



# SHONTO PREPARATORY SCHOOLS

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Empowering Student Learning Through Quality Education

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## Shonto Governing Board of Education, Inc. SPECIAL BOARD MEETING August 15, 2017

CALL TO ORDER: Ms. Martha Tate, Board President, called the meeting to order at 4:30 PM.  
INVOCATION: Mr. Tom Franklin, Jr. gave the invocation.  
MEMBERS PRESENT: Mr. Tom Franklin, Jr. and Mr. Kenneth Y. Begishe. Mr. Royd Lee & Ms. Martha Tate attended via telephone.

### #5468 ADOPTION OF AGENDA

Mr. Royd Lee moved and Ms. Martha Tate 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

### #5469 APPROVAL OF THE PERSONNEL REPORT FOR ADMINISTRATIVE STAFF

#### 1. CONTRACT OFFER FOR SY 2017-18:

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

The motion failed with a vote of (2, 2, 0) CV Mr. Tom Franklin, Jr. & Ms. Martha Tate opposed.

Ms. Martha Tate 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. Begaye, Mary F.	Principal – High School	High School	Charter	Administrative: \$ prorated	08/16/2017 – 06/30/2018

The motion was failed by a vote of (2, 2, 0) CV Mr. Royd Lee & Mr. Tom Franklin, Jr. opposed.

Ms. Martha Tate moved and Mr. Royd Lee seconded a motion to go into Executive Session at 4:41 pm.

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

Mr. Tom Franklin, Jr. moved and Ms. Martha Tate seconded a motion to Exit out of Executive Session at 4:50 pm.

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

Mr. Royd Lee moved and Ms. Martha Tate seconded a motion to discuss this item:

Mr. Tom Franklin, Jr. moved and Ms. Martha Tate seconded a motion to close the discussion:

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

Ms. Martha Tate moved and Mr. Royd Lee seconded a motion to offer a contract to the second runner up, Ralinda Tate as the High School Principal with her salary to be determined.

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

# Shonto Preparatory Schools

Special Board Meeting Minutes of August 15, 2017

## #5470 APPROVAL OF THE PERSONNEL REPORT FOR CERTIFIED STAFF

### 1. CONTRACT OFFER FOR SY 2017-2018:

Mr. Tom Franklin, Jr. moved and Ms. Martha Tate 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. Meyers, Ames	Teacher – CTE (Welding & Automotive)	High School	Charter	PreK12 Certified: prorated	08/15/2017 – 06/08/2018

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

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

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

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Funding Source</u>	<u>Salary</u>	<u>Effective Dates:</u>
a. Saganey-Singer, Shawnia	Long-Term Substitute Teacher –Teacher (Math)	High School	Charter	Part-Time: per day	08/15/2017 – 05/25/2018

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

### 3. RESIGNATION:

Mr. Royd Lee moved and Mr. Tom Franklin, Jr. 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. Rakes, Kristen	6 months	High School Teacher – Science	High School	Charter	08/07/2017

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

#5471  
ADJOURNMENT

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

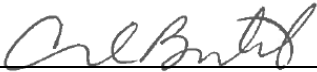
RESOLVED, that the Governing Board adjourn the Special Meeting at 5:11 PM.

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

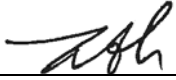
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**CERTIFICATION**


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.

September 5, 2017  
\_\_\_\_\_  
Date

Motion: Mr. Kenneth Y. Begishe

Second: Mr. Royd Lee

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