



**Regular Board Meeting**  
**08/06/2021 05:30 PM**  
Join Zoom Meeting 2652452710  
Shonto Preparatory School District  
Zoom Conference - Conference Call Setting

**Meeting Minutes**  
**Printed : 8/24/2021 6:30 PM MT**

Pursuant to A.R.S. §38-431.01 and N.C.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 August 6, 2021 at 5:00 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 to 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?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, Superintendent  
Marlita Haviland, Interim K8 Principal  
Ms. Cheryl Grass, High School Principal  
Mr. Jason Secakuku, Director of Support Services  
Mrs. Frances Stevens, Business Technician  
Ms. Bonnie Johnson, Director of Instructional Technology  
Ms. Evereta Thinn, Curriculum, Assessments & PD Coordinator  
Mr. Elroy Watson, Human Resources Technician  
Mr. Justice Beard, Residential Manager  
Berlinda Byrant, Lena Begaye, Carmilita El-Hajj, Harrison Miles, Evelyn Dayzie, Margret Sells, Teresa Ciltso, Leah Curley, Corrina Dodson, Jane Tacheene, Lena Clitso, Smibert Johnson, Chavis Johnson, Dedra Begay, Karen Klitso

#### A. Call to Order

Meeting called to order by Mr. Franklin at 5:40 pm

#### B. Invocation/ Moment of Silence

Invocation was replaced with the Vision and Mission of SPS. and read by Mrs. Martha Tate-Chee.

#### C. Roll Call

Roll call was completed by Mrs. Martha Tate-Chee

Tom Franklin-Present  
Royd Lee-Not Present  
Martha Tate-Chee-Present

#### D. Adoption of Agenda

Board recessed at 5:44 pm.

Board return from recess at 5:57 pm.

Motion made by: Ms. Martha Tate-Chee

Motion seconded by: Mr. Royd Lee

Voting:

Mr. Tom Franklin Jr. - Yes

Mr. Royd Lee - Not Present  
Ms. Martha Tate-Chee - Yes

Motioned carried with vote 2, 0, 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.

Mr. Royd Lee arrived at 6:07 pm.

#### **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's 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 Educational Technology Report-Ms. Johnson
8. Curriculum, Assessment, PD Coordinator's Report-Ms. Thinn
9. Residential Report-Mr. Beard

All reports were read and accepted.

#### **G. Minutes**

Motion was made to combine G. Minutes 1 and 2.

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. Approval of the Meeting Minutes for Regular Board meeting on July 2, 2021
2. Approval of the Special Board Meeting minutes for July 13, 2021

Motion carried vote with vote of 3, 0, 0

#### **H. Financial**

Motion was made to combine H. Financial 1-5

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

Motion carried with vote of 3, 0, 0

#### **I. New Business**

1. Discussion and possible action to approve the K8 NAIC athletic calendar for Cross Country, Football, Wrestling, Volleyball, Girls/Boys Basketball, Softball, Baseball, Track & Field for SY 2021-2022

Motion made by: Ms. Martha Tate-Chee

Motion seconded by: Mr. Royd Lee

Voting:

Mr. Tom Franklin Jr. - No

Mr. Royd Lee - Yes  
Ms. Martha Tate-Chee - Yes

**Motion carries with vote 2, 1, 0**

2. Discussion and possible action to approve the updated Shonto Preparatory Technology High School SY 2021-2022 Student Parent Handbook

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 with vote 3, 0, 0**

3. Discussion and possible action to approve the Shonto Preparatory Technology High School Athletic Program for Volleyball, Cross Country, Girls/Boys Basketball, Girls/Boys Wrestling and Track & Field for SY 2021-2022

Motion made by: Mr. Royd Lee

Motion seconded by: Ms. Martha Tate-Chee

Voting:

Mr. Tom Franklin Jr. - No

Mr. Royd Lee - Yes

Ms. Martha Tate-Chee - Yes

**Motion carries with vote of 2, 1, 0**

4. Discussion and possible action to approve to continue our partnership with Northern Pioneer College for Shonto Preparatory Technology High School students

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 with vote of 3, 0, 0**

5. Discussion and possible action to approve of our IT consultant, Kyle Hemstreet, to file the Emergency Connectivity Fund for Shonto Preparatory Schools

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 with vote of 3, 0, 0**

6. Discussion and possible action to approve Recommend approval of Hillyard Floor Care Supplies as a vendor for purchases over \$100,000.

**Recommendation to make amendment to Board Action Item for Hillyard Floor Care Supplies to a Sole Source vendor.**

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 with vote of 3, 0, 0**

7. Discussion and possible action to approve the resignation of Shonto Preparatory School's Governing Board Member, Mr. Royd Lee, Vice President.

**Motion to suspend floor rules and move NB 7 to end of the agenda.**

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 with vote of 3, 0, 0**

**J. Personnel**

1. Administrative Personnel

- a. Appointment and contract offer of the position of Residential Manager to Justice Beard 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 carries with vote of 3, 0, 0**

- b. Appointment and contract offer of the position of Human Resources Technician to Elroy Watson 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 carries with vote of 2, 1, 0**

2. Certified Personnel

- a. Certified Retroactive Short term contracts for SY 2021-2022

**Motion was made to combine 2a i, ii, iii, iv, v, vi**

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

- i. Katherine Black, Kindergarten Teacher
- ii. Miranda Clauschee, 5th grade teacher
- iii. Lance Lane, 6th grade teacher
- iv. Harrison Miles, MS Math teacher
- v. Regina Sells, CTE teacher
- vi. Wanda Sloan, 1st grade teacher

**Motion carries with vote of 3, 0, 0**

- b. Certified contract offer for Shonto Preparatory Technology High School for Social Studies teacher, Tamara Atene 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 carries with vote of 3, 0, 0**

3. Classified Personnel

- a. Contract offer for SY 2021-2022 for Lead Housekeeping, Nora Begay

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 with vote of 3, 0, 0**

- b. Contract offer for SY 2021-2022 for Superintendent Administrative Assistant, Leah Curley

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 with vote of 3, 0, 0**

- c. Classified Retroactive Short term contracts for SY 2021-2022

**Motion was made to combie 3. Classified Personnel c. i, ii, iii, iv, v**

i. Evelyn Dayzie, ESS Teacher Assistant

ii. Elvina Jones, ESS Teacher Assistant

iii. Shirene Nez, Dine Studies Monitor

iv. Fabian Redshirt, SPS Bus Driver

v. Katherine Delmar, SPS Bus Driver

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 with a vote of 3, 0, 0**

- d. Classified stipends for SY 2021-2022

i. Stipend for District Web Master, Treva Worker, for FY 2021-2022

Motion made by: Ms. Martha Tate-Chee

Motion seconded by: Mr. Royd Lee

Voting:

Mr. Tom Franklin Jr. - No

Mr. Royd Lee - Yes

Ms. Martha Tate-Chee - Yes

**Motion carries with vote of 2, 1, 0**

- e. Amendment to Classified contract for Home Liaison, Corilee Bearshield-Yazzie, 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 carries with vote of 3, 0, 0**

**K. Discussion and possible action to approve the resignation of Shonto Preparatory School's Governing Board Member, Mr. Royd Lee, Vice President**

Mr. Tom Franklin stated that the SPS Governing Board will take "no action", and it is an acknowledgement to the SPS Governing Board. It is not up to the school board to make that decision "to accept". Mr. Lee was informed to turn in his resignation letter to the Navajo Nations Elections office. The SPS Governing Board will be informed by Navajo Election Administration office of Mr. Royd Lee's acceptance of his resignation. Until the SPS Governing Board is informed that Mr. Lee's resignation is accepted by the Navajo Election Administration office, he will remain a Board member of Shonto Preparatory Schools.

**L. Upcoming Board Meetings**

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

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 with vote of 3, 0, 0**

**Meeting was adjourned at 7:56 pm by Mr. Tom Franklin**

**M. Adjournment**



Mr. Tom Franklin Jr. - Governing Board President



Mrs. Melanie Dewakuku-Superintendent