



# SHONTO PREPARATORY SCHOOLS

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

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## Shonto Governing Board of Education, Inc. SPECIAL BOARD MEETING September 21, 2018

CALL TO ORDER: Mr. Tom Franklin, Jr., Board President, called the meeting to order at 5:30 PM.  
INVOCATION: Mr. Kenneth Y. Begishe gave the invocation.  
MEMBERS PRESENT: Mr. Kenneth Y. Begishe, Tom Franklin, Jr. and Ms. Martha Tate.  
MEMBERS ABSENT: Mr. Royd Lee

### #5849 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 (3, 0, 0) CV

### #5850 APPROVAL OF CURRICULUM ADOPTION & PURCHASE OF AGILE MIND FOR MS & HS MATH

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

That the Governing Board approves the adoption and purchase of Agile Mind Math Curriculum for the Middle School and High School in the amount of \$9,500.00 as presented.

The motion was approved by a vote of (3, 0, 0) CV

### #5851 APPROVAL OF STUDENT TRAVEL FOR THE CIVIL AIR PATROL CADET OPS FLIGHTS IN PAGE, AZ ON SEPTEMBER 22, 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 for eleven cadets and four adults to participate in the Civil Air Patrol Cadet Ops Flights in Page, AZ on September 22, 2018.

The motion was approved by a vote of (3, 0, 0) CV

### #5852 APPROVAL OF TRAVEL TO THE ADOBE MAX CONFERENCE IN LOS ANGELES, CA ON OCTOBER 15-17, 2018

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

That the Governing Board approves travel for a High School Teacher to attend the Adobe Max Conference in Los Angeles, CA on October 15-17, 2018.

The motion was approved by a vote of (3, 0, 0) CV

### #5853 APPROVAL OF PERSONNEL REPORT FOR CERTIFIED STAFF

# Shonto Preparatory Schools

Special Board Meeting Minutes of September 21, 2018

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

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

| <u>Name</u>      | <u>Position Title</u>           | <u>Salary for SY1819</u>      | <u>Location</u>   | <u>Funding Source</u> | <u>Effective Dates:</u> |
|------------------|---------------------------------|-------------------------------|-------------------|-----------------------|-------------------------|
| a. Holgate, Vera | Dine Studies & Language Teacher | PreK12 Certified:<br>prorated | Elementary School | ISEP                  | 09/24/2018 – 05/24/2019 |

The motion was approved by a vote (2, 0, 1) CV Mr. Tom Franklin, Jr. abstained.

## 2. APPROVAL OF RETROACTIVE STIPEND AGREEMENTS FOR 2018-2019 SCHOOL YEAR:

Ms. Martha Tate 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. Saganey, Tyler  | After-School Academic Tutor        | per hour; 2-3 hours per day; 2-4 days per week | High School               | Charter               | 09/04/2018 – 05/24/2019 |
| b. Begaye, Lena<br>Johnson, Smibert                                | After-School Academic Tutor        | per hour; 2-3 hours per day; 2-4 days per week | Elementary School         | ISEP                  | 09/18/2018 – 05/24/2019 |
| c. Laughter, Frieda  | After-School Enrichment Instructor | per hour; 2 hours per day; 2-4 days per week   | Elementary School         | ISEP                  | 09/18/2018 – 05/16/2019 |
| d. Boutang, Simone   | Residential After-School Tutor     | per day; 2 hours per day; 2-4 days per week    | Shonto Preparatory School | District              | 09/10/2018 – 05/22/2019 |
| e. Belinte-Dougi, Elrena<br>Laughter, Frieda<br>Dewakuku, Kirkland | Bahe Ketchum Civil Air Patrol      | per hour; 2-4 days per week                    | Elementary School         | ISEP                  | 07/31/2018 – 05/24/2019 |

The motion was approved by a vote (3, 0, 0) CV

## #5854 APPROVAL OF PERSONNEL REPORT FOR CLASSIFIED STAFF

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

Ms. Martha Tate moved and Mr. Kenneth Y. Begishe 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, Valtanya | Teacher Assistant, ESS          | Classified Assistant:<br>/hour | ESS                      | ESS                   | 09/24/2018 – 05/24/2019 |
| b. Johnson, Jack    | Maintenance Worker I            | Classified: P4, S5;<br>/hour   | Maintenance & Operations | District              | 09/24/2018 – 06/30/2019 |
| c. Jones, Elvina    | Teacher Assistant, ESS; One:One | Specialized:<br>per hour       | ESS                      | ESS                   | 09/24/2018 – 05/24/2019 |
| d. Laughter, Nicole | Teacher Assistant, ESS          | Classified Assistant:<br>/hour | ESS                      | ESS                   | 09/24/2018 – 05/24/2019 |

**Shonto Preparatory Schools**

Special Board Meeting Minutes of September 21, 2018

|    |                 |   |                                |                             |          |                            |
|----|-----------------|---|--------------------------------|-----------------------------|----------|----------------------------|
| e. | Ramirez, Keya   | Teacher Assistant, ESS                      | Classified: L1, S2;<br>/hour   | ESS                         | ESS      | 09/24/2018 –<br>05/24/2019 |
| f. | Sloan, Wanda    | Teacher Assistant, 3 <sup>rd</sup><br>Grade | Classified Assistant:<br>/hour | Elementary<br>School        | ISEP     | 09/24/2018 –<br>05/24/2019 |
| g. | Yazzie, Clayton | Maintenance Helper                          | Classified: P3, S3;<br>/hour   | Maintenance<br>& Operations | District | 09/24/2018 –<br>06/30/2019 |

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

2. APPROVAL OF RETROACTIVE STIPEND AGREEMENTS FOR 2018-2019 SCHOOL YEAR:

Mr. Kenneth Y. Begishe moved and Ms. Martha Tate 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. | Laughter, Seth | Bahe Ketchum     | per hour;         | Elementary School | ISEP                  | 07/31/2018 –            |
|    | Tate, Felicia  | Civil Air Patrol | 2-4 days per week |                   |                       | 05/24/2019              |

The motion was approved by a vote (3, 0, 0) CV

#5855  
ADJOURNMENT

Ms. Martha Tate moved and Mr. Kenneth Y. Begishe seconded a motion for adjournment:


That the Governing Board adjourn the Special Meeting at 5:43 PM.

The motion was approved by a vote (3, 0, 0) CV

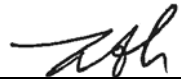
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**CERTIFICATION**


RECORDED BY:

  
\_\_\_\_\_  
Ms. Cassandra Burtel, Administrative Assistant  
Office of the Superintendent

CONCURRED BY:

  
\_\_\_\_\_  
Mr. Lemual Adson, Superintendent  
Shonto Preparatory Schools

APPROVED BY:

  
\_\_\_\_\_  
Mr. Tom Franklin, Jr., Board President  
Shonto Governing Board of Education, Inc.

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

Motion: Ms. Martha Tate

Second: Mr. Kenneth Y. Begishe

VOTE: 3 in favor, 0 opposed and 0 abstained.