



Regular Board Meeting

11/04/2022 - 05:30 PM

Shonto Preparatory District, East Hwy 160 & Route 98 Shonto, Arizona

ZOOM

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 Regular Board Meeting open to the public on **November 04, 2022 at 5:30 PM DST** using the ZOOM Online System to be conducted in Shonto, Arizona. The ZOOM Online 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 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
Ms. Cheryl Grass, High School Principal
Mr. Jason Secakuku, Director of Support Services
Mr Justice Beard, Residential Manager
Mr. Elroy Watson, Human Resource Technician
Bonnie Johnson, Director of Instructional Technology
Ms. Evereta Thinn, Curriculum, Assessments & PD Coordinator

A. Call to Order

Meeting called to order by Matthew Tso at 5:38 pm

B. SPS Vision/Mission Statement

Vision and Mission by Melanie Dewakuku

C. Roll Call

Roll Call completed by Matthew Tso.

Tom Franklin-Present
Martha Tate-Present
Matthew Tso-Present

D. Adoption of Agenda

Motion was made by Martha Tate to have the action items first and have the reports at the end of the meeting.

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 vote of 3, 0, 0

E. 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 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.

No Public Input

F. Administrative Reports

Motion was made to approve all department reports. If there are any questions they will be referred to Mrs.Dewakuku.

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 was carried with 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-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
9. Residential Report-Mr. Beard

G. Minutes

1. Approval of the Meeting Minutes for October 12, 2022, Regular Board Meeting
2. Approval of the Meeting Minutes for October 22, 2022 Special Board Meeting.

Motion was made to combine G 1 and 2 approval of Regular Board meeting minutes for October 12, 2022 and Special Board meeting minutes for October 22, 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 carries with vote of 3, 0, 0

H. Financial

1. Ratification of the October 2022 Payroll Vouchers
2. Ratification of the October 2022 Accounts Payable Vouchers
3. Ratification of the October 2022 Monthly Expenditure Report
4. Ratification of the October 2022 Board Expenditure Report
5. Ratification of the October 2022 Student Activities Fund 850 Report

Motion was made to combine the Financial Reports H 1, 2, 3, 4, 5.

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 carries with vote of 3, 0, 0

I. New Business

1. Discussion, consideration and possible action to approve Frontline Software for Absence and Time: Time and Attendance Management as Sole Source on an annual basis.

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 vote of 3, 0, 0

2. Discussion and possible action to approve the purchase of 100 Dell laptops for the K8 Elementary Teachers/Staff.

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 vote of 3, 0, 0

3. Discussion and possible action to approve the positions for the additional duties required for K8 home games.

Motion made by: Mr. Tom Franklin Jr.
Motion seconded by: Ms. Martha Tate-Chee
Voting:
Mr. Tom Franklin Jr. - No
Ms. Martha Tate-Chee - Yes
Matthew Tso - Yes

Motion carries with vote of 2, 1, 0

4. Discussion and possible action to approve the Final Read of the K8 Shonto Preparatory Schools Foster Care policy.

5. Discussion and possible action to approve the Final Read of the K8 Shonto Preparatory Schools Parent & Family Engagement policy.

Motion made to combine I 4 and 5.

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 carries with vote of 3, 0, 0

6. Discussion and possible action to approve the revised Safe Return to In-Person Plan for Shonto Preparatory Technology High School for SY 2022-2023.

Motion was made to combine I 6,7,8, 9, and 10.

7. Discussion and possible action to approve the Shonto Preparatory Technology High School Prop 301 SY 2022-2023 plan.

8. Discussion and possible action to approve the revision of the Shonto Preparatory Technology High School Student Handbook for SY 2022-2023.

9. Discussion and possible action to approve the acceptance of a donation of \$52.00 from Naveen Thompson on behalf of Shonto Preparatory Technology High School Freshman Class.

10. Discussion and possible action to approve the acceptance of a donation of \$221.95 on behalf of Shonto Preparatory Technology High School Sophomore Class.

Motion made by: Mr. Tom Franklin Jr.

Motion seconded by: Matthew Tso

Voting:

Mr. Tom Franklin Jr. - Yes

Ms. Martha Tate-Chee - Yes

Matthew Tso - Yes

Motion carries with vote of 3, 0, 0

J. Personnel

1. Classified

a. Discussion and possible action to approve SY 2022-2023 contract to Mr. William Castillo for the Maintenance Worker position.

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 vote of 3, 0, 0

b. Discussion and possible action to approve SY 2022-2023 contract to Mr. Archie Calamity for the Maintenance Worker position.

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 vote of 3, 0, 0

c. Discussion and possible action to approve a stipend for Christine Laughter for the SPTHS APEX after school monitor position for SY 2022-2023.

Motion made to combine J c, ,d, e

d. Discussion and possible action to approve Mr. Julio Sombrero as SPTHS Head Basketball coach for SY 2022-2023 season.

e. Discussion and possible action to approve Mr. Curven Begay as SPTHS Head Wrestling coach for SY 2022-2023 season.

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 vote of 3, 0, 0

f. Discussion and possible action to approve SPS AIA Referees for K8 Home Games for \$35 per JV game and \$40 per Varsity game.

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 vote of 3, 0, 0

g. Discussion and possible action to approve SPS personnel for K8 Home games for scoreboard keeper/bookkeeper, admission, line judge, set up and clean up for \$20 per game.

Motion made by: Mr. Tom Franklin Jr.

Motion seconded by: Ms. Martha Tate-Chee

Voting:

Mr. Tom Franklin Jr. - No
Ms. Martha Tate-Chee - Yes
Matthew Tso - Yes

Motion carries with vote of 2, 1, 0

K. Upcoming Board Meetings

1. Regular Board Meeting December 2, 2022 at 5:30 PM

L. Adjournment

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 vote of 3, 0, 0

Adjournment at 6:26 pm

Tom Franklin Jr., Board President

Mrs. Melanie Dewakuku, Superintendent