



**Regular Board Meeting
10/12/2022 06:00 PM**

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

Printed : 10/11/2022 11:55 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 October **12, 2022 at 6:00 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 August 30, 2022 Special Board Meeting
2. Approval of the Meeting Minutes for September 2, 2022 Regular Board Meeting.

H. Financial

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

I. New Business

1. Discussion, consideration and possible action regarding settlement parameters in Smith 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)].

2. Discussion and possible action to approve a stipend for the K8 Leadership Team for SY 22-23.
3. Discussion and possible action to approve the establishment of the sport Soccer for the K8 School.
4. Discussion and possible action to approve Shonto Preparatory K8 School Soccer stipend for SY 22-23.
5. Discussion and possible action to approve FY2022-2023 October Compliance Statement of Assurances for Shonto Preparatory Technology High School
6. Discussion and possible action to approve the Instructional Time Model for Shonto Preparatory Technology High School for SY 2022-2023.
7. Discussion and possible action to approve the revision of Shonto Preparatory Technology High School student handbook for SY 2022-2023.
8. Discussion and possible action to approve and certify the 2022 Annual Financial Report for Shonto Governing Board of Education, Inc., specifically for Shonto Preparatory Technology High School
9. Discussion and possible action to approve the 2022 Classroom Site Fund Narrative Report for Shonto Governing Board of Education, Inc., specifically for Shonto Preparatory Technology High School
10. Discussion and possible action to approve the 2022 COVID 19 Report for Shonto Governing Board of Education, Inc., specifically for Shonto Preparatory Technology High School
11. Discussion and possible action to approve the 2022 School by School Annual Financial Report for Shonto Governing Board of Education, Inc., specifically for Shonto Preparatory Technology High School
12. Discussion and possible action to approve the revision of the SY 2022-2023 Residential Program Student Handbook.
13. Discussion and possible action to approve the disposal of furniture and athletic equipment from the Residential Program.
14. Discussion and possible action to approve Certified Adjudicators for Shonto Preparatory Schools.
15. Discussion and possible action to approve Certified Staff as Qualified Evaluators for SY 2022-2023.
16. Discussion and possible action to approve the 1st reading of the Shonto Preparatory Schools Foster Care policy.
17. Discussion and possible action to approve the 1st reading of the Shonto Preparatory Schools Parent & Family Engagement Policy.
18. Discussion and possible action to approve the MOA with Arizona Navajo North Office of Facility Management MOA's for FY 2022-2023
19. Discussion and possible action to approve RFP award to Millennium Construction for concrete work.
20. Discussion and possible action to approve RFP award to Etsitty Psychoeducational Services, LLC for Shonto Preparatory Schools ESS Psychological services.

J. Personnel

1. Certified
 - a. Discussion and possible action to approve Regina Burbank for Shonto Preparatory Technology High School Addendum for SY 2022-2023.
 - b. Discussion and possible action to approve Harrison Miles for the K8 Middle School Varsity Head Volleyball coach.
2. Classified
 - a. Discussion and possible action to approve SY 2022-2023 contract amendment for Phyllis Black for the Food Service cook.
 - b. Discussion and possible action to approve Retroactive payment for SY 2021-2022 contract for Phyllis Black for the Food Service cook.
 - c. Discussion and possible action to approve Nicole Laughter for K8 Middle School Junior Varsity Volleyball Head Coach.
 - d. Discussion and possible action to approve Corilee Bearshield-Yazzie for K8 Middle School Varsity Girls Head Basketball Coach.

K. Upcoming Board Meetings

1. Board Work Session October 22, 2022 at 8:30 AM at Shonto Governing Boardroom.
2. Regular Board Meeting November 4, 2022 at 5:30 PM

L. Adjournment

Agenda Approved by:

Shonto Governing Board, President