Regular Board Meeting 01/08/2022 08:30 AM



Shonto Preparatory School District Zoom Conference - Conference Call Setting

Printed: 1/4/2022 3:52 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 January 8, 2022 at 8:30 AM MST using the ZOOM Online System to be conducted in Shonto, Arizona. The ZOOM Online System will 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://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:

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- A. Call to Order
- B. SPS Vision/Mission Statement
- C. Roll Call
- D. Adoption of Agenda
- E. Public Input
 - 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 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

- 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-Mrs. 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 December 3, 2021
- 2. Approval of the Meeting Minutes for Special Board meeting on December 8, 2021 $\,$

H. Financial

- 1. Approval of the December 2021 FY 2021-2022 Board Expenditure Report.
- 2. Approval of the December 2021 FY 2021-2022 Monthly Expenditures report.
- 3. Approval of the December 2021 FY 2021-2022 Student Activities Fund 850 report.
- 4. Approval of the December 2021 FY 2021-2022 Accounts Payable Vouchers.

5. Approval of the December 2021 FY 2021-2022 Payroll Vouchers.

I. New Business

- 1. Discussion and possible action to approve for Shonto Preparatory Technology High School Indian Policies and Procedures for SY 2022-2023.
- 2. Discussion and possible action to approve the acceptance of a donation of \$200.00 from Bjorn Krondorfer to the Shonto Preparatory Technology High School

J. Personnel

- 1. Classified Personnel
 - a. Short Term Contracts
 - i. Discussion and possible action to approve Short Term contract to Keosha Willie for Assistant Girls Basketball Coach for K-8 for 2021-2022 season.
 - ii. Discussion and possible action to approve Short Term contract to Tyson Calamity for Head Boys Basketball Coach for K-8 for 2021-2022 season.
 - iii. Discussion and possible action to approve Short Term contract to Willis Clitso for Head Girls Basketball Coach for K-8 for 2021-2022 season.
 - iv. Discussion and possible action to approve Short Term contract to Curven Begay for K8 Head Wrestling Coach for SY 2021-2022.
 - b. Resignations
 - i. Discussion and possible action to approve the Resignation of Berlinsea Kee, K8 Teacher Assistant.
 - ii. Discussion and possible action to approve the Resignation of Brittany Lowe, K8 Teacher Assistant.
 - iii. Discussion and possible action to approve the Resignation of Felicia Tate, K8 Teacher Assistant.
 - iv. Discussion and possible action to approve the Resignation of Nora Begay, Lead Housekeeping.

K. Upcoming Board Meetings

1. Regular Board Meeting with ZOOM on February 4, 2022 at 5:30 pm

L. Adjournment

Agenda Approved by:	