



**Regular Board Meeting  
04/09/2021 05:30 PM**

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

Printed : 4/7/2021 3:21 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 April 9, 2021 at 5:30 PM 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?pwd=V0xnTWxjTFE0ZVFYazNWdndVK0dPUT09>

Meeting ID: 265 245 2710

Passcode: ShontoBear

Dial into ZOOM: 1-669-900-6833

Meeting ID: 265 245 2710

Passcode: 5767033381

**A. Call to Order**

**B. Invocation/ Moment of Silence**

**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. Executive Session: Pursuant to A.R.S. section 38-431.03(A)(3), the Governing Board may go into executive session for purposes of discussion or consultation for legal advice with the attorney or attorneys of the public body regarding:**

1. A personnel matter
2. Open meeting law matters
3. Board structure and school organization

**G. 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-Mrs. Dugi
5. Business Office Report-Ms. Bedoni
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

**H. Minutes**

1. Approval of the Meeting Minutes for Regular Board meeting on March 5, 2021
2. Approval of the Meeting Minutes for Special Board meeting on March 12, 2021.
3. Approval of the Meeting Minutes for Special Board meeting on March 16, 2021
4. Approval of the Meeting Minutes for Special Board meeting on March 27, 2021

**I. Financial**

1. Approval of the March 2021 FY 2020-2021 Board Expenditure report
2. Approval of the March 2021 FY 2020-2021 Monthly Expenditure report
3. Approval of the March 2021 FY 2020-2021 Student Activities Fund 850 report
4. Approval of the March 2021 FY 2020-2021 Accounts Payable Vouchers
5. Approval of the March 2021 FY 2020-2021 Payroll Vouchers

**J. Old Business**

1. Discussion and possible action to approve to rescind the reporting of former SPS Superintendent to the Arizona Department of Education Certification Unit

**K. New Business**

1. Discussion and possible action to approve the Resolution of the Shonto Governing Board of Education Inc. in Supporting the submission of the SPS Reauthorization application to the Navajo Nation Board of Education for Grant Schools
2. Discussion and possible action to approve the Shonto Preparatory Schools District calendar for SY 2021-2022
3. Discussion and possible action to approve the Northland Rural Therapy Associates to provide Related Services for the Exceptional Students Services Department for SY 2021-2022
4. Discussion and possible action to approve the Final Reading-Student and Staff Wellness Policy
5. Discussion and possible action to approve and identify the Navajo Nation Water Code Administration as a sole source provider
6. Discussion and possible action to approve the Science Curriculum and purchasing of Lab Aids EDC Science for HS school
7. Discussion and possible action to approve the Curriculum Adoption and purchase of McGraw Hill Impact Social Studies for K-5 and Network Social Studies for 6-8
8. Discussion and possible action to approve and accept the donation of 4,500 children's masks.

**L. Upcoming Board Meetings**

1. Regular Board Meeting with ZOOM on May 7, 2021 at 5:30 pm

**M. Adjournment**

**Tom Franklin, Jr.**

Digitally signed by Tom Franklin, Jr.  
DN: cn=Tom Franklin, Jr., o=SPS Board, ou,  
email=tfranklin@shonto.prep.org, c=US  
Date: 2021.04.07 21:05:22 -07'00'

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

Shonto Preparatory Board President

\_\_\_\_\_ Date