



Meeting Minutes

Printed : 5/1/2021 1:00 PM MT

Regular Board Meeting

04/09/2021 05:30 PM

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

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 April 9, 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 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

Attendees

Voting Members

Mr. Tom Franklin Jr., Board President
Mr. Royd Lee, Board Vice-President
Ms. Martha Tate-Chee, Board Secretary/Treasurer

Non-Voting Members

Mrs. Melanie Dewakuku, Interim Superintendent
Mrs. Marlita Haviland, Interim K8 Principal
Ms. Cheryl Grass, High School Principal
Mr. Jason Secakuku, Director of Support Services
Mrs. Esther Bedoni, Acting Business Manager/ Acct Tech - Payroll
Ms. Bonnie Johnson, Director of Educational Technology
Ms. Evereta Thinn, Curriculum, Assessments & PD Coordinator
Mrs. Shirlandra Dugi, Administrative Assistant - Human Resources
Ms. Lena Begaye, ESS Dept Lead

Sesaly Stamps	Betty Ray	Lena Clitso	Christine Laughter	Florintia Clisto	Judy Reinoso
Karen Begay	Seth Laughter	Karen Klitso	Treva Worker	Laverne Begay	Evelyn Dayzie
Brittany Lowe	Loretta Yazzie	Lucy Graymountain	Angie Yazzie		

A. Call to Order

Meeting called to order by Mr. Tom Franklin at 5:46 pm

B. Invocation/ Moment of Silence

Invocation by Mrs. Martha Tate-Chee

C. Roll Call

Roll Call by Mrs. Martha Tate-Chee

Mr. Royd Lee-Present

Mr. Tom Franklin-Present

Mrs. Martha Tate-Chee-Present

D. Adoption of Agenda

Motion made by: Ms. Martha Tate-Chee

Motion seconded by: Mr. Royd Lee

Voting:

Mr. Tom Franklin Jr. - Yes

Mr. Royd Lee - Yes

Ms. Martha Tate-Chee - Yes

Motion carries with vote 3, 0, 0

E. Public Input

No 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. Executive Session: Pursuant to A.R.S. section 38-431.03(A)(3), the Governing Board may go into executive session for purposes of discussion or consultation for legal advice with the attorney or attorneys of the public body regarding:

Motion made by: Ms. Martha Tate-Chee

Motion seconded by: Mr. Royd Lee

Voting:

Mr. Tom Franklin Jr. - Yes

Mr. Royd Lee - Yes

Ms. Martha Tate-Chee - Yes

Motion carries with vote 3, 0, 0

Entered Executive Session at 6:01 pm

1. A personnel matter
2. Open meeting law matters
3. Board structure and school organization

G. 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
- All Administrators and Supervisors reports accepted.

H. Minutes

Mr. Royd Lee motioned for:

Mintues for March 5, 2021

Minutes for March 12, 2021

Minutes for March 16, 2021

Mintues for March 27, 2021

1. Approval of the Meeting Minutes for Regular Board meeting on March 5, 2021
2. Approval of the Meeting Minutes for Special Board meeting on March 12, 2021.
3. Approval of the Meeting Minutes for Special Board meeting on March 16, 2021
4. Approval of the Meeting Minutes for Special Board meeting on March 27, 2021

Motion made by: Mr. Royd Lee

Motion seconded by: Ms. Martha Tate-Chee

Voting:

Mr. Tom Franklin Jr. - Yes

Mr. Royd Lee - Yes

Ms. Martha Tate-Chee - Yes

Motion carries with vote 3, 0, 0

I. Financial

Mr. Royd Lee motion to combine 1-5 of Financial.

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

Motion made by: Mr. Royd Lee

Motion seconded by: Ms. Martha Tate-Chee

Voting:

Mr. Tom Franklin Jr. - Yes

Mr. Royd Lee - Yes

Ms. Martha Tate-Chee - Yes

Motion carries with vote 3, 0, 0

J. Old Business

1. Discussion and possible action to approve to rescind the reporting of former SPS Superintendent to the Arizona Department of Education Certification Unit

Motion made by: Ms. Martha Tate-Chee

Motion seconded by: Mr. Tom Franklin Jr.

Voting:

Mr. Tom Franklin Jr. - Yes

Mr. Royd Lee - No

Ms. Martha Tate-Chee - Yes

Motion carries with vote 2, 1, 0

K. New Business

1. Discussion and possible action to approve the Resolution of the Shonto Governing Board of Education Inc. in Supporting the submission of the SPS Reauthorization application to the Navajo Nation Board of Education for Grant Schools

Motion made by: Mr. Royd Lee

Motion seconded by: Ms. Martha Tate-Chee

Voting:

Mr. Tom Franklin Jr. - Yes

Mr. Royd Lee - Yes

Ms. Martha Tate-Chee - Yes

Motion carries with vote 3, 0, 0

2. Discussion and possible action to approve the Shonto Preparatory Schools District calendar for SY 2021-2022

Motion made by: Ms. Martha Tate-Chee

Motion seconded by: Mr. Royd Lee

Voting:

Mr. Tom Franklin Jr. - Yes

Mr. Royd Lee - Yes
Ms. Martha Tate-Chee - Yes

Calendar option with August 9, 2021 start date.

Motion carries with vote 3, 0, 0

3. Discussion and possible action to approve the Northland Rural Therapy Associates to provide Related Services for the Exceptional Students Services Department for SY 2021-2022

Motion made by: Ms. Martha Tate-Chee

Motion seconded by: Mr. Royd Lee

Voting:

Mr. Tom Franklin Jr. - Yes

Mr. Royd Lee - Yes

Ms. Martha Tate-Chee - Yes

Motion carries with vote 3, 0, 0

4. Discussion and possible action to approve the Final Reading-Student and Staff Wellness Policy

Motion made by: Mr. Royd Lee

Motion seconded by: Ms. Martha Tate-Chee

Voting:

Mr. Tom Franklin Jr. - Yes

Mr. Royd Lee - Yes

Ms. Martha Tate-Chee - Yes

Motion carries with vote 3, 0, 0

5. Discussion and possible action to approve and identify the Navajo Nation Water Code Administration as a sole source provider

Motion made by: Ms. Martha Tate-Chee

Motion seconded by: Mr. Royd Lee

Voting:

Mr. Tom Franklin Jr. - Yes

Mr. Royd Lee - Yes

Ms. Martha Tate-Chee - Yes

Motion carries with vote 3, 0, 0

6. Discussion and possible action to approve the Science Curriculum and purchasing of Lab Aids EDC Science for HS school

Motion made by: Ms. Martha Tate-Chee

Motion seconded by: Mr. Royd Lee

Voting:

Mr. Tom Franklin Jr. - Yes

Mr. Royd Lee - Yes

Ms. Martha Tate-Chee - Yes

Motion carries with vote 3, 0, 0

7. Discussion and possible action to approve the Curriculum Adoption and purchase of McGraw Hill Impact Social Studies for K-5 and Network Social Studies for 6-8

Motion made by: Ms. Martha Tate-Chee

Motion seconded by: Mr. Royd Lee

Voting:

Mr. Tom Franklin Jr. - Vote Not Recorded

Mr. Royd Lee - Vote Not Recorded

Ms. Martha Tate-Chee - Vote Not Recorded

Motion carries with vote 3, 0, 0

8. Discussion and possible action to approve and accept the donation of 4,500 children's masks.

Motion made by: Ms. Martha Tate-Chee

Motion seconded by: Mr. Royd Lee

Voting:

Mr. Tom Franklin Jr. - Yes

Mr. Royd Lee - Yes

Ms. Martha Tate-Chee - Yes

Motion carries with vote 3, 0, 0

L. Upcoming Board Meetings

1. Regular Board Meeting with ZOOM on May 7, 2021 at 5:30 pm

M. Adjournment

Motion made by: Mr. Royd Lee

Motion seconded by: Ms. Martha Tate-Chee

Voting:


Mr. Tom Franklin Jr. - Yes

Mr. Royd Lee - Yes

Ms. Martha Tate-Chee - Yes

Motion carries with vote 3, 0, 0

Adjournment at 8:30 pm



Mr. Tom Franklin Jr. - Governing Board President



Mrs. Melanie Dewakuku-Interim Superintendent