



Special Board Meeting
06/30/2022 - 05:30 PM
Shonto Preparatory School District, East Hwy 160 & Route 98
Zoom Conference - Conference Call Setting

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 Special Board Meeting open to the public on **June 30, 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 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?pwd=SzZSZUFwaG5lYkFKZ2lUQklqUGMwUT09>
Meeting ID: 819 1458 9820 Passcode: ShontoBear

Call into ZOOM: 1-720-707-2699 Meeting ID: 819 1458 9820 Passcode: 8768619410

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			
Mr Justice Beard, Residential Manager			
Claire DeChambre	Sealy Stamps	Harrison Miles	Stanley Yazzie
Dedra Begay	Roland Smallcanyon	Lucy Graymountain	Marsha Greyeyes
Loretta Yazzie	Jamie Grass	Jones Grass	Karen Begay
Joe Holgate	Jane Tacheene	Felicia Tate	Laverne Begay
Louise Numkena	Tamara Atene	Keosha Whitethorne-Willie	

A. Call to Order

Meeting called to order by Mr. Matthew Tso at 5:32 pm

B. Roll Call

Roll call completed by Mr. Matthew Tso.

Tom Franklin-Present
Martha Tate-Present
Matthew Tso-Present

C. Adoption of Agenda

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 vote of 3, 0, 0

D. NEW BUSINESS

Motion made to enter executive session for Items 1, 2, 3, 4

Motion made by: Mr. Tom Franklin Jr.

Motion seconded by: Ms. Martha Tate-Chee

Voting:

Mr. Tom Franklin Jr. - Vote Not Recorded

Ms. Martha Tate-Chee - Vote Not Recorded

Matthew Tso - Vote Not Recorded

Motion carries with vote of 3, 0, 0.

Entered executive session at 5:34 pm

Exited executive session at 9:45 pm

1. Discussion, consideration and possible action to approve a resolution authorizing Board representative and settlement parameters in Yazzie v. SPS. [Possible Executive Session pursuant to A.R.S. § 38-431.03(A)(3) (advice from legal counsel)], and 10 N.N.C. § 200(E) (discussion of litigation and the need for privacy clearly outweighs the public's right to know)]

Motion was made to approve the settlement parameters as discussed in executive session in the Yazzie vs Shonto Preparatory School litigation.

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 vote of 3, 0, 0

2. Discussion, consideration and possible action regarding hiring of new legal counsel for Kenneth Cooper Labor Commission Complaint. [Possible Executive Session pursuant to A.R.S. § 38-431.03(A)(3) (advice from legal counsel), and 10 N.N.C. § 200(E) (discussion of litigation and the need for privacy clearly outweighs the public's right to know)]

Motion was made to approve Summit Insurance to hire Lucas Frank in the Cooper vs Shonto Preparatory litigation.

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 vote of 3, 0, 0

3. Personnel Executive Session pursuant to Arizona Revised Statute § 38-431.03(A)(1) and 10 N.N.C. § 200(E) for discussion and consideration regarding a personnel grievance.

4. Legal Executive Session pursuant to Arizona Revised Statute § 38-431.03(A)(3) and 10 N.N.C. § 200(E) for discussion or consultation for legal advice with the attorney for the Board regarding a personnel grievance.

5. Action Item in Open session: Discussion and possible action regarding a personnel grievance.

Motion was the Board has considered the employee's grievance which is an objection to the position of discipline. After consideration, I move that the Superintendent's decision is to be upheld.

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 - Abstain

Motion carries with vote of 2, 0, 1

E. ADJOURNMENT

Motion was made to adjourn.

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 vote of 3, 0, 0

Meeting adjourned at 9:49 pm



Tom Franklin Jr., Board President



Ms. Leah Curley - Administrative Assistant