



**Regular Board Meeting
10/01/2021 05:30 PM**

Join Zoom Meeting 2652452710
Shonto Preparatory School District
Zoom Conference - Conference Call Setting

Printed : 9/29/2021 1:48 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 Scheduled Board Meeting open to the public on **October 1, 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?](https://zoom.us/j/2652452710?pwd=V0xnTWxjTFE0ZVFyazNWdndVK0dPUT09)
pwd=V0xnTWxjTFE0ZVFyazNWdndVK0dPUT09

Meeting ID: 265 245 2710

Passcode: ShontoBear

Dial into ZOOM: 1-669-900-6833
5767033381

Meeting ID: 265 245 2710

Passcode:

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 928-206-6050 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/Charter Report-Ms. Grass
4. Human Resources Report-Mr. Watson
5. Business Office Report-Mrs. Stevens
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 September 3, 2021
2. Approval of the Special Board Meeting minutes for September 27, 2021

H. Financial

1. Approval of the September 2021 FY 2021-2022 Board Expenditure report
2. Approval of the September 2021 FY 2021-2022 Monthly Expenditure report
3. Approval of the September 2021 FY 2021-2022 Student Activities Fund 850 report
4. Approval of the September 2021 FY 2021-2022 Accounts Payable Vouchers

5. Approval of the September 2021 FY 2021-2022 Payroll Vouchers

I. New Business

1. Discussion and possible action to approve the adoption of the Navajo Nation Council Resolution CAU-48-21 and mandating all schools operating within the Navajo Nation to immediately adopt COVID-19 vaccination requirements.
2. Discussion and possible action to approve purchasing of ZOOM for SPS District-Enterprise Package
3. Discussion and possible action to approve purchasing of 250 laptops from CS&S for K8 School
4. Discussion and possible action to approve to accept the donation of 5 refrigerators from Inscription House Clinic.
5. Discussion and possible action to approve the Athletic Guidelines Mitigation Plan for Shonto Preparatory K8 School for SY 21-22
6. Discussion and possible action to approve the Athletic Guidelines Mitigation Plan for Shonto Preparatory Technology High School for SY 21-22
7. Discussion and possible action to approve Shonto Preparatory Technology High School Volleyball team overnight stay at Holbrook, AZ to participate in the Joseph City Invitational Volleyball tournament from October 8-9, 2021.

J. Personnel

1. Certified Personnel
 - a. Certified Contract offer to Regina Burbank for K8 Counselor for the SY 2021-2022
 - b. Short term contract offer to Phillip Clitso for K8 Athletic Director for SY 2021-2022
 - c. Short term contract offer to Harrison Miles for Head Volleyball coach for K8 school for the SY 2021-2022 season
 - d. Resignation of Certified staff, Miranda Clauschee, 5th grade teacher for K8 school
2. Classified Personnel
 - a. Classified Contract offer to Simone Whitehair for Student Service Technician for Shonto Preparatory Technology High School for SY 2021-2022
 - b. Short term contract offer to Tyson Calamity for SPTHS Head Volleyball coach for SY 2021-2022 season

K. Upcoming Board Meetings

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

L. Adjournment

Agenda approved by: Tom Franklin, Jr. Digitally signed by Tom Franklin, Jr.
DN: cn=Tom Franklin, Jr., o=SPS Board, ou,
email=trfranklin@shonto.prep.org, c=US
Date: 2021.09.29 14:34:20 -0600 Date: _____