



**Regular Board Meeting  
08/24/2023 08:00 AM**

E Hwy 160/Route98, Shonto, AZ 86054

Printed : 8/22/2023 8:24 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 Regular Board Meeting open to the public on **August 24, 2023 at 8:00 AM DST** using the ZOOM Online System to be conducted at **Shonto Preparatory School Governing Boardroom**. 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/84949792379?pwd=N0ROQk51Z2w3dDILUEMycUVOYTQvQT09> Meeting ID: 849 4979 2379 Passcode: JebDS5

Phone: 1-720-707-2699 US Meeting ID: 849 4979 2379 Passcode: 774871

**A. Call to Order**

**B. Roll Call**

**C. Adoption of Agenda**

**D. Public Input**

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](mailto:mdewakuku@shontoprep.org) 1 hour before the meeting is called to order OR 2) Text your public input request to 928-672-8061 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.

**E. Minutes**

1. Approval of the Meeting Minutes for July 20, 2023, Regular Board Meeting

**F. New Business**

1. Discussion and possible action to approve resolution supporting and recommending the approval of implementation of the Navajo Youth Risk Behavior Surveillance survey in the Fall of the 2023 SY.
2. Discussion and possible action to approve the revisions to the SY 2023-2024 Shonto Preparatory School's calendar of change in Fall Break, High School graduation, Kindergarten and 8th grade promotions.
3. Discussion and possible action to approve the stipend for the K8 Leadership team for SY 23-24.
4. Discussion and possible action to approve K8 21st Century After School Program positions and stipends for SY 23-24.
5. Discussion and possible action to approve Shonto Preparatory Technology High School Safe to Return to In-Person Plan for SY 23-24.
6. Discussion and possible action to approve the Shonto Preparatory Technology High School Student Handbook for SY 23-24.
7. Discussion and possible action to approve the Shonto Preparatory Schools K8 and Shonto Preparatory Technology High School, School, Parent, and Student Compact for SY 23-24.
8. Discussion and possible action to approve Arizona State University Preparatory Academy as sole source for Shonto Preparatory Technology High School for curriculum for SY 23-24.
9. Discussion and possible action to approve to add 2 Classroom Monitor positions for Shonto Preparatory Technology High School to the Shonto Preparatory School's Organizational Chart.
10. Discussion and possible action to approve Shonto Preparatory Technology High School Athletic coaching positions and stipend amounts for SY 23-24.
11. Discussion and possible action to approve Cellular One for the K8 Exceptional Student Services for Month to Month cell service for SY 23-24.
12. Discussion and possible action to approve ZOOM renewal for the Shonto Preparation School District for the SY 23-24.
13. Discussion and possible action to approve boundary waiver for a student that has transferred to Kaibeto Boarding School.

**G. Personnel**

1. Discussion and acknowledgement of resignation of Dedra Begay Accounting Technician II-Procurement effective August 4, 2023.
2. Discussion and acknowledgement of resignation of Rory Hathale, Shonto Preparatory High School teacher effective July 24, 2023.
3. Discussion and possible action to approve reassignment and contract offer to Evelyn Dayzie for ESS One to One Teacher Assistant for SY 23-24.
4. Discussion and possible action to approve reassignment and amended contract for Lena Clitso from a Classified to Administrative contract for SY 23-24.
5. Discussion and possible action to approve the reassignment and amended contract for Justice Beard from an Administrative to Certified ESS Teacher contract for SY 23-24.
6. Discussion and possible action to approve the amended Classified contract for Corrina Dodson Accounting Technician II-Accounts Payable to reflect role and responsibility adjustments for SY 23-24.
7. Discussion and possible action to approve the amended Classified contract for Tyson Calamity, Accounts Receiving to reflect role and responsibility adjustments for SY 23-24.
8. Discussion and possible action to approve contract offer to Wendy Jo Grieve-Yazzie for Shonto Preparatory Technology High School Classroom Monitor for SY 23-24.
9. Discussion and possible action to approve contract offer Jodie Sombrero for Shonto Preparatory Technology High School Classroom Monitor for SY 23-24.

**H. Consent Items**

1. Ratification of the July 2023 Payroll Vouchers
2. Ratification of the July 2023 Accounts Payable Vouchers
3. Ratification of the July 2023 Monthly Expenditure Report
4. Ratification of the July 2023 Board Expenditure Report
5. Ratification of the July 2023 Student Activities Fund 850 Report

**I. Reports**

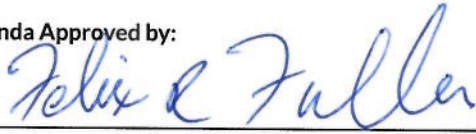
1. Superintendent/K8 Principal Report-Mrs. Dewakuku
2. Shonto Preparatory Technology High School Principal, Ms. Grass
3. Residential Report-Ms. Clitso
4. Human Resource Report, Mr. Watson
5. Business Office Report-Ms. Esther Bedoni
6. Director of Support Services Report-Mr. Secakuku
7. Director of Instructional Technology Report-Ms. Johnson
8. Curriculum, Assessment, PD Coordinator's Report-Ms. Thinn

**J. Upcoming Board Meetings**

1. Regular Board Meeting September 21, 2023 at 4:30 pm DST-NaaTsis'Aan Community School

**K. Adjournment**

Agenda Approved by:



Shonto Governing Board, President