



Regular Board Meeting

08/05/2022 - 05:30 PM

Shonto Preparatory District, East Hwy 160 & Route 98

Shonto, Arizona

ZOOM

MEETING MINUTES

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 Special Board Meeting open to the public on **August 5, 2022 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://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

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
Leah Curley, Superintendent Administrative Assistant

Evereta Thinn, Jane Tacheene, Shirene Nez, Evelyn Dayzie, Lena Begaye

A. Call to Order

Meeting called to order by Mr. Matthew Tso at 5:52 P.M.

B. SPS Vision/Mission Statement

SPS Vision and Mission Statement read aloud by Mr. Tom Franklin.

C. Roll Call

Roll Call completed by Mr. Tso.

Mr. Tom Franklin - Present
Mrs. Martha Tate - Present
Mr. Matthew Tso - Present

D. Adoption of Agenda

A motion was made to accept and approve the Adoption of the Agenda with consideration to review and move item G. - #1 to the next scheduled Board meeting by Mrs. Tate.

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

The motion carried by a vote of 3-0-0.

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.

No Public Input

F. Administrative Reports

A motion was made to accept and approve all Administrative Reports by Mr. Franklin with reports from administrators.

Superintendent, Mrs. Dewakuku, reported out administrative reports.

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

The motion carried by 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

A motion was made to table item G. - #1 for the next scheduled board meeting to correct language for a motion that was made to an item by Mr. Franklin.

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

The motion carried by a vote of 3-0-0.

1. Approval of the Meeting Minutes for July 14, 2022 Regular Board Meeting

H. Financial

A motion was made to accept, approve, and combine item H. - #1, #2, #3, #4, and #5 as received by Mrs. Tate.

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

The motion carried by a vote of 3-0-0.

1. Ratification of the July 2022 Payroll Vouchers
2. Ratification of the July 2022 Accounts Payable Vouchers
3. Ratification of the July 2022 Monthly Expenditure Report
4. Ratification of the July 2022 Board Expenditure Report
5. Ratification of the July 2022 Student Activities Fund 850 Report

I. New Business

1. Discussion and possible action to approve teachers for K8 after school tutoring for SY 2022-2023

A motion was made to accept and approve teachers for K8 after school tutoring for SY 2022-2023 by Mr. Franklin.

Brief description of item by Mrs. Haviland and funding information shared by Mrs. Dewakuku.

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

The motion carried by a vote of 3-0-0.

2. Discussion and possible action to approve Shonto Preparatory Technology High School-Cross Country Athletic Program for SY 2022-2023.

A motion was made to approve Shonto Preparatory Technology High School-Cross Country Athletic Program for SY 2022-2023 by Mr. Franklin.

Brief description of item by Ms. Grass to the Board.

Motion made by: Mr. Tom Franklin Jr.

Motion seconded by: Ms. Martha Tate-Chee

Voting:

Mr. Tom Franklin Jr. - No

Ms. Martha Tate-Chee - Yes

Matthew Tso - Yes

The motion carried by a vote of 2-1-0.

3. Discussion and possible action to approve Shonto Preparatory Technology High School After School tutoring program and stipend for SY 2022-2023.

A motion was made to approve Shonto Preparatory Technology High School After School tutoring program and stipend for SY 2022-2023 by Mr. Franklin.

A brief description was provided by Ms. Grass and funding source shared with the Board.

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

The motion carried by a vote of 3-0-0.

4. Discussion and possible action to approve Residential Tutors for SY 2022-2023

A motion was made to approve Residential Tutors for SY 2022-2023 by Mr. Franklin.

A brief description was provided by Mr. Beard.

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

The motion carried by a vote of 3-0-0.

5. Discussion and possible action to approve the Final read of the SY 2022-2023 Residential Handbook.

A motion was made to approve the Final read of the SY 2022-2023 Residential Handbook by Mr. Franklin.

A brief description was provided by Mr. Beard.

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

The motion carried by a vote of 3-0-0.

6. Discussion and possible action to approve the Zoom subscription renewal for SY 2022-2023.

A motion was made to accept the Zoom subscription renewal for SY 2022-2023 by Mr. Franklin.

A brief description was provided by Ms. Johnson.

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

The motion carried by a vote of 3-0-0.

J. Upcoming Board Meetings

1. Board Work Session August 20, 2022 at 8:00 AM

2. Regular Board Meeting September 2, 2022 at 5:30 pm

K. Adjournment

A motion was made to adjourn the meeting by Mr. Franklin.

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

The meeting adjourned at 6:51 P.M.

Tom Franklin Jr., Board President

Ms. Leah Curley - Administrative Assistant

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