



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

December 1, 2017

CALL TO ORDER: Ms. Martha Tate, Board President, called the meeting to order at 5:46 PM.
INVOCATION: Mr. Kenneth Y. Begishe gave the invocation.
MEMBERS PRESENT: Mr. Tom Franklin, Jr., Mr. Royd Lee, Mr. Kenneth Y. Begishe, & Ms. Martha Tate.

#5562

ADOPTION OF AGENDA

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

That the Governing Board adopts the agenda with the change to Item #12. The next Regular Board Meeting to January 12, 2018.

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

#5563

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

#5564

APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING OF NOVEMBER 3, 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 November 3, 2017 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:

#5565

RATIFICATION OF THE NOVEMBER 2017 BOARD EXPENDITURE REPORT

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

#5566

RATIFICATION OF THE NOVEMBER 2017 MONTHLY EXPENDITURE REPORT

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

#5567

RATIFICATION OF THE NOVEMBER 2017, FY 2017-18 ACCOUNTS PAYABLE VOUCHERS

That the Governing Board accepts and ratifies the FY 2017-18 November 2017 Accounts Payable Vouchers # 1044, 1045, 1048, 1052, & 1053 in the amount of \$357,112.66.

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#5568

RATIFICATION OF THE NOVEMBER 2017, FY 2017-18
PAYROLL VOUCHERS

That the Governing Board accepts and ratifies the FY 2017-18 November 2017 Payroll Vouchers # 14, 1042, 1043, 1046, 1047, 16, 1050 & 1051 in the amount of \$631,550.80.

#5569

RATIFICATION OF THE NOVEMBER 2017 STUDENT
ACTIVITIES FUND 850 REPORT

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

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

#5570

APPROVAL OF THE 1ST READING OF THE 2017-2020
TECHNOLOGY PLAN

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

That the Governing Board approves the first reading of the 2017-2020 Technology Plan as presented.

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

#5571

APPROVAL OF THE BOARD POLICY ON INDIAN
POLICIES AND PROCEDURES

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

That the Governing Board approves the Board Policy on Indian Policies and Procedures as presented.

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

#5572

APPROVAL OF CHANGE TO THE BOARD BYLAWS

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

That the Governing Board approves the change to the Board Bylaws on page 2 section 3.1. Officers: change secretary to secretary/treasurer.

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

#5573

APPROVAL OF CIVIL AIR PATROL BAHE KETCHUM
COMPOSITE SQUADRON SCHOOL

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

That the Governing Board approves the school sponsored Civil Air Patrol Bahe Ketchum Composite Squadron for Senior Members and Education Members to support the Cadet Squadron.

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

#5574

APPROVAL OF THE 1ST READING OF THE
DOCUMENTS REGARDING STUDENT AND
EMPLOYEE OF THE MONTH

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

That the Governing Board approves the first reading of the documents regarding “Student of the Month” and “Employee of the Month” which includes the sample policy and sample forms.

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

#5575
APPROVAL OF MOU WITH ZSPACE LOAN AND USE
OF EQUIPMENT

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

That the Governing Board approves a Memorandum of Understanding between the Grant School and Charter High School for loan of ZSpace equipment to the Charter School at no cost.

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:

#5576
APPROVAL OF A CURRICULUM CONSORTIUM
MEMBERSHIP AGREEMENT WITH PIMA COUNTY
JOINT TECH ED DISTRICT

That the Governing Board approves the Membership Agreement between Shonto Preparatory Technology High School and Pima Joint Technical Education District to support the program's curricular framework and allows use of curriculum, materials, and relevant instructional support from Pima County JTED program.

#5577
APPROVAL OF SY 2017-18 ONLINE CURRICULUM
FOR SCIENCE & ELA AT SPTHS

That the Governing Board approves the online curriculum for Science and ELA classes for SY 2017-18 from November 17, 2017 to May 24, 2018 due to non-applicants for Science and ELA teaching positions.

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

#5578
APPROVAL OF APPRECIATION STIPEND FOR
SHONTO PREP EMPLOYEES WITH MORE THAN ONE
YEAR OF SERVICE

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

That the Governing Board approves a 1.5% appreciation stipend to employees with more than one year of service on pay period 13 in the amount of \$86,350 from the employees' primary salary source to demonstrate commitment to retention of employees to make up a small percentage of the 1.7% average cost of living rate from 2015-17.

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

#5579
APPROVAL OF MEMORANDUM OF AGREEMENT
FOR ADMINISTRATIVE SUPPORT SERVICES WITH
AZ NAVAJO NORTH

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

That the Governing Board approves the addition of Universal Athletics as a donation source for funding the K-8 Athletics Department via sales of Shonto Bears Universal Athletic Apparel and Spirit items which will generate a portion of funds as a donation to the K-8 Athletic Department.

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

#5580
APPROVAL OF DONATION OF TWO BANNERS
FROM FAITH DESIGNS, LLC.

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That the Governing Board accepts the donation of two banners from Faith Designs, LLC with an approximate value of \$300 with one located at the entrance of the Elementary School and one to be located at the entry way of the Central Office Building.

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

#5581
APPROVAL OF FACILITY USE REQUEST FOR A COUNTRY WESTERN DANCE

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

That the Governing Board approves the Facility Use Request to for the Shonto Prep Tech High School Seniors to host a Country Western Dance during the months of December, January, February and March as a fundraising activity.

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

#5582
APPROVAL OF STUDENT TRAVEL TO THE 2017 YOUTH LEADERSHIP CONFERENCE IN FLAGSTAFF, AZ ON DECEMBER 7-8, 2017

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

That the Governing Board approves student travel to the 2017 Youth Leadership Conference in Flagstaff, AZ on December 7-8, 2017 with costs associated to be paid by the Navajo Nation Johnson O’Mally Program.

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:

#5583
APPROVAL OF REVISION TO TRAVEL TO THE FACILITATING RESTORATIVE CONFERENCE IN SAN MATEO, CA ON 2/7-8/18

That the Governing Board approves the revision to travel for the HR Director, Dean of Students, and Principal to the Facilitating Restorative Conference in San Mateo, CA on February 7-8, 2018 due to cancellation of the previous conference approved to Saint George, TX.

#5584
APPROVAL OF TRAVEL TO THE ASCD EMPOWER 18 – CONFERENCE FOR EVERY EDUCATOR IN BOSTON, MA ON MARCH 21-26, 2018

That the Governing Board approves travel for five staff members to attend the ASCD Empower 18 - The Conference for Every Educator in Boston, MA from March 21-26, 2018.

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

#5585
APPROVAL OF THE PERSONNEL REPORT FOR CERTIFIED STAFF

1. 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.	Smallcanyon, Nathaniel	4 months	Dean of Students, PreK8	Elementary School	ISEP	12/01/2017

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

#5586
APPROVAL OF THE PERSONNEL REPORT FOR
CLASSIFIED STAFF

1. APPROVAL OF 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. Dewakuku, Abram	Computer Maintenance Technician I	Shonto Preparatory School	District	Classified:	12/04/2017 – 06/30/2018

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

2. APPROVAL OF PART-TIME EMPLOYMENT OFFER FOR SY 2017-18:

Mr. Royd Lee moved and Mr. Kenneth Y. Begishe seconded a motion to approve the following Part-Time Employment Offer:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Funding Source</u>	<u>Salary</u>	<u>Effective Dates:</u>
a. Yazzie, Clayton	Substitute Residential Assistant	Shonto Preparatory School	District	Part-Time: per hour; 6 hours per day	12/04/2017 – 05/25/2018

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

3. APPROVAL OF 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. Laughter, Seth	Residential Tutor – Classified	Shonto Preparatory School	District	Part-Time: per hour; 2 hours per day	11/20/2017 – 05/18/2018

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

#5587
ADJOURNMENT

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

That the Governing Board adjourn the Regular Meeting at 6:32 PM.

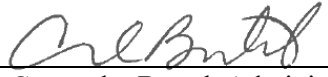
The motion was approved by a vote of (4, 0, 0) CV

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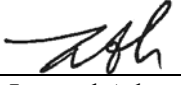
CERTIFICATION

RECORDED BY:

CONCURRED BY:

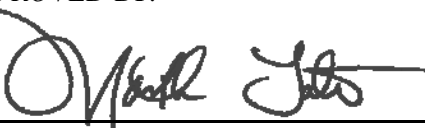


Ms. Cassandra Burtel, Administrative Assistant
Office of the Superintendent



Mr. Lemual Adson, Superintendent
Shonto Preparatory Schools

APPROVED BY:



Ms. Martha Tate, Board President
Shonto Governing Board of Education, Inc.

January 12, 2018
Date

Motion: _____ Mr. Royd Lee _____

Second: _____ Mr. Kenneth Y. Begishe _____

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