



**Regular Board Meeting  
02/22/2023 08:00 AM**

Shonto Preparatory District, East Hwy 160 & Route  
98 Shonto, Arizona  
ZOOM

Printed : 2/20/2023 6:40 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 Board Meeting open to the public on **February 22, 2023 at 8:00 AM MST** using the ZOOM Online System to be conducted in Shonto, Arizona. 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://shontoprep-org.zoom.us/j/81914589820?](https://shontoprep-org.zoom.us/j/81914589820?pwd=SzZSZUFwaG5lYkFKZ2lUQklqUGMwUT09)

pwd=SzZSZUFwaG5lYkFKZ2lUQklqUGMwUT09

Meeting ID: 819 1458 9820

Passcode: ShontoBear

Dial into ZOOM: 1-720-707-2699

Meeting ID: 819 1458 9820

Passcode: 8768619410

**A. Call to Order/Invocation**

**B. Roll Call**

**C. Adoption of Agenda**

**D. Board Reorganization**

1. Board President
2. Board Secretary

**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](mailto:mdewakuku@shontoprep.org) 1 hour before the meeting is called to order OR 2) Text your public input request to 928-672-8061 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. Minutes**

1. Approval of the Meeting Minutes for January 06, 2022, Regular Board Meeting

**G. Financial**

1. Ratification of the January 2023 Payroll Vouchers
2. Ratification of the January 2023 Accounts Payable Vouchers
3. Ratification of the January 2023 Monthly Expenditure Report
4. Ratification of the January 2023 Board Expenditure Report
5. Ratification of the January 2023 Student Activities Fund 850 Report

**H. Old Business**

1. Discussion and possible action to approve the TOH NANEES' DIZI II School Board Regular meeting dates for FY 22-23.
2. Discussion and possible action to approve the Assignment and Designation of Schools Regarding School Board Member Compensation, Stipend, Travel and Board-Related Activities for the TOH NANEES' DIZI II School Board.
3. Discussion and possible action to approve Designation of the Main/Principal Office of the TOH NANEES' DIZI II School Board

**I. New Business**

1. Discussion, consideration and possible action to approve a resolution authorizing Board representative and settlement parameters in NNLC 2021-013. [Possible Executive Session pursuant to A.R.S. § 38-431.03(A)(3) (advice from legal counsel) ], and 10 N.N.C. § 200(E) (discussion of litigation and the need for privacy clearly outweighs the public's right to know)].

**J. Personnel**

1. Administrative

- a. Recommendation to the Shonto Governing Board of Education, Inc. to approve School Year 2023-24 Business Technician position to Ms. Esther Bedoni.
- b. Recommendation to the Shonto Governing Board of Education, Inc. to approve School Year 2023-24 Human Resource Technician to Mr. Elroy Watson.
- c. Recommendation to the Shonto Governing Board of Education, Inc. to approve School Year 2023-24 Residential Manager position to Mr. Justice Beard.
- d. Recommendation to the Shonto Governing Board of Education, Inc. to approve School Year 2023-24 High School Principal position to Miss. Cheryl Grass.
- e. Recommendation to the Shonto Governing Board of Education, Inc. to approve School Year 2023-24 Director of Informational Technology position to Ms. Bonnie Johnson.
- f. Recommendation to the Shonto Governing Board of Education, Inc. to approve School Year 2023-24 Director of Support Services position to Mr. Jason Secakuku.

**K. Superintendent Report\* Administrative Reports available in Simbli**

1. Superintendent's Report-Mrs. Dewakuku
2. K8 Interim Principal, Mrs. Haviland
3. Shonto Preparatory Technology High School Principal, Ms. Grass
4. Human Resource Report, Mr. Watson
5. Business Office Report-Ms. Esther Bedoni
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

**L. Upcoming Board Meetings**

1. Regular Board Meeting March 9, 2023 at 4:30 PM

**M. Adjournment**

Agenda Approved by:

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Shonto Governing Board, President