



## Regular Board Meeting

11/05/2021 05:30 PM

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

Printed : 11/2/2021 4:37 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 **November 5, 2021 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://zoom.us/j/2652452710?](https://zoom.us/j/2652452710?pwd=V0xnTWxjTFE0ZVFYazNWdndVK0dPUT09)  
pwd=V0xnTWxjTFE0ZVFYazNWdndVK0dPUT09

Meeting ID: 265 245 2710

Passcode: ShontoBear

Dial into ZOOM: 1-669-900-6833  
5767033381

Meeting ID: 265 245 2710

Passcode:

### 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](mailto: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

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-Mrs. Stevens
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 October 1, 2021
2. Approval of the Special Board Meeting minutes for October 14, 2021

### H. Financial

1. Approval of the October 2021 FY 2021-2022 Board Expenditure report
2. Approval of the October 2021 FY 2021-2022 Monthly Expenditure report
3. Approval of the October 2021 FY 2021-2022 Student Activities Fund 850 report
4. Approval of the October 2021 FY 2021-2022 Accounts Payable Vouchers

5. Approval of the October 2021 FY 2021-2022 Payroll Vouchers

**I. New Business**

1. Discussion and possible action to approve Short Term Contract amounts for K-8 Shonto Preparatory School Athletic Coaches for SY 2021-2022
2. Discussion and possible action to approve to accept the donation of 3 refrigerators from Inscription House Clinic for the Residential Program.
3. Discussion and possible action to approve the Resolution from the Shonto Governing Board of Education requesting Bureau of Indian Education and the Education Committee of the Navajo Nation to expedite the new school construction with staff housing.

**J. Personnel**

1. Certified Personnel
  - a. Discussion and possible action to approve for the resignation of the Certified Elementary Pre-K Teacher, Karen Begay
  - b. Discussion and possible action to approve Short Term Contract offer to Rhonda Lee for Shonto Preparatory Technology High School Volleyball Chaperone for SY 2021-2022 Season
  - c. Discussion and possible action to approve Short Term Contract offer to Mr. Julio Sombrero as the Shonto Preparatory Technology High School Head Boys Basketball Coach for SY 2021-2022 Season
2. Classified Personnel
  - a. Discussion and possible action to approve Short Term Contract offer to Nicole Laughter for Assistant Volleyball Coach for K-8 for 2021-2022 Season
  - b. Discussion and possible action to approve Short Term Contract offer to Miss. Amber Yazzie as the Shonto Preparatory Technology High School Athletic Director for SY 2021-2022
  - c. Discussion and possible action to approve Short Term Contract offer to Mrs. Corilee Yazzie as the Shonto Preparatory Head Girls Basketball Coach for SY 2021-2022 Season
  - d. Discussion and possible action to approve Short Term Contract offer to Mr. Curven Begay as the Shonto Preparatory Technology High School Head Wrestling Coach for SY 2021-2022 Season

**K. Upcoming Board Meetings**

1. Regular Board Meeting with ZOOM on December 3, 2021 at 5:30 pm

**L. Adjournment**

Agenda approved by: \_\_\_\_\_

A handwritten signature in blue ink, appearing to read "Matthew Tsao", is written over a horizontal line. The signature is stylized and somewhat cursive.