



## MEETING MINUTES

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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 Board Meeting open to the public on **March 10, 2022 at 4:30 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 the 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

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### Attendees

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#### 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. Evereta Thinn, Curriculum, Assessments & PD Coordinator  
Ms. Esther Bedoni, Business Technician  
Leah Curley, Superintendent Administrative Assistant

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### A. Call to Order

Meeting called to order by Mr. Matthew Tso at 4:42 P.M.

### B. Roll Call

Roll Call completed by Mr. Matthew Tso.



Mr. Tom Franklin, present  
Mrs. Martha Tate, present  
Mr. Matthew Tso, present

**C. SPS Vision/Mission Statement**

SPS Vision and Mission Statement read by Mrs. Melanie Dewakuku.

**D. Adoption of Agenda**

Motion made to accept and approve Agenda as presented.

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.

**E. NEW BUSINESS**

Motion made to accept Item E. #1, #2, #3, #4, #5, and #6 as Final Reading to the Policies.

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.

Mr. Tso commented a thank you to staff who stepped up and making things happen at the school.

1. Discussion and possible action to approve the Final read of the SPS Bylaws of the Shonto Governing Board of Education, Inc Review
2. Discussion and possible action to approve the Final read of the SPS Housing Committee Bylaws
3. Discussion and possible action to approve the Final read of the Reduction in Force Policy
4. Discussion and possible action to approve the Final read of the Fraternization Policy
5. Discussion and possible action to approve the Final read of the Pest Management Policy
6. Discussion and possible action to approve the Final read of the Early Release for Classified Staff Taking College Courses



**7. Discussion and possible action to approve the monetary donation of \$1,947.08 from Mrs. Laverne Blake to the Shonto Preparatory Technology High School's Senior class.**

**Motion made to accept monetary donation provided by Mrs. Laverne Blake to the Shonto Preparatory Technology High School Senior Class.**

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.**

**F. PERSONNEL**

**1. Classified**

**a. Discussion and possible action to approve Mr. Curven Begay as Head Track and Field Coach for Shonto Preparatory Technology High School for SY 2021-2022**

**Motion made to accept item F. #1 - a. as presented.**

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.**

**Mrs. Tate commented to extend thank you to staff for volunteering.**

**G. ADJOURNMENT**

**Motion made to adjourn.**

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.**

**Meeting adjourned at 4:49 P.M.**



**Special Board Meeting**  
**03/10/2022 - 04:30 PM**  
Shonto Preparatory School District  
Zoom Conference - Conference Call Setting

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Tom Franklin Jr., Board President

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Ms. Leah Curley - Administrative Assistant