



**Special Board Meeting
08/13/2022 - 02:00 PM**

Shonto Preparatory School District, East Hwy 160 & Route 98
Zoom Conference - Conference Call Setting

MEETING MINUTES

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 Special Board Meeting open to the public on **August 13, 2022 at 2:30 PM DST** using the ZOOM Online System 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?pwd=SzZSZUFwaG5lYkFKZ2lUQklqUGMwUT09>
Meeting ID: 819 1458 9820 Passcode: ShontoBear

Call into ZOOM: 1-720-707-2699 Meeting ID: 819 1458 9820 Passcode: 8768619410

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
Ms. Cheryl Grass, High School 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
Ms. Leah Curley, Superintendent Administrative Assistant

Claire, Jane Tacheene, Angie Yazzie

A. Call to Order

Meeting called to order by Mr. Matthew Tso at 2:02 P.M.

B. Roll Call

Roll call completed by Mr. Tso.

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

C. Adoption of Agenda

A motion was made to approve the Adoption of the Agenda as presented by Mr. Franklin.

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

The motion carried by a vote of 3-0-0.

D. NEW BUSINESS

1. Discussion, consideration and possible action regarding settlement parameters in Yazzie v. SPS. [Possible Executive Session pursuant to A.R.S. § 38-431.03(A)(3) (advice from legal counsel) , and 10 N.N.C. § 200(E) (discussion of litigation and the need for privacy clearly outweighs the public's right to know)].

A motion was made to move into Executive Session by Mr. Franklin.

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

The motion carried by a vote of 3-0-0.

The Board moved into Executive Session at 2:04 P.M.

The Board came out of Executive Session at 3:09 P.M.

Mrs. Tate made a motion to approve the settlement offer as discussed in executive session. 2nd by Mr. Franklin.

Mr. Franklin - In Favor

Mrs. Tate - Approve

Mr. Tso - Approve The motion carried by a vote of 3-0-0.

2. Discussion and possible action to approve the K8 Student Handbook for SY 2022-2023

A motion was made to approve item D. - #2 by Mr. Franklin.

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

The motion carried by a vote of 3-0-0.

3. Discussion and possible action to approve the RFP award to Badoni Construction to complete concrete work for Shonto Preparatory Schools.

A motion was made to accept item D. - #1 by Mr. Franklin.

A motion was made to amend the motion to re-open the RFP for another month by Mr. Franklin.

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

The motion carried by a vote of 3-0-0.

4. Discussion and possible action to approve a change in the School Breakfast and Lunch payment Expectations-EFDA SPS policy.

A motion was made to accept item D. - #4 as presented by Mrs. Tate.

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

The motion carried by a vote of 3-0-0.

5. Discussion and possible action to approve the salary adjust on the Supplemental Salary schedule for the Northland Pioneer College (NPC) Monitor.

A motion was made to approve item D. - #5, to approve the salary adjust on the Supplemental Salary schedule for the Northland Pioneer College (NPC) Monitor by Mrs. Tate.

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

The motion carried by a vote of 3-0-0.

E. PERSONNEL

1. Certified

a. Discussion and possible action to approve contract offer to Charmayne Begaye, SPTHs Science Teacher for SY 22-23.

A motion was made to approve item E. - #1 - a., to approve contract offer to Charmayne Begaye, SPTHs Science Teacher for SY 2022-2023 by Mrs. Tate.

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

The motion carried by a vote of 3-0-0.

2. Classified

a. Discussion and possible action to approve contract offer to Shayla Lime for the SPTHs NPC Monitor for SY 22-23.

A motion was made to approve contract offer to Shayla Lime for the SPTHs NPC Monitor for SY 2022-2023 by Mr. Franklin.

A brief report was provided by Mr. Watson.

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

The motion carried by a vote of 3-0-0.

b. Discussion and possible action to approve contract offer to Danielle Atene, SPTHs Exceptional Student Services Teacher Assistant for SY 2022-2023.

A motion was made to approve item E. - #2 - b. as presented in the agenda by Mrs. Tate.

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

The motion carried by a vote of 3-0-0.

c. Discussion and possible action to approve contract offer to Deborah Joey, SPS Bus Driver for SY 2022-2023.

A motion was made to approve contract offer to Deborah Joey, SPS Bus Driver for SY 2022-2023.

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

The motion carried by a vote of 3-0-0.

d. Discussion and possible action to approve contract offer to Joe Slim, SPS Bus Driver for SY 2022-2023.

A motion was made to approve item E. - #2 - d. as presented on the agenda by Mrs. Tate.

Mr. Watson reported on the item to the Board.

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

The motion carried by a vote of 3-0-0.

3. Sports

a. Discussion and possible action to approve SPTHS Athletic Director, Amber Yazzie for SY 2022-2023

A motion was made to combine all of item D. - #3 - a., b., c., and d. by Mrs. Tate.

Mr. Watson reported on item and read into record the amounts for each coach.

Motion made by: Ms. Martha Tate-Chee

Motion seconded by: Mr. Tom Franklin Jr.

Voting:

Mr. Tom Franklin Jr. - No

Ms. Martha Tate-Chee - Yes

Matthew Tso - Yes

The motion carried by a vote of 2-1-0

b. Discussion and possible action to approve K8 Cross Country Head Coach, Harrison Miles for SY 2022-2023.

A motion was made to combine all of item D. - #3 - a., b., c., and d. by Mrs. Tate.

Mr. Watson reported on item and read into record the amounts for each coach.

Motion made by: Ms. Martha Tate-Chee

Motion seconded by: Mr. Tom Franklin Jr.

Voting:

Mr. Tom Franklin Jr. - No

Ms. Martha Tate-Chee - Yes

Matthew Tso - Yes

The motion carried by a vote of 2-1-0.

c. Discussion and possible action to approve SPTHS Cross Country Head Coach, Julio Sombrero for SY 2022-2023.

A motion was made to combine all of item D. - #3 - a., b., c., and d. by Mrs. Tate.

Mr. Watson reported on item and read into record the amounts for each coach.

Motion made by: Ms. Martha Tate-Chee

Motion seconded by: Mr. Tom Franklin Jr.

Voting:

Mr. Tom Franklin Jr. - No

Ms. Martha Tate-Chee - Yes

Matthew Tso - Yes

The motion carried by a vote of 2-1-0.

d. Discussion and possible action to approve SPTHS Volleyball Head Coach, Tyson Calamity for SY 2022-2023

A motion was made to combine all of item D. - #3 - a., b., c., and d. by Mrs. Tate.

Mr. Watson reported on item and read into record the amounts for each coach.

Motion made by: Ms. Martha Tate-Chee

Motion seconded by: Mr. Tom Franklin Jr.

Voting:

Mr. Tom Franklin Jr. - No

Ms. Martha Tate-Chee - Yes

Matthew Tso - Yes

The motion carried by a vote 2-1-0.

F. ADJOURNMENT

A motion was made to adjourn by Mr. Franklin.

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

The motion carried by a vote of 3-0-0.

The meeting was adjourned at 4:05 P.M.

Tom Franklin Jr., Board President

Ms. Leah Curley - Administrative Assistant