



MEETING MINUTES

ursuant 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 **February 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 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 the 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

Dial 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
Mr. Justice Beard, Residential Manager
Mr. Elroy Watson, Human Resource Technician
Bonnie Johnson, Director of Instructional Technology
Ms. Esther Bedoni, Acting Business Technician
Leah Curley, Superintendent Administrative Assistant

Evelyn Dayzie, Lena Begaye

A. Call to Order

Meeting called to order by Mr. Matthew Tso at 3:04 P.M.

B. SPS Vision/Mission Statement



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

C. Roll Call

Roll call completed by Mr. Matthew Tso.
Mr. Tom Franklin - Present
Mrs. Martha Tate - Present
Mr. Matthew Tso - Present

D. Adoption of Agenda

Motion was made to approve the agenda.

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.

E. Public Input

No 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/Staff Reports

Motion was made to accept all reports with quick highlights from each department.

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. 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

Motion made to approve the meeting minutes from January 8, 2022.

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 Meeting Minutes for Regular Board meeting on January 8, 2022

H. Financial

Motion made to approve all items under Financial 1-5.

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.

1. Approval to accept and ratify the Monthly Board Expenditures for January 2022.
2. Approval to accept and ratify the Monthly Expenditures report for January 2022.
3. Approval to accept Fund 850-Student Activities Fund-Report.



4. Approval of the Accounts Payable (AP) Vouchers for January 2022 - FY 2021-2022.

5. Approval of the Payroll Vouchers for January 2022 - FY 2021-2022.

I. New Business

Motion to approve items 1-3 under new business.

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. Discussion and possible action to approve Shonto Preparatory Technology High School Wrestling Team to engage in State Tournament in Prescott, AZ from February 17-19, 2022.

2. Discussion and possible action to approve Shonto Preparatory Technology High School Boys on the Wrestling Team to engage in Winslow Wrestling Sectionals from February 11-12, 2022.

3. Discussion and possible action to approve Shonto Preparatory Technology High School Girls Wrestling Team to engage in Winslow Wrestling Sectionals from February 4-5, 2022.

4. Discussion and approval of Resolution of the Shonto Governing Board of Education Inc., in supporting the submission of the SPS Reauthorization application to the Navajo Nation Board of Education for Grant Schools.

Motion made to approve item 4 under New Business.

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.

5. Discussion and possible action to approve to add two ESS One to One Assistant position to create three positions on the SY 2021-22 Organization Chart.

Motion made to approve items 5 and 6 under New Business.

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.

6. Discussion and possible action for approval of the ISEP Language Development Narrative for Shonto Preparatory School 2021-2022.

7. Discussion and possible action for approval to donate Three used Promethean Boards from Shonto Preparatory K-8 Schools to Shonto Preparatory Technology High School.

Motion made to approve item 7 under New Business.

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.

8. Discussion and possible action to approve the Final Reading of the SPS Financial Policies and Procedures Manual

Motion made to approve as read into record item 8 under New Business.

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.

9. Discussion and possible action to approve the Final Reading of the SPS Chain of Command.

Motion made to approve as read item 9 under New Business.

Motion made 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.

10. Discussion and possible action to approve the Final Reading of the Bylaws of the Shonto Governing Board of Education, INC.



Motion made to postpone item 10 under New Business to next meeting.

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.

J. Personnel

1. Administrative Personnel

a. Recommendation for Contract Offer 2021-2022 to Esther Bedoni, as Business Technician.

Motion made to approve J. - 1. item a.

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.

2. Certified

a. Discussion and possible action for approval of temporary reassignment of Mr. Smibert Johnson, K8 Intervention Teacher to 5th grade Teacher

Motion made to approve as read into record J. - 2 item a.

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.

3. Classified Personnel

Motion made to approve items J. - 3. a.-c. as read into record.

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.

a. Discussion and possible action for approval the reassignment of Shirene Nez, Dine Studies and Language Monitor, to the Middle School Dine Studies and Language Teacher..

b. Discussion and possible action for approval the reassignment of Keya Ramirez, ESS Teacher Assistant, to the ESS One to One Teacher Assistant.

c. Discussion and possible action for approval to reassign Evelyn Dayzie, ESS Teacher Assistant, to the ESS One to One Teacher Assistant.

K. Upcoming Board Meetings

1. Regular Board Meeting with ZOOM on March 4, 2022 at 5:30 pm

L. Adjournment

Motion made to adjourn

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

Meeting adjourned at 4:47 P.M.

Tom Franklin Jr., Board President

Ms. Leah Curley - Administrative Assistant