



Meeting Minutes

Printed : 12/1/2020 6:36 PM MT

Regular Board Meeting

11/13/2020 05:30 PM

Join Zoom Meeting 2652452710
Shonto Preparatory School District
Tele-Conference - Conference Call Setting

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 **November 13, 2020 at 5:30 PM** 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.1, regarding Personnel Matters, pursuant to A.R.S. §38-431 .03A.2, regarding confidential records, pursuant to A.R.S. §38-431 .03A.3 and/or A.4 for legal advice or with regard to matters pending or contemplated litigation, or in settlement discussions conducted in order to avoid or resolve litigation. Legal advice may be obtained by telephone. 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 welcomed to call in and listen to this regular scheduled meeting utilizing the ZOOM Online System.

Join Zoom Meeting <https://zoom.us/j/2652452710?pwd=V0xnTWxjTFE0ZVFYazNWdndVK0dPUT09>

Meeting ID: 265 245 2710

Passcode: ShontoBear

Dial into ZOOM: 1-669-900-6833

Meeting ID: 265 245 2710

Passcode: 5767033381

Attendees

Voting Members

Mr. Tom Franklin Jr., Board President
Mr. Royd Lee, Board Vice-President
Ms. Martha Tate-Chee, Board Secretary/Treasurer

Non-Voting Members

Mrs. Melanie Dewakuku, Interim Superintendent
Marlita Haviland, Interim K8 Principal
Ms. Cheryl Grass, High School Principal
Corrina Dodson, Acting Business Manager
Mr. Jason Secakuku, Director of Support Services
Bonnie Johnson, Director of Educational Technology
Ms. Evereta Thinn, Curriculum, Assessments & PD Coordinator

A. Call to Order

Meeting called to order by SPS Board President Tom Franklin at 5:39 pm.

B. Invocation/ Moment of Silence

Invocation given by Mr. Elroy Watson

C. Roll Call

Roll Call by Ms. Martha Tate-Chee

Tom Franklin	Present,
Royd Lee	Present

Mr. Royd Lee - Yes
Ms. Martha Tate-Chee - Yes

Motion passed 3-0-0

H. Financial

1. Ratification of the October 2020 FY 2020-2021 Board Expenditure report

Motion made by: Mr. Royd Lee

Motion seconded by: Ms. Martha Tate-Chee

Voting:

Mr. Tom Franklin Jr. - Yes

Mr. Royd Lee - Yes

Ms. Martha Tate-Chee - Yes

Motion passed 3-0-0

2. Ratification of the October 2020 FY 2020-2021 Monthly Expenditure report

Motion made by: Ms. Martha Tate-Chee

Motion seconded by: Mr. Royd Lee

Voting:

Mr. Tom Franklin Jr. - Yes

Mr. Royd Lee - Yes

Ms. Martha Tate-Chee - Yes

Motion passed 3-0-0

3. Ratification of the October 2020 FY 2020-2021 Student Activities Fund 850 report

Motion made by: Mr. Royd Lee

Motion seconded by: Ms. Martha Tate-Chee

Voting:

Mr. Tom Franklin Jr. - Yes

Mr. Royd Lee - Yes

Ms. Martha Tate-Chee - Yes

Motion passed 3-0-0

4. Ratification of the October 2020 FY 2020-2021 Accounts Payable Vouchers

Motion made by: Ms. Martha Tate-Chee

Motion seconded by: Mr. Royd Lee

Voting:

Mr. Tom Franklin Jr. - Yes

Mr. Royd Lee - Yes

Ms. Martha Tate-Chee - Yes

Motion passed 3-0-0

5. Ratification of the October 2020 FY 2020-2021 Payroll Vouchers

Motion made by: Mr. Royd Lee

Motion seconded by: Ms. Martha Tate-Chee

Voting:

Mr. Tom Franklin Jr. - Yes

Mr. Royd Lee - Yes

Ms. Martha Tate-Chee - Yes

Motion passed

I. New Business

1. Recommend approval to remove Ronald Thompson and add Cheryl Grass as Charter Representative for Shonto Technology High School

Motion made by: Mr. Royd Lee

Motion seconded by: Ms. Martha Tate-Chee

Motion passed. 3-0-0. Adjournment at 7:59 pm

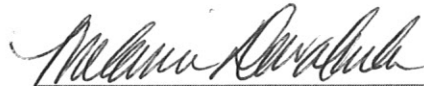
Board Work Session December 05, 2020

Items to discuss:

- Board Policies
- Cares Act Break Down
- COOP Plan to be revealed



Mr. Tom Franklin Jr. - Governing Board President



Mrs. Melaine Dinkuta, Interim Superintendent