



**Special Board Meeting
06/24/2021 05:30 PM**

Shonto Preparatory School District
Zoom Conference - Conference Call Setting

Meeting Minutes

Printed : 6/28/2021 5:54 PM 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 June 24, 2021 at 5:30 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, Interim Superintendent
Marlita Haviland, Interim K8 Principal

Frances Stevens, Berlinda Bryant, Treva Worker, Lena Clitso, Phillip Clitso, Chavis Johnson, Jane Tacheene,
Lorretta Yazzie,
Frieda Laughter

A. CALL TO ORDER

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

B. INVOCATION / MOMENT OF SILENCE

Invocation by Mr. Royd Lee

C. ROLL CALL

Roll Call by Mrs. Martha Tate-Chee

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

D. ADOPTION OF AGENDA

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 3, 0, 0

E. PERSONNEL

1. Administrative Personnel

a. Approval of Waiver of Navajo Preference

Motion made by: Ms. Martha Tate-Chee

Motion seconded by: Mr. Royd Lee

Voting:

Mr. Tom Franklin Jr. - Yes

Mr. Royd Lee - No

Ms. Martha Tate-Chee - Yes

Motion carries with vote 2, 1, 0

b. Administrative contract offer for Business Technician for FY 2021-2022, Frances Stevens

Motion made by: Ms. Martha Tate-Chee

Motion seconded by: Mr. Royd Lee

Voting:

Mr. Tom Franklin Jr. - Yes

Mr. Royd Lee - No

Ms. Martha Tate-Chee - Yes

Motion carries with vote 2, 1, 0

c. Recommendation for approval for the reassignment of the Residential Manager to the Acting Human Resource Technician, Elroy Watson

Motion made by: Ms. Martha Tate-Chee

Motion seconded by: Mr. Royd Lee

Voting:

Mr. Tom Franklin Jr. - Yes

Mr. Royd Lee - No

Ms. Martha Tate-Chee - Yes

Motion carries with vote 2, 1, 0

2. Certified Personnel

a. Certified contract offer for K8 Physical Education teacher for SY 2021-2022, Phillip Clitso

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 3, 0, 0

b. Certified contract offer for K8 Exceptional Student Services teacher for SY 2021-2022, Rhonda Lee

Motion made by: Mr. Royd Lee

Motion seconded by: Ms. Martha Tate-Chee

Voting:

Mr. Tom Franklin Jr. - Yes

Mr. Royd Lee - Not Present

Ms. Martha Tate-Chee - Yes

Lost connection with Mr. Lee at 5:45 pm. President Franklin stated we will wait for 5 mins.

Motion carries with vote 2, 0, 0 No communication with Mr. Lee

c. Revision of Certified Short Term contracts for SPTHS Credit Recovery from June 28, 2021 to July 22, 2021

Connection back with Mr. Lee at 5:51 pm

Motion made by Mrs. Martha Tate-Chee to combine C i and ii.

- i. Shannon Allison, English/Language Arts, HS teacher 8 hours
- ii. Gregory Wayne, Math, HS teacher 8 hours

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 3, 0, 0

- d. Revision of Certified Short Term contract for SPTHS Extended School Year from June 28, 2021 to July 22, 2021 for Rhonda Lee, 8 hours

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 3, 0, 0

3. Classified Personnel

Motion made by Mr. Lee to combine 3a i and ii

- a. Classified Contract Renewals for SY 2021-2022

- i. Evereta Thinn, Curriculum, Assessment, Professional Development Coordinator, 12 months

- ii. Tamara Atene, ESS Teacher Assistant, 10 months

Motion made by: Mr. Royd Lee

Motion seconded by: Ms. Martha Tate-Chee

Voting:

Mr. Tom Franklin Jr. - Yes

Mr. Royd Lee - Abstain

Ms. Martha Tate-Chee - Yes

Motion carries with vote 2, 0, 1

- b. Classified contract offer for Library Assistant for SY 2021-2022, Rosita Bryant

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 3, 0, 0

- c. Classified Short Term Contracts

Mrs. Tate-Chee motioned to combine c i and ii

- i. Harvey Laughter, Food Service

- ii. Katherine Delmar, Transportation

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 3, 0, 0

F. ADJOURNMENT

Motion made by: Mr. Royd Lee

Motion seconded by: Ms. Martha Tate-Chee

Voting:

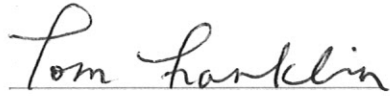
Mr. Tom Franklin Jr. - Yes

Mr. Royd Lee - Not Present
Ms. Martha Tate-Chee - Yes

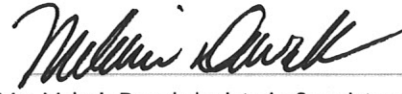
Lost connection with Mr. Lee at 5:58 pm

Motion carries with vote 2, 0, 0

Meeting adjourned at 6:00 pm

Handwritten signature of Tom Franklin in cursive script.

Mr. Tom Franklin Jr. - Governing Board President

Handwritten signature of Mrs. Melanie Dewakuku in cursive script.

Mrs. Melanie Dewakuku-Interim Superintendent