



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

Printed : 8/5/2021 11:20 AM 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 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

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 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'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

G. Minutes

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

H. Financial

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

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
2. Discussion and possible action to approve the updated Shonto Preparatory Technology High School SY 2021-2022 Student Parent Handbook
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
4. Discussion and possible action to approve to continue our partnership with Northern Pioneer College

- for Shonto Preparatory Technology High School students
5. Discussion and possible action to approve of our IT consultant, Kyle Hemstreet, to file the Emergency Connectivity Fund for Shonto Preparatory Schools
 6. Discussion and possible action to approve Recommend approval of Hillyard Floor Care Supplies as a vendor for purchases over \$100,000.
 7. Discussion and possible action to approve the resignation of Shonto Preparatory School's Governing Board Member, Mr. Royd Lee, Vice President.

J. Personnel

1. Administrative Personnel
 - a. Appointment and contract offer of the position of Residential Manager to Justice Beard for SY 2021-2022
 - b. Appointment and contract offer of the position of Human Resources Technician to Elroy Watson for SY 2021-2022
2. Certified Personnel
 - a. Certified Retroactive Short term contracts for SY 2021-2022
 - 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
 - b. Certified contract offer for Shonto Preparatory Technology High School for Social Studies teacher, Tamara Atene for SY 2021-2022.
3. Classified Personnel
 - a. Contract offer for SY 2021-2022 for Lead Housekeeping, Nora Begay
 - b. Contract offer for SY 2021-2022 for Superintendent Administrative Assistant, Leah Curley
 - c. Classified Retroactive Short term contracts for SY 2021-2022
 - 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
 - d. Classified stipends for SY 2021-2022
 - i. Stipend for District Web Master, Treva Worker, for FY 2021-2022
 - e. Amendment to Classified contract for Home Liaison, Corilee Bearshield-Yazzie, for SY 2021-2022

K. Upcoming Board Meetings

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

L. Adjournment

Agenda approved by: _____

Tom Franklin, Jr.

Digitally signed by Tom Franklin, Jr.
DN: cn=Tom Franklin, Jr., o=SPS Board, ou,
email=trfranklin@shonto.prep.org, c=US
Date: 2021.08.05 12:18:03 -06'00'

SPS Governing Board President