



**Regular Board Meeting
12/03/2021 05:30 PM**

Shonto Preparatory School District
Zoom Conference - Conference Call Setting

Printed : 12/2/2021 2:26 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 **December 3, 2021 at 5:30 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 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: 1-669-900-6833
5767033381

Meeting ID: 265 245 2710

Passcode:

A. Call to Order

B. SPS Vision/Mission Statement

C. Roll Call

D. Adoption of Agenda

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 928-206-6050 before the meeting is called 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
2. K8 Principal Report-Mrs. Haviland
3. High School Principal/Charter Report-Ms. Grass
4. Human Resources Report-Mr. Watson
5. Business Office Report-Mrs. Stevens
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 Regular Board meeting on November 5, 2021

H. Financial

1. Approval of the November 2021 FY 2021-2022 Board Expenditure report
2. Approval of the November 2021 FY 2021-2022 Monthly Expenditure report
3. Approval of the November 2021 FY 2021-2022 Student Activities Fund 850 report
4. Approval of the November 2021 FY 2021-2022 Accounts Payable Vouchers
5. Approval of the November 2021 FY 2021-2022 Payroll Vouchers

I. New Business

1. Discussion and possible action to approve Overnight travel for Wrestling Team.
2. Discussion and possible action to approve Payment for additional jobs during games.
3. Discussion and possible action to inform the Governing Board of Charter FY 2021-2022 January Review Compliance Statement of Assurance.
4. Discussion and possible action to approve of Asset Disposal.
5. Discussion and possible action to approve an Addendum for the K-8 Leadership Team.
6. Discussion and possible action to approve Extended School Year for Exceptional Student Services (ESY for ESS).
7. Discussion and possible action to approve Addendum for K-8 Trainer of Trainers for Schoology.

J. Personnel

1. Administrative Personnel
 - a. Discussion and possible action to approve for the Resignation of Business Technician, Frances Stevens.
 - b. Recommendation for Approval for Mrs. Corrina Dodson to serve as Business Technician until position is filled.
2. Certified Personnel
 - a. Discussion and possible action to approve the Resignation of Dine Language Teacher, Belinda Begaye.
 - b. Discussion and possible action to Rescind Board Approved Resignation on Nov. 5, 2021, for Pre-K Teacher, Karen Begay.
3. Classified Personnel
 - a. Discussion and possible action to approve the Resignation of Maintenance I Worker, Clayton Yazzie.

K. Upcoming Board Meetings

1. Regular Board Meeting with ZOOM on January 7, 2022 at 5:30 pm

L. Adjournment

Agenda Approved by: _____