



**Special Board Meeting  
08/08/2021 08:00 AM**

Join Zoom Meeting 2652452710  
Shonto Preparatory School District  
Zoom Conference - Conference Call Setting

**Meeting Minutes**

Printed : 8/10/2021 11:44 AM MT

Pursuant to A.R.S. §38-431.01 and N.N.C. Title 10, Section 106(C), notice is hereby given to the members of the Shonto Governing Board and to the general public that the Board will hold a Special Scheduled Board Meeting open to the public on August 8, 2021 at 8:00 AM DST using the ZOOM Online System to be conducted in Shonto, Arizona. The ZOOM Online System will be utilized to prevent the spread of the COVID-19 virus and to maintain the health guidelines identified in CDC.gov website. As indicated on the Agenda, the Board may vote to go into Executive Session with regard to any matter listed on the Agenda pursuant A.R.S. §38-431.03A.3 for legal advice.. Legal advice may be obtained by telephone or video conference.. If a disabled person needs any type of accommodation, please notify SPS administration at (928) 672-3526 at least 24 hours prior to scheduled time. The general public are welcome to call in and listen to this regular scheduled meeting utilizing the ZOOM Online System. Names, dates and documents relevant to the agenda items are available at the Superintendent's office during normal business hours.

Join Zoom Meeting <https://zoom.us/j/2652452710?pwd=V0xnTWxjTFE0ZVFyazNWdndVK0dPUT09>

Meeting ID: 265 245 2710 Passcode: ShontoBear

Dial into Zoom Meeting: (669) 900-6833

Meeting ID: 265 245 2710

Passcode: 5767033381

**Attendees**

**Voting Members**

Mr. Tom Franklin Jr., Board President  
Mr. Royd Lee, Board Vice-President  
Ms. Martha Tate-Chee, Board Secretary/Treasurer

**Non-Voting Members**

Mrs. Melanie Dewakuku, Superintendent  
Ms. Bonnie Johnson, Director of Instructional Technology  
Ms. Cheryl Grass, High School Principal-8:11 am

**A. CALL TO ORDER**

Meeting called to order at 8:00 am by Mr. Tom Franklin

**B. INVOCATION / MOMENT OF SILENCE**

Invocation/Moment of Silence replaced with Vision and Mission of Shonto Preparatory Schools.  
Vision and Mission was read by Mr. Tom Franklin.

**C. ROLL CALL**

Roll call was completed by Mrs. Martha Tate-Chee.

Mr. Tom Franklin-Present  
Mr. Royd Lee-Present  
Mrs. Matha Tate-Chee-Present

**D. ADOPTION OF AGENDA**

Motion made by: Mr. Royd Lee  
Motion seconded by: Ms. Martha Tate-Chee

Voting:

Mr. Tom Franklin Jr. - Yes  
Mr. Royd Lee - Yes  
Ms. Martha Tate-Chee - Yes

Motion carries with vote of 3, 0, 0

**E. NEW BUSINESS**

1. Discussion and possible action to approve the purchasing of student laptops for Shonto Preparatory Technology High School totaling \$137,000.

Motion made by: Ms. Martha Tate-Chee

Motion seconded by: Mr. Royd Lee

Voting:

Mr. Tom Franklin Jr. - Yes

Mr. Royd Lee - Yes

Ms. Martha Tate-Chee - Yes

Motion carries with vote of 3, 0, 0

**F. ADJOURNMENT**

Motion made by: Mr. Royd Lee

Motion seconded by: Ms. Martha Tate-Chee

Voting:

Mr. Tom Franklin Jr. - Yes

Mr. Royd Lee - Yes

Ms. Martha Tate-Chee - Yes

Motion carries with vote of 3, 0, 0

Meeting adjourned by Mr. Franklin at 8:18 am



Mr. Tom Franklin Jr. - Governing Board President



Mrs. Melanie Dewakuku-Superintendent