



Regular Board Meeting

05/09/2022 - 04:30 PM

East Hwy 160 & Route 98

Zoom Conference - Conference Call Setting

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 Scheduled Board Meeting open to the public on **May 9, 2022 at 4:30 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 the 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

Call into ZOOM: 1-669-900-6833

Meeting ID: 265 245 2710

Passcode: 5767033381

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

Evelyn Dayzie, Berlinda Byrant, David Johnson, Deborah Joey, Lance Lane

A. Call to Order

The meeting was called to order at 4:39 P.M.

B. SPS Vision/Mission Statement

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

Mrs. Martha Tate made a motion to adopt the agenda as presented.
Mr. Tom Franklin seconded the motion.

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.

E. Public Input

No 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.

F. Administrative/Staff Reports

A motion was made by Mr. Franklin to approve the administrative reports under item F. #1-#9.
Mrs. Dewakuku provided an update of reports.
All administrative 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

1. Approval of the Meeting Minutes for Regular Board meeting on April 14, 2022

A motion was made to approve Board meeting minutes from April 14, 2022 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 accept financial reports as presented 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.

1. Approval to accept and ratify the Monthly Board Expenditures for April 2022.

2. Approval to accept and ratify the Monthly Expenditures report for April 2022.

3. Approval to accept Fund 850-Student Activities Fund- April Report.

4. Approval of the Accounts Payable (AP) Vouchers for April 2022 - FY 2021-2022.

5. Approval of the Payroll Vouchers for April 2022 - FY 2021-2022.

I. Old Business

A request was made to move item I. #1-#6 to next Board meeting by Mrs. Dewakuku.

1. Discussion and possible action to approve Shonto Preparatory School's Job Description for the Superintendent's Department.

2. Discussion and possible action to approve Shonto Preparatory School's Job Description for the Support Services Department.
3. Discussion and possible action to approve of the Shonto Preparatory School's Job Description for the Technology High School Department.
4. Discussion and possible action to approve Shonto Preparatory School's Job Description for the Informational Technology Department.
5. Discussion and possible action to approve Shonto Preparatory School's Job Description for the Business Department.
6. Discussion and possible action to approve of the Shonto Preparatory School's Job Description for the K8 Department.

J. New Business

1. Discussion and possible action to approve the K8 8th grade trip from May 20-22, 2022 to Bryce Canyon National Park and Zion National Park.

A motion was made to approve item J. #1, #3, #4, and #5 by Mrs. Tate.

Mr. Franklin made a request to defer items J. #3 and #8.

Mrs. Tate amended the motion to item J. #1, #3, #4, and #5 and a new motion was made to approve item J. #1, #4, #5, and #10.

Mrs. Haviland reported on item J. #1, #4, and #10.

Mr. Beard reported on item J. #5.

Motion made by: Ms. Martha Tate-Chee

Motion seconded by: Mr. Tom Franklin Jr.

Voting:

Mr. Tom Franklin Jr. - No

Ms. Martha Tate-Chee - Yes

Matthew Tso - Yes

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

2. Discussion and possible action to approve for stipends for K8 Saturday Math and Science Enrichment Academy trip on May 7, 2022.

No action was taken due to the trip being cancelled.

3. Discussion and possible action to approve Shonto Preparatory K8 School 25 coaching positions for SY 2022-2023.

A motion was made to defer item J. #3 and #8 to the next 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. Discussion and possible action to approve SPS Exceptional Student Services Department work session from June 1-2, 2022 in Durango, CO.

A motion was made to approve item J. #1, #3, #4, and #5 by Mrs. Tate.

Mr. Franklin made a request to defer items J. #3 and #8.

Mrs. Tate amended the motion to item J. #1, #3, #4, and #5 and a new motion was made to approve item J. #1, #4, #5, and #10.

Mrs. Haviland reported on item J. #1, #4, and #10.

Mr. Beard reported on item J. #5.

Motion made by: Ms. Martha Tate-Chee

Motion seconded by: Mr. Tom Franklin Jr.

Voting:

Mr. Tom Franklin Jr. - No

Ms. Martha Tate-Chee - Yes

Matthew Tso - Yes

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

5. Discussion and possible action to approve SPS Residential Program End of the Year trip on May 13, 2022 to Flagstaff, AZ..

A motion was made to approve item J. #1, #3, #4, and #5 by Mrs. Tate.

Mr. Franklin made a request to defer items J. #3 and #8.

Mrs. Tate amended the motion to item J. #1, #3, #4, and #5 and a new motion was made to approve item J. #1, #4, #5, and #10.

Mrs. Haviland reported on item J. #1, #4, and #10.

Mr. Beard reported on item J. #5.

Motion made by: Ms. Martha Tate-Chee

Motion seconded by: Mr. Tom Franklin Jr.

Voting:

Mr. Tom Franklin Jr. - Vote Not Recorded

Ms. Martha Tate-Chee - Yes

Matthew Tso - Yes

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

6. Discussion and possible action to approve of VoIP Services to provide SPS District Phone Services.

A motion was made to approve item J. #6 as presented by Mrs. Tate.

Ms. Bonnie Johnson reported on Board Action Item #6.

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 REVISED Budget for the FY 2022 with Shonto Preparatory Technology High School.

A motion was made to approve item J. #7 by Mr. Franklin.

Ms. Esther Bedoni reported on Board Action Item #7.

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.

8. Discussion and possible action to approve Shonto Preparatory Technology High School 10 coaching positions for SY 2022-2023.

A motion was made to defer item J. #3 and #8 to the next 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.

9. Discussion and possible action to approve Eligible Worker stipend in the amount of \$5000.

A motion was made to approve item J. #9 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.

10. Discussion and possible action to approve of student travel to participate in the Civil Air Patrol O'Flights in June 2022

A motion was made to approve item J. #1, #3, #4, and #5 by Mrs. Tate.

Mr. Franklin made a request to defer items J. #3 and #8.

Mrs. Tate amended the motion to item J. #1, #3, #4, and #5 and a new motion was made to approve item J. #1, #4, #5, and #10.

Mrs. Haviland reported on item J. #1, #4, and #10.

Mr. Beard reported on item J. #5.

Motion made by: Ms. Martha Tate-Chee

Motion seconded by: Mr. Tom Franklin Jr.

Voting:

Mr. Tom Franklin Jr. - No

Ms. Martha Tate-Chee - Yes

Matthew Tso - Yes

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

K. Personnel

1. Certified

a. Recommendation for approval of Certified contracts for 2022-2023 School Year.

A motion was made to approve item K. - #1. - a. i., ii., iii., iv., and v. by Mr. Franklin.

Mr. Watson reported on item K. - #1. - a. - i., ii., iii., iv., and v.

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. Approval for Certified Contract for Harrison Miles, Middle School Math Teacher, for SY 2022-2023

A motion was made to approve item K. - #1. - a. i., ii., iii., iv., and v. by Mr. Franklin.

Mr. Watson reported on item K. - #1. - a. - i., ii., iii., iv., and v.

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.

ii. Approval for Certified Contract for Leola Secody, Middle School Science Teacher, for SY 2022-2023.

A motion was made to approve item K. - #1. - a. i., ii., iii., iv., and v. by M. Franklin.

Mr. Watson reported on item K. - #1. - a. - i., ii., iii., iv., and v.

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.

iii. Approval for Certified Contract for Wanda Benale, Elementary School Teacher, for SY 2022-2023.

A motion was made to approve item K. - #1. - a. i., ii., iii., iv., and v. by Mr. Franklin.

Mr. Watson reported on item K. - #1. - a. - i., ii., iii., iv., and v.

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.

iv. Approval for Certified Contract for Sarah Tunney, Elementary School Teacher, for SY 2022-2023.

A motion was made to approve item K. - #1. - a. i., ii., iii., iv., and v. by Mr. Franklin.

Mr. Watson reported on item K. - #1. - a. - i., ii., iii., iv., and v.

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.

v. Approval for Certified Contract for Katherine Black, Elementary School Teacher, for SY 2022-2023.

A motion was made to approve item K. - #1. - a. i., ii., iii., iv., and v. by Mr. Franklin.

Mr. Watson reported on item K. - #1. - a. - i., ii., iii., iv., and v.

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. Classified

a. Recommendation for approval of Retro Active Short Term contract for Tyson Calamity, K8 Baseball Coach for Spring Sports season for SY 2021-2022.

A motion was made to approve item K. #2. - a., b., and c. 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.

b. Recommendation for approval of Retro Active Short Term contract for Dedra Begay, K8 Track/Field Coach for Spring Sports season for SY 2021-2022.

A motion was made to approve item K. #2. - a., b., and c. 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 - Vote Not Recorded

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

c. Recommendation for approval of Retro Active Short Term contract for Keosha Whitethorn-Willie, K8 Softball Coach for Spring Sports season for SY 2021-2022.

A motion was made to approve item K. #2. - a., b., and c. 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.

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:

A motion was made to approve the move into executive session 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.

The board entered into Executive Session at 6:01 P.M.

The board exited out of the Executive Session at 6:28 P.M. to reconvene the open session.

i. Superintendent Evaluation

L. Upcoming Board Meetings

1. Regular Board Meeting with ZOOM on June 10, 2022 at 9:00 am

M. Adjournment

A motion was made to adjourn by Mrs. Tate.

Motion made by: Ms. Martha Tate-Chee

Motion seconded by: Mr. Tom Franklin Jr.

Voting:

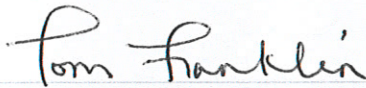
Mr. Tom Franklin Jr. - Yes

Ms. Martha Tate-Chee - Yes

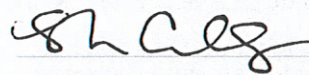
Matthew Tso - Yes

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

The meeting adjourned at 6:30 P.M.



Tom Franklin Jr., Board President



Ms. Leah Curley - Administrative Assistant