



Special Board Meeting
07/13/2021 02:00 PM
Join Zoom Meeting 0
Shonto Preparatory School District
Zoom Conference - Conference Call Setting

Meeting Minutes
Printed : 8/5/2021 12:43 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 Special Scheduled Board Meeting open to the public on July 13, 2021 at 2:00 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 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 Meeting: (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
Mrs. Marlita Haviland, Interim K8 Principal
Ms. Cheryl Grass, High School Principal
Ms. Bonnie Johnson, Director of Educational Technology
Mr. Elroy Watson, Workforce Leader - Human Resource Technician
Lena Clitso, Berlinda Byrant, Justice Beard, Chavis Johnson, Teresa Clitso, Loretta Yazzie, Leandra Scott

A. CALL TO ORDER

Tom Franklin Jr, SPS Governing Board President called the meeting to order at 2:12 pm.

B. INVOCATION / MOMENT OF SILENCE

Invocation given by Mrs. Martha Tate-Chee

C. ROLL CALL

Roll call by SPS Board Secretary, Mrs. Martha Tate-Chee

Tom Franklin Jr, SPS President-Present

Royd Lee, SPS Vice President-Present

Martha Tate-Chee, Secretary-Present

D. ADOPTION OF AGENDA

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 carried with vote 3, 0, 0

E. OLD BUSINESS

1. 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:

Entered Executive Session at 2:19 pm

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 carried with vote 3, 0, 0

- a. Interim Superintendent Evaluation
- b. Appointment of employee to new position

Exited Executive Session at 3:14 pm

2. PERSONNEL

a. Administrative Personnel

- i. Contract offer for SY2021-2022 Superintendent, Melanie Dewakuku
Motion to approve Contract for Melanie Dewakuku as Shonto Preparatory School Superintendent for 3 yr contract.

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

F. New Business

1. Discussion and possible action to approve the Shonto Preparatory Technology High School Adopted Budget 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 carried with vote 3, 0, 0

G. ADJOURNMENT

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

Meeting adjourned at 3:26 pm



Mr. Tom Franklin Jr. - Governing Board President



Mrs. Melanie Dewakuku-Interim Superintendent