



Regular Board Meeting

03/05/2021 05:30 PM

 Join Zoom Meeting 2652452710

Shonto Preparatory School District

Zoom Conference - Conference Call Setting

Printed : 3/4/2021 12:47 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 **March 05, 2021 at 5:30 PM** 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.1, regarding Personnel Matters, pursuant to A.R.S. §38-431 .03A.2, regarding confidential records, pursuant to A.R.S. §38-431 .03A.3 and/or A.4 for legal advice or with regard to matters pending or contemplated litigation, or in settlement discussions conducted in order to avoid or resolve litigation. Legal advice may be obtained by telephone. If a disabled person needs any type of accommodation, please notify SPS administration at (928) 206-6050 at least 24 hours prior to scheduled time. The general public are welcomed to call in and listen to this regular scheduled meeting utilizing the ZOOM Online System.

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

A. Call to Order

B. Invocation/ Moment of Silence

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. Executive Session Regarding Personnel Matters, Confidential Records or Legal Advice

1. Discussion and possible action to enter executive session regarding Navajo Council Delegate Herman Daniels concerns in regards to Shonto Preparatory School
 - a. Enter Executive Session regarding any item listed on the agenda
 - b. Exit out of Executive Session

G. Administrative/Staff Reports

1. Superintendent's Report
2. K8 Principal Report
3. High School Principal's Report
4. Director of Human Resources Report
5. Business Office Report
6. Director of Support Services Report
7. Director of Educational Technology Report
8. Curriculum, Assessment, PD Coordinator's Report

H. Minutes

1. Approval of the Meeting Minutes for Regular Board meeting on February 5, 2021
2. Approval of Meeting Minutes for Special Board Meeting on February 3, 2021

I. Financial

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

J. Old Business

1. Unauthorized Staff travel to Salt Lake City, UT on January 27-31, 2020
2. Approval to delete (1) Dine Studies & Language Specialist from the Organizational Chart and Pay Schedule

K. New Business

1. Approval to rescind the Native American Grant School Association (NAGSA) membership
2. Discussion and possible action in reporting of former SPS Superintendent to the Arizona Department of Education Certification Unit
3. Approval of the adoption of the K8 Parent Advisory Committee (PAC) Bylaws
4. Approval of acceptance of Monetary Donation for the Support Services Facilities Department
5. Shonto Preparatory School Governing Board of Education, Inc. opposing Legislation 0025-21; "An action relating to the Health, Education, and Human Services; approving clarifying instructions for Grant Applications under the Grant/Contract Conversion/Maintenance Handbook

L. Personnel

1. Approval of Personnel Report for Certified Staff
 - a. Approval for Certified Contract for Shannon Allison, High School teacher, for SY 2021-2022
 - b. Approval for Certified Contract for Justice Beard, Dean of Students, for SY 2021-2022
 - c. Approval for Certified Contract for Karen Begay, Elementary Teacher, for SY 2021-2022
 - d. Approval for Certified Contract for Laverne Begay, Elementary Teacher, for SY 2021-2022
 - e. Approval for Certified Contract for Belinda Begaye, Elementary Teacher, for SY 2021-2022
 - f. Approval for Certified Contract for Lena Begaye, Elementary Teacher, ESS, for SY 2021-2022
 - g. Approval for Certified Contract for Elrena Belinte-Dugi, Elementary Teacher, for SY 2021-2022
 - h. Approval for Certified Contract for Wanda Benale, Elementary Teacher, for SY 2021-2022
 - i. Approval for Certified Contract for Kenneth Benally, Teacher PE/Health, for SY 2021-2022
 - j. Approval for Certified Contract for Katherine Black, Elementary Teacher, for SY 2021-2022
 - k. Approval for Certified Contract for Carol Brown, Elementary Teacher, for SY 2021-2022
 - l. Approval for Certified Contract for Berlinda Bryant, Elementary Teacher, for SY 2021-2022
 - m. Approval for Certified Contract for Elizabeth Chee, Elementary Teacher, for SY 2021-2022
 - n. Approval for Certified Contract for Miranda Clauschee, Elementary Teacher, for SY 2021-2022
 - o. Approval for Certified Contract for Kimberly David, Elementary Teacher, for SY 2021-2022
 - p. Approval for Certified Contract for Carmelita El-Hajj, Elementary Teacher, for SY 2021-2022
 - q. Approval for Certified Contract for Gerald Etsitty, School Psychologist, for SY 2021-2022
 - r. Approval for Certified Contract for Alice Graymountain, Elementary Teacher, for SY 2021-2022
 - s. Approval for Certified Contract for Lucy Graymountain, Elementary Teacher, for SY 2021-2022
 - t. Approval for Certified Contract for Rory Hathale, High School Teacher, for SY 2021-2022
 - u. Approval for Certified Contract for Shirley Herder, Elementary Teacher, for SY 2021-2022
 - v. Approval for Certified Contract for Vera Holgate, Elementary Teacher, for SY 2021-2022
 - w. Approval for Certified Contract for Smibert Johnson, Elementary Teacher, for SY 2021-2022
 - x. Approval for Certified Contract for Lance Lane, Elementary Teacher, for SY 2021-2022
 - y. Approval for Certified Contract for Frieda Laughter, Elementary Teacher, for SY 2021-2022
 - z. Approval for Certified Contract for Rhonda Lee, High School Teacher, ESS, for SY 2021-2022
 - aa. Approval for Certified Contract for David Lynch, Elementary Teacher, for SY 2021-2022
 - ab. Approval for Certified Contract for Geneve Meyers, Elementary Teacher, for SY 2021-2022
 - ac. Approval for Certified Contract for Harrison Miles, Elementary Teacher, for SY 2021-2022
 - ad. Approval for Certified Contract for Louise Numkena, Elementary Teacher, for SY 2021-2022
 - ae. Approval for Certified Contract for Betty Ray, High School Teacher, for SY 2021-2022
 - af. Approval for Certified Contract for Judy Reinoso, Elementary Teacher, for SY 2021-2022
 - ag. Approval for Certified Contract for Calsey Richardson, High School Teacher, for SY 2021-2022
 - ah. Approval for Certified Contract for Leandra Scott, Curriculum Instructional Specialist, for SY 2021-

2022

- ai. Approval for Certified Contract for Leola Secody, Elementary Teacher, for SY 2021-2022
- aj. Approval for Certified Contract for Margaret Sells, Elementary Teacher, for SY 2021-2022
- ak. Approval for Certified Contract for Regina Sells, Elementary Teacher, for SY 2021-2022
- al. Approval for Certified Contract for Ethel Slick, Elementary Teacher, for SY 2021-2022
- am. Approval for Certified Contract for Wanda Sloan, Elementary Teacher, for SY 2021-2022
- an. Approval for Certified Contract for Julio Sombrero, High School Teacher, for SY 2021-2022
- ao. Approval for Certified Contract for Sarah Tunney, Elementary Teacher, for SY 2021-2022
- ap. Approval for Certified Contract for Gregory Wayne, High School Teacher, for SY 2021-2022
- 2. Approval of stipend of Certified Staff
 - a. Approval of stipend of Certified Dine Studies teachers to attend 4 Saturday Curriculum Work
- 3. Approval of Personnel Report for Classified Staff
 - a. Approval of a Classified Employee as Acting Human Resources Director for SY 2020-2021
- 4. Approval of stipend of Classified Staff
 - a. Approval of stipend agreement for Acting Business Manager as Administrator on Duty
 - b. Approval of stipend of Classified Dine Studies Teacher Assistants to attend 4 Saturday Curriculum Work

M. Upcoming Board Meetings

- 1. Regular Board Meeting with ZOOM on April 2, 2021 at 5:30 pm

N. Adjournment

Agenda Approved by: _____


Shonto Preparator Governing Board President