



# SHONTO PREPARATORY SCHOOLS

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

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## Shonto Governing Board of Education, Inc. REGULAR BOARD MEETING MINUTES April 6, 2018

CALL TO ORDER: Mr. Tom Franklin, Jr., Board President, called the meeting to order at 5:45 PM.  
INVOCATION: Mr. Royd Lee gave the invocation.  
MEMBERS PRESENT: Ms. Martha Tate, Tom Franklin, Jr., & Mr. Kenneth Y. Begishe. Mr. Royd Lee attended via telephone.

### #5669 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

### #5670 SUPERINTENDENT'S REPORT

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

### #5671 APPROVAL OF THE MINUTES OF THE SPECIAL BOARD MEETING OF OCTOBER 28, 2017

That the Governing Board approves the minutes of the October 28, 2017 Special Board Meeting as presented.

### #5672 APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING OF MARCH 1, 2018

That the Governing Board approves the minutes of the March 1, 2018 Regular Board Meeting as presented.

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

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

### #5673 RATIFICATION OF THE MARCH 2018 BOARD EXPENDITURE REPORT

That the Governing Board accepts and ratifies the March 2018 Board Expenditure Report as presented.

### #5674 RATIFICATION OF THE MARCH 2018 MONTHLY EXPENDITURE REPORT

That the Governing Board accepts and ratifies the March 2018 Monthly Expenditure Report as presented.

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

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

#5675  
RATIFICATION OF THE MARCH 2018, FY 2017-18  
ACCOUNTS PAYABLE VOUCHERS

That the Governing Board accepts and ratifies the FY 2017-18 March 2018 Accounts Payable Vouchers #1093, 1094, 1098, 1099, 1100, 1104, 1105, 1106, & 1107 in the amount of \$456,983.28.

#5676  
RATIFICATION OF THE MARCH 2018, FY 2017-18  
PAYROLL VOUCHERS

That the Governing Board accepts and ratifies the FY 2017-18 March 2018 Payroll Vouchers #24, 1090, 1091, 1092, 25, 1095, 1097, 26, 1101, 1102, & 1103 in the amount of \$971,406.26.

#5677  
RATIFICATION OF THE MARCH 2018 STUDENT  
ACTIVITIES FUND 850 REPORT

That the Governing Board accepts and ratifies the March 2018 Student Activities Fund 850 Report.

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

#5678  
APPROVAL OF AGREEMENT WITH VAIL UNIFIED  
SCHOOL DISTRICT AND SPS FOR BEYOND  
TEXTBOOKS PROGRAM

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

That the Governing Board approves the Inter-Governmental Agreement Between Vail Unified School Organization and Shonto Preparatory School District for the Beyond Textbooks Program as presented.

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

#5679  
APPROVAL OF THE SPS CERTIFIED AND  
CLASSIFIED EMPLOYMENT CONTRACT FOR THE  
2018-2019 SCHOOL YEAR

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

That the Governing Board approves the Shonto Preparatory School Certified and Classified Employment Contracts for the 2018-19 School Year as presented.

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

#5680  
APPROVAL OF THE SPS SALARY SCHEDULE  
UPDATES FOR THE 2018-19 SCHOOL YEAR

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

That the Governing Board approves the Shonto Preparatory School Salary Schedule Updates for the 2018-19 School Year as presented.

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

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#5681

APPROVAL OF THE SPS ORGANIZATIONAL CHART  
UPDATES FOR THE 2018-19 SCHOOL YEAR

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

That the Governing Board approves the Shonto Preparatory School Organizational Chart Updates for the 2018-19 School Year.

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

#5682

APPROVAL OF CONTINUING EDUCATION  
REQUIREMENT FOR THE DINE STUDIES &  
LANGUAGE CLASSROOM MONITORS

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

That the Governing Board approves the Continuing Education requirements for the Dine Studies & Language Classroom Monitors that lack an Associates of Arts Degree to earn six (6) credit hours of college classes per year.

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

#5683

APPROVAL OF DONATION FROM THE TRI-ETHNIC  
CENTER FOR PREVENTION FORM COLORADO  
STATE UNIVERSITY

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

That the Governing Board approves a donation from the Tri-Ethic Center for Prevention research from Colorado State University for the Middle School participation in the Our Youth, Our Future Survey in the amount of \$1,500 to be allocated to the Elementary Student Council.

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

#5684

APPROVAL OF ESTABLISHMENT OF THE  
NATIONAL HONOR SOCIETY AT SHONTO PREP  
TECH HIGH SCHOOL

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

That the Governing Board approves the establishment of the National Honor Society at High School for students in grades 10-12 who meet the minimum GPA requirements 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:

#5685

APPROVAL OF STUDENT TRAVEL TO THE 2018 AZ  
SCHOLASTIC STATE CHESS TOURNAMENT IN  
GILBERT, AZ ON APRIL 14-15, 2018

That the Governing Board approves student travel for Elementary Students that have qualified for the 2018 Arizona Scholastic State Chess Tournament in Gilbert, AZ on April 14-15, 2018.

#5686

APPROVAL OF STUDENT TRAVEL FOR THE SPS  
SOFTBALL TEAM TO ATTEND THE ASU VS.  
STANFORD SOFTBALL GAME IN TEMPE, AZ ON  
MAY 5-6, 2018

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That the Governing Board approves student travel for the SPS Softball Team to attend the ASU Vs. Stanford softball game in Tempe, AZ on May 5-6, 2018.

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

#5687  
APPROVAL OF TRAVEL TO THE NRCP  
(PARAEDUCATORS) CONFERENCE IN SEATTLE, WA  
ON APRIL 27-29, 2018

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

That the Governing Board approves travel for one (1) SPS staff member to attend the National Resource Center for Para-educators (NRCP) Conference in Seattle, WA on April 27-29, 2018.

The motion was approved by a vote of (2, 2, 0) CV Mr. Tom Franklin, Jr. and Ms. Martha Tate opposed.

#5688  
APPROVAL OF THE PERSONNEL REPORT FOR  
ADMINISTRATIVE STAFF

## 1. APPROVAL OF RESIGNATIONS:

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

	<u>Name</u>	<u>Position</u>	<u>Service</u>	<u>Location</u>	<u>Funding Source</u>	<u>Effective Dates:</u>
a.	Fout, Frederick	PreK8 Principal	3 years, 3 months	Elementary School	ISEP	06/30/2018
b.	Holiday, Marlon	Facilities Manager	4 years, 10 months	Shonto Preparatory School	District	06/29/2018

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

#5689  
APPROVAL OF THE PERSONNEL REPORT FOR  
CERTIFIED STAFF

## 1. APPROVAL OF 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.	Meyers, Ames (Retro-Active)	HS Track & Field Assistant Coach (1)	High School	Charter	per season; hours/days vary	02/14/2018 – 05/05/2018
b.	Saganey, Tyler (Retro-Active)	HS Track & Field Head Coach (1)	High School	Charter	per season; hours/days vary	02/14/2018 – 05/05/2018

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

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#5690  
 APPROVAL OF THE PERSONNEL REPORT FOR  
 CLASSIFIED STAFF

1. APPROVAL OF SHORT-TERM CONTRACTS FOR SY 2017-2018:

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

<u>Position</u>	<u>Purpose</u>	<u>Location</u>	<u>Funding Source</u>	<u>Salary</u>	<u>Effective Dates:</u>
a. Laughter, Christie <i>(Retro-Active)</i>	2 <sup>nd</sup> -4 <sup>th</sup> Grade Co-Ed Track & Field Head Coach (1)	Elementary School	ISEP	per season; hours/days vary	02/26/2018 – 04/30/2018
b. Greyhat, Harry <i>(Retro-Active)</i>	Bus Driver (1)SPS MS Track & Field meet, Kayenta, AZ	Transportation	District	per hour; 8 hours per day; 1 day	03/22/2018
c. Calamity, Tyson <i>(Retro-Active)</i>	MS JV Baseball Assistant Coach (1)	Elementary School	ISEP	per season; hours/days vary	02/26/2018 – 04/30/2018
d. Johnson, Isaiah <i>(Retro-Active)</i>	MS JV Baseball Head Coach (1)	Elementary School	ISEP	per season; hours/days vary	02/26/2018 – 04/30/2018
e. Batt, Marissa <i>(Retro-Active)</i>	MS JV Softball Assistant Coach (1)	Elementary School	ISEP	per season; hours/days vary	02/26/2018 – 04/30/2018
f. Dayzie, Evelyn <i>(Retro-Active)</i>	MS Track & Field Assistant Coach (1)	Elementary School	ISEP	per season; hours/days vary	02/26/2018 – 04/30/2018
g. Laughter, Seth <i>(Retro-Active)</i>	MS Track & Field Head Coach (1)	Elementary School	ISEP	per season; hours/days vary	02/26/2018 – 04/30/2018
h. Laughter, Marjorie <i>(Retro-Active)</i>	Official Springs Sports Score/Book Keeper– Softball/Baseball (1)	Elementary School	ISEP	per game	02/26/2018 – 04/30/2018
i. Begay, Curven <i>(Retro-Active)</i>	Springs Sports AIA Official – Softball/Baseball (1)	Elementary School	ISEP	per game	02/26/2018 – 04/30/2018

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

2. APPROVAL OF RETIREMENT:

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

<u>Name</u>	<u>Position</u>	<u>Service</u>	<u>Location</u>	<u>Funding Source</u>	<u>Effective Dates:</u>
a. Greyhat, Harry	Bus Driver	42 years, 11 months	Shonto Preparatory School	District	02/26/2018

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

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3. APPROVAL OF RESIGNATIONS:

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

	<u>Name</u>	<u>Position</u>	<u>Service</u>	<u>Location</u>	<u>Funding Source</u>	<u>Effective Dates:</u>
a.	Biakeddy, Bridget	ESS Teacher Assistant	2 years, 8 months	Shonto Preparatory School	ESS	05/25/2018
b.	Tsosie, Trace	Maintenance Worker II	2 years, 8 months	Shonto Preparatory School	District	03/24/2018
c.	Yellowman, Nelson	ESS Teacher Assistant	21 days	Shonto Preparatory School	ESS	02/26/2018

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

#5691  
ADJOURNMENT

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


That the Governing Board adjourn the Regular Meeting at 6:44 PM.

The motion was approved by a vote of (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.

\_\_\_\_\_  
May 4, 2018  
Date

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

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