



SHONTO PREPARATORY SCHOOLS

Haleebée Na'nitin Binahjji' Da'ólta'í Binitsékees dóó Bina'nitin Bidziil
Empowering Student Learning Through Quality Education

PO Box 7900 • East Hwy 160 & Rt. 98 • Shonto AZ 86054-7900 • (928) 672-3500 • www.shontoprep.org

SPS Governing Board Meeting, June 09, 2021 2:00pm Minutes

A. Call to Order by Tom Franklin Jr., SPS Governing Board President @

B. Invocation/ Moment of Silence given by Mrs. Tate-Chee

C. Roll Call:

- Tom Franklin, SPS President
- Royd Lee, Vice President
- Martha Tate-Chee, Sec
Administrative/Staff
 - Superintendent, Mrs. Dewakuku
 - K8 Principal, Mrs. Haviland
 - High School Principal, Ms. Grass
 - Human Resources, Mrs. Dugi
 - Business Office, Ms. Bedoni
 - Director of Support Services, Mr. Secakuku
 - Director of Educational Technology, Ms. Johnson
 - Curriculum, Assessment, PD Coordinator, Ms. Thinn

D. Adoption of Agenda

Motion to Approve with Changes. Move the Administrative/Staff Reports to the end of the
Agenda: Royd Lee, 2ND:Martha Tate-Chee

Vote: TF Yea_Nay RL Yea_Nay MT Yea_Nay 3-0-0

E. Public Input, 3 Minutes

1. Jean Holiday

F. Minutes

1. Approval of the Meeting Minutes for Regular Board meeting on May 7, 2021
2. Approval of the Executive Session minutes for April 9, 2021

Motion to Combine Items 1 & 2 : Royd Lee 2nd: Martha Tate-Chee

Vote: TF Yea_Nay RL Yea_Nay MT Yea_Nay 3-0-0

G. Financial

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

Motion To Combine Items 1-5 & Approve: Royd Lee 2ND: Martha Tate-Chee

Vote: TF Yea_Nay RL Yea_Nay MT Yea_Nay 3-0-0

H. Old Business

1. Discussion and possible action to add the position of Library Assistant to the Organizational Chart for K8
2. Discussion and possible action to add the position of Social Worker to the Organizational Chart for K8

3. Discussion and possible action to add the position of Home Liaison to the Organizational Chart for K8
4. Discussion and possible action to add the position of Counselor to the Organizational Chart for SPTHS
5. Discussion and possible action to add the position of Lead Housekeeping to the Organizational Chart for Support Services Department

Motion to Combine Items 1- 5 & Approve: Martha Tate-Chee 2nd:Royd Lee
Vote: TF X Yea X Nay RL X Yea X Nay MT X Yea X Nay 2-1-0

I. New Business

1. Discussion and possible action to approve Virtual Summer School for K-8 School
2. Discussion and possible action to approve Virtual Summer Enrichment for K-8 School
3. Discussion and possible action to approve Extended School Year Services for the Exceptional Student Services program for K-8 School

Motion to Combine Items 1-3 & Approve: Martha Tate-Chee 2ND: Royd Lee
Vote: TF X Yea X Nay RL X Yea X Nay MT X Yea X Nay 3-0-0

4. Discussion and possible action to approve Extended School Year Services for the Exceptional Student Services program for Shonto Preparatory Technology High School
5. Discussion and possible action to approve In-person Shonto Preparatory Technology High School Summer School Credit Recovery from June 28, 2021 to July 22, 2021
6. Discussion and possible action to approve Northern Pioneer College summer school for Shonto Technology High School

Motion to Combine Items 4-6 & Approve: Martha Tate-Chee 2nd: Royd Lee
Vote: TF X Yea X Nay RL X Yea X Nay MT X Yea X Nay 3-0-0

7. Discussion and possible action to approve the SY 2020-2021 301 Performance Pay Plan for the Shonto Preparatory Technology High School

Motion to Approve: Royd Lee 2ND: Martha Tate-Chee
Vote: TF X Yea X Nay RL X Yea X Nay MT X Yea X Nay 3-0-0

8. Discussion and possible action to approve the donation of (17) Seventeen Blankets to the Shonto Preparatory Technology School Seniors from Melaine Dewawkuku
9. Discussion and possible action to approve the New Sole Source Vendor purchasing Listing for the FY2021-2022
10. Discussion and possible action to approve the Sole Source Vendor Purchasing Listing Renewal for the FY 2021-2022

Motion to Combine Items 8-10 & Approve: Royd Lee 2nd: Martha Tate-Chee
Vote: TF X Yea X Nay RL X Yea X Nay MT X Yea X Nay 3-0-0

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

Motion to Approve: Martha Tate-Chee 2nd: Royd Lee
Vote: TF X Yea X Nay RL X Yea X Nay MT X Yea X Nay 1-2-0

12. Discussion and possible action to approve the COOP Renewal for FY 2021-2022- MOHAVE, SAVE,STATE (AZ), 1GPA and GSA

Motion to Approve: Martha Tate-Chee 2nd Royd Lee
Vote: TF X Yea X Nay RL X Yea X Nay MT X Yea X Nay 3-0-0

13. Discussion and possible action to approve the District-Wide Learning Management System, Schoology, for SY 2021-2022

Motion to Approve: Martha Tate-Chee 2nd Royd Lee
Vote: TF Yea _Nay RL Yea _Nay MT Yea _Nay 3-0-0

14. Discussion and possible action to approve of the Asset Disposal of laptops, desktops, etc.

Motion to Approve: Martha Tate-Chee 2nd RL
Vote: TF Yea _Nay RL Yea _Nay MT Yea _Nay 3-0-0

15. Discussion and possible action to approve the Memorandum of Agreement for BIA Central Crew Services for SY 2021-2022

16. Discussion and possible action to approve the Memorandum of Agreement for BIA Administrative Support Services for SY 2021-2022

Motion to Combine Items 15 & 16 Royd Lee :2nd: Martha Tate-Chee
Vote: TF Yea _Nay RL Yea _Nay MT Yea _Nay 3-0-0

17. Discussion and possible action to approve the Administrator on Duty staff members for SY 2021-2022

Discussion: Date July 03, 2021 thru June 26, 2022

Motion to Approve: Royd Lee 2nd: Martha Tate-Chee
Vote: TF Yea _Nay RL Yea Nay MT Yea _Nay 2-1-0

18. Discussion and possible action to approve the Final Reading of the SPS Fire Prevention Plan

19. Discussion and possible action to approve the Final Reading of SPS Building Access Plan

20. Discussion and possible action to approve the Final Read of the SPS Bloodborne Pathogens Plan

21. Discussion and possible action to approve the Final Reading of the SPS Emergency Action Plan

22. Discussion and possible action to approve the Final Reading of the SPS Re-Opening Plan

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

24. Discussion and possible action to approve the First Reading of the SPS Chain of Command Policy

Motion to Combine Items 18-24 : Royd Lee 2ND: Martha Tate-Chee
Vote: TF Yea _Nay RL Yea _Nay MT Yea _Nay 3-0-0

25. Discussion and possible action to approve for SPS renewal for Third Party Administrator for Health and Life Insurance

Discussion: Summit Insurance

Motion to Approve: Martha Tate-Chee 2ND: Royd Lee
Vote: TF Yea _Nay RL Yea _Nay MT Yea _Nay 3-0-0

26. Discussion and possible action to approve membership to the, Dine Bi' Olta School Board Association, DBOSBA

Motion to Approve: Royd Lee 2ND: Martha Tate-Chee
Vote: TF Yea _Nay RL Yea _Nay MT Yea _Nay 3-0-0

27. Discussion and possible action to approve membership to the Dine Grant School Association

Motion to Approve: Royd Lee 2nd: Martha Tate-Chee
Vote: TF Yea Nay RL Yea Nay MT Yea Nay 3-0-0

J. Personnel

1. Administrative Personnel

- A. Administrative contract offer for Business Technician for SY 2021-2022, Tamara Atene

Motion to Approve: Royd Lee 2ND: Tom Franklin
Vote: TF Yea Nay RL Yea Nay MT Yea Nay 1-2-0

- B. Administrative contract offer for Residential Manager for SY 2021-2022, Elroy Watson

Motion to Approve: Martha Tate-Chee 2ND: Royd Lee
Vote: TF Yea Nay RL Yea Nay MT Yea Nay 3-0-0

2. Certified Personnel

- a. Certified Short Term Contract for Curriculum Specialist, Leandra Scott

Motion to Approve: Royd Lee 2ND: Martha Tate-Chee
Vote: TF Yea Nay RL Yea Nay MT Yea Nay 3-0-0

- b. Certified Short Term Contracts for K8 Summer School
- I. Katherine Black, K-1
 - II. Louise Numkena, grades 2-3
 - III. Alice Graymountain, grades 4-6
 - IV. Elrena Belinte-Dougi, 7-8

Motion to Combine Items I-IV & Approve: Martha Tate-Chee 2nd: Royd Lee
Vote: TF Yea Nay RL Yea Nay MT Yea Nay 3-0-0

- c. Certified Short Term Contract for K8 ESY, grades K-8
- I. Justice Beard, grades K-8

Motion to Approve: Martha Tate-Chee 2ND: Royd Lee
Vote: TF Yea Nay RL Yea Nay MT Yea Nay 3-0-0

Mr. Royd Lee lost service @3:15pm.

- d. Certified Short Term Contracts for K8 Summer Enrichment Program
- I. Sarah Tunney, grades K-8, Digital Storytelling
 - II. Shirley Herder, grades K-8, Navajo Culture
 - III. Kimberly David, K-8, Art

Motion to combine Items I – III & Approve: Martha Tate-Chee 2nd: Tom Franklin
Vote: TF Yea Nay RL Yea Nay MT Yea Abstain 2-0-1

Mr. Royd Lee reconnected to the meeting 3:16pm, was able to vote.

- e. Certified Short Term Contracts for Shonto Preparatory High School Credit Recovery from June 28, 2021 to July 22, 2021
 - I. Shannon Allison, English/Language Arts, HS Teacher
 - II. Gregory Wayne, Math, HS Teacher

Motion to Combine Items I & II & Approve: Martha Tate-Chee 2ND: Royd Lee
Vote: TF Yea _Nay RL Yea _Nay MT Yea _Nay 3-0-0

- f. Certified Short Term Contracts for Shonto Preparatory Technology High School ESS Extended School Year services from June 28, 2021 to July 22, 2021
 - I. Rhonda Lee, ESS HS Teacher

Motion to Approve: Martha Tate-Chee 2ND: Royd Lee
Vote: TF Yea _Nay RL Yea _Nay MT Yea _Nay 3-0-0

- g. Retroactive Certified Short term contract for the Native American Code Writer Computer Science Grant Shonto Preparatory Technology High School, Rory Hathale

Motion to Approve : Martha Tate-Chee 2ND: Royd Lee
Vote: TF: Yea _Nay R: Yea _Nay MT: Yea _Nay 3-0-0

3. *Classified Personnel*

- a. Classified-Specialized Personnel Contract Renewals for SY 2021-2022

- I. Curven Begay, Lead Security, 12 months

Motion to Approve: Martha Tate-Chee 2ND: Royd Lee
Vote: TF Yea _Nay RL Yea _Nay MT Yea _Nay 3-0-0

- II. Lewis Calamity Jr, Lead Maintenance Worker, 12 months

Motion to Approve: Martha Tate-Chee 2ND: Royd Lee
Vote: TF Yea _Nay RL Yea _Nay MT Yea _Nay 3-0-0

- III. Nellie James, Food Service Manager, 11 months

Motion to Approve: Martha Tate-Chee 2ND: Royd Lee
Vote: TF Yea Nay RL Yea _Nay MT Yea _Nay 2-1-0

- IV. Elvina Jones, ESS 1:1 Teacher Assistant, 10 month

Motion to Approve: Martha Tate-Chee 2ND: Royd Lee
Vote: TF Yea _Nay RL Yea _Nay MT Yea _Nay 3-0-0

- V. Eugena June, Lead Bus Driver, 12 months

Motion to Approve: Martha Tate-Chee 2ND: Royd Lee
Vote: TF Yea _Nay RL Yea _Nay MT Yea _Nay 3-0-0

- VI. Orleta Slick, Enrichment Coordinator, 12 months

Motion to Approve: Martha Tate-Chee 2ND: Royd Lee
Vote: TF Yea _Nay RL Yea _Nay MT Yea _Nay 3-0-0

- VII. Jane Tacheene, School Nurse, 12 months

Motion to Approve: Martha Tate-Chee 2ND: Royd Lee
Vote: TF X Yea X Nay RL X Yea X Nay MT X Yea X Nay 2-1-0

VIII. Amber Yazzie, Federal Programs & Data Coordinator, 12 months

Motion to Approve: Martha Tate-Chee 2ND: Royd Lee
Vote: TF X Yea X Nay RL X Yea X Nay MT X Yea X Nay 3-0-0

b. Retroactive and Revision of Classified Contract Extension for SY 2020-2021

- I. Phyllis Black, Food Services, 8 hours
- II. Blair Brown, Food Services, 8 hours
- III. Katherine Delmar, Transportation, 8 hours
- IV. Dorothy Doctor, Food Services, 8 hours
- V. Franklin Dodson, Transportation, 8 hours
- VI. Leneo Dodson, Transportation, 8 hours
- VII. Dennis Jim, Transportation, 8 hours
- VIII. Harvey Laughter, Food Services, 8 hours
- IX. Fabian Redshirt, Transportation, 8 hours

Motion to Combine Items I –IX & Approve: Martha Tate-Chee 2ND: Royd Lee
Vote: TF X Yea X Nay RL X Yea X Nay MT X Yea X Nay 2-1-0

c. Classified Short Term Contracts for ESS Extend School Year Services for K8

- I. Evelyn Dayzie, Teacher Assistant, grades K-8
- II. Keosha Whitethorn-Willie, Teacher Assistant, grades K-8

Motion to Combine Items I –II & Approve: Martha Tate-Chee 2ND: Royd Lee
Vote: TF X Yea X Nay RL X Yea X Nay MT X Yea X Nay 2-1-0

d. Part Time Classified contract offer for SY 2021-2022, NPC Classroom Monitor for Shonto Preparatory Technology High School, Tyson Calamity

Motion to Approve: Martha Tate-Chee 2ND: Royd Lee
Vote: TF X Yea X Nay RL X Yea X Nay MT X Yea X Nay 3-0-0

e. Shonto Preparatory Technology High School retroactive classified short term contract for NPC Summer School from June 1, 2021 to July 23, 2021, Tyson Calamity

Motion to Approve: Martha Tate-Chee 2ND: Royd Lee
Vote: TF X Yea X Nay RL X Yea X Nay MT X Yea X Nay 3-0-0

f. Classified Contract Extension for SY 2020-2021, Nellie James

Motion to Approve: Martha Tate-Chee 2ND: Tom Franklin
Vote: TF X Yea X Nay RL X Yea X Nay MT X Yea X Nay 3-0-0

Royd Lee lost service @ 3:44pm and returned 3:45pm

g. Classified Short Term Contract for Summer Food program, June 28-July 14, 2021, Nellie James

- h. Classified Short Term Contract for Summer Food program, June 28-July 22, 2021, Dorothy Doctor

Motion to Combine Items g & h & Approve: Martha Tate-Chee 2ND: Royd Lee
Vote: TF X Yea _Nay RL X Yea _Nay MT X Yea _Nay 3-0-0

K. Administrative/Staff Reports

- | | |
|---|---|
| 1. Superintendent's Report of Current Events and Activities-Mrs. Dewakuku | <input type="checkbox"/> In Packet, <input checked="" type="checkbox"/> Verbal |
| 2. K8 Principal Report-Mrs. Haviland | <input type="checkbox"/> In Packet, <input checked="" type="checkbox"/> Verbal |
| 3. High School Principal's Report-Ms. Grass | <input checked="" type="checkbox"/> In Packet, <input checked="" type="checkbox"/> Verbal |
| 4. Human Resources Report-Mrs. Dugi | <input checked="" type="checkbox"/> In Packet, <input checked="" type="checkbox"/> Verbal |
| 5. Business Office Report-Ms. Bedoni | <input checked="" type="checkbox"/> In Packet, <input checked="" type="checkbox"/> Verbal |
| 6. Director of Support Services Report-Mr. Secakuku | <input checked="" type="checkbox"/> In Packet, <input checked="" type="checkbox"/> Verbal |
| 7. Director of Educational Technology Report-Ms. Johnson | <input checked="" type="checkbox"/> In Packet, <input checked="" type="checkbox"/> Verbal |
| 8. Curriculum, Assessment, PD Coordinator's Report-Ms. Thinn | <input checked="" type="checkbox"/> In Packet, <input checked="" type="checkbox"/> Verbal |

Board President Accepts all reports

L. Upcoming Board Meetings

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

M. Adjournment

Motion to Adjourn @ 4:45pm X MT 2ND: TF

Vote: TF X Yea _Nay RL _Yea _Nay MT X Yea _Nay 2-0-0

Royd Lee logged at 4:21pm

