



Meeting Minutes

Printed : 12/24/2020 3:35 PM MT

Special Board Meeting

12/24/2020 03:00 PM

 Join Zoom Meeting 2652452710

Shonto Preparatory School District

Zoom Conference - Conference Call Setting

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 **December 24, 2020 at 3:00 PM** using the Zoom Online Meeting System to be conducted in Shonto, Arizona. The Zoom Online Meeting System will 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.1, regarding Personnel Matters, pursuant to A.R.S. §38-431 .03A.2, regarding confidential records, pursuant A.R.S. §38-431 .03A.3 and/or A.4 for legal advice or with regard to matters pending or contemplated litigation, or in settlement discussions conducted in order to avoid or resolve litigation. Legal advice may be obtained by telephone. If a disabled person needs any type of accommodation, please notify SPS administration at (928) 206-6050 at least 24 hours prior to scheduled time. The general public are welcomed to call in and listen to this regular scheduled meeting utilizing the Zoom Online Meeting System.

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

Bonnie Johnson, Director of Educational Technology

Chavis Johnson

Judy Reinoso-928-221-6220

A. CALL TO ORDER

Meeting called to order by Mr. Tom Franklin at 3:05 pm

B. INVOCATION / MOMENT OF SILENCE

Invocation by Mr. Lee

C. ROLL CALL

Roll call completed by Martha Tate

Lee-Present
Franklin-Present
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

Motioned carried 3, 0, 0

E. NEW BUSINESS

1. Discussion and possible action to approve hiring Tom Pickrell to serve as the hearing officer in a pending personnel matter.

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

Martha Tate restated the motion to approve the hiring of the Hearing officer for pending personnel matter.

Motioned carried 3, 0, 0

F. ADJOURNMENT

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 carried 3, 0, 0

Meeting Adjourned at 3:14 pm by Mr. Franklin

Reminder of Work Session on December 30th and 31st.



Mr. Tom Franklin Jr. - Governing Board President

Melanie Dewakuku Digitally signed by Melanie Dewakuku
DN: cn=Melanie Dewakuku, ou=Shonts Preparatory Schools, ou
email=mdewakuku@shontprep.org, c=US
Date: 2020.12.28 09:32:50 -0700

Mrs. Melanie Dewakuku-Interim Superintendent