYMENT CONTRACT OFFER FOR SY 2017-18:

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

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Funding Source</u>	<u>Salary</u>	<u>Effective Dates:</u>
a. Begaye, Mary F.	Gifted & Talented Coordinator	Elementary School	ISEP	PreK12 Certified:	09/05/2017 – 05/25/2018

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

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

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Funding Source</u>	<u>Salary</u>	<u>Effective Dates:</u>
b. Saganey-Singer, Shawnia	Long Term Substitute Teacher – High School Math	High School	Charter	Part-Time:	08/21/2017 – 05/25/2018

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

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

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. Certified Teacher Anagal, Judy Chee, Elizabeth Grass, Cheryl Graymountain, Alice Haviland, Marlita Reinoso, Judy Scott, Leandra Tsosie, LaVerne Yazzie, Carlotta	Diné Studies & Language Strategic Planning	Shonto Preparatory School	ISEP/Charter	8 hours per day; 2 days	09/16/2017 – 09/17/2017
b. MS Teacher – Math Laughter, Frieda	Additional duties performed as Math Teacher to assist H. Miles.	Elementary School	ISEP	per period; 1 period per day	08/07/2017 – 12/22/2017 or sooner

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

3. SHORT TERM CONTRACTS FOR SY 2017-18:

Mr. Royd Lee moved and Mr. Tom Franklin, Jr. 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. Certified Teachers (10)	Elementary Strategic Planning	Shonto Preparatory School	ISEP	per hour; 4 hours; 1 day	09/23/2017
b. Speech-Language Pathologist Saganitso, Cheryl	Assist Speech & Language Pathologist Assistant	Shonto Preparatory School	ESS	per hour; hours and days vary	09/04/2017 – 05/25/2018

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

#5494
APPROVAL OF THE PERSONNEL REPORT FOR CLASSIFIED STAFF

1. CONTRACT SALARY INCREASE FOR SY 2017-18:

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

<u>Name</u>	<u>Purpose</u>	<u>Location</u>	<u>Funding Source</u>	<u>Salary</u>	<u>Effective Dates:</u>
a. Electrician/Utility Worker Gamble, Larry	Step Increase: \$0.52; Position 8, Step 10 to Position 8, Step 11	Shonto Preparatory Schools	District	Classified:	09/04/2017 – 06/30/2018

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b. Facilities Manager Salary Increase: Shonto Preparatory District Specialized: 09/04/2017 –
Holiday, Marlon \$2,500.00 Schools 06/30/2018

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

2. APPROVAL OF STIPEND FOR SY 2017-18:

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

<u>Name</u>	<u>Purpose</u>	<u>Location</u>	<u>Funding Source</u>	<u>Salary</u>	<u>Effective Dates:</u>
a. Speech-Language Pathologist Assistant (1) Curley, Leah	Additional duties to work with SPS ESS Students	Shonto Preparatory School	ESS	per hour additional; hours and days vary	08/07/2017 – 06/30/2018

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

3. RETROACTIVE SHORT-TERM CONTRACT FOR SY 2017-18:

Mr. Royd Lee moved and Mr. Kenneth Y. Begishe 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. Food Service Cook Doctor, Dorothy	Prepared food items for SPS District Orientation	Shonto Preparatory School	District	per hour; 4 hours; 1 day	07/30/2017

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

#5495
ENTER INTO EXECUTIVE SESSION TO DISCUSS
REQUEST TO ADD ITEM TO BOARD AGENDA

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

That the Governing Board enter into Executive Session to discuss issues regarding a discussion to add item to board agenda and why it wasn't done at 6:44 PM.

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

#5496
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 7:03 PM.

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

#5497
ADJOURNMENT

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


That the Governing Board adjourn the Regular Meeting at 7:22 PM.

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

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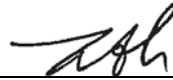
CERTIFICATION

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.

October 2, 2017

Date

Motion: Mr. Royd Lee

Second: Mr. Kenneth Y. Begishe

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