



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 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 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 meeting. 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

Ms. Cheryl Grass, High School Principal

Ms. Esther Bedoni, Acting Business Technician

Mr. Jason Secakuku, Director of Support Services

Mr Justice Beard, Residential Manager

Mr. Elroy Watson, Human Resource Technician

Bonnie Johnson, Director of Instructional Technology

Leah Curley, Superintendent Administrative Assistant

Berlina Bryant, Mrs. Begaye, LaVerne Blake, Carmenlita El-Hajj, and Gerald Etsitty

A. Call to Order

Meeting called to order by Matthew Tso at 8:46 A.M.



B. SPS Vision/Mission Statement

SPS Vision and Mission was read by Mrs. Martha Tate.

C. Roll Call

Roll Call completed by Mr. Matthew Tso.

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

D. Adoption of Agenda

Motion to approve Adoption of Agenda made by Mrs. Martha 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

Motion carried with a vote of 3-0-0

E. Public Input

LaVerne Blake - Concerns for outside Port-a-Potty for visitors.

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 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 was made to combine all Administrative Reports 1-9.

Mrs. Dewakuku provided updates/overview of report from the Superintendent's office.

Ms. Grass provided an overview/update of report from the High School.

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 carries with a vote of 3-0-0.



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

Motion was made to approve item G. 1-2.

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 carries with a vote of 3-0-0.

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

Motion was made to approve and combine all items 1-5 of Financial Reports.

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 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.

Ms. Grass provided an overview on Indian Policies and Procedures.

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 the acceptance of a donation of \$200.00 from Bjorn Krondorfer to the Shonto Preparatory Technology High School

Ms. Grass provided a brief overview on donation and what it will be used towards.

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.

J. Personnel

1. Classified Personnel

Motion was made to accept item J. a., i-iv.

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.

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

Motion to accept item J. - 1. b., i-iv.

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.

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

Motion made by: Ms. Martha Tate-Chee



Regular Board Meeting
01/08/2022 - 08:30 AM
Shonto Preparatory School District
Zoom Conference - Conference Call Setting

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.

Meeting adjourned at 9:33 A.M.

Tom
Franklin, Jr.

Digitally signed by Tom Franklin, Jr.
DN: cn=Tom Franklin, Jr., o=SPS
Board, ou,
email=tfranklin@shonto.prep.org,
c=US
Date: 2022.02.09 13:29:50 -07'00'

Tom Franklin Jr., Board President

Ms. Leah Curley - Administrative Assistant