



Regular Board Meeting

09/02/2022 05:30 PM

Shonto Preparatory District, East Hwy 160 & Route
98
Shonto, Arizona
ZOOM

Printed : 9/1/2022 9:48 AM 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 Board Meeting open to the public on **September 2, 2022 at 5:30 PM DST** 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.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?](https://shontoprep-org.zoom.us/j/81914589820?pwd=SzZSZUFwaG5lYkFKZ2lUQklqUGMwUT09)

pwd=SzZSZUFwaG5lYkFKZ2lUQklqUGMwUT09

Meeting ID: 819 1458 9820

Passcode: ShontoBear

Dial into ZOOM: 1-720-707-2699

Meeting ID: 819 1458 9820

Passcode: 8768619410

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 1 hour before the meeting is called to order OR 2) Text your public input request to 928-206-6050 before the meeting is called 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 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 July 14, 2022 Regular Board Meeting
2. Approval of the Meeting Minutes for July 29, 2022 Special Board Meeting.
3. Approval of the Meeting Minutes for August 5, 2022 Regular Board Meeting.
4. Approval of the Meeting Minutes for August 13, 2022 Special Board Meeting

H. Financial

1. Ratification of the August 2022 Payroll Vouchers
2. Ratification of the August 2022 Accounts Payable Vouchers
3. Ratification of the August 2022 Monthly Expenditure Report
4. Ratification of the August 2022 Board Expenditure Report
5. Ratification of the August 2022 Student Activities Fund 850 Report

I. New Business

1. Discussion and possible action to approve the payment for the BIE STEAM training in the month of July

for 4 K8 SPS teachers.

2. Discussion and possible action to approve the K8 21st Century Enrichment positions for SY 2022-2023.
3. Discussion and possible action to approve the disposal of a laminator machine from the K8 school.
4. Discussion and possible action to approve the accepting of donation from Flagstaff Bone and Joint for K8 athletics in the amount of \$20.00.
5. Discussion and possible action to approve SY 22-23 Shonto Technology High School overnight Volleyball events for the season.
6. Discussion and possible action to approve SY 22-23 Shonto Technology High School overnight Cross Country events for the seasons.
7. Discussion and possible action to approve the out state travel for Shonto Governing Board member, Tom Franklin, to attend the 53rd Annual National Indian Education Association Convention, October 5-8, 2022 in Oklahoma City, OK.
8. Discussion and possible action to approve the resolution from the Shonto Governing Board of Education, Inc. on the Audit Regulations Proposed by the Department of Diné Education

J. Personnel

1. Certified
 - a. Recommendation to approve High School English Language Arts Addendum for Amber Yazzie for SY 2022-2023.
2. Classified
 - a. Recommendation to approve SY 2022-23 Contact to Mr. Vann Begay for the Maintenance Worker position.
 - b. Recommendation to approve SY 2022-23 Contact to Mr. Tyler Lane Stephen for the Maintenance Worker position.
 - c. Recommendation to approve Fall 2022 K8 Middle School Cross Country Assistant Coach position to Dedra Begay.
 - d. Recommendation to approve Fall 2022 Shonto Preparatory Technology High School Volleyball Assistant Coach position to Tamara Atene.

K. Upcoming Board Meetings

1. Board Work Session September 24, 2022 at 8:00 AM.
2. Regular Board Meeting October 2, 2022 at 5:30 PM

L. Adjournment

Agenda Approved by:

Shonto Governing Board, President