



# 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 August 3, 2018

CALL TO ORDER: Mr. Tom Franklin, Jr., Board President, called the meeting to order at 5:39 pm.  
INVOCATION: Mr. Kenneth Y. Begishe gave the invocation.  
MEMBERS PRESENT: Tom Franklin, Jr., Mr. Royd Lee, & Mr. Kenneth Y. Begishe. Ms. Martha Tate arrived at 5:49 pm.

### #5794 ADOPTION OF AGENDA

Mr. Royd Lee 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 (4, 0, 0) CV

### #5795 SUPERINTENDENT'S REPORT

Mr. Royd Lee moved and Ms. Martha Tate 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

### #5796 APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING OF JULY 6, 2018

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

That the Governing Board approves the minutes of the July 6, 2018 Regular Board Meeting 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:

### #5797 RATIFICATION OF THE JULY 2018 BOARD EXPENDITURE REPORT

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

### #5798 RATIFICATION OF THE JULY 2018 MONTHLY EXPENDITURE REPORT

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

### #5799 RATIFICATION OF THE JULY 2018, FY 2018-19 ACCOUNTS PAYABLE VOUCHERS

That the Governing Board accepts and ratifies the FY 2018-19 July 2018 Accounts Payable Vouchers #1158, 1159, 1163, 1164, 1165, 1167, 1000, & 1006 in the amount of \$428,537.46.

# Shonto Preparatory Schools

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## #5800 RATIFICATION OF THE JULY 2018, FY 2018-19 PAYROLL VOUCHERS

That the Governing Board accepts and ratifies the FY 2018-19 July 2018 Payroll Vouchers #37, 1155, 1156, 1157, 38, 1160, 1161, 1162, 1, 1001, 1002, 2, 1003, 1004, & 1005 in the amount of \$349,556.39.

## #5801 RATIFICATION OF THE JULY 2018 STUDENT ACTIVITIES FUND 850 REPORT

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

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

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

## #5802 APPROVAL OF THE BOARD POLICY FOR PREK-8 EXCEPTIONAL STUDENT SERVICES POLICIES & PROCEDURES

That the Governing Board approves the Board Policy on the Pre-K – 8 Exceptional Student Services Policy and Procedures as presented.

## #5803 APPROVAL OF THE BOARD POLICY ON HIGH SCHOOL EXCEPTIONAL STUDENT SERVICES POLICY AND PROCEDURES

That the Governing Board approves the Board Policy on the High School Exceptional Student Services Policy and Procedures as presented.

## #5804 APPROVAL OF THE BOARD POLICY ON SHONTO PREPARATORY SCHOOL HOUSING

That the Governing Board approves the Board Policy on the Shonto Preparatory School Housing as presented.

## #5805 APPROVAL OF THE BOARD POLICY ON GOVERNING BOARD MEMBER CODE OF ETHICS

That the Governing Board approves the Board Policy on Governing Board Member Code of Ethics as presented.

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

## #5806 APPROVAL OF THE 2018-19 SHONTO PREPARATORY ELEMENTARY SCHOOL STUDENT & PARENT HANDBOOK

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

That the Governing Board approves the 2018-19 Shonto Preparatory Elementary School Student & Parent Handbook as presented.

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

## #5807 APPROVAL OF 2018-21 SHONTO PREPARATORY SCHOOL STRATEGIC PLAN

## Shonto Preparatory Schools

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

That the Governing Board approves the 2018-21 Shonto Preparatory School Strategic Plan as presented.

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

#5808  
APPROVAL OF THE 401K JOHN HANCOCK  
RETIREMENT PLAN UPDATE

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

That the Governing Board approves the 401K John Hancock Retirement Plan Update as presented.

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

#5809  
APPROVAL OF THE SERVICE AGREEMENT WITH  
CELLULAR ONE FOR INTERNET SERVICES

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

That the Governing Board approves the service agreement with Cellular One for Internet Services for SY 2018-19 for the Shonto Preparatory Technology High School.

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

#5810  
APPROVAL OF THE MEMORANDUM OF  
AGREEMENT WITH NORTHLAND PIONEER  
COLLEGE-PROJECT TALON

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

That the Governing Board approves the Northland Pioneer College TALON Memorandum of Agreement for SY 2018-19 as presented.

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

#5811  
APPROVAL OF MEMORANDUM OF AGREEMENT  
FOR AZ NAVAJO NORTH ADMINISTRATIVE  
SUPPORT SERVICES

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

That the Governing Board approves the Memorandum of Agreement for Arizona Navajo North Administrative Support Services for SY 2018-19 as presented.

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

#5812  
APPROVAL OF THE NATIVE AMERICAN GRANT  
SCHOOL ASSOCIATION MEMBERSHIP

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

That the Governing Board approves the Native American Grant School Association Membership for SY 2018-19 as presented.

The motion was approved by a vote of (3, 0, 1) CV Mr. Royd Lee abstained.

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#5813  
APPROVAL TO ADD CHECK SIGNER AND TO  
REMOVE ONE CHECK SIGNER FOR WELLS FARGO  
BUSINESS ACCOUNTS

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

That the Governing Board approves removal of Marlon Holiday as check signer and to add either Marlita Haviland or Jason Secakuku as check signer per recommendation from the Superintendent on the Wells Fargo Business Accounts for Shonto Preparatory School.

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

#5814  
APPROVAL OF THE PERSONNEL REPORT FOR  
CLASSIFIED STAFF

## 1. APPROVAL OF RESIGNATION:

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

	<u>Name</u>	<u>Position</u>	<u>Service</u>	<u>Location</u>	<u>Funding Source</u>	<u>Effective Dates:</u>
a.	Spell, Durell	Teacher Assistant, ESS	0 years, 5 months	Exceptional Student Services	ESS	07/16/2018

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

#5815  
ADJOURNMENT

Mr. Royd Lee moved and Mr. Kenneth Y. Begishe seconded a motion for adjournment:

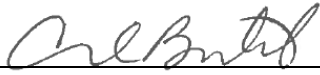
That the Governing Board adjourn the Regular Meeting at 7:20 PM.

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

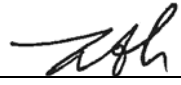
\* \* \* \* \*

**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: Mr. Kenneth Y. Begishe

Second: Ms. Martha Tate

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