



# SHONTO PREPARATORY SCHOOLS

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## Shonto Governing Board of Education, Inc. SPECIAL BOARD MEETING August 23, 2013

CALL TO ORDER: Ms. Martha Tate, Board President, called the meeting to order at 5:29 PM.  
INVOCATION: Mr. Kenneth Y. Begishe gave the invocation.  
MEMBERS PRESENT: Ms. Martha Tate, Mr. Kee Yazzie Mann, Mr. Royd Lee, and Mr. Kenneth Y. Begishe attended by phone.

#4041  
ADOPTION OF AGENDA

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

That the Governing Board adopt the agenda as presented.

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

#4042  
PERSONNEL REPORT FOR ADMINISTRATIVE STAFF

Mr. Royd Lee moved and Mr. Kenneth Y. Begishe seconded a motion to approve the following Contract Offer for SY 2013-14:

1. CONTRACT OFFER FOR 2013-14 SCHOOL YEAR:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Funding Source</u>	<u>Salary</u>	<u>Effective Date:</u>
a. Lovelady-Spain, Fannie	Principal	Administration	ISEP	Administrative \$75,000.00/Year 11 Month Contract Prorated	8/26/13-6/5/14

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

#4043  
APPROVAL FOR TEMPORARY SERVICES FROM  
NORTHLAND RURAL THERAPY ASSOCIATES

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

That the Governing Board approve temporary Physical, Speech, and Occupational services from Northland Rural Therapy Associates until the Request for Proposals process is complete.

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

#4044  
APPROVAL FOR STAFF TRAVEL TO THE NAFIS FALL  
2013 CONFERENCE IN WASHINGTON, DC ON  
SEPTEMBER 22-24, 2013

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

That the Governing Board approve travel for SPS Staff and Board Members to attend the National Association of Federally Impacted Schools Fall 2013 Conference in Washington, DC on September 22-24, 2013.

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

#4045  
ADJOURNMENT

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

RESOLVED, that the Governing Board adjourn the Regular Meeting at 5:35 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 13, 2013

Date

Motion: Mr. Royd Lee

Second: Mr. Kenneth Y. Begishe

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