



**Regular Board Meeting
12/06/2022 06:00 PM**

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

Printed : 11/30/2022 6:47 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 **December 06, 2022 at 6:00 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 November 4, 2022, Regular Board Meeting

H. Financial

1. Ratification of the November 2022 Payroll Vouchers
2. Ratification of the November 2022 Accounts Payable Vouchers
3. Ratification of the November 2022 Monthly Expenditure Report
4. Ratification of the November 2022 Board Expenditure Report
5. Ratification of the November 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 out of state travel for Keosha Whitethorn-Willie, Evelyn Dayzie and Keya Ramirez to attend the Council for Exceptional Children (CEC) Convention in Louisville, KY from March 1-4, 2023.
2. Discussion and possible action to approve the SY 2023 Shonto Preparatory Technology High School student overnight Wrestling events.
3. Discussion and possible action to approve the disposal of Residential program furniture and equipment.
4. Discussion and possible action to approve the disposal of Shonto Preparatory Schools owned vehicles.
5. Discussion and possible action to approve the disposal/recycle of Technology equipment.
6. Discussion and possible action to approve the Shonto Governing School Board Investment Account Allocation

K. Personnel

1. Classified
 - a. Discussion and possible action to approve SY 2022-2023 K8 Middle School Head Wrestling coach, Curven Begay.
 - b. Discussion and possible action to approve SY 2022-2023 K8 Middle School Wrestling Assistant coach, Keosha Whitethorn-Willie.
 - c. Discussion and possible action to approve SY 2022/2023 SPTHS Wrestling Assistant Coach position to Charmayne Begay.
 - d. Discussion and possible action to approve SY 2022/2023 K8 21st Century Enrichment Tutor, Arlene Benally.
 - e. Discussion and possible action to approve SY 2022/2023 K8 21st Century Enrichment Tutor, Teresa Clitso.
 - f. Discussion and possible action to approve SY 2022-2023 SPTHS APEX After School Monitor, Charmayne Begay.
 - g. Discussion and possible action to approve SY 2022/2023 K-12 Substitute Non-Certified teacher, WendyGrieve-Yazzie..
2. Certified
 - a. Discussion and possible action to approve SY 2022/2023 K8 After School Tutoring Certified teacher, Freida Laughter.
 - b. Discussion and possible action to approve SY 2022/2023 K8 After School Tutoring Certified teacher, Lena Begay.
 - c. Discussion and possible action to approve SY 2022/2023 K8 After School Tutoring Certified teacher, Elrena Belinte-Dougi.
 - d. Discussion and possible action to approve SY 2022/2023 K8 After School Tutoring Certified teacher, Berlinda Bryant.
 - e. Discussion and possible action to approve SY 2022/2023 K8 After School Tutoring Certified teacher, Alice Graymountain.
 - f. Discussion and possible action to approve SY 2022/2023 K8 After School Tutoring Certified teacher, Lanise Whitehair.
 - g. Discussion and possible action to approve SY 2022/2023 K-12 Substitute Certified teacher, Karen Begay.

L. Upcoming Board Meetings

1. Regular Board Meeting January 6, 2023 at 5:30 PM

M. Adjournment

Agenda Approved by:

Shonto Governing Board, President