



**Special Board Meeting
07/29/2022 - 04:30 PM**

Shonto Preparatory School District, East Hwy 160 & Route 98
Zoom Conference - Conference Call Setting

MEETING MINUTES

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 Board Meeting open to the public on **July 29 2022 at 4:30 PM 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://shontoprep-org.zoom.us/j/81914589820?pwd=SzZSZUFwaG5lYkFKZ2lUQklqUGMwUT09>
Meeting ID: 819 1458 9820 Passcode: ShontoBear

Dial into ZOOM: 1-720-707-2699 Meeting ID: 819 1458 9820 Passcode: 8768619410

Attendees

Voting Members

Mr. Tom Franklin Jr., Board President
Ms. Martha Tate-Chee, Board Secretary/Treasurer
Matthew Tso, Appointed Governing Board Chair

Non-Voting Members

Mrs. Melanie Dewakuku, Superintendent
Marlita Haviland, Interim K8 Principal
Mr. Elroy Watson, Human Resource Technician
Ms. Leah Curley, Administrative Assistant

Dedra Begay

A. Call to Order

The special Board meeting was called to order at 4:43 P.M.

B. Roll Call

The roll call was completed by Mr. Matthew Tso.

Mr. Tom Franklin - Present
Mrs. Martha Tate - Present
Mr. Matthew Tso - Present

C. Adoption of Agenda

A motion was made to accept the Adoption of the Agenda by Mr. Tom Franklin.

Motion made by: Mr. Tom Franklin Jr.
Motion seconded by: Ms. Martha Tate-Chee
Voting:
Mr. Tom Franklin Jr. - Yes
Ms. Martha Tate-Chee - Yes
Matthew Tso - Yes

The motion carried by a vote of 3-0-0.

D. NEW BUSINESS

1. Discussion and possible action to approve Shonto Governing Board of Education, Inc. Reopening Plan for SY 2022-2023.

A motion was made to approve the Shonto Governing Board of Education, Inc., RE-Opening Plan by Mrs. Tate.

Motion made by: Ms. Martha Tate-Chee
Motion seconded by: Mr. Tom Franklin Jr.
Voting:
Mr. Tom Franklin Jr. - Yes
Ms. Martha Tate-Chee - Yes
Matthew Tso - Yes

The motion carried by a vote of 3-0-0.

E. OLD BUSINESS

1. Discussion and possible action to approve Dine Studies and Language Instructor positions to the Shonto Preparatory Organizational Chart.

A motion was made to approve item E. - #1, Dine Studies and Language Instructor positions to the Shonto Preparatory School Organization Chart, by Mr. Franklin.

Motion made by: Mr. Tom Franklin Jr.
Motion seconded by: Ms. Martha Tate-Chee
Voting:
Mr. Tom Franklin Jr. - Yes
Ms. Martha Tate-Chee - Abstain
Matthew Tso - Yes

The motion carried by a vote of 2-0-1.

2. Discussion and possible action to approve Dine Studies & Language Instructor positions to the Specialized Salary Schedule.

A motion was made to approve item E. - #2 as listed by Mrs. Tate.

Motion made by: Ms. Martha Tate-Chee
Motion seconded by: Mr. Tom Franklin Jr.
Voting:
Mr. Tom Franklin Jr. - Yes
Ms. Martha Tate-Chee - Yes
Matthew Tso - Yes

The motion carried by a vote of 3-0-0.

F. PERSONNEL

1. Discussion and possible action to approve contract offer to Elvina Jones, Middle School Dine Studies Language and Culture Instructor for SY 22-23.

A motion was made to approve item F. - #1 as presented by Mrs. Tate.

Motion made by: Ms. Martha Tate-Chee

Motion seconded by: Mr. Tom Franklin Jr.

Voting:

Mr. Tom Franklin Jr. - Yes

Ms. Martha Tate-Chee - Yes

Matthew Tso - Yes

The motion carried by a vote of 3-0-0.

2. Discussion and possible action to approve contract offer to Shirene Nez, K-2 School Dine Studies Language and Culture Instructor for SY 22-23.

A motion was made to approve item F. - #2 to approve contract offer to Shirene Nez, K-2 School Dine Studies Language and Culture Instructor for SY 22-23, Mr. Franklin.

Motion made by: Mr. Tom Franklin Jr.

Motion seconded by: Ms. Martha Tate-Chee

Voting:

Mr. Tom Franklin Jr. - Yes

Ms. Martha Tate-Chee - Yes

Matthew Tso - Yes

The motion carried by a vote of 3-0-0.

G. ADJOURNMENT

A motion was made to adjourn the meeting by Mrs. Tate.

Motion made by: Ms. Martha Tate-Chee

Motion seconded by: Mr. Tom Franklin Jr.

Voting:

Mr. Tom Franklin Jr. - Yes

Ms. Martha Tate-Chee - Yes

Matthew Tso - Yes

The motion carried by a vote of 3-0-0.

The meeting adjourned at 4:50 P.M.

Tom Franklin Jr., Board President

Ms. Leah Curley - Administrative Assistant