



## MEETING MINUTES

---

ursuant 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 **March 5, 2022 at 3:00 PM MST** using the ZOOM Online System to be conducted in Shonto, Arizona. The ZOOM Online System will be utilized to prevent the spread of the OVID-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://zoom.us/j/2652452710?pwd=V0xnTWxjTFE0ZVFYazNWdndVK0dPUT09>

Meeting ID: 265 245 2710

Passcode: ShontoBear

Call into ZOOM: 1-669-900-6833

Meeting ID: 265 245 2710

Passcode: 5767033381

---

### Attendees

---

#### Voting Members

Mr. Tom Franklin Jr., Board President  
Ms. Martha Tate-Chee, Board Secretary/Treasurer  
Matthew Tso, Appointed Governing Board Chair

#### Non-Voting Members

Mrs. Melanie Dewakuku, Superintendent  
Marlita Haviland, Interim K8 Principal  
Mr. Jason Secakuku, Director of Support Services  
Mr Justice Beard, Residential Manager  
Mr. Elroy Watson, Human Resource Technician  
Bonnie Johnson, Director of Instructional Technology  
Ms. Esther Bedoni, Business Technician  
Leah Curley, Administrative Assistant

Betty Ray, Evereta Thinn, Lavida Maestas

---

### A. Call to Order

Meeting Called to Order by Mr. Matthew Tso at 3:03 P.M.

### B. SPS Vision/Mission Statement

Vision and Mission Statement read by Mrs. Matha Tate.

**C. Roll Call**

Mr. Tso completed Roll Call.

Mr. Tom Franklin - Present.  
Mrs. Martha Tate - Present.  
Mr. Matthew Tso - Present.

**D. Adoption of Agenda**

Motion was made to approve the Agenda.

Motion made by: Mr. Tom Franklin Jr.

Motion seconded by: Ms. Martha Tate-Chee

Voting:

Mr. Tom Franklin Jr. - Yes  
Ms. Martha Tate-Chee - Yes  
Matthew Tso - Yes

Motion carried with a vote of 3-0-0.

**E. Public Input**

No Public Comments.

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 928-206-6050 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. Administrative/Staff Reports**

Motion made to accept Administrative Reports 1-9 as presented. Seconded with read out of highlights.

Motion made by: Mr. Tom Franklin Jr.

Motion seconded by: Ms. Martha Tate-Chee

Voting:

Mr. Tom Franklin Jr. - Yes  
Ms. Martha Tate-Chee - Yes  
Matthew Tso - Yes

Motion carried with a vote of 3-0-0.

1. Superintendent's Report of Current Events and Activities-Mrs. Dewakuku

Mrs. Dewakuku reported out on highlights from report.

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

Motion made to approve meeting minutes for Regular Board meeting on February 5, 2022.

Motion made by: Mr. Tom Franklin Jr.

Motion seconded by: Ms. Martha Tate-Chee

Voting:

Mr. Tom Franklin Jr. - Yes

Ms. Martha Tate-Chee - Yes

Matthew Tso - Yes

Motion carried with a vote of 3-0-0.

1. Approval of the Meeting Minutes for Regular Board meeting on February 5, 2022

#### H. Financial

Motion made to approve Financial Item H. - 1, 2, 3, 4, and 5.

Motion made by: Ms. Martha Tate-Chee

Motion seconded by: Mr. Tom Franklin Jr.

Voting:

Mr. Tom Franklin Jr. - Yes

Ms. Martha Tate-Chee - Yes

Matthew Tso - Yes

Motion carried with a vote of 3-0-0.

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

#### I. New Business

1. Discussion and possible action to approve the SY 2022-2023 SPS District Calendar  
Motion made to accept and approve SY 2022-2023 SPS District Calendar Option 1.

Motion made by: Mr. Tom Franklin Jr.

Motion seconded by: Ms. Martha Tate-Chee



Voting:

Mr. Tom Franklin Jr. - Yes  
Ms. Martha Tate-Chee - Yes  
Matthew Tso - Yes

**Motion carried with a vote of 3-0-0.**

**2. Discussion and possible action to approve ESY services for the K8 ESS students during Spring Break, March 14-18, 2022.**

**Motion made to approve ESY services for K8 ESS Students during Spring Break, March 14-18, 2022.**

Motion made by: Mr. Tom Franklin Jr.  
Motion seconded by: Ms. Martha Tate-Chee

Voting:

Mr. Tom Franklin Jr. - Yes  
Ms. Martha Tate-Chee - Yes  
Matthew Tso - Yes

**Motion carried with a vote of 3-0-0.**

**3. Discussion and possible action to approve the revisions to the Shonto Preparatory Technology High School student handbook for SY 2021-2022.**

**Motion made to approve item I. - #3.**

Motion made by: Ms. Martha Tate-Chee  
Motion seconded by: Mr. Tom Franklin Jr.

Voting:

Mr. Tom Franklin Jr. - Yes  
Ms. Martha Tate-Chee - Yes  
Matthew Tso - Yes

**Motion carried with a vote of 3-0-0.**

**4. Discussion and inform the SPS Governing Board of Charter FY 2021-2022 January Review Compliance Statement of Assurance.**

**Motion made to approve as read item I. #4.**

Motion made by: Ms. Martha Tate-Chee  
Motion seconded by: Mr. Tom Franklin Jr.

Voting:

Mr. Tom Franklin Jr. - Yes  
Ms. Martha Tate-Chee - Yes  
Matthew Tso - Yes

**Motion carried with a vote of 3-0-0.**

**5. Discussion and possible action to approve the First Read of the updated SPS Transportation Standard Operating Procedure**

**Motion made to approve item I. - #5. and #6.**

Motion made by: Mr. Tom Franklin Jr.  
Motion seconded by: Ms. Martha Tate-Chee

Voting:

Mr. Tom Franklin Jr. - Yes  
Ms. Martha Tate-Chee - Yes

Matthew Tso - Yes

Motion carried with a vote of 3-0-0.

**6. Discussion and possible action for approval the First Read of the updated SPS Security Standard Operating Procedure**

**J. Personnel**

**1. Certified**

Motion made to approve item J. - #1 - a.

Motion made by: Ms. Martha Tate-Chee

Motion seconded by: Mr. Tom Franklin Jr.

Voting:

Mr. Tom Franklin Jr. - Yes

Ms. Martha Tate-Chee - Yes

Matthew Tso - Yes

Motion carried with a vote of 3-0-0.

a. Discussion and possible action for approval Short Term Contract for, Lena Begaye, K8 ESS ESY for March 14-18, 2022.

**2. Classified Personnel**

Motion made under Classified Personnel to approve item J. - #2 - a. - e.

Seconded by Mrs. Tate with questions concerning pay from certified staff to classified staff.

Mrs. Tate substituted motion for pay to be adjusted for classified staff.

Motion made by: Ms. Martha Tate-Chee

Motion seconded by: Mr. Tom Franklin Jr.

Voting:

Mr. Tom Franklin Jr. - Yes

Ms. Martha Tate-Chee - Yes

Matthew Tso - Yes

Motion carried with a vote of 3-0-0.

a. Discussion and possible action for approval for a Short Term Contract for Matilda Austin as ESS TA for K8 ESS ESY services for March 14-18, 2022

b. Discussion and possible action for approval for a Short Term Contract for Keosha Whitethorn-Willie as ESS TA for K8 ESS ESY services for March 14-18, 2022

c. Discussion and possible action for approval for a Short Term Contract for Evelyn Dayzie as ESS TA for K8 ESS ESY services for March 14-18, 2022

d. Discussion and possible action for approval for a Short Term Contract for Keya Ramirez as ESS TA for K8 ESS ESY services for March 14-18, 2022

e. Discussion and possible action for approval for a Short Term Contract for Elvina Jones as ESS TA for K8 ESS ESY services for March 14-18, 2022

**K. Upcoming Board Meetings**

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

**L. Adjournment**

**Motion made to adjourn.**

Motion made by: Mr. Tom Franklin Jr.

Motion seconded by: Ms. Martha Tate-Chee

Voting:

Mr. Tom Franklin Jr. - Yes

Ms. Martha Tate-Chee - Yes

Matthew Tso - Yes

**Motion carried with a vote of 3-0-0.**

**Meeting adjourned at 4:03 P.M.**

---

Tom Franklin Jr., Board President

---

Ms. Leah Curley - Administrative Assistant