



Regular Board Meeting

02/05/2021 05:30 PM

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

Printed : 2/2/2021 1:25 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 **February 05, 2021 at 5:30 PM** using the ZOOM Online System to be conducted in Shonto, Arizona. The ZOOM Online System will 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.1, regarding Personnel Matters, pursuant to A.R.S. §38-431 .03A.2, regarding confidential records, pursuant A.R.S. §38-431 .03A.3 and/or A.4 for legal advice or with regard to matters pending or contemplated litigation, or in settlement discussions conducted in order to avoid or resolve litigation. Legal advice may be obtained by telephone. If a disabled person needs any type of accommodation, please notify SPS administration at (928) 206-6050 at least 24 hours prior to scheduled time. The general public are welcomed to call in and listen to this regular scheduled meeting utilizing the ZOOM Online System.

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
2. K8 Principal Report
3. High School Principal's Report
4. Director of Human Resources Report
5. Business Office Report
6. Director of Support Services Report
7. Director of Educational Technology Report
8. Curriculum, Assessment, PD Coordinator's Report

G. Minutes

1. Approval of the Meeting Minutes for Regular Board meeting on January 8, 2021

H. Financial

1. Ratification of the January 2021 FY 2020-2021 Board Expenditure report
2. Ratification of the January 2021 FY 2020-2021 Monthly Expenditure report
3. Ratification of the January 2021 FY 2020-2021 Student Activities Fund 850 report

4. Ratification of the January 2021 FY 2020-2021 Accounts Payable Vouchers
5. Ratification of the January 2021 FY 2020-2021 Payroll Vouchers

I. New Business

1. Final Reading-McKinney-Vento Policy
2. Final Reading-Vehicle Safety Policy
3. Final Reading-Sexual Harassment Policy
4. Final Reading-Adult Conference & Travel Policy
5. Final Reading-Gifts Policy
6. Final Reading-Staff Educational Minimum
7. Final Read-Loan of School Equipment
8. Final Reading-School Breakfast & Lunch Expectations Policy
9. Final Reading-Governing Board of Members Code of Ethics
10. Final Reading-Governing Board Family Relationships & Employment Policy
11. Final Reading-Executive Session Policy
12. Final Reading-Public Input Policy
13. Final Reading-Anonymous Communication Policy
14. Final Reading- Employee Use of Tobacco
15. Final Reading-Lockout/Tagout Policy
16. Final Reading-Bullying, Intimidation, Harassment Policy
17. Final Reading-Student Search and Seizure Policy
18. Approval of the ISEP Language Development Narrative for Shonto Preparatory Schools-K8

J. Personnel

1. Approval of Personnel Report for Administrative Staff
 - a. Approval for Administrative Contract for Melanie Dewakuku, Interim Superintendent for SY 2021-2022
 - b. Approval for Administrative Contract for Marlita Haviland, Interim Principal K8 for SY 2021-2022
 - c. Approval for Administrative Contract for Cheryl Grass, SPTHS Principal for SY 2021-2022
 - d. Approval for Administrative Contract for Jason Secakuku, Support Services Director for SY 2021-2022
 - e. Approval for Administrative Contract for Bonnie Johnson, Director of Instructional Technology for SY 2021-2022

K. Executive Session Regarding Personnel Matters, Confidential Records or Legal Advice

1. Enter Executive Session regarding any item listed on the agenda
2. Exit out of Executive Session

L. Upcoming Board Meetings

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

M. Adjournment

Tom Franklin
Approved by Board President

02/01/21
Date