



**Regular Board Meeting
06/10/2022 05:30 PM**

East Hwy 160 & Route 98
Zoom Conference - Conference Call Setting

Printed : 6/8/2022 5:24 PM 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 Scheduled Board Meeting open to the public on **June 10, 2022 at 5:30 PM DST** using the ZOOM Online System to be conducted in Shonto, Arizona. The ZOOM Online System will 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

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 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

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 Regular Board meeting on May 9, 2022

H. Financial

1. Approval to accept and ratify the Monthly Board Expenditures for May 2022.
2. Approval to accept and ratify the Monthly Expenditures report for May 2022.
3. Approval to accept Fund 850-Student Activities Fund- May Report.
4. Approval of the Accounts Payable (AP) Vouchers for May 2022 - FY 2021-2022.
5. Approval of the Payroll Vouchers for May 2022 - FY 2021-2022.

I. Old Business

1. Discussion and possible action to approve Shonto Preparatory School's Job Description for the Superintendent's Department.
2. Discussion and possible action to approve Shonto Preparatory School's Job Description for the Support Services Department.
3. Discussion and possible action to approve of the Shonto Preparatory School's Job Description for the Technology High School Department.
4. Discussion and possible action to approve Shonto Preparatory School's Job Description for the Informational Technology Department.
5. Discussion and possible action to approve Shonto Preparatory School's Job Description for the Business Department.
6. Discussion and possible action to approve of the Shonto Preparatory School's Job Description for the K8 Department.
7. Discussion and possible action to approve Shonto Preparatory K8 School 25 coaching positions for SY 2022-2023.
8. Discussion and possible action to approve Shonto Preparatory Technology High School 10 coaching positions for SY 2022-2023.

J. New Business

1. Discussion and possible action regarding Labor Commission matters. (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 resolution authorizing Board representative and settlement parameters in Cooper 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))
3. Discussion and possible action to approve a resolution authorizing Board representative and 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))
4. Discussion and possible action regarding disclosure of investigative report in Cooper 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))
5. Discussion and possible action to approve the Engagement Letter with C.W. Payne to provide Management Advisory Services for FY 2022-2023.
6. Discussion and possible action to approve the Sole Source Renewal Listing for FY 22-23.
7. Discussion and possible action to approve the COOP Renewal for FY 2022-2023 - Mohave, SAVE, State (AZ), 1GPA, AND GSA.
8. Discussion and possible action to approve of COOP vendor, Rhinehart/Carter Oil, for red dye heating oil for FY 2022-2023.
9. Discussion and possible action to approve of vendor Chief Propane for propane delivery for SPS Campus for FY 2022-2023.
10. Discussion and possible action to approve Curriculum for SY 22-23.
11. Discussion and possible action to approve disposal of SPS owned vehicles.
12. Discussion and possible action to approve to renew Employee Self-Insurance Trust reinsurances for SY 2022-23.
13. Discussion and possible action to approve of the Retirement Plan document restatement of Hembree, TPA Inc.
14. Discussion and possible action to approve of the Intergovernmental Agreement between Navajo County Community College District and Shonto Preparatory School for the SY 2022-2023.
15. Discussion and possible action to approve of the Title Programs Local Education Agency (LEA) Assurance for SY 2022-2023 for the Shonto Preparatory K8 School.
16. Discussion and possible action to approve of the Local Education Agency (LEA) Assurances for

Individuals with Disabilities Education Act (IDEA) Part B Supplemental for Shonto Preparatory K8 School.

17. Discussion and possible action to approve of the Dine Grant Schools Association, Inc. (DGSA) membership for SY 2022-2023.
18. Discussion and possible action to approve of the Dine Bi Olta School Board Association (DBOSBA) membership for SY 2022-2023.

K. Personnel

1. Certified
 - a. Discussion and possible action for Retro Active Short Term Contract for Rhonda Lee for Co-Ed Pee Wee Basketball Coach position for Spring 2022 season.
2. Classified
 - a. Resignation of SPS Security Officer, Skyler Charley
 - b. Discussion and possible action to approve of Short Term Contracts for 2-SPS Drivers for Summer K8 Sports Camp, K8 Summer Enrichment and Shonto Preparatory Technology High School Summer School from June 6-July 7, 2022.
 - c. Discussion and possible action to approve of Short Term Contracts for 2-SPS Bus Drivers to attend the Emergency Medical Training June 20-July 3, 2022.
 - d. Discussion and possible action to approve of Short Term Contracts SPS Bus Drivers to attend the Northern Arizona Student Transportation Association Conference July 10-15, 2022 in Pinetop, AZ.
 - e. Discussion and possible action to approve Short Term contracts for SPS Bus Drivers to attend the Transportation Work Session July 20-24, 2022 in Albuquerque, NM.

L. Upcoming Board Meetings

1. Regular Board Meeting with ZOOM on July 14, 2022 at 9:00 am

M. Adjournment

Agenda Approved By: _____
School Board President