



Regular Board Meeting
05/07/2021 05:30 PM
Join Zoom Meeting 2652452710
Shonto Preparatory School District
Zoom Conference - Conference Call Setting

Printed : 5/5/2021 10:32 AM 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 Scheduled Board Meeting open to the public on May 7, 2021 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 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: 1-669-900-6833

Meeting ID: 265 245 2710

Passcode: 5767033381

A. Call to Order

B. Invocation/ Moment of Silence

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 928-206-6050 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

1. Superintendent's Report of Current Events and Activities-Mrs. Dewakuku
2. K8 Principal Report-Mrs. Haviland
3. High School Principal's Report-Ms. Grass
4. Human Resources Report-Mrs. Dugi
5. Business Office Report-Ms. Bedoni
6. Director of Support Services Report-Mr. Secakuku
7. Director of Educational Technology Report-Ms. Johnson
8. Curriculum, Assessment, PD Coordinator's Report-Ms. Thinn

G. Minutes

1. Approval of the Meeting Minutes for Regular Board meeting on April 9, 2021
2. Approval of the Meeting Minutes for the Special Board meeting on May 1, 2021

H. Financial

1. Approval of the April 2021 FY 2020-2021 Board Expenditure report
2. Approval of the April 2021 FY 2020-2021 Monthly Expenditure report
3. Approval of the April 2021 FY 2020-2021 Student Activities Fund 850 report
4. Approval of the April 2021 FY 2020-2021 Accounts Payable Vouchers
5. Approval of the April 2021 FY 2020-2021 Payroll Vouchers

I. New Business

1. Discussion and possible action to approve the Gifted and Talented Program Narrative for K-8 School
2. Discussion and possible action to approve the Residential Narrative for K-8 School
3. Discussion and possible action to approve five year agreement with the Navajo Nation Department of Dine Education and Shonto Preparatory Schools for the Growing in Beauty Program
4. Discussion and possible action to approve continued partnership with Northland Rural Therapy Associates LLC and Shonto Preparatory Technology High School
5. Discussion and possible action to approve the Shonto Preparatory Technology High School revised budget for 2021
6. Discussion and possible action to approve a monetary donation to the Shonto Preparatory Technology High School Athletics Program from Betty Wayne
7. Discussion and possible action to approve the recommended revisions to Shonto Governing Boards Indian Education Policies and Procedures for SPTHS.
8. Discussion and possible action to approve revised Fund Source for ASU Social Studies Curriculum instruction monitors for SPTHS
9. Discussion and possible action to approve and accept the donation of 175 cases of hand sanitizer from Navajo Nation Fire Department Tuba City District
10. Discussion and possible action to approve Aspire Business Consultants to prepare and submit the Organization Exempt form Income Tax (Form 990)
11. Discussion and possible action to add the position of Library Assistant to the Organizational chart for K8
12. Discussion and possible action to add the position of Social Worker to the Organizational chart for K8

13. Discussion and possible action to add the position of Home Liaison to the Organizational chart for K8
14. Discussion and possible action to add the position of Lead Housekeeping to the Organizational chart for Support Services Department
15. Discussion and possible action to add the position of Counselor to the Organizational chart for SPTHs
16. Discussion and possible action to approve the carryover of Personal Leave for the 10 and 11 month employees from SY 2020/2021 to the SY 2021/2022
17. First Reading of the SPS Fire Prevention Plan
18. First Reading of SPS Building Access Plan
19. First Read of the SPS Bloodborne Pathogens Plan
20. First Reading of the SPS Emergency Action Plan
21. First Reading of the SPS Re-Opening Plan

J. Personnel

1. Certified Personnel
 - a. Certified Contract Extensions for SY 2020-2021
2. Classified Personnel
 - a. Classified Contracts for SY 2021-2022
 - b. Classified Contract Renewals for SY 2021-2022
 - c. Classified Contracts Extensions for SY 2020-2021

K. Upcoming Board Meetings

1. Regular Board Meeting with ZOOM on June 4, 2021 at 5:30 pm

L. Adjournment

Tom Franklin, Jr.

Digitally signed by Tom Franklin, Jr.
DN: cn=Tom Franklin, Jr., o=SPS Board, ou,
email=ttfranklin@shonto.prep.org, c=US
Date: 2021.05.05 11:38:45 -07'00'

Agenda approved by: _____

SPS Governing Board President