



# SHONTO PREPARATORY SCHOOLS

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

PO Box 7900 • East Hwy 160 & Rt. 98 • Shonto AZ 86054-7900 • (928) 672-3500 • [www.shontoprep.org](http://www.shontoprep.org)

## Shonto Governing Board of Education, Inc. REGULAR BOARD MEETING MINUTES March 1, 2018

CALL TO ORDER: Mr. Tom Franklin, Jr., Board President, called the meeting to order at 5:42 PM.  
INVOCATION: Mr. Kenneth Y. Begishe gave the invocation.  
MEMBERS PRESENT: Mr. Ms. Martha Tate, Tom Franklin, Jr., & Mr. Kenneth Y. Begishe. Mr. Royd Lee attended via telephone.

### #5652 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

### #5653 SUPERINTENDENT'S REPORT

Mr. Royd Lee 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 Ms. Martha Tate seconded a motion to approve the following items:

### #5654 APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING OF FEBRUARY 2, 2018

That the Governing Board approves the minutes of the February 2, 2018 Regular Board Meeting as presented.

### #5655 APPROVAL OF THE MINUTES OF THE SPECIAL BOARD MEETING OF FEBRUARY 16, 2018

That the Governing Board approves the minutes of the February 16, 2018 Regular Board Meeting with corrections.

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

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

### #5656 RATIFICATION OF THE FEBRUARY 2018 BOARD EXPENDITURE REPORT

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

### #5657 RATIFICATION OF THE FEBRUARY 2018 MONTHLY EXPENDITURE REPORT

## Shonto Preparatory Schools

Regular Board Meeting Minutes of March 1, 2018

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

#5658  
RATIFICATION OF THE FEBRUARY 2018, FY 2016-17  
ACCOUNTS PAYABLE VOUCHERS

That the Governing Board accepts and ratifies the FY 2016-17 February 2018 Accounts Payable Vouchers #1088 & 1089 in the amount of \$210,862.63.

#5659  
RATIFICATION OF THE FEBRUARY 2018, FY 2016-17  
PAYROLL VOUCHERS

That the Governing Board accepts and ratifies the FY 2016-17 February 2018 Payroll Vouchers #23, 1085, 1086, & 1087 in the amount of \$326,164.52.

#5660  
RATIFICATION OF THE FEBRUARY 2018 STUDENT  
ACTIVITIES FUND 850 REPORT

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

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

#5661  
APPROVAL OF ACCEPTANCE OF DONATION OF  
BOOKS FROM THE BIE

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

That the Governing Board approves the donation of 10 books from the BIE with an estimated value of \$302.50 as follows:

1. The Growth Mindset – 2 books
2. Teaching with Poverty In Mind – 1 book
3. Date Into Action – 1 book
4. The Classroom Management Book – 1 book
5. Instructional Coaching In Action – 3 books
6. A 90 Day Plan For Coaching New Teachers – 2 books

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 item:

#5662  
APPROVAL OF STUDENT TRAVEL FOR THE 8<sup>TH</sup>  
GRADE TRIP TO CALIFORNIA ON MAY 13-18, 2018

That the Governing Board approves student travel for up to 36 students and 5 chaperones to participate in the 8<sup>th</sup> Grade Trip to Southern California on May 13-18, 2018.

#5663  
APPROVAL TO USE TRIBAL GRANT SUPPORT  
COST FUNDS TO FUND TRAVEL TO THE NAFIS  
CONFERENCE IN WASHINGTON, DC ON 3/18-20/18

That the Governing Board approves use of Tribal Grant Support Cost Funds to fund travel for the Board President to attend the National Association of Federally Impacted Schools (NAFIS) Spring Conference in Washington, DC on March 18-20, 2018.

#5664  
APPROVAL OF TRAVEL TO THE NRCP  
(PARAEDUCATORS) CONFERENCE IN SEATTLE,  
WA ON APRIL 27-29, 2018

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

**Shonto Preparatory Schools**

Regular Board Meeting Minutes of March 1, 2018

#5665  
APPROVAL OF TRAVEL TO THE ASSESSMENT  
CAPABLE VISIBLE LEARNING INSTITUTE IN SAN  
DIEGO, CA ON JUNE 18-22, 2018

That the Governing Board approves travel for 1 staff member to attend the Assessment Capable Visible Learner and Making Literacy Visible Institute in San Diego, CA on June 18-22, 2018.

#5666  
APPROVAL OF TRAVEL TO THE SFEMS (MUSIC)  
RECORDER WORKSHOP IN OAKLAND, CA ON  
JULY 15-21, 2018

That the Governing Board approves travel for 1 staff member to attend the San Francisco Early Music Society (SFEMS) Recorder Workshop: A Celebration of Women in Music in Oakland, CA on July 15-21, 2018.

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

#5667  
APPROVAL OF ORGANIZATIONAL CHART  
PROPOSED CHANGES

Ms. Martha Tate moved and Mr. Royd Lee seconded a motion to **postpone** the following item to the next regular meeting:

That the Governing Board approves the Organizational Chart proposed changes as presented.

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

#5668  
ADJOURNMENT

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

That the Governing Board adjourn the Regular Meeting at 6:13 PM.


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


\* \* \* \* \*

**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.

\_\_\_\_\_  
April 6, 2018  
Date

Motion: Mr. Royd Lee

Second: Mr. Kenneth Y. Begishe

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