



# SHONTO PREPARATORY SCHOOLS

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

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## Shonto Governing Board of Education, Inc.

### SPECIAL BOARD MEETING

September 8, 2015

CALL TO ORDER: Ms. Martha Tate, Board President, called the meeting to order at 5:30 PM.  
MEMBERS PRESENT: Mr. Kee Yazzie Mann, Mr. Royd Lee, Mr. Kenneth Y. Begishe. Ms. Martha Tate attended via telephone.

#4673

#### 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

Mr. Royd Lee moved and Mr. Kee Yazzie Mann seconded a motion to approve the following items:

#4674

#### APPROVAL TO ALLOW ADMINISTRATION TO PROVIDE TECHNICAL ASSISTANCE TO CHILCHINBETO COMMUNITY SCHOOL

That the Governing Board approves for the Superintendent, Business Manager and Director of HR to provide technical assistance to Chilchimbeto Community School for 90 days commencing on September 8, 2015 to December 8, 2015, which will be limited to recommendations, study, and advisement of financial and human resources departments as per the request from the Department of Dine Education.

#4675

#### APPROVAL OF UPDATE TO THE SPECIALIZED & CLASSIFIED SALARY SCHEDULES FOR SY 2015-16

That The Governing Board approves the removal of RN, LPN Certified School Nurse position from the Specialized Salary Schedule and to Add the Certified School Nurse Assistant to the Classified Salary Schedule at Position 5 salary scale.

#4676

#### APPROVAL OF THE 2015-16 SUPPLEMENTAL, EXTRA-CURRICULAR & ATHLETICS SALARY SCHEDULE

That The Governing Board approves the Supplemental, Extra-Curricular & Athletics Salary Schedule with the changes and addition of tutoring positions as presented.

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

#4677

#### ADJOURNMENT

Mr. Royd Lee moved and Mr. Kee Yazzie Mann seconded a motion for adjournment:

RESOLVED, that the Governing Board adjourn the Special Meeting at 5:34 PM.

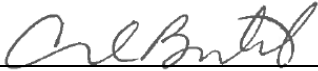
The motion was approved by unanimous vote (4, 0, 0) CV

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**CERTIFICATION**

**RECORDED BY:**

**CONCURRED BY:**



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

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Mr. Lemual Adson, Superintendent  
Shonto Preparatory Schools

**APPROVED BY:**



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

\_\_\_\_\_  
November 13, 2015

\_\_\_\_\_  
Date

Motion: \_\_\_\_\_ Mr. Kenneth Y. Begishe \_\_\_\_\_

Second: \_\_\_\_\_ Mr. Royd Lee \_\_\_\_\_

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