



Regular Board Meeting
09/03/2021 05:30 PM
Join Zoom Meeting 2652452710
Shonto Preparatory School District
Zoom Conference - Conference Call Setting

Printed : 9/2/2021 8:18 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 September 3, 2021 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 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. 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 928-206-6050 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 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 Regular Board meeting on August 6, 2021
2. Approval of the Special Board Meeting minutes for August 8, 2021

H. Financial

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

I. New Business

1. Discussion and possible action to approve Arizona Complete Electronic Recycling for Asset Disposal for obsolete technology/electronics.
2. Discussion and possible action to approve purchasing of fifteen (15) Promethean Boards from Native Innovations for K8 School.
3. Discussion and possible action to approve and/or ratification of Engagement and Agreed Upon Procedures letter for the Financial Audit for FY 2020-2021, fiscal year ended June, 2021
4. Discussion and possible action to approve to purchase a 16 foot dump trailer and spare tire for Facilities Management from American Trailer Company in Flagstaff, AZ for \$11,921.76.

5. Discussion and possible action to approve the ratification of appointment of Martha Tate-Chee as the Registered Agent for Shonto Governing Board of Education, Inc. with effective date of August 1, 2021.
6. Discussion and possible action to approve the Shonto Preparatory School, Inc. Corrective Action Plan
7. Discussion and possible action to approve Education Technology Consortium (ETC) as a Sole Source Provider to integrate and sync data from Synergy to Schoology for Shonto Preparatory Technology High School.
8. Discussion and possible action to approve stipends for the athletic director position for the school year 2021- 2022 for Shonto Preparatory Technology High School.
9. Discussion and possible action to approve the stipends for athletic coaches for SY 2021- 2022 for Shonto Preparatory Technology High School
10. Information only- Inform the Governing Board of Charter 2021-2022 Compliance Statement of Assurance

J. Personnel

1. Certified Personnel
 - a. Certified Retroactive Short term contracts for SY 2021-2022
 - i. Julio Sombrero, SPTHS CTE Teacher
 - ii. Gregory Wayne, SPTHS Math Teacher
 - b. Kimberly David, as Certified Residential Tutor for SY 2021-2022 for the Residential Program.
2. Classified Personnel
 - a. Classified Retroactive Short term contracts for SY 2021-2022
 - i. Nora Crank, Teacher Assistant
 - ii. Berlinsea Kee, Teacher Assistant
 - iii. Fabian Redshirt
 - b. Classified retroactive amendment of SY 2021-2022 contract for Tyson Calamity, Accounting Clerk/NPC Classroom Aide

K. Upcoming Board Meetings

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

L. Adjournment

Agenda approved by: Tom Franklin, Jr.
SPS Governing Board President

Digitally signed by Tom Franklin, Jr.
DN: cn=Tom Franklin, Jr., o=SPS Board,
ou,email=franklin@shonto-prep.org,
c=US
Date: 2021.09.02 11:59:43 -0600'