



**Regular Board Meeting**  
**07/02/2021 11:00 AM**  
Join Zoom Meeting 2652452710  
Shonto Preparatory School District  
Zoom Conference - Conference Call Setting

**Meeting Minutes**  
**Printed : 7/8/2021 11:53 AM MT**

Pursuant to A.R.S. §38-431.01 and N.C.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 July 2, 2021 at 11:00 AM 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 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: 1-669-900-6833    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  
Ms. Cheryl Grass, High School Principal  
Mr. Jason Secakuku, Director of Support Services  
Mrs. Esther Bedoni, Acct Tech - Payroll  
Bonnie Johnson, Director of Educational Technology  
Elroy Watson, Acting Human Resource Technician

Justice Beard, Harrison Miles, Frances Stevens, Karen Begay, Angie Yazzie, Eugena June

**A. Call to Order**

Meeting called to order by Mr. Tom Franklin at 11:00 am

**B. Invocation/ Moment of Silence**

Invocation given by Mr Elroy Watson

**C. Roll Call**

Roll Call completed by Mrs. Martha Tate-Chee

Mr. Tom Franklin-Present  
Mr. Royd Lee-Present  
Mrs. Martha Tate-Chee-Present

**D. Adoption of Agenda**

Recommendation made to have Personnel K.1 to be moved to Special Mtg July 13, 2021

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

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**

All Administrative/Staff Reports were accepted as presented.

1. Superintendent's Report of Current Events and Activities-Mrs. Dewakuku
2. K8 Principal Report-Mrs. Haviland
3. High School Principal's Report-Ms. Grass
4. Human Resources Report-Mr. Watson
5. Business Office Report-Ms. Bedoni
6. Director of Support Services Report-Mr. Secakuku
7. Director of Educational Technology Report-Ms. Johnson
8. Curriculum, Assessment, PD Coordinator's Report-Ms. Thinn

#### **G. Minutes**

Motion was made to combine G. Minutes 1 & 2

1. Approval of the Meeting Minutes for Regular Board meeting on June 9, 2021
2. Approval of the Special Board Meeting minutes for June 24, 2021

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 with vote 3, 0, 0

#### **H. Financial**

Motion made to combine H. Financial 1-5

1. Approval of the June 2021 FY 2020-2021 Board Expenditure report
2. Approval of the June 2021 FY 2020-2021 Monthly Expenditure report
3. Approval of the June 2021 FY 2020-2021 Student Activities Fund 850 report
4. Approval of the June 2021 FY 2020-2021 Accounts Payable Vouchers
5. Approval of the June 2021 FY 2020-2021 Payroll Vouchers

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

Motion carried with vote 3, 0, 0

#### **I. Old Business**

1. Discussion and possible action to approve the Engagement Agreement with CW Payne to provide management advisory services for SY 2021-2022

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 with vote 3, 0, 0

#### **J. New Business**

1. Discussion and possible action to approve the K8 Student Handbook for SY 2021-2022

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 with vote 3, 0, 0**

2. Discussion and possible action to approve of the Asset Disposal of laptops, cellular phones, surfaces, etc.

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 with vote 3, 0, 0**

**RECESS from 12:11 pm -12:14 pm**

3. Discussion and possible action to approve the Final Reading of SY 2021-2022 BIE Residential Operation Manual

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 with vote 3, 0, 0**

4. Discussion and possible action to approve curriculum adoption and purchase of the Three Cheers by SAVVAS for K8 school

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 with vote 3, 0, 0**

5. Discussion and possible action to approve the District-Wide Learning System, Schoology-increase in the cost

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 with vote 3, 0, 0**

6. Discussion and possible action to approve Rhinehart/Carter as Sole Source for Red Dye Heating Oil

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

**Motion carried with vote 3, 0, 0 -3yr contract**

7. Discussion and possible action to approve Chief Propane as a Sole Source vendor for propane

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 with vote 3, 0, 0 -3yr contract**

8. Discussion and possible action to approve the purchase of Air Purification units for K8, Residential, Cafeteria and Administrative buildings

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

**Motion carried with vote 3, 0, 0 -include Boardroom**

9. Discussion and possible action to approve the payout of Vacation Leave for the 12 month employees with 40 or more hours

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 with vote 3, 0, 0**

10. Discussion and possible action to approve the revisions to the 2021-2022 SY District Calendar

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

**Motion carried with vote 3, 0, 0 -prorate the additional 2 days**

11. Discussion and possible action to approve SPTHS Proposed Budget for SY 2021-2022

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 with vote 3, 0, 0**

12. Discussion and possible action to approve the purchase of Air Purification units for Shonto Preparatory Technology High School building

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

**Motion carried with vote 3, 0, 0**

13. Executive Session – Pursuant to ARS section 38-431.03(A)(3), the Governing Board may go into executive session for discussion or consultation for legal advice with the Board's attorney regarding:

**Entered Executive Session at 12:44 pm**

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 with vote 3, 0, 0**

Exit executive session at 1:05 pm

- a. Personnel matters
  - b. Meeting law matters
14. 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:

**Motion made to table to Special Board Meeting on July 13, 2021**

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

**Motion carried with vote 3, 0, 0**

- a. Interim Superintendent Evaluation
- b. Appointment of employee to new position

#### **K. Personnel**

1. Administrative Personnel

**Deferred to the Special Board Meeting during the Approval of the agenda.**

- a. Contract offer for SY2021-2022 Superintendent, Melanie Dewakuku
2. Certified Personnel
- a. Certified Short term contracts
    - i. Lena Begay, K8 ESS Teacher
      - 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

**Motion carried with vote 3, 0, 0**
    - ii. Gerald Etsitty, School Psychologist
      - 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 with vote 3, 0, 0**
3. Classified Personnel
- a. Contract offer SY 2021-2022 for Home Liaison, Corilee Bearsheid-Yazzie
    - 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

**Motion carried with vote 3, 0, 0**

- b. Classified Short term contracts
  - i. Fabian Redshirt, Bus Driver to Maintenance
    - 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 with vote 3, 0, 0**

#### **L. Upcoming Board Meetings**

1. Regular Board Meeting with ZOOM on August 6 , 2021 at 5:30 pm  
Special board meeting on July 13, 2021 at 2 pm

**M. Adjournment**

Motion made by: Mr. Royd Lee

Motion seconded by: Ms. Martha Tate-Chee

Voting:

Mr. Tom Franklin Jr. - Yes

Mr. Royd Lee - Yes

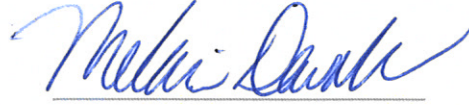
Ms. Martha Tate-Chee - Yes

**Motion carried with vote 3, 0, 0**

**Meeting adjourned at 1:17 pm**



Mr. Tom Franklin Jr. - Governing Board President



Mrs. Melanie Dewakuku-Interim Superintendent