



**Special Board Meeting
12/08/2021 04:00 PM**

Shonto Preparatory School District
Zoom Conference - Conference Call Setting

Printed : 12/7/2021 3:36 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 December 8, 2021 at 4:00 PM MST 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 to 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

A. CALL TO ORDER

B. INVOCATION / MOMENT OF SILENCE

C. ROLL CALL

D. ADOPTION OF AGENDA

E. OLD BUSINESS

1. Approval of the Meeting Minutes for Regular Board meeting on November 5, 2021.
2. Discussion and possible action to approve an Addendum for the K-8 Leadership Team.
3. Recommended approval for the Retirement of Dine Language Teacher, Belinda Begaye.
4. Executive Session - Pursuant to ARS section 38-431.03(A)(1), the Governing Board may go into executive session for discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of SPS regarding:
 - a. Recommendation for approval for Mrs. Corrina Dodson to serve as Acting Business Technician until position is filled.

F. New Business

1. Recommendation to SY 2021 Prop 301 Payout for High School Teachers for SY 2020-2021.
2. Recommendation to offer stipends for afterschool High School tutors for SY 2021-2022
3. Recommendation to approve an addendum for High School Schoology Trainer of Trainer.
4. Recommendation to approve to select Big Blue Button as a vendor to upgrade Conference App, within Schoology.
5. Requesting High School Wrestling Team to engage in Joseph City Wrestling Invitational.
6. Recommendation for approval to accept contract for additional duties as Acting Business Technician to Ms. Esther Bedoni.

G. ADJOURNMENT

Agenda Approved by: Matthew Tsao