



**Regular Board Meeting
01/06/2023 05:30 PM**

Shonto Preparatory District, East Hwy 160 & Route
98 Shonto, Arizona
ZOOM

Printed : 1/3/2023 4:56 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 **January 06, 2022 at 5:30 PM MST** using the ZOOM Online System to be conducted in Shonto, Arizona. The ZOOM Online System will 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?](https://shontoprep-org.zoom.us/j/81914589820?pwd=SzZSZUFwaG5lYkFKZ2lUQklqUGMwUT09)

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. SPS Vision/Mission Statement

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 928-672-8061 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.

F. Administrative Reports

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

1. Approval of the Meeting Minutes for December 06, 2022, Regular Board Meeting
2. Approval of the Meeting Minutes for December 19, 2022, Regular Board Meeting

H. Financial

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

I. Old Business

1. Personnel Administrative
 - a. Executive Session – Pursuant to ARS section 38-431.03(A)(1), the Governing Board may go into executive session for discussion or consideration of employment, assignment, appointment,

promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of SPS regarding:

i. Superintendent Evaluation Contract Year 2021-2022

J. New Business

1. Discussion and possible action to approve the ISEP Language Development Narrative for Shonto Preparatory School 2022-2023.
2. Discussion and possible action to approve the ISEP Dine Language and Culture Program Narrative for Shonto Preparatory School 2022-2023.
3. Discussion and possible action to approve the revision of the Residential Program Handbook to include Student Technology usage.
4. Discussion and possible action to approve to renew Barracuda for Web Content Filter with Insight Public Sector.
5. Discussion and possible action to approve the Final reading of the SPS Housing Policy.
6. Discussion and possible action to approve the Final Reading of the SPS Personnel Policies & Procedures Manual.

K. Personnel

1. Classified
 - a. Discussion and possible action to approve SY 22-23 K8 MS Assistant JV Girls Basketball Coach, Keosha Whitethorne-Willie.
 - b. Discussion and possible action to approve SY 22-23 K8 MS Head JV Girls Basketball Coach, Keya Ramirez.
 - c. Discussion and possible action to approve SY 22-23 K8 MS Head JV Boys Basketball Coach, Dedra Begay.
 - d. Discussion and possible action to approve SY 22-23 K8 MS Head Varsity Boys Basketball Coach, Tyson Calamity.
 - e. Discussion and possible action to approve SY 22-23 K8 Soccer Coach, Keosha Whitethorne-Willie.
2. Certified
 - a. Discussion and possible action to approve SY 22-23 21st Century Enrichment Tutoring position, Sarah Tunney.
3. Administrative
 - a. Executive Session – Pursuant to ARS section 38-431.03(A)(1), the Governing Board may go into executive session for discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of SPS regarding:
 - i. Superintendent Evaluation Contract Year 2022-2023

L. Upcoming Board Meetings

1. Regular Board Meeting February 3, 2023 at 5:30 PM

M. Adjournment

Agenda Approved by:

Shonto Governing Board, President