



Shonto Preparatory Schools

Haleebee Na'nitin Binahji' Da'ólta'í Binitsekees 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

Board Meeting
March 5, 2021 at 5:30 PM
Held via Zoom

Voting Members Present

Mr. Tom Franklin Jr., Board President Minutes for the Shonto Governing
Mr. Royd Lee, Board Vice-President
Ms. Martha Tate-Chee, Board Secretary/Treasurer

Non-Voting Members Present

Mrs. Melanie Dewakuku, Interim Superintendent
Marlita Haviland, Interim K8 Principal
Ms. Cheryl Grass, High School Principal
Mr. Jason Secakuku, Director of Support Services
Bonnie Johnson, Director of Educational Technology
Ms. Evereta Thinn, Curriculum, Assessments & PD Coordinator

Patricia Gonne
Darrick Franklin
Victoria Yazzie
Ronald Smallcanyon
Judy Reinoso
Josephine Aguero
Angie Yazzie

A. Call to Order

Meeting called to order by Mr. Tom Franklin at 5:34 pm

B. Invocation/Moment of Silence

Invocation by Ms. Martha Tate-Chee

C. Roll Call

Roll Call completed by Ms. Martha Tate-Chee
Tom Franklin-Present
Royd Lee-Present
Martha Tate-Chee-Present



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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 3, 0, 0

E. Public Input

1. Tommy McCabe-NAGSA Member Leadership, spoke about putting things back together, SPS benefits, request SPS to remain with NAGSA.
2. Leslie Williams-NAGSA Member spoke about request to continue with NAGSA

F. Executive Session Regarding Personnel Matters, Confidential Records or Legal Advice

Entered Executive Session at 5:46 pm.

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 3, 0, 0

1. Discussion and possible action to enter executive session regarding Navajo Council Delegate

Herman Daniels concerns in regards to Shonto Preparatory School

- a. Enter Executive Session regarding any item listed on the agenda
- b. Exit out of Executive Session

Exited out of Executive Session at 8:01 pm



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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 3, 0, 0

G. Administrative/Staff Reports

All Administrative reports were accepted.

Motion made by: Ms. Martha Tate-Chee

Motion seconded by: Mr. Royd Lee

Voting:

Mr. Tom Franklin Jr. - Yes

Ms. Martha Tate-Chee – Yes

Motion carries 3, 0, 0

1. Superintendent's Report
2. K8 Principal Report
3. High School Principal's Report
4. Director of Human Resources Report
5. Business Office Report
6. Director of Support Services Report
7. Director of Educational Technology Report
8. Curriculum, Assessment, PD Coordinator's Report

H. Minutes

Motion was made to combine minutes for February 3 and 5, 2021 for approval.

1. Approval of the Meeting Minutes for Regular Board meeting on February 5, 2021
2. Approval of Meeting Minutes for Special Board Meeting on February 3, 2021

Motion made by: Mr. Royd Lee

Motion seconded by: Ms. Martha Tate-Chee

Voting:

Mr. Tom Franklin Jr. - Abstain

Mr. Royd Lee - Yes

Ms. Martha Tate-Chee – Yes



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Mr. Franklin-Minutes for February 3, 2021 board meeting were already approved, there has been no changes.

Motion carries with 2, 0, 1

I. Financial

1. Ratification of the February 2021 FY 2020-2021 Monthly Expenditure report

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 3, 0, 0

2. Ratification of the February 2021 FY 2020-2021 Student Activities Fund 850 report

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 3, 0, 0

3. Ratification of the February 2021 FY 2020-2021 Accounts Payable Vouchers

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 3, 0, 0



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4. Ratification of the February 2021 FY 2020-2021 Payroll Vouchers

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 3, 0, 0

5. Ratification of the February 2021 FY 2020-2021 Board Expenditure Report

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 3, 0, 0

J. Old Business

1. Unauthorized Staff travel to Salt Lake City, UT on January 27-31, 2020

Motion made by: Mr. Royd Lee There was no 2nd to the motion.

Voting:

Mr. Tom Franklin Jr. – No Vote

Mr. Royd Lee – No Vote

Ms. Martha Tate-Chee - No Vote

Motion died due to no 2nd.

2. Approval to delete (1) Dine Studies & Language Specialist from the Organizational Chart and Pay Schedule

Motion made by: Mr. Royd Lee There was no 2nd to the motion.

Voting:

Mr. Tom Franklin Jr. – No Vote

Mr. Royd Lee – No Vote

Ms. Martha Tate-Chee – No Vote

Motion died due to no 2nd



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K. New Business

1. Approval to rescind the Native American Grant School Association (NAGSA) membership

Motion made by: Ms. Martha Tate-Chee

Motion seconded by: Mr. Tom Franklin Jr.

Voting:

Mr. Tom Franklin Jr. - Yes

Mr. Royd Lee - No

Ms. Martha Tate-Chee – No

Motion did not carry with 1, 2, 0

2. Discussion and possible action in reporting of former SPS Superintendent to the Arizona Department of Education Certification Unit

Motion made by: Mr. Royd Lee

Motion seconded by: Ms. Martha Tate-Chee

Voting:

Mr. Tom Franklin Jr. - No

Mr. Royd Lee - Yes

Ms. Martha Tate-Chee - Yes

Ms. Tate-Chee made comments in regards to reporting of former Superintendent

Motion carries with 2, 1, 0

3. Approval of the adoption of the K8 Parent Advisory Committee (PAC) Bylaws

Motion made by: Mr. Royd Lee

Motion seconded by: Mr. Tom Franklin Jr.

Voting:

Mr. Tom Franklin Jr. - Yes

Mr. Royd Lee - Yes

Ms. Martha Tate-Chee – Yes

Mrs. Dewakuku commented changes were made as requested by the Governing Board.

Motion carries 3, 0, 0



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4. Approval of acceptance of Monetary Donation for the Support Services Facilities Department

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 3, 0, 0

5. Shonto Preparatory School Governing Board of Education, Inc. opposing Legislation 0025-21; "An action relating to the Health, Education, and Human Services; approving clarifying instructions for Grant Applications under the Grant/Contract Conversion/Maintenance Handbook

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 3, 0, 0

L. Personnel

1. Approval of Personnel Report for Certified Staff

a. Approval for Certified Contract for Shannon Allison, High School teacher, for SY 2021-2022

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 3, 0, 0



Shonto Preparatory Schools

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b. Approval for Certified Contract for Justice Beard, Dean of Students, for SY 2021-2022

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 3, 0, 0

c. Approval for Certified Contract for Karen Begay, Elementary Teacher, for SY 2021-2022

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 3, 0, 0

d. Approval for Certified Contract for Laverne Begay, Elementary Teacher, for SY 2021-2022

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 3, 0, 0

e. Approval for Certified Contract for Belinda Begaye, Elementary Teacher, for SY 2021-2022

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 3, 0, 0



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f. Approval for Certified Contract for Lena Begaye, Elementary Teacher, ESS, for SY 2021-2022

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 3, 0, 0

g. Approval for Certified Contract for Elrena Belinte-Dugi, Elementary Teacher, for SY 2021-2022

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 3, 0, 0

h. Approval for Certified Contract for Wanda Benale, Elementary Teacher, for SY 2021-2022

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 3, 0, 0



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i. Approval for Certified Contract for Kenneth Benally, Teacher PE/Health, for SY 2021-2022

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 3, 0, 0

j. Approval for Certified Contract for Katherine Black, Elementary Teacher, for SY 2021-2022

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 3, 0, 0

k. Approval for Certified Contract for Carol Brown, Elementary Teacher, for SY 2021-2022

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 3, 0, 0

l. Approval for Certified Contract for Berlinda Bryant, Elementary Teacher, for SY 2021-2022

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 3, 0, 0



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m. Approval for Certified Contract for Elizabeth Chee, Elementary Teacher, for SY 2021-2022

Motion made by: Mr. Royd Lee

Motion seconded by: Mr. Tom Franklin Jr.

Voting:

Mr. Tom Franklin Jr. - Yes

Mr. Royd Lee - Yes

Ms. Martha Tate-Chee – Abstain

Motion carries 2, 0, 1

n. Approval for Certified Contract for Miranda Clauschee, Elementary Teacher, for SY 2021-2022

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 3, 0, 0

o. Approval for Certified Contract for Kimberly David, Elementary Teacher, for SY 2021-2022

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 3, 0, 0



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p. Approval for Certified Contract for Carmelita El-Hajj, Elementary Teacher, for SY 2021-2022

- 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 3, 0, 0

q. Approval for Certified Contract for Gerald Etsitty, School Psychologist, for SY 2021-2022

- 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 3, 0, 0

r. Approval for Certified Contract for Alice Graymountain, Elementary Teacher, for SY 2021-2022

- 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 3, 0, 0



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s. Approval for Certified Contract for Lucy Graymountain, Elementary Teacher, for SY 2021-2022

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 3, 0, 0

t. Approval for Certified Contract for Rory Hathale, High School Teacher, for SY 2021-2022

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 3, 0, 0

u. Approval for Certified Contract for Shirley Herder, Elementary Teacher, for SY 2021-2022

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 3, 0, 0



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v. Approval for Certified Contract for Vera Holgate, Elementary Teacher, for SY 2021-2022

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 3, 0, 0

w. Approval for Certified Contract for Smibert Johnson, Elementary Teacher, for SY 2021-2022

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 3, 0, 0

x. Approval for Certified Contract for Lance Lane, Elementary Teacher, for SY 2021-2022

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 3, 0, 0



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y. Approval for Certified Contract for Frieda Laughter, Elementary Teacher, for SY 2021-2022

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 3, 0, 0

z. Approval for Certified Contract for Rhonda Lee, High School Teacher, ESS, for SY 2021-2022

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

Mr. Lee-No relation to him.

Motion carries 3, 0, 0

aa. Approval for Certified Contract for David Lynch , Elementary Teacher, for SY 2021-2022

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 3, 0, 0



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ab. Approval for Certified Contract for Geneve Meyers, Elementary Teacher, for SY 2021-2022

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 3, 0, 0

ac. Approval for Certified Contract for Harrison Miles, Elementary Teacher, for SY 2021-2022

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 3, 0, 0

ad. Approval for Certified Contract for Louise Numkena, Elementary Teacher, for SY 2021-2022

Motion made by: Ms. Martha Tate-Chee

Motion seconded by: Mr. Tom Franklin Jr.

Voting:

Mr. Tom Franklin Jr. - Yes

Mr. Royd Lee - Yes

Ms. Martha Tate-Chee – Yes

Motion carries 3, 0, 0



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ae. Approval for Certified Contract for Betty Ray, High School Teacher, for SY 2021-2022

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 3, 0, 0

af. Approval for Certified Contract for Judy Reinoso, Elementary Teacher, for SY 2021-2022

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 3, 0, 0

ag. Approval for Certified Contract for Calsey Richardson, High School Teacher, for SY 2021-2022

Motion made by: Mr. Royd Lee

Motion seconded by: Mr. Tom Franklin Jr.

Voting:

Mr. Tom Franklin Jr. - Yes

Mr. Royd Lee - Yes

Ms. Martha Tate-Chee – Abstain

Motion carries 2, 0, 1

ah. Approval for Certified Contract for Leandra Scott, Curriculum Instructional Specialist, for SY 2021-2022

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 3, 0, 0



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ai. Approval for Certified Contract for Leola Secody, Elementary Teacher, for SY 2021-2022

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 3, 0, 0

aj. Approval for Certified Contract for Margaret Sells, Elementary Teacher, for SY 2021-2022

Motion made by: Ms. Martha Tate-Chee

Motion seconded by: Mr. Tom Franklin Jr.

Voting:

Mr. Tom Franklin Jr. - Yes

Mr. Royd Lee - Abstain

Ms. Martha Tate-Chee – Yes

Motion carries 2, 0, 1

ak. Approval for Certified Contract for Regina Sells, Elementary Teacher, for SY 2021-2022

Motion made by: Ms. Martha Tate-Chee

Motion seconded by: Mr. Tom Franklin Jr.

Voting:

Mr. Tom Franklin Jr. - Yes

Mr. Royd Lee - Abstain

Ms. Martha Tate-Chee – Yes

Motion carries 2, 0, 1



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al. Approval for Certified Contract for Ethel Slick, Elementary Teacher, for SY 2021-2022

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 3, 0, 0

am. Approval for Certified Contract for Wanda Sloan, Elementary Teacher, for SY 2021-2022

Motion made by: Mr. Royd Lee

Motion seconded by: Ms. Martha Tate-Chee

Voting:

Mr. Tom Franklin Jr. - Abstain

Mr. Royd Lee - Yes

Ms. Martha Tate-Chee – Yes

Motion carries 2, 0, 1

an. Approval for Certified Contract for Julio Sombrero, High School Teacher, for SY 2021-2022

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 3, 0, 0



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ao. Approval for Certified Contract for Sarah Tunney, Elementary Teacher, for SY 2021-2022

Motion made by: Mr. Royd Lee

Motion seconded by: Mr. Tom Franklin Jr.

Voting:

Mr. Tom Franklin Jr. - Yes

Mr. Royd Lee - Yes

Ms. Martha Tate-Chee – Abstain

Motion carries 2, 0, 1

ap. Approval for Certified Contract for Gregory Wayne, High School Teacher, for SY 2021-2022

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 3, 0, 0

2. Approval of stipend of Certified Staff

a. Approval of stipend of Certified Dine Studies teachers to attend 4 Saturday Curriculum Work

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 – Abstain

Motion carries 2, 0, 1



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3. Approval of Personnel Report for Classified Staff

a. Approval of a Classified Employee as Acting Human Resources Director for SY 2020-2021

Motion made by: Mr. Royd Lee

Motion seconded by: Ms. Martha Tate-Chee

Voting:

Mr. Tom Franklin Jr. – No Vote

Mr. Royd Lee – No Vote

Ms. Martha Tate-Chee – No vote

Sub motion was made to delete item. Motion made by Martha Tate-Chee and second by Royd Lee.

Vote:

Tom Franklin-Yes

Royd Les-Yes

Martha Tate-Chee-Yes

Motion carries 3, 0, 0

4. Approval of stipend of Classified Staff

a. Approval of stipend agreement for Acting Business Manager as Administrator on Duty

Motion made by: Mr. Royd Lee

Motion seconded by: Ms. Martha Tate-Chee

Voting:

Mr. Tom Franklin Jr. - Yes

Mr. Royd Lee - No

Ms. Martha Tate-Chee - Yes

Ms. Bedoni will be assigned the weekends of a previous Administrator.

Motion carries 2, 1, 0

b. Approval of stipend of Classified Dine Studies Teacher Assistants to attend 4 Saturday Curriculum Work

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 3, 0, 0



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M. Upcoming Board Meetings

1. Regular Board Meeting with ZOOM on April 2, 2021 at 5:30 pm

N. Adjournment

Adjournment at 9:29 pm

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 3, 0, 0

Tom Franklin, Jr.

Digitally signed by Tom Franklin, Jr.
DN: cn=Tom Franklin, Jr., o=SPS Board, ou,
email=franklin@shonto.prep.org, c=US
Date: 2021.04.15 07:29:10 -0700

Mr. Tom Franklin Jr. - Governing Board President


Mrs. Melanie Dewakuku Interim Superintendent