



Meeting Minutes

Printed : 2/8/2021 3:39 PM MT

Regular Board Meeting

02/05/2021 05:30 PM

Join Zoom Meeting 2652452710
Shonto Preparatory School District
Zoom Conference - Conference Call Setting

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 **February 05, 2021 at 5:30 PM** 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 to A.R.S. §38-431 .03A.1, regarding Personnel Matters, pursuant to A.R.S. §38-431 .03A.2, regarding confidential records, pursuant A.R.S. §38-431 .03A.3 and/or A.4 for legal advice or with regard to matters pending or contemplated litigation, or in settlement discussions conducted in order to avoid or resolve litigation. Legal advice may be obtained by telephone. If a disabled person needs any type of accommodation, please notify SPS administration at (928) 206-6050 at least 24 hours prior to scheduled time. The general public are welcomed to call in and listen to this regular scheduled meeting utilizing the ZOOM Online System.

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
Mr. Royd Lee, Board Vice-President
Ms. Martha Tate-Chee, Board Secretary/Treasurer

Non-Voting Members

Mrs. Melanie Dewakuku, Interim Superintendent
Marlita Haviland, Interim K8 Principal
Ms. Cheryl Grass, High School Principal
Mr. Jason Secakuku, Director of Support Services
Bonnie Johnson, Director of Educational Technology
Ms. Evereta Thinn, Curriculum, Assessments & PD Coordinator
Esther Bedoni, Acting Business Manager
Shirlandra Dugi, HR Admin Assist

Meeting Attendees

Berlinda Bryant	Betty Ray	Lena Begay	Alice Graymountain
Wanda Sloan	Loretta Yazzie	Carmelita El-Hajj	Glenda Fuller
Karen Klitso			
928-313-1750- Stanley Yazzie			
928-221-6220-Judy Reinoso			
928-221-8565-Angie Yazzie			

A. Call to Order

Meeting called to order by: Tom Franklin at 5:51 pm

B. Invocation/ Moment of Silence

Invocation by Royd Lee

C. Roll Call

Roll call by Martha Tate

Tom Franklin-Present

Martha Tate-Present

Royd Lee-Present

D. Adoption of Agenda

Motion made by: Mr. Royd Lee

Motion seconded by: Ms. Martha Tate-Chee

Voting:

Mr. Tom Franklin Jr. - Vote Not Recorded

Mr. Royd Lee - Vote Not Recorded

Ms. Martha Tate-Chee - Vote Not Recorded

Dewakuku asked to add the Special Board Meeting minutes from February 3, 2021 to be approved.

MarthaTate amended motion to add the Special Board meeting minutes from February 3, 2021 to be added to the agenda. Motion was second by Tom Franklin.

Lee requested that the entire minutes be read for the record. Franklin read the meeting minutes for the Special Board meeting on February 3, 2021.

Vote:

Franklin-Approved

Lee-Opposed

Tate-Approved

Motion carried with 2, 1, 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 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
Superintendent report was given by Melanie Dewakuku.
Motion made by: Ms. Martha Tate-Chee
Motion seconded by: Mr. Royd Lee
Voting:
Mr. Tom Franklin Jr. - Yes
Mr. Royd Lee - Yes
Ms. Martha Tate-Chee - Yes

Motion carried 3, 0, 0

2. K8 Principal Report

K8 Principal report was given by Marlita Haviland.

Motion made by: Ms. Martha Tate-Chee

Motion seconded by: Mr. Royd Lee

Voting:

Mr. Tom Franklin Jr. - Yes

Mr. Royd Lee - Yes

Ms. Martha Tate-Chee - Yes

Martha asked if Late Starts we still happening.

Haviland answered yes.

Motion carried 3, 0, 0

3. High School Principal's Report

High School report given by Cheryl Grass.

Motion made by: Mr. Royd Lee

Motion seconded by: Ms. Martha Tate-Chee

Voting:

Mr. Tom Franklin Jr. - Yes

Mr. Royd Lee - Yes

Ms. Martha Tate-Chee - Yes

Lee asked what is the student enrollment? Would like a monthly report.

Grass replied 84 students.

Lee asked how many students are on online?

Grass answered about 15-20% are online.

Lee asked about funds?

Grass replied yes they have been used.

Tate asked about a possibility of a monthly newsletter to be posted at local Chapters.

Motion carried 3,0,0

4. Director of Human Resources Report

HR report given by Shirlandra Dugi

Motion made by: Ms. Martha Tate-Chee

Motion seconded by: Mr. Royd Lee

Voting:

Mr. Tom Franklin Jr. - Yes

Mr. Royd Lee - Yes

Ms. Martha Tate-Chee - Yes

Motion carried 3, 0, 0

5. Business Office Report

Business Office report given by Esther Bedoni.

Motion made by: Mr. Royd Lee

Motion seconded by: Ms. Martha Tate-Chee

Voting:

Mr. Tom Franklin Jr. - Yes

Mr. Royd Lee - Yes

Ms. Martha Tate-Chee - Yes

Tate asked if W-2's can be emailed

Bedoni answered yes.

6. Director of Support Services Report
Support Services report was given by Jason Secakuku
Motion made by: Ms. Martha Tate-Chee
Motion seconded by: Mr. Royd Lee
Voting:
Mr. Tom Franklin Jr. - Yes
Mr. Royd Lee - Yes
Ms. Martha Tate-Chee - Yes

Motion carries 3, 0, 0
7. Director of Educational Technology Report
Technology report given by Bonnie Johnson
Motion made by: Mr. Royd Lee
Motion seconded by: Ms. Martha Tate-Chee
Voting:
Mr. Tom Franklin Jr. - Yes
Mr. Royd Lee - Yes
Ms. Martha Tate-Chee - Yes

Motion carries 3, 0, 0
8. Curriculum, Assessment, PD Coordinator's Report
Curriculum, Assessment, PD report was given by Evereta Thinn
Motion made by: Ms. Martha Tate-Chee
Motion seconded by: Mr. Royd Lee
Voting:
Mr. Tom Franklin Jr. - Yes
Mr. Royd Lee - Yes
Ms. Martha Tate-Chee - Yes

Motion carries 3, 0, 0

G. Minutes

1. Approval of the Meeting Minutes for Regular Board meeting on January 8, 2021
Motion made by: Mr. Royd Lee
Motion seconded by: Ms. Martha Tate-Chee
Voting:
Mr. Tom Franklin Jr. - Yes
Mr. Royd Lee - Yes
Ms. Martha Tate-Chee - Yes

Motion carried 3, 0, 0
2. Approval of the Meeting Minutes for Special Board meeting on February 3, 2021.
Lee-Made a motion to defer the Special Meeting minutes to next meeting. There was no second on the motion. Motion died.

Then

Motion made by: Ms. Martha Tate-Chee
Motion seconded by: Mr. Tom Franklin Jr.
Voting:
Mr. Tom Franklin Jr. - Yes
Mr. Royd Lee - No
Ms. Martha Tate-Chee - Yes

Lee requested that the meeting minutes be read into the record.

Franklin read the Special meeting minutes from February 3, 2021 for the record.

Motion carried 2, 1, 0

H. Financial

1. Ratification of the January 2021 FY 2020-2021 Board Expenditure report

Motion made by: Mr. Royd Lee

Motion seconded by: Ms. Martha Tate-Chee

Voting:

Mr. Tom Franklin Jr. - Yes

Mr. Royd Lee - Yes

Ms. Martha Tate-Chee - Yes

Motion carried 3, 0, 0

2. Ratification of the January 2021 FY 2020-2021 Monthly Expenditure report

Motion made by: Ms. Martha Tate-Chee

Motion seconded by: Mr. Royd Lee

Voting:

Mr. Tom Franklin Jr. - Yes

Mr. Royd Lee - Yes

Ms. Martha Tate-Chee - Yes

Motion carried 3, 0, 0

3. Ratification of the January 2021 FY 2020-2021 Student Activities Fund 850 report

Motion made by: Ms. Martha Tate-Chee

Motion seconded by: Mr. Royd Lee

Voting:

Mr. Tom Franklin Jr. - Yes

Mr. Royd Lee - Yes

Ms. Martha Tate-Chee - Yes

Motion carried 3, 0, 0

4. Ratification of the January 2021 FY 2020-2021 Accounts Payable Vouchers

Motion made by: Ms. Martha Tate-Chee

Motion seconded by: Mr. Royd Lee

Voting:

Mr. Tom Franklin Jr. - Yes

Mr. Royd Lee - Yes

Ms. Martha Tate-Chee - Yes

Motion carried 3, 0, 0

5. Ratification of the January 2021 FY 2020-2021 Payroll Vouchers

Motion made by: Mr. Royd Lee

Motion seconded by: Ms. Martha Tate-Chee

Voting:

Mr. Tom Franklin Jr. - Yes

Mr. Royd Lee - Yes

Ms. Martha Tate-Chee - Yes

Motion carried 3, 0, 0

I. New Business

Tate motioned to approve 1-18

Motion made by: Ms. Martha Tate-Chee

Motion seconded by: Mr. Royd Lee

Voting:

Mr. Tom Franklin Jr. - Yes

Mr. Royd Lee - Yes

Ms. Martha Tate-Chee - Yes

1. Final Reading-McKinney-Vento Policy
2. Final Reading-Vehicle Safety Policy
3. Final Reading-Sexual Harassment Policy
4. Final Reading-Adult Conference & Travel Policy
5. Final Reading-Gifts Policy
6. Final Reading-Staff Educational Minimum
7. Final Read-Loan of School Equipment
8. Final Reading-School Breakfast & Lunch Expectations Policy
9. Final Reading-Governing Board of Members Code of Ethics
10. Final Reading-Governing Board Family Relationships & Employment Policy
11. Final Reading-Executive Session Policy
12. Final Reading-Public Input Policy
13. Final Reading-Anonymous Communication Policy
14. Final Reading- Employee Use of Tobacco
15. Final Reading-Lockout/Tagout Policy
16. Final Reading-Bullying, Intimidation, Harassment Policy
17. Final Reading-Student Search and Seizure Policy
18. Approval of the ISEP Language Development Narrative for Shonto Preparatory Schools-K8
Motion carried 3, 0, 0

J. Personnel

1. Approval of Personnel Report for Administrative Staff
Mrs. Shirlandra Dugi, HR Administrative Assistant presented the Personnel Report for the Administrative Staff.
 - a. Approval for Administrative Contract for Melanie Dewakuku, Interim Superintendent for SY 2021-2022
Motion made by: Mr. Royd Lee
Motion seconded by: Ms. Martha Tate-Chee
Voting:
Mr. Tom Franklin Jr. - Yes
Mr. Royd Lee - Yes
Ms. Martha Tate-Chee - Yes

Motion carried 3, 0, 0
 - b. Approval for Administrative Contract for Marlita Haviland, Interim Principal K8 for SY 2021-2022
Motion made by: Mr. Royd Lee
Motion seconded by: Ms. Martha Tate-Chee
Voting:
Mr. Tom Franklin Jr. - Yes
Mr. Royd Lee - Yes
Ms. Martha Tate-Chee - Yes

Motion carried 3, 0, 0
 - c. Approval for Administrative Contract for Cheryl Grass, SPTH Principal for SY 2021-2022
Motion made by: Mr. Royd Lee
Motion seconded by: Ms. Martha Tate-Chee
Voting:
Mr. Tom Franklin Jr. - Yes
Mr. Royd Lee - Yes
Ms. Martha Tate-Chee - Yes

Motion carried 3, 0, 0
 - d. Approval for Administrative Contract for Jason Secakuku, Support Services Director for SY 2021-2022
Motion made by: Ms. Martha Tate-Chee
Motion seconded by: Mr. Royd Lee

Voting:

Mr. Tom Franklin Jr. - Yes
 Mr. Royd Lee - No
 Ms. Martha Tate-Chee - Yes

Motion carried 2, 1, 0

- e. Approval for Administrative Contract for Bonnie Johnson, Director of Instructional Technology for SY 2021-2022

Motion made by: Ms. Martha Tate-Chee

Motion seconded by: Mr. Royd Lee

Voting:

Mr. Tom Franklin Jr. - Yes
 Mr. Royd Lee - Yes
 Ms. Martha Tate-Chee - Yes

Motion carried 3, 0, 0

K. Executive Session Regarding Personnel Matters, Confidential Records or Legal Advice

No Executive Session

1. Enter Executive Session regarding any item listed on the agenda
2. Exit out of Executive Session

L. Upcoming Board Meetings

1. Regular Board Meeting with ZOOM on March 5, 2021 at 5:30 pm

M. Adjournment

Motion made by: Mr. Royd Lee

Motion seconded by: Ms. Martha Tate-Chee

Voting:

Mr. Tom Franklin Jr. - Yes
 Mr. Royd Lee - Yes
 Ms. Martha Tate-Chee - Yes

Motion carried 3, 0, 0

Meeting adjourned at 8:21 pm

Tom Franklin

Digitally signed by Tom Franklin
 DN: cn=Tom Franklin, o, ou,
 email=trfranklin@shontoprep.org, c=US
 Date: 2021.02.09 05:59:27 -08'00'

Mr. Tom Franklin Jr. - Governing Board President



Mrs. Melanie Dewakuku-Interim Superintendent