



**Regular Board Meeting
10/01/2021 05:30 PM**

Join Zoom Meeting 2652452710
Shonto Preparatory School District
Zoom Conference - Conference Call Setting

Meeting Minutes
Printed : 10/13/2021 2:54 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 Regular Scheduled Board Meeting open to the public on **October 1, 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 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?](https://zoom.us/j/2652452710?pwd=V0xnTWxjTFE0ZVFYazNWdndVK0dPUT09)
[pwd=V0xnTWxjTFE0ZVFYazNWdndVK0dPUT09](https://zoom.us/j/2652452710?pwd=V0xnTWxjTFE0ZVFYazNWdndVK0dPUT09)

Meeting ID: 265 245 2710

Passcode: ShontoBear

Dial into ZOOM: 1-669-900-6833
5767033381

Meeting ID: 265 245 2710

Passcode:

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
Mrs. Marlita Haviland, Interim K8 Principal
Ms. Cheryl Grass, High School Principal
Mrs Frances Stevens, Business Technician
Ms. Bonnie Johnson, Director of Instructional Technology
Ms. Evereta Thinn, Curriculum, Assessments & PD Coordinator
Glenda Fuller, Karen Klitso, Berlinda Bryant, Marsha Greyeyes, Phillip Clitso, Brittany Lowe, Lavida Maestas, Patricia Bryant, Henson Yazzie

A. Call to Order

Matthew Tso, assigned Board Member from NNDODE called the meeting to order at 5:40 pm

B. SPS Vision/Mission Statement

Board Member Tom Franklin Recited the Vision and Mission Statement for Shonto Preparatory School

C. Roll Call

Board Member, Martha Tate completed the Roll Call.

Tom Franklin-Present
Matthew Tso-Present

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 carries with vote 3, 0, 0

E. Public Input

No 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 928-206-6050 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

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

Verbal report given

Written report attached

2. K8 Principal Report-Mrs. Haviland

Verbal report given

Written report attached

3. High School Principal/Charter Report-Ms. Grass

Verbal report given

Written report attached

4. Human Resources Report-Mr. Watson

Not present

Written report attached

5. Business Office Report-Mrs. Stevens

Verbal report given

Written report attached

6. Director of Support Services Report-Mr. Secakuku

Not present however verbal report was given

Written report attached

7. Director of Instructional Technology Report-Ms. Johnson

Verbal report given

Written report attached

8. Curriculum, Assessment, PD Coordinator's Report-Ms. Thinn

Verbal report given

Written report attached

9. Residential Report-Mr. Beard

Not present

Written report attached

G. Minutes

Motion to Combine Items 1 & 2 G. Minutes and Approve:

1. Approval of the Meeting Minutes for Regular Board meeting on September 3, 2021
2. Approval of the Special Board Meeting minutes for September 27, 2021

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 3, 0, 0

H. Financial

Motion to Combine Item H. Financial Report 1, 2, 3, 4, and 5 and Approve

1. Approval of the September 2021 FY 2021-2022 Board Expenditure report
2. Approval of the September 2021 FY 2021-2022 Monthly Expenditure report
3. Approval of the September 2021 FY 2021-2022 Student Activities Fund 850 report

4. Approval of the September 2021 FY 2021-2022 Accounts Payable Vouchers
5. Approval of the September 2021 FY 2021-2022 Payroll Vouchers

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 3, 0, 0

I. New Business

1. Discussion and possible action to approve the adoption of the Navajo Nation Council Resolution CAU-48-21 and mandating all schools operating within the Navajo Nation to immediately adopt COVID-19 vaccination requirements.

Motion to Approve the adoption of the Navajo Nation Council Resolution CAU-48-21 and mandating all schools operation within the Navajo Nation to adopt COVID-19 Vaccination requirements

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 3, 0, 0

2. Discussion and possible action to approve purchasing of ZOOM for SPS District-Enterprise Package

Motion to Approve Items 2 & 3, since they both deal with IT

3. Discussion and possible action to approve purchasing of 250 laptops from CS&S for K8 School

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 3, 0, 0

4. Discussion and possible action to approve to accept the donation of 5 refrigerators from Inscription House Clinic.

Motion to Approve the acceptance of 5 Refrigerators from Inscription House Clinic

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 3, 0, 0

5. Discussion and possible action to approve the Athletic Guidelines Mitigation Plan for Shonto Preparatory K8 School for SY 21-22

Motion to Approve 5, 6, & 7

6. Discussion and possible action to approve the Athletic Guidelines Mitigation Plan for Shonto Preparatory Technology High School for SY 21-22

7. Discussion and possible action to approve Shonto Preparatory Technology High School Volleyball team overnight stay at Holbrook, AZ to participate in the Joseph City Invitational Volleyball tournament from October 8-9, 2021.

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 3, 0, 0

J. Personnel

1. Certified Personnel

Motion to Approve a, b, c, & d

- a. Certified Contract offer to Regina Burbank for K8 Counselor for the SY 2021-2022
- b. Short term contract offer to Phillip Clitso for K8 Athletic Director for SY 2021-2022
- c. Short term contract offer to Harrison Miles for Head Volleyball coach for K8 school for the SY 2021-2022 season
- d. Resignation of Certified staff, Miranda Clauschee, 5th grade teacher for K8 school

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 3, 0, 0

2. Classified Personnel

Motion to Approve a & b

- a. Classified Contract offer to Simone Whitehair for Student Service Technician for Shonto Preparatory Technology High School for SY 2021-2022
- b. Short term contract offer to Tyson Calamity for SPTHS Head Volleyball coach for SY 2021-2022 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 3, 0, 0

K. Upcoming Board Meetings

- 1. Regular Board Meeting with ZOOM on November 5, 2021 at 5:30 pm

L. Adjournment

Motion to Adjourn @ 7:53 pm

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 3, 0, 0



Mr. Matthew Tso - Appointed Governing Board Chair



Mrs. Melanie Dewakuku-Superintendent