



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 Special Scheduled Board Meeting open to the public on December 8, 2021 at 4:00 PM MST 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 Meeting: (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

Ms. Cheryl Grass, High School Principal
Mr. Elroy Watson, Human Resource Technician
Bonnie Johnson, Director of Instructional Technology
Leah Curley, Superintendent Administrative Assistant

Chavis Johnson, Shannon Alison

A. CALL TO ORDER

Meeting called to order by Mr. Matthew Tso at 4:13 P.M.

B. INVOCATION / MOMENT OF SILENCE

Invocation and Moment of Silence by Mrs. Martha Tate.



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

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

Motion carried with a vote of 3-0-0.

E. OLD BUSINESS

1. Approval of the Meeting Minutes for Regular Board meeting on November 5, 2021.

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

Motion carried with a vote of 3-0-0.

2. Discussion and possible action to approve an Addendum for the K-8 Leadership Team.

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

Motion carried with a vote of 3-0-0.

3. Recommended approval for the Retirement of Dine Language Teacher, Belinda Begaye.

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

Motion carried with a vote of 3-0-0.

4. 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:
No executive session needed.

a. Recommendation for approval for Mrs. Corrina Dodson to serve as Acting Business Technician until position is filled.

No action taken.

F. New Business

1. Recommendation to SY 2021 Prop 301 Payout for High School Teachers for SY 2020-2021.

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

Motion carried with a vote of 3-0-0.

2. Recommendation to offer stipends for afterschool High School tutors for SY 2021-2022

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

Motion carried with a vote of 3-0-0.

3. Recommendation to approve an addendum for High School Schoology Trainer of Trainer.

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

Motion carried with a vote of 3-0-0.



4. Recommendation to approve to select Big Blue Button as a vendor to upgrade Conference App, within Schoology.

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 - Vote Not Recorded
Matthew Tso - Vote Not Recorded

After review of the budget for Big Blue Button, Mr. Tom Franklin motioned to table item F. #4 to include more details and to specify which Covid Fund will be used and to ensure there is an account code for the item.

Mrs. Martha Tate then moved to recall F. #4 Recommendation to approve to select Big Blue Button as a vendor to upgrade Conference App, within Schoology. Due to the wait for item needing to be approved over the last 3 months. Mr. Matthew Tso seconded the motion.

Mr. Matthew Tso called for the vote: Mrs. Martha Tate Approved/Mr. Matthew Tso Approved/Mr. Tom Franklin Opposed

Motion carried with a vote of 2-1-0.

*Board directive to Administration: For all future Board Action Items it shall include the account code from which funds will be used. Account codes need to be included with all Board Action Items for the Governing Board recommendations and approval.

5. Requesting High School Wrestling Team to engage in Joseph City Wrestling Invitational.

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

Motion carried with a vote of 3-0-0.

6. Recommendation for approval to accept contract for additional duties as Acting Business Technician to Ms. Esther Bedoni.

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

Motion carried with a vote of 3-0-0.

G. ADJOURNMENT

Motion made by: Ms. Martha Tate-Chee



Special Board Meeting
12/08/2021 - 04:00 PM
Shonto Preparatory School District
Zoom Conference - Conference Call Setting

Motion seconded by: Mr. Tom Franklin Jr.

Voting:

Mr. Tom Franklin Jr. - Yes

Ms. Martha Tate-Chee - Yes

Matthew Tso - Yes

Motion carried with a vote of 3-0-0.

Tom Franklin Jr., Board President

Ms. Leah Curley - Administrative Assistant