



**Regular Board Meeting
05/16/2023 02:30 PM**

Leupp Schools, Inc.
Mile Marker 13.5, Indian Highway 15, Winslow, AZ,
86035
ZOOM

Printed : 5/12/2023 12:23 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 Board Meeting open to the public on **May 16, 2023 at 2:30 PM MDT** using the ZOOM Online System to be conducted at **Leupp Schools, Inc.** 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. Roll Call

C. Adoption of Agenda

D. 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 928-672-8061 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.

E. Minutes

1. Approval of the Meeting Minutes for April 20, 2023, Regular Board Meeting
2. Approval of the Meeting Minutes for May 11, 2023, Special Board Meeting

F. New Business

1. Discussion and possible action to approve the Sole Source renewal listing for FY 2023-2024.
2. Discussion and possible action to approve the Summit, Employee Health Insurance, Renewal Proposal to be effective July 1, 2023.
3. Discussion and possible action to approve and accept monetary donation from Patricia Bryant of \$582.89 to Shonto Preparatory Technology High Strength and Conditioning Club
4. Discussion and possible action to approve disposal of obsolete technology items.
5. Discussion and possible action to approve overnight K8 Student travel to Prescott, AZ for the Civil Air Patrol to attend the Arizona Wing Conference from June 2-4, 2023.
6. Discussion and possible action to approve overnight High School Student travel to Prescott, AZ for the Civil Air to attend the Arizona Wing Conference from June 2-4, 2023.

G. Personnel

1. Certified
 - a. Discussion and possible action to approve Short Term Contracts for Certified staff attending the ESS Work Session in Prescott, AZ from May 30-June 2, 2023
 - b. Discussion and possible action to approve Short Term Contracts for Certified staff attending the International Society for Technology in Education (ISTE) Conference in Philadelphia, PA from June 24-29, 2023.
 - c. Discussion and possible action to approve Short Term Contracts for Certified staff attending the Civil Air Patrol (CAP) Arizona Wing Conference in Prescott, AZ from June 2-4, 2023.
2. Classified
 - a. Discussion and possible action to approve Short Term Contracts for Classified staff attending the ESS Work Session in Prescott, AZ from May 30-June 2, 2023
 - b. Discussion and possible action to approve Short Term Contracts for Classified staff attending the 2023 25 CFR Residential Required Trainings in Flagstaff, AZ from-July 16-21, 2023

- c. Discussion and possible action to approve Short Term Contracts for Food Service Manager/Cooks for Summer Enrichment and Summer School from June 5-July 14, 2023
- d. Discussion and possible action to approve Short Term Contracts for Bus Drivers for Summer Enrichment and Summer School from June 5-July 14, 2023
- e. Discussion and possible action to approve Short Term Contracts for 2 staff members for Summer Recruiting in surrounding areas from June 5-July 28, 2023.

H. Consent Items

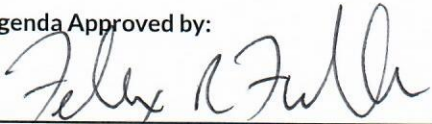
- 1. Ratification of the April 2023 Payroll Vouchers
- 2. Ratification of the April 2023 Accounts Payable Vouchers
- 3. Ratification of the April 2023 Monthly Expenditure Report
- 4. Ratification of the April 2023 Board Expenditure Report
- 5. Ratification of the April 2023 Student Activities Fund 850 Report
- 6. Superintendent's Report-Mrs. Dewakuku
- 7. K8 Interim Principal, Mrs. Haviland
- 8. Shonto Preparatory Technology High School Principal, Ms. Grass
- 9. Human Resource Report, Mr. Watson
- 10. Business Office Report-Ms. Esther Bedoni
- 11. Director of Support Services Report-Mr. Secakuku
- 12. Director of Instructional Technology Report-Ms. Johnson
- 13. Curriculum, Assessment, PD Coordinator's Report-Ms. Thinn
- 14. Residential Report-Mr. Beard

I. Upcoming Board Meetings

- 1. Shonto Work Session May 30-June 2, 2023-Phoenix, AZ
- 2. Regular Board Meeting June 15, 2023 at 11:00 am-Little Singer Community School

J. Adjournment

Agenda Approved by:



Shonto Governing Board, President