



**Regular Board Meeting
07/14/2022 03:00 PM**

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

Printed : 7/12/2022 5:44 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 **July 14, 2022 at 3:00 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://shontoprep-org.zoom.us/j/81914589820?](https://shontoprep-org.zoom.us/j/81914589820?pwd=SzZSZUFwaG5lYkFKZ2lUQklqUGMwUT09)
[pwd=SzZSZUFwaG5lYkFKZ2lUQklqUGMwUT09](https://shontoprep-org.zoom.us/j/81914589820?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/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 June 10, 2022
2. Approval of the Meeting Minutes for Special Board meeting on June 29, 2022
3. Approval of the Meeting Minutes for Special Board meeting June 30, 2022

H. Financial

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

I. Old Business

1. Discussion and possible action to approve Shonto Preparatory K8 School 25 coaching positions for SY 2022-2023.
2. Discussion and possible action to approve Shonto Preparatory Technology High School 10 coaching positions for SY 2022-2023.

J. New Business

1. Recommend approval of the K8 Shonto Preparatory Schools ISEP Certification Student Instructional Membership for SY 21-22
2. Discussion and possible action to approve out of state travel for Chavis Johnson, Parent Educator, for "Parents as Teachers" Conference from August 31 to September 3, 2022
3. Discussion and possible action to approve of the donation of a tablet and a subscription for Moby Max.
4. Discussion and possible action to approve the proposal from Northland-Rural Therapy Associates LLC for speech/language pathology services and evaluations; occupational therapy and physical therapy and evaluations for the SY 22-23.
5. Discussion and possible action to approve Short term contracts for the K8 Leadership team to meet for two days prior to school beginning to plan for the school year 2022-2023.
6. Discussion and possible action to approve the Shonto Preparatory Technology High School Adopted Budget for SY 2022-2023
7. Discussion and possible action to approve the Shonto Preparatory Technology Handbook for SY-22-23
8. Discussion and possible action to approve of Memorandum of Understanding and Facility Use Agreement between Shonto Preparatory Technology High School and Northeast Arizona Technical Institute of Vocational Education.
9. Discussion and possible action to approve the lease agreement between Northeast Arizona Technical Institute of Vocational Education and Shonto Preparatory Technology High School.
10. Discussion and possible action to approve the Intergovernmental agreement between Navajo County Community College District and Shonto Preparatory School.
11. Information only-Inform the Shonto Governing Board of Education Inc., of Charter FY 2021-2022 July Review Compliance Statement of Assurances
12. Discussion and possible action to approve the 1st read of the Residential Handbook.
13. Discussion and possible action to approve the revision of the SPS Financial Policy and Procedures Manual.
14. Discussion and possible action to approve for the use of First Net Network from AT&T Cellular Services for SPS cellular services.
15. Discussion and possible action to approve for Core Network upgrade services with Sentinel for SPS technology infrastructure.
16. Discussion and possible action to approve to add additional services provided by Sophos service the MTR Advanced for 36 months.
17. Discussion and possible action to approve to add 2 Dine Studies and Language Instructors positions to the Shonto Preparatory Organizational Chart.
18. Discussion and possible action to add Dine Studies & Language Instructor positions to the Specialized Salary Schedule.

K. Personnel

1. Certified
 - a. Discussion and possible action to approve the reassignment of Judy Reinoso, Gifted and Talented teacher, to the Social Studies Middle School Teacher for SY 2022-23
 - b. Discussion and possible action to approve the reassignment of Louise Numkema to the Kindergarten Teacher for SY 2022-23
 - c. Discussion and possible action to approve a contract offer to Elvina Jones, Middle School Dine Studies Language and Cultural Teacher, for SY 22-23
 - d. Discussion and possible action to approve Short Term Contract offer to Mr, Phillip Clitso for K8 Athletic Director for SY 2022-2023
2. Classified
 - a. Discussion and possible action for approval the reassignment of Shirene Nez, Dine Language and Cultural Monitor, to the K-2 Dine Language and Cultural Teacher for SY 2022-23
 - b. Discussion and possible action for approval the reassignment of Tamara Atene, K8 ESS Teacher Assistant, to the Shonto Preparatory Technology High School Social Studies Teacher for SY 2022-23
 - c. Discussion and possible action to approve a contract offer to Nora Crank, ESS One on One Assistant, for SY 22-23
 - d. Discussion and possible action to approve a contract offer to Florentia Clitso, Computer Maintenance Technician I for SY 22-23
 - e. Discussion and possible action to approve a stipend for Treva Worker, SPS District Webmaster, for SY 2022-2023

L. Upcoming Board Meetings

1. Regular Board Meeting with ZOOM on August 5, 2022 at 5:30 pm

M. Adjournment

Agenda approved by: _____
Shonto Governing Board, President