



Regular Board Meeting
06/09/2021 02:00 PM
Join Zoom Meeting 2652452710
Shonto Preparatory School District
Zoom Conference - Conference Call Setting

Printed : 6/7/2021 10:15 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 June 9, 2021 at 2:00 PM DST 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 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 May 7, 2021
2. Approval of the Executive Session minutes for April 9, 2021

H. Financial

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

I. Old Business

1. Discussion and possible action to add the position of Library Assistant to the Organizational chart for K8
2. Discussion and possible action to add the position of Social Worker to the Organizational chart for K8
3. Discussion and possible action to add the position of Home Liaison to the Organizational chart for K8
4. Discussion and possible action to add the position of Counselor to the Organizational chart for SPTHS
5. Discussion and possible action to add the position of Lead Housekeeping to the Organizational chart for Support Services Department

J. New Business

1. Discussion and possible action to approve Virtual Summer School for K-8 School
2. Discussion and possible action to approve Virtual Summer Enrichment for K-8 School
3. Discussion and possible action to approve Extended School Year Services for the Exceptional Student Services program for K8 School
4. Discussion and possible action to approve Extended School Year Services for the Exceptional Student Services program for Shonto Preparatory Technology High School
5. Discussion and possible action to approve In-person Shonto Preparatory Technology High School Summer School Credit Recovery from June 28, 2021 to July 22, 2021.
6. Discussion and possible action to approve Northern Pioneer College summer school for Shonto Technology High School
7. Discussion and possible action to approve the SY 2020-2021 301 Performance Pay Plan for the Shonto Preparatory Technology High School
8. Discussion and possible action to approve the donation of 17 blankets to the Shonto Preparatory Technology High School Seniors from Melanie Dewakuku
9. Discussion and possible action to approve the New Sole Source Vendor purchasing Listing for the FY 2021-2022
10. Discussion and possible action to approve the Sole Source Vendor purchasing Listing Renewal for the FY 2021-2022
11. Discussion and possible action to approve the Engagement Agreement with CW Payne to provide management advisory services for SY 2021-2022
12. Discussion and possible action to approve the COOP Renewal for FY 2021-2022-MOHAVE, SAVE,

STATE (AZ), 1GPA and GSA

13. Discussion and possible action to approve the District-Wide Learning Management System, Schoology, for SY 2021-2022
14. Discussion and possible action to approve of the Asset Disposal of laptops, desktops, etc.
15. Discussion and possible action to approve the Memorandum of Agreement for BIA Central Crew Services for SY 2021-2022
16. Discussion and possible action to approve the Memorandum of Agreement for BIA Administrative Support Services for SY 2021-2022
17. Discussion and possible action to approve the Administrator on Duty staff members for SY 2021-2022
18. Discussion and possible action to approve the Final Reading of the SPS Fire Prevention Plan
19. Discussion and possible action to approve the Final Reading of SPS Building Access Plan
20. Discussion and possible action to approve the Final Read of the SPS Bloodborne Pathogens Plan
21. Discussion and possible action to approve the Final Reading of the SPS Emergency Action Plan
22. Discussion and possible action to approve the Final Reading of the SPS Re-Opening Plan
23. Discussion and possible action to approve the Second Reading of SY 2021-2022 BIE Residential Operation Manual
24. Discussion and possible action to approve the First Reading of the SPS Chain of Command Policy
25. Discussion and possible action to approve for SPS renewal for Third Party Administrator for Health and Life Insurance
26. Discussion and possible action to approve membership to the, Dine Bi' Olta School Board Association, DBOSBA
27. Discussion and possible action to approve membership to the Dine Grant School Association

K. Personnel

1. Administrative Personnel
 - a. Administrative contract offer for Business Technician for SY 2021-2022, Tamara Atene
 - b. Administrative contract offer for Residential Manager for SY 2021-2022, Elroy Watson
2. Certified Personnel
 - a. Certified Short Term Contract for Curriculum Specialist, Leandra Scott
 - b. Certified Short Term Contracts for K8 Summer School
 - i. Katherine Black, K-1
 - ii. Louise Numkena, grades 2-3
 - iii. Alice Graymountain, grades 4-6
 - iv. Elrena Belinte-Dougi, 7-8
 - c. Certified Short Term Contract for K8 ESY, grades K-8
 - i. Justice Beard, grades K-8
 - d. Certified Short Term Contracts for K8 Summer Enrichment Program
 - i. Sarah Tunney, grades K-8, Digital Storytelling
 - ii. Shirley Herder, grades K-8, Navajo Culture
 - iii. Kimberly David, K-8, Art
 - e. Certified Short Term Contracts for Shonto Preparatory High School Credit Recovery from June 28, 2021 to July 22, 2021
 - i. Shannon Allison, English/Language Arts, HS Teacher
 - ii. Gregory Wayne, Math, HS Teacher
 - f. Certified Short Term Contracts for Shonto Preparatory Technology High School ESS Extended School Year services from June 28, 2021 to July 22, 2021
 - i. Rhonda Lee, ESS HS Teacher
 - g. Retroactive Certified Short term contract for the Native American Code Writer Computer Science grant Shonto Preparatory Technology High School, Rory Hathale
3. Classified Personnel
 - a. Classified-Specialized Personnel Contract Renewals for SY 2021-2022
 - i. Curven Begay, Lead Security, 12 months
 - ii. Lewis Calamity Jr, Lead Maintenance Worker, 12 months
 - iii. Nellie James, Food Service Manager, 11 months
 - iv. Elvina Jones, ESS 1:1 Teacher Assistant, 10 month
 - v. Eugena June, Lead Bus Driver, 12 months
 - vi. Orleta Slick, Enrichment Coordinator, 12 months
 - vii. Jane Tacheene, School Nurse, 12 months
 - viii. Amber Yazzie, Federal Programs & Data Coordinator, 12 months
 - b. Retroactive and Revision of Classified Contract Extension for SY 2020-2021
 - i. Phyllis Black, Food Services, 8 hours
 - ii. Blair Brown, Food Services, 8 hours
 - iii. Katherine Delmar, Transportation, 8 hours
 - iv. Dorothy Doctor, Food Services, 8 hour
 - v. Franklin Dodson, Transportation, 8 hours
 - vi. Leneo Dodson, Transportation, 8 hours
 - vii. Dennis Jim, Transportation, 8 hours
 - viii. Harvey Laughter, Food Services, 8 hours
 - ix. Fabian Redshirt, Transportation, 8 hours
 - c. Classified Short Term Contracts for ESS Extend School Year Services for K8
 - i. Evelyn Dayzie, Teacher Assistant, grades K-8
 - ii. Keosha Whitethorn-Willie, Teacher Assistant, grades K-8
 - d. Part Time Classified contract offer for SY 2021-2022, NPC Classroom Monitor for Shonto Preparatory Technology High School, Tyson Calamity
 - e. Shonto Preparatory Technology High School retroactive classified short term contract for NPC Summer School from June 1, 2021 to July 23, 2021, Tyson Calamity
 - f. Classified Contract Extension for SY 2020-2021, Nellie James
 - g. Classified Short Term Contract for Summer Food program, June 28-July 14, 2021, Nellie James
 - h. Classified Short Term Contract for Summer Food program, June 28-July 22, 2021, Dorothy Doctor

L. Upcoming Board Meetings

1. Regular Board Meeting with ZOOM on July 2, 2021 at 5:30 pm

M. Adjournment

Agenda approved by: Tom Franklin, Jr.

Shonto Governing Board President

Digitally signed by Tom Franklin, Jr.
DN: cn=Tom Franklin, Jr., o=SPS Board, ou, email=trfrankin@shonto.prep.org, c=US
Date: 2021.06.08.09:47:12 -0600