



**Regular Board Meeting
11/04/2022 05:30 PM**

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

Printed : 10/28/2022 9:38 AM 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 **November 04, 2022 at 5:30 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 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 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

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 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 October 12, 2022, Regular Board Meeting
2. Approval of the Meeting Minutes for October 22, 2022 Special Board Meeting.

H. Financial

1. Ratification of the October 2022 Payroll Vouchers
2. Ratification of the October 2022 Accounts Payable Vouchers
3. Ratification of the October 2022 Monthly Expenditure Report
4. Ratification of the October 2022 Board Expenditure Report
5. Ratification of the October 2022 Student Activities Fund 850 Report

I. New Business

1. Discussion, consideration and possible action to approve Frontline Software for Absence and Time: Time and Attendance Management as Sole Source on an annual basis.
2. Discussion and possible action to approve the purchase of 100 Dell laptops for the K8 Elementary

Teachers/Staff.

3. Discussion and possible action to approve the positions for the additional duties required for K8 home games.
4. Discussion and possible action to approve the Final Read of the K8 Shonto Preparatory Schools Foster Care policy.
5. Discussion and possible action to approve the Final Read of the K8 Shonto Preparatory Schools Parent & Family Engagement policy.
6. Discussion and possible action to approve the revised Safe Return to In-Person Plan for Shonto Preparatory Technology High School for SY 2022-2023.
7. Discussion and possible action to approve the Shonto Preparatory Technology High School Prop 301 SY 2022-2023 plan.
8. Discussion and possible action to approve the revision of the Shonto Preparatory Technology High School Student Handbook for SY 2022-2023.
9. Discussion and possible action to approve the acceptance of a donation of \$52.00 from Naveen Thompson on behalf of Shonto Preparatory Technology High School Freshman Class.
10. Discussion and possible action to approve the acceptance of a donation of \$221.95 on behalf of Shonto Preparatory Technology High School Sophomore Class.

J. Personnel

1. Classified
 - a. Discussion and possible action to approve SY 2022-2023 contract to Mr. William Castillo for the Maintenance Worker position.
 - b. Discussion and possible action to approve SY 2022-2023 contract to Mr. Archie Calamity for the Maintenance Worker position.
 - c. Discussion and possible action to approve a stipend for Christine Laughter for the SPTHS APEX after school monitor position for SY 2022-2023.
 - d. Discussion and possible action to approve Mr. Julio Sombrero as SPTHS Head Basketball coach for SY 2022-2023 season.
 - e. Discussion and possible action to approve Mr. Curven Begay as SPTHS Head Wrestling coach for SY 2022-2023 season.
 - f. Discussion and possible action to approve SPS AIA Referees for K8 Home Games for \$35 per JV game and \$40 per Varsity game.
 - g. Discussion and possible action to approve SPS personnel for K8 Home games for scoreboard keeper/bookkeeper, admission, line judge, set up and clean up for \$20 per game.

K. Upcoming Board Meetings

1. Regular Board Meeting December 2, 2022 at 5:30 PM

L. Adjournment

Agenda Approved by:

Shonto Governing Board, President