



**Regular Board Meeting
11/05/2021 - 05:30 PM**

Join Zoom Meeting 2652452710

Shonto Preparatory School District

Zoom Conference - Conference Call Setting

MEETING MINUTES

ursuant 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 Regular Scheduled Board Meeting open to the public on **November 5, 2021 at 5:30 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 to 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 the meeting. 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

Call into ZOOM: 1-669-900-6833

Meeting ID: 265 245 2710

Passcode: 5767033381

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
- Leah Curley, Admin. Asst.
- Marlita Haviland, Interim K8 Principal
- Ms. Cheryl Grass, High School Principal
- Mr Justice Beard, Residential Manager
- Mrs Frances Stevens, Business Technician
- Mr. Elroy Watson, Human Resource Technician
- Ms. Evereta Thinn, Curriculum, Assessments & PD Coordinator

Glenda Fuller, Christine Laughter, Loretta Yazzie, Lena Begaye, Freida Laughter, Berlinsea Kee, Wanda Sloan,

A. Call to Order

Meeting called to order by Matthew Tso at 5:41 P.M.

B. SPS Vision/Mission Statement



SPS Vision and Mission was read by Mrs. Melanie Dewakuku.

C. Roll Call

Roll Call completed by Martha Tate.

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

D. Adoption of Agenda

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

Motion carried with a vote of 3-0-0

E. Public Input

1. Glenda Fuller - Student Safety/Housing Concerns.

1. The Shonto Governing Board will take into consideration of comments and concerns from the public with a time limit of three (3) minutes per person. Those wishing to address the Board must: 1) Email their request for public input to mdewakuku@shontoprep.org 1 hour before the meeting is called to order OR 2) Text your public input request to 928-206-6050 before the meeting is call to order. Actions taken as a result of public comments are limited to directing staff to study matter, and/or reschedule the matter for further consideration and decision.

F. Administrative/Staff Reports

Motion was made to combine all Administrative Reports 1-9.

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

Motion carries with a vote of 3-0-0.

1. Superintendent's Report of Current Events and Activities-Mrs. Dewakuku

2. K8 Principal Report-Mrs. Haviland



3. High School Principal/Charter Report-Ms. Grass
4. Human Resources Report-Mr. Watson
5. Business Office Report-Mrs. Stevens
6. Director of Support Services Report-Mr. Secakuku
7. Director of Instructional Technology Report-Ms. Johnson
8. Curriculum, Assessment, PD Coordinator's Report-Ms. Thinn
9. Residential Report-Mr. Beard

G. Minutes

Motion was made to combine meeting minutes for October 1, 2021 and October 14, 2021.

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

Motion carried with a vote of 3-0-0.

1. Approval of the Meeting Minutes for Regular Board meeting on October 1, 2021
2. Approval of the Special Board Meeting minutes for October 14, 2021

H. Financial

Motion was made to combine 1-5 of Financial Reports.

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

Motion carried with a vote of 3-0-0.

1. Approval of the October 2021 FY 2021-2022 Board Expenditure report
2. Approval of the October 2021 FY 2021-2022 Monthly Expenditure report



3. Approval of the October 2021 FY 2021-2022 Student Activities Fund 850 report

4. Approval of the October 2021 FY 2021-2022 Accounts Payable Vouchers

5. Approval of the October 2021 FY 2021-2022 Payroll Vouchers

I. New Business

1. Discussion and possible action to approve Short Term Contract amounts for K-8 Shonto Preparatory School Athletic Coaches for SY 2021-2022

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

Motion carried with a vote of 3-0-0.

2. Discussion and possible action to approve to accept the donation of 3 refrigerators from Inscription House Clinic for the Residential Program.

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

Motion carried with a vote of 3-0-0.

3. Discussion and possible action to approve the Resolution from the Shonto Governing Board of Education requesting Bureau of Indian Education and the Education Committee of the Navajo Nation to expedite the new school construction with staff housing.

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

Motion carried with a vote of 3-0-0.

J. Personnel

Motion made to combine 1. Certified Personnel - a., b., c., and 2. Classified Personnel - a., b., c., and d.

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

Motion carried with a vote of 3-0-0.

1. Certified Personnel

- a. Discussion and possible action to approve for the resignation of the Certified Elementary Pre-K Teacher, Karen Begay
- b. Discussion and possible action to approve Short Term Contract offer to Rhonda Lee for Shonto Preparatory Technology High School Volleyball Chaperone for SY 2021-2022 Season
- c. Discussion and possible action to approve Short Term Contract offer to Mr. Julio Sombrero as the Shonto Preparatory Technology High School Head Boys Basketball Coach for SY 2021-2022 Season

2. Classified Personnel

- a. Discussion and possible action to approve Short Term Contract offer to Nicole Laughter for Assistant Volleyball Coach for K-8 for 2021-2022 Season
- b. Discussion and possible action to approve Short Term Contract offer to Miss. Amber Yazzie as the Shonto Preparatory Technology High School Athletic Director for SY 2021-2022
- c. Discussion and possible action to approve Short Term Contract offer to Mrs. Corilee Yazzie as the Shonto Preparatory Head Girls Basketball Coach for SY 2021-2022 Season
- d. Discussion and possible action to approve Short Term Contract offer to Mr. Curven Begay as the Shonto Preparatory Technology High School Head Wrestling Coach for SY 2021-2022 Season

K. Upcoming Board Meetings

1. Regular Board Meeting with ZOOM on December 3 , 2021 at 5:30 pm

L. Adjournment

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

Motion carried with a vote of 3-0-0.



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Meeting adjourned at 6:04 P.M.

Tom Franklin Jr., Board President

Ms. Leah Curley - Administrative Assistant