



# SHONTO PREPARATORY SCHOOLS

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

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## Shonto Governing Board of Education, Inc. SPECIAL BOARD MEETING July 16, 2018

CALL TO ORDER: Mr. Tom Franklin, Jr., Board President, called the meeting to order at 3:05 PM.  
INVOCATION: Mr. Royd Lee gave the invocation.  
MEMBERS PRESENT: Mr. Kenneth Y. Begishe, Mr. Mr. Royd Lee, Tom Franklin, Jr. and Ms. Martha Tate.

#5787  
ADOPTION OF AGENDA

Ms. Martha Tate moved and Mr. Royd Lee 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

#5788  
APPROVAL TO ADD POSITIONS AND TO APPROVE  
THE UPDATED ORGANIZATIONAL CHART FOR SY  
2018-19

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 the following positions:

	<u>Position</u>	<u>Contract Term</u>	<u>Contract Days</u>	<u>Reason</u>
1.	Administrative Assistant III-Superintendent	12 Month, Non Exempt	260 Days	Change from Administrative Assistant II - Superintendent
2.	Licensed School Nurse Assistant	11 Month, Non-Exempt	220 Days	Change from Certified School Nurse Assistant
3.	Substitute Teacher.	10 Month, Part-Time	On Call Basis	Addition of Position for Elementary and High School

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

#5789  
APPROVAL OF THE UPDATED JOB DESCRIPTION  
AND CLASSIFIED HOURLY PAY SCHEDULE FOR  
SY 2018-19

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

That the Governing Board approves the 2018-19 Classified Hourly Pay Schedule and Job Description for the following:

	<u>Position</u>	<u>Contract Term</u>	<u>Contract Days</u>	<u>Reason</u>
1.	Administrative Assistant III-Superintendent	12 Month, Non Exempt	260 Days	Position Title Addition to Classified Hourly Pay Schedule

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

#5790  
APPROVAL OF PERSONNEL REPORT FOR  
ADMINISTRATIVE STAFF

### 1. APPROVAL OF CONTRACT OFFER FOR 2018-2019 SCHOOL YEAR:

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

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<u>Name</u>	<u>Position Title</u>	<u>Salary for SY1819</u>	<u>Location</u>	<u>Funding Source</u>	<u>Effective Dates:</u>
a. Williams, Connie	Assistant Principal, PreK8	Administrative: (prorated)	Elementary School	ISEP	07/17/2018 – 06/30/2019

The motion died. No Action Taken.

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

To re-advertise the Assistant Principal position and to come back with a recommendation for hire when there are more applicants that apply.

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

#5791  
APPROVAL OF PERSONNEL REPORT FOR  
CERTIFIED STAFF

## 1. APPROVAL OF CONTRACT OFFERS FOR 2018-2019 SCHOOL YEAR:

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

<u>Name</u>	<u>Position Title</u>	<u>Salary for SY1819</u>	<u>Location</u>	<u>Funding Source</u>	<u>Effective Dates:</u>
a. Bryant, Berlinda	Elementary Teacher (Emergency)	PreK12 Certified:	Elementary School	ISEP	07/30/2018 – 05/24/2019
b. Sombrero, Julio	High School Teacher – CTE (Automotive & Welding)	PreK12 Certified:	Elementary School	ISEP	07/23/2018 – 05/24/2019
c. Yellowman, Erma	Dine Studies & Language Teacher, PreK-2	PreK12 Certified:	Elementary School	ISEP	07/30/2018 – 05/24/2019

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

## 2. APPROVAL OF POSITION TRANSFER FOR 2018-2019 SCHOOL YEAR:

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

<u>Name</u>	<u>Position Title</u>	<u>Salary for SY1819</u>	<u>Location</u>	<u>Funding Source</u>	<u>Effective Dates:</u>
a. Begay, Karen	Elementary Teacher, PreK	PreK12 Certified:	Elementary School	ISEP	07/30/2018 – 05/24/2019

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

## 3. APPROVAL OF CONTRACT ADDENDA FOR 2018-2019 SCHOOL YEAR:

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

<u>Name</u>	<u>Position Title</u>	<u>Amount</u>	<u>Location</u>	<u>Funding Source</u>	<u>Effective Dates:</u>
a. Barlow, Betty	Long Term Substitute Teacher	/day	High School	Charter	07/30/2018 – 02/20/2019
b. Dewakuku, Kirkland	Long Term Substitute Teacher	/day additional	Elementary School	ESS	07/30/2018 – 02/20/2019

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

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## 4. APPROVAL OF RESIGNATION:

Mr. Royd Lee 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 Date:</u>
a. Moodley, Denisha	High School Teacher – Science	0 years, 5 months	High School	Charter	07/03/2018

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

#5792  
APPROVAL OF PERSONNEL REPORT FOR  
CLASSIFIED STAFF

## 1. APPROVAL OF CONTRACT OFFERS FOR 2018-2019 SCHOOL YEAR:

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

<u>Name</u>	<u>Position Title</u>	<u>Salary for SY1819</u>	<u>Location</u>	<u>Funding Source</u>	<u>Effective Dates:</u>
a. Austin, Matilda	Residential Assistant	Classified Assistant:	Residential	District	07/30/2018 – 05/24/2019
b. Black, Kierstin	Computer Maintenance Technician I, PreK8	Classified:	Elementary School	ISEP	07/17/2018 – 06/30/2019

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

## 2. APPROVAL OF CONTRACT ADDENDUM FOR 2018-2019 SCHOOL YEAR:

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

<u>Name</u>	<u>Position Title</u>	<u>Salary for SY1718</u>	<u>Salary for SY1819</u>	<u>Location</u>	<u>Funding Source</u>	<u>Effective Dates:</u>
a. Burtel, Cassandra	Administrative Assistant III	Classified:	Classified:	Shonto Preparatory School	District	07/17/2018 – 06/30/2019

The motion was approved by a vote (3, 0, 1) CV Mr. Kenneth Y. Begishe abstained.

## 3. APPROVAL OF PART-TIME EMPLOYMENT OFFER FOR 2018-2019 SCHOOL YEAR:

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

<u>Name</u>	<u>Position Title</u>	<u>Salary for SY1819</u>	<u>Location</u>	<u>Funding Source</u>	<u>Effective Dates:</u>
a. Etsitty, Alexandra	Substitute Residential Assistant – On Call Basis	Part-Time: /hour	Residential	District	07/30/2018 – 05/24/2019
b. Tate, Daisy	Emergency Substitute Teacher – On Call Basis	Part-Time: /day; /half day	Shonto Preparatory School	District	07/30/2018 – 05/24/2019

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

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## 4. APPROVAL OF SHORT-TERM CONTRACTS FOR SY 2018-19:

Ms. Martha Tate moved and Mr. Kenneth Y. Begishe seconded a motion to approve the following Short-Term Contracts:

	<u>Name</u>	<u>Purpose</u>	<u>Salary</u>	<u>Location</u>	<u>Funding Source</u>	<u>Effective Dates:</u>
a.	Aguero, Josephine Cling, May Clitso, Florentia Klitso, Karen Martin, Renee Salt, Miranda Slim, Betty Tsosie, Shantanya Yazzie, Loretta Residential Assistant	Safe Schools Conference & Residential Work Session	/day; 6 day	Shonto Preparatory School	District	07/22/2018 – 07/27/2018
b.	Bryant, Tiffanee Doctor, Dorothy	District Orientation Breakfast preparation	/hour; 4 hours	Shonto Preparatory School	District	07/29/2018
c.	Salt, Miranda	Outdoor Adventure Leader	/day	Shonto Preparatory School	District	07/02/2018 – 06/30/2019

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

## 5. APPROVAL OF STIPENDS FOR SY 2018-19:

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

	<u>Name</u>	<u>Purpose</u>	<u>Salary</u>	<u>Location</u>	<u>Funding Source</u>	<u>Effective Dates:</u>
a.	Calamity, Tyson	Student Activities Treasurer	per semester	Shonto Preparatory School	District	07/30/2018 – 05/24/2019
b.	Worker, Treva	Webmaster	per school year	Shonto Preparatory School	District	07/02/2018 – 06/30/2019

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

#5793  
ADJOURNMENT

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

That the Governing Board adjourn the Special Meeting at 3:34 PM.

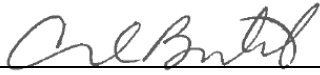
The motion was approved by a vote (4, 0, 0) CV

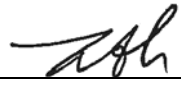
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**CERTIFICATION**


**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.

August 31, 2018  
\_\_\_\_\_  
Date

Motion: Mr. Kenneth Y. Begishe Second: Ms. Martha Tate

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