



**Regular Board Meeting  
03/05/2022 03:00 PM**

Shonto Preparatory School District  
Zoom Conference - Conference Call Setting

Printed : 3/2/2022 1:42 PM MT

Pursuant to A.R.S. §38-431.01 and 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 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?](https://zoom.us/j/2652452710?pwd=V0xnTWxjTFE0ZVFYazNWdndVK0dPUT09)  
pwd=V0xnTWxjTFE0ZVFYazNWdndVK0dPUT09

Meeting ID: 265 245 2710

Passcode: ShontoBear

Dial into ZOOM: 1-669-900-6833  
5767033381

Meeting ID: 265 245 2710

Passcode:

**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](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**

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 February 5, 2022

**H. Financial**

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
2. Discussion and possible action to approve ESY services for the K8 ESS students during Spring Break, March 14-18, 2022.
3. Discussion and possible action to approve the revisions to the Shonto Preparatory Technology High School student handbook for SY 2021-2022.
4. Discussion and inform the SPS Governing Board of Charter FY 2021-2022 January Review Compliance Statement of Assurance.
5. Discussion and possible action to approve the First Read of the updated SPS Transportation Standard Operating Procedure
6. Discussion and possible action for approval the First Read of the updated SPS Security Standard

Operating Procedure

**J. Personnel**

1. Certified
  - a. Discussion and possible action for approval Short Term Contract for, Lena Begaye, K8 ESS ESY for March 14-18, 2022.
2. Classified Personnel
  - 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**

Agenda Approved by: \_\_\_\_\_