



## 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 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 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 the meeting. 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  
Ms. Martha Tate-Chee, Board Secretary/Treasurer  
Matthew Tso, Appointed Governing Board Chair

#### Non-Voting Members

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  
Leah Curley, Superintendent Administrative Assistant

Evelyn Dayzie, Mrs. Laughter, Shiren Nez, K Kee, Dedra Begay, Karen Begay, LaVerne Blake, Deborah Joey

#### A. Call to Order

Meeting called to order by Matthew Tso at 5:34 P.M.

#### B. SPS Vision/Mission Statement



SPS Vision and Mission Statement was read by Mr. Elroy Watson.

**C. Roll Call**

Roll Call was completed by Matthew Tso

Mr. Tom Franklin - Present  
Mrs. Martha Tate- Present  
Mr. Matthew Tso - Present

**D. Adoption of Agenda**

Motion to approve by Franklin with deletion of J #2. - Item b.

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 a vote of 3-0-0

**E. Public Input**

Laverne Blake - Speech Service for child and Debris pick-up concerns.

Belinda Begaye - Thank You to school and change of resignation to retirement.

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](mailto: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**

Motion was made to accept all reports on agenda.

Ms. Cheryl Grass would like to report out on SPTHs Charter Meeting.

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 a 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-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

Defer Approval of the meeting minutes for Regular Board Meeting on November 5, 2021 to Special Board 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 a vote of 3-0-0.**

1. Approval of the Meeting Minutes for Regular Board meeting on November 5, 2021

#### H. Financial

Motion was made to approve Financial Reports as presented.

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 a vote of 3-0-0.**



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.

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 a vote of 3-0-0.**

2. Discussion and possible action to approve Payment for additional jobs during games.

Motion made by: Ms. Martha Tate-Chee

Motion seconded by: Mr. Tom Franklin Jr.

Voting:

Mr. Tom Franklin Jr. - No

Ms. Martha Tate-Chee - Yes

Matthew Tso - Yes

**Motion carried with a vote of 2-1-0.**

3. Discussion and possible action to inform the Governing Board of Charter FY 2021-2022 January Review Compliance Statement of Assurance.

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 a vote of 3-0-0.**

4. Discussion and possible action to approve of Asset Disposal.



**Motion to accept, not dispose, but accept 30 Chromebooks donated by the Navajo Nation.**

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 a vote of 3-0-0.**

**5. Discussion and possible action to approve an Addendum for the K-8 Leadership Team.**

**Motion to Defer item to Special Board 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 a vote of 3-0-0.**

**6. Discussion and possible action to approve Extended School Year for Exceptional Student Services (ESY for ESS).**

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 a vote of 3-0-0.**

**7. Discussion and possible action to approve Addendum for K-8 Trainer of Trainers for Schoology.**

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 a vote of 3-0-0.**

## **J. Personnel**

### **1. Administrative Personnel**



- a. Discussion and possible action to approve for the Resignation of Business Technician, Frances Stevens.  
Board asked for outgoing report from Mrs. Frances Stevens and Mr. Watson, HR Tech., will make contact with Mrs. Frances Stevens on following request.

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 carried with a vote of 2-1-0.**

- b. Recommendation for Approval for Mrs. Corrina Dodson to serve as Business Technician until position is filled.

**Executive Session requested for J #1. - item b. reserve for Special Board Meeting.**

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 carried with a vote of 2-1-0**

## 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.

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 a vote of 3-0-0.**

## K. Upcoming Board Meetings



**Regular Board Meeting**  
**12/03/2021 - 05:30 PM**  
Shonto Preparatory School District  
Zoom Conference - Conference Call Setting  
Printed: 01/14/2022 01:56 PM

1. Regular Board Meeting with ZOOM on January 7, 2022 at 5:30 pm  
Special Board Meeting Wednesday, December 8, 2021 at 4:00 P.M.

**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 carried with a vote of 3-0-0.**

**Meeting adjourned at 6:41 P.M.**

**Tom Franklin,  
Jr.**

Digitally signed by Tom Franklin, Jr.  
DN: cn=Tom Franklin, Jr., o=SPS Board,  
ou, email=tfranklin@shonto.prep.org,  
c=US  
Date: 2022.01.14 14:57:16 -07'00'

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Tom Franklin, Board President

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Leah Curley, Administrative Assistant