



Regular Board Meeting

09/02/2022 - 05:30 PM

Shonto Preparatory District, East Hwy 160 & Route 98

Shonto, Arizona

ZOOM

MEETING MINUTES

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 **September 2, 2022 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://shontoprep-org.zoom.us/j/81914589820?pwd=SzZSZUFwaG5lYkFKZ2lUQklqUGMwUT09>
Meeting ID: 819 1458 9820 Passcode: ShontoBear

Dial into ZOOM: 1-720-707-2699 Meeting ID: 819 1458 9820 Passcode: 8768619410

Attendees

Voting Members

Mr. Tom Franklin Jr., Board President
Ms. Martha Tate-Chee, Board Secretary/Treasurer
Matthew Tso, Appointed Governing Board Chair

Non-Voting Members

Mrs. Melanie Dewakuku, Superintendent
Marlita Haviland, Interim K8 Principal
Ms. Cheryl Grass, High School Principal
Mr. Jason Secakuku, Director of Support Services
Mr Justice Beard, Residential Manager
Mr. Elroy Watson, Human Resource Technician
Bonnie Johnson, Director of Instructional Technology
Ms. Esther Bedoni, Business Technician
Leah Curley, Superintendent Administrative Assistant

Lena Begaye, Betty Ray, Jordan Etsitty-DBOSBA

A. Call to Order

Meeting called to order by Mr. Matthew Tso at 5:30 P.M.

B. SPS Vision/Mission Statement

SPS Vision and Mission Statement read aloud by Mr. Tom Franklin.

C. Roll Call

Roll Call completed by Mr. Matthew Tso.

Mr. Tom Franklin - Present
Mrs. Martha Tate - Present
Mr. Matthew Tso - Present

D. Adoption of Agenda

A motion was made to accept the agenda as presented by Mr. Tom Tranklin.

Motion made by: Mr. Tom Franklin Jr.

Motion seconded by: Ms. Martha Tate-Chee

Voting:

Mr. Tom Franklin Jr. - Yes
Ms. Martha Tate-Chee - Yes
Matthew Tso - Yes

The motion carried by a vote of 3-0-0.

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 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.

No public input/comments.

F. Administrative Reports

A motion was made to approve all administrative staff reports by Mr. Franklin with a report from each supervisor.

All administrative staff reports were submitted electronically.

Motion made by: Mr. Tom Franklin Jr.

Motion seconded by: Ms. Martha Tate-Chee

Voting:

Mr. Tom Franklin Jr. - Yes
Ms. Martha Tate-Chee - Yes
Matthew Tso - Yes

The motion carried by a vote of 3-0-0.

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

A motion was made to approve meeting minutes for July 14, 2022 Regular Board Meeting, July 29, 2022 Special Board Meeting, August 5, 2022 Regular Board Meeting, and August 13, 2022 Special Board Meeting by Mr. Franklin.

Motion made by: Mr. Tom Franklin Jr.

Motion seconded by: Ms. Martha Tate-Chee

Voting:

Mr. Tom Franklin Jr. - Yes

Ms. Martha Tate-Chee - Yes

Matthew Tso - Yes

The motion carried by a vote of 3-0-0.

1. Approval of the Meeting Minutes for July 14, 2022 Regular Board Meeting

A motion was made to approve meeting minutes for July 14, 2022 Regular Board Meeting, July 29, 2022 Special Board Meeting, August 5, 2022 Regular Board Meeting, and August 13, 2022 Special Board Meeting by Mr. Franklin.

Motion made by: Mr. Tom Franklin Jr.

Motion seconded by: Ms. Martha Tate-Chee

Voting:

Mr. Tom Franklin Jr. - Yes

Ms. Martha Tate-Chee - Yes

Matthew Tso - Yes

The motion carried by a vote of 3-0-0.

2. Approval of the Meeting Minutes for July 29, 2022 Special Board Meeting.

A motion was made to approve meeting minutes for July 14, 2022 Regular Board Meeting, July 29, 2022 Special Board Meeting, August 5, 2022 Regular Board Meeting, and August 13, 2022 Special Board Meeting by Mr. Franklin.

Motion made by: Mr. Tom Franklin Jr.

Motion seconded by: Ms. Martha Tate-Chee

Voting:

Mr. Tom Franklin Jr. - Yes

Ms. Martha Tate-Chee - Yes

Matthew Tso - Yes

The motion carried by a vote of 3-0-0.

3. Approval of the Meeting Minutes for August 5, 2022 Regular Board Meeting.

A motion was made to approve meeting minutes for July 14, 2022 Regular Board Meeting, July 29, 2022 Special Board Meeting, August 5, 2022 Regular Board Meeting, and August 13, 2022 Special Board Meeting by Mr. Franklin.

Motion made by: Mr. Tom Franklin Jr.

Motion seconded by: Ms. Martha Tate-Chee

Voting:

Mr. Tom Franklin Jr. - Yes

Ms. Martha Tate-Chee - Yes

Matthew Tso - Yes

The motion carried by a vote of 3-0-0.

4. Approval of the Meeting Minutes for August 13, 2022 Special Board Meeting

A motion was made to approve meeting minutes for July 14, 2022 Regular Board Meeting, July 29, 2022 Special Board Meeting, August 5, 2022 Regular Board Meeting, and August 13, 2022 Special Board Meeting by Mr. Franklin.

Motion made by: Mr. Tom Franklin Jr.

Motion seconded by: Ms. Martha Tate-Chee

Voting:

Mr. Tom Franklin Jr. - Yes

Ms. Martha Tate-Chee - Yes

Matthew Tso - Yes

The motion carried by a vote of 3-0-0.

H. Financial

A motion was made to approve all Financial Reports as listed under item H. - #1, #2, #3, #4, and #5.

Motion made by: Mr. Tom Franklin Jr.

Motion seconded by: Ms. Martha Tate-Chee

Voting:

Mr. Tom Franklin Jr. - Yes

Ms. Martha Tate-Chee - Yes

Matthew Tso - Yes

The motion carried by a vote of 3-0-0.

1. Ratification of the August 2022 Payroll Vouchers

A motion was made to approve all Financial Reports as listed under item H. - #1, #2, #3, #4, and #5.

Motion made by: Mr. Tom Franklin Jr.

Motion seconded by: Ms. Martha Tate-Chee

Voting:

Mr. Tom Franklin Jr. - Yes

Ms. Martha Tate-Chee - Yes

Matthew Tso - Yes

The motion carried by a vote of 3-0-0.

2. Ratification of the August 2022 Accounts Payable Vouchers

A motion was made to approve all Financial Reports as listed under item H. - #1, #2, #3, #4, and #5.

Motion made by: Mr. Tom Franklin Jr.

Motion seconded by: Ms. Martha Tate-Chee

Voting:

Mr. Tom Franklin Jr. - Yes

Ms. Martha Tate-Chee - Yes

Matthew Tso - Yes

The motion carried by a vote of 3-0-0.

3. Ratification of the August 2022 Monthly Expenditure Report

A motion was made to approve all Financial Reports as listed under item H. - #1, #2, #3, #4, and #5.

Motion made by: Mr. Tom Franklin Jr.

Motion seconded by: Ms. Martha Tate-Chee

Voting:

Mr. Tom Franklin Jr. - Yes

Ms. Martha Tate-Chee - Yes

Matthew Tso - Yes

The motion carried by a vote of 3-0-0.

4. Ratification of the August 2022 Board Expenditure Report

A motion was made to approve all Financial Reports as listed under item H. - #1, #2, #3, #4, and #5.

Motion made by: Mr. Tom Franklin Jr.

Motion seconded by: Ms. Martha Tate-Chee

Voting:

Mr. Tom Franklin Jr. - Yes

Ms. Martha Tate-Chee - Yes

Matthew Tso - Yes

The motion carried by a vote of 3-0-0.

5. Ratification of the August 2022 Student Activities Fund 850 Report

A motion was made to approve all Financial Reports as listed under item H. - #1, #2, #3, #4, and #5.

Motion made by: Mr. Tom Franklin Jr.

Motion seconded by: Ms. Martha Tate-Chee

Voting:

Mr. Tom Franklin Jr. - Yes

Ms. Martha Tate-Chee - Yes

Matthew Tso - Yes

The motion carried by a vote of 3-0-0.

I. New Business

1. Discussion and possible action to approve the payment for the BIE STEAM training in the month of July for 4 K8 SPS teachers.

A motion was made to approve item I. - #1 by Mr. Franklin.

Mrs. Haviland provided a report on item I. - #1.

Motion made by: Mr. Tom Franklin Jr.

Motion seconded by: Ms. Martha Tate-Chee

Voting:

Mr. Tom Franklin Jr. - Yes
Ms. Martha Tate-Chee - Yes
Matthew Tso - Yes

The motion carried by a vote of 3-0-0.

- 2. Discussion and possible action to approve the K8 21st Century Enrichment positions for SY 2022-2023.**
A motion was made to approve K8 21st Century Enrichment positions for SY 2022-2023 by Mr. Franklin

Mrs. Haviland provided a report on item I. - #2.

Motion made by: Mr. Tom Franklin Jr.
Motion seconded by: Ms. Martha Tate-Chee
Voting:
Mr. Tom Franklin Jr. - Yes
Ms. Martha Tate-Chee - Yes
Matthew Tso - Yes

The motion carried by a vote of 3-0-0.

- 3. Discussion and possible action to approve the disposal of a laminator machine from the K8 school.**
A motion was made to approve item I. - #3 and #4 by Mrs. Tate.

Mrs. Haviland provided a report on item I. #3.

Motion made by: Ms. Martha Tate-Chee
Motion seconded by: Mr. Tom Franklin Jr.
Voting:
Mr. Tom Franklin Jr. - Yes
Ms. Martha Tate-Chee - Yes
Matthew Tso - Yes

The motion carried by a vote of 3-0-0.

- 4. Discussion and possible action to approve the accepting of donation from Flagstaff Bone and Joint for K8 athletics in the amount of \$20.00.**

A motion was made to approve item I. - #3 and #4 by Mrs. Tate.

Mrs. Dewakuku provided a report on item I. - #4.

Motion made by: Ms. Martha Tate-Chee
Motion seconded by: Mr. Tom Franklin Jr.
Voting:
Mr. Tom Franklin Jr. - Yes
Ms. Martha Tate-Chee - Yes
Matthew Tso - Yes

The motion carried by a vote of 3-0-0.

- 5. Discussion and possible action to approve SY 22-23 Shonto Technology High School overnight Volleyball events for the season.**

A motion was made to approve item I. - #5 and #6 for travel by Mrs. Tate.

Motion made by: Ms. Martha Tate-Chee
Motion seconded by: Mr. Tom Franklin Jr.

Voting:

Mr. Tom Franklin Jr. - Yes
Ms. Martha Tate-Chee - Yes
Matthew Tso - Yes

The motion carried by a vote of 3-0-0.

6. Discussion and possible action to approve SY 22-23 Shonto Technology High School overnight Cross Country events for the seasons.

A motion was made to approve item I. - #5 and #6 for travel by Mrs. Tate.

Motion made by: Ms. Martha Tate-Chee
Motion seconded by: Mr. Tom Franklin Jr.

Voting:

Mr. Tom Franklin Jr. - Yes
Ms. Martha Tate-Chee - Yes
Matthew Tso - Yes

The motion carried by a vote of 3-0-0.

7. Discussion and possible action to approve the out state travel for Shonto Governing Board member, Tom Franklin, to attend the 53rd Annual National Indian Education Association Convention, October 5-8, 2022 in Oklahoma City, OK.

A motion was made to approve item I. - #7 as presented by Mrs. Tate.

Mr. Franklin reported on item I. - #7. The report is provided for the record to confirm travel for Board member by Mr. Jordan Etsitty, and stated that reimbursement for registration & lodging would be submitted.

Motion made by: Ms. Martha Tate-Chee
Motion seconded by: Matthew Tso

Voting:

Mr. Tom Franklin Jr. - Abstain
Ms. Martha Tate-Chee - Yes
Matthew Tso - Yes

The motion carried by a vote of 2-0-1.

8. Discussion and possible action to approve the resolution from the Shonto Governing Board of Education, Inc. on the Audit Regulations Proposed by the Department of Diné Education

A motion was made to approve item I. - #8 with change from DGSA to SPS by Mrs. Tate.

Motion made by: Ms. Martha Tate-Chee
Motion seconded by: Mr. Tom Franklin Jr.

Voting:

Mr. Tom Franklin Jr. - Yes
Ms. Martha Tate-Chee - Yes
Matthew Tso - Abstain

The motion carried by a vote of 2-0-1.

J. Personnel

1. Certified

a. Recommendation to approve High School English Language Arts Addendum for Amber Yazzie for SY 2022-2023.

A motion was made to approve High School English Language Arts Addendum for Amber Yazzie for SY 2022-2023 by Mrs. Tate.

A brief description provided by Mrs. Dewakuku.

Motion made by: Ms. Martha Tate-Chee

Motion seconded by: Mr. Tom Franklin Jr.

Voting:

Mr. Tom Franklin Jr. - Yes

Ms. Martha Tate-Chee - Yes

Matthew Tso - Yes

The motion carried by a vote of 3-0-0.

2. Classified

a. Recommendation to approve SY 2022-23 Contact to Mr. Vann Begay for the Maintenance Worker position.

A motion was made to combine and approve item J. - #2 -- a. and b. by Mr. Franklin.

A brief description provided by Mr. Watson.

Motion made by: Mr. Tom Franklin Jr.

Motion seconded by: Ms. Martha Tate-Chee

Voting:

Mr. Tom Franklin Jr. - Yes

Ms. Martha Tate-Chee - Yes

Matthew Tso - Yes

The motion carried by a vote of 3-0-0.

b. Recommendation to approve SY 2022-23 Contact to Mr. Tyler Lane Stephen for the Maintenance Worker position.

A motion was made to combine and approve item J. - #2 -- a. and b. by Mr. Franklin.

A brief description provided by Mr. Watson.

Motion made by: Mr. Tom Franklin Jr.

Motion seconded by: Ms. Martha Tate-Chee

Voting:

Mr. Tom Franklin Jr. - Yes

Ms. Martha Tate-Chee - Yes

Matthew Tso - Yes

The motion carried by a vote of 3-0-0.

c. Recommendation to approve Fall 2022 K8 Middle School Cross Country Assistant Coach position to Dedra Begay.

A motion was made to approve item J. - #2 -- c. and d. by Mrs. Tate.

A brief description provided by Mr. Watson.

Motion made by: Ms. Martha Tate-Chee
Motion seconded by: Mr. Tom Franklin Jr.
Voting:
Mr. Tom Franklin Jr. - Yes
Ms. Martha Tate-Chee - Yes
Matthew Tso - Yes

The motion carried by a vote of 3-0-0.

d. Recommendation to approve Fall 2022 Shonto Preparatory Technology High School Volleyball Assistant Coach position to Tamara Atene.

A motion was made to approve item J. - #2 -- c. and d. by Mrs. Tate.

A brief description provided by Mr. Watson.

Motion made by: Ms. Martha Tate-Chee
Motion seconded by: Mr. Tom Franklin Jr.
Voting:
Mr. Tom Franklin Jr. - Yes
Ms. Martha Tate-Chee - Yes
Matthew Tso - Yes

The motion carried by a vote of 3-0-0.

K. Upcoming Board Meetings

The Board Work Session is scheduled for September 24th at 8:00 A.M. at the SPS Board Room. The regular scheduled Board meeting for October needs corrections from October 2nd to October 12, 2022 at 6:00 P.M. at the SPS Board Room and will be available via zoom.

1. Board Work Session September 24, 2022 at 8:00 AM.

2. Regular Board Meeting October 2, 2022 at 5:30 PM

L. Adjournment

A motion was made to adjourn by Mr. Franklin.

Motion made by: Mr. Tom Franklin Jr.
Motion seconded by: Ms. Martha Tate-Chee
Voting:
Mr. Tom Franklin Jr. - Yes
Ms. Martha Tate-Chee - Yes
Matthew Tso - Yes

The motion carried by a vote of 3-0-0.

The meeting was adjourned at 9:24 P.M.

Tom Franklin Jr., Board President

Ms. Leah Curley - Administrative Assistant