



**Regular Board Meeting
05/06/2022 04:30 PM**

East Hwy 160 & Route 98
Zoom Conference - Conference Call Setting

Printed : 5/3/2022 5:31 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 **May 6, 2022 at 4:30 PM 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 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?](https://zoom.us/j/2652452710?pwd=V0xnTWxjTFE0ZVFYazNWdndVK0dPUT09)
[pwd=V0xnTWxjTFE0ZVFYazNWdndVK0dPUT09](https://zoom.us/j/2652452710?pwd=V0xnTWxjTFE0ZVFYazNWdndVK0dPUT09)

Meeting ID: 265 245 2710

Passcode: ShontoBear

Dial into ZOOM: 1-669-900-6833
5767033381

Meeting ID: 265 245 2710

Passcode:

A. Call to Order

B. SPS Vision/Mission Statement

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. Administrative/Staff Reports

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-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

G. Minutes

1. Approval of the Meeting Minutes for Regular Board meeting on April 14, 2022

H. Financial

1. Approval to accept and ratify the Monthly Board Expenditures for April 2022.
2. Approval to accept and ratify the Monthly Expenditures report for April 2022.
3. Approval to accept Fund 850-Student Activities Fund- April Report.
4. Approval of the Accounts Payable (AP) Vouchers for April 2022 - FY 2021-2022.
5. Approval of the Payroll Vouchers for April 2022 - FY 2021-2022.

I. Old Business

1. Discussion and possible action to approve Shonto Preparatory School's Job Description for the Superintendent's Department.
2. Discussion and possible action to approve Shonto Preparatory School's Job Description for the Support Services Department.
3. Discussion and possible action to approve of the Shonto Preparatory School's Job Description for the Technology High School Department.
4. Discussion and possible action to approve Shonto Preparatory School's Job Description for the Informational Technology Department.
5. Discussion and possible action to approve Shonto Preparatory School's Job Description for the Business Department.
6. Discussion and possible action to approve of the Shonto Preparatory School's Job Description for the K8 Department.

J. New Business

1. Discussion and possible action to approve the K8 8th grade trip from May 20-22, 2022 to Bryce Canyon National Park and Zion National Park.
2. Discussion and possible action to approve for stipends for K8 Saturday Math and Science Enrichment Academy trip on May 7, 2022.
3. Discussion and possible action to approve Shonto Preparatory K8 School 25 coaching positions for SY 2022-2023.
4. Discussion and possible action to approve SPS Exceptional Student Services Department work session from June 1-2, 2022 in Durango, CO.
5. Discussion and possible action to approve SPS Residential Program End of the Year trip on May 13, 2022 to Flagstaff, AZ..
6. Discussion and possible action to approve of VoIP Services to provide SPS District Phone Services.
7. Discussion and possible action to approve the REVISED Budget for the FY 2022 with Shonto Preparatory Technology High School.
8. Discussion and possible action to approve Shonto Preparatory Technology High School 10 coaching positions for SY 2022-2023.
9. Discussion and possible action to approve Eligible Worker stipend in the amount of \$5000.
10. Discussion and possible action to approve of student travel to participate in the Civil Air Patrol O'Flights in June 2022

K. Personnel

1. Certified
 - a. Recommendation for approval of Certified contracts for 2022-2023 School Year.
 - i. Approval for Certified Contract for Harrison Miles, Middle School Math Teacher, for SY 2022-2023
 - ii. Approval for Certified Contract for Leola Secody, Middle School Science Teacher, for SY 2022-2023.
 - iii. Approval for Certified Contract for Wanda Benale, Elementary School Teacher, for SY 2022-2023.
 - iv. Approval for Certified Contract for Sarah Tunney, Elementary School Teacher, for SY 2022-2023.
 - v. Approval for Certified Contract for Katherine Black, Elementary School Teacher, for SY 2022-2023.
2. Classified
 - a. Recommendation for approval of Retro Active Short Term contract for Tyson Calamity, K8 Baseball Coach for Spring Sports season for SY 2021-2022.
 - b. Recommendation for approval of Retro Active Short Term contract for Dedra Begay, K8 Track/Field Coach for Spring Sports season for SY 2021-2022.
 - c. Recommendation for approval of Retro Active Short Term contract for Keosha Whitethorn-Willie, K8 Softball Coach for Spring Sports season for SY 2021-2022.
3. Administrative
 - a. 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:
 - i. Superintendent Evaluation

L. Upcoming Board Meetings

1. Regular Board Meeting with ZOOM on June 10, 2022 at 9:00 am

M. Adjournment

Agenda approved by:_____