



Emergency Board Meeting
03/23/2020 02:00 PM
WebEx Telephonic Conference Call (Shonto
Governing Board Room, Shonto, Arizona)

Printed : 3/23/2020 1:04 PM MST

Pursuant to A.R.S. §38-431.01 and N.N.C. Title 10, Section 106©, notice is hereby given to the members of the Shonto Governing Board and to the general public that the Board will hold an Emergency Board Meeting open to the public on **March 23, 2020 at 2:00 PM** using the **Free Conference Call Online System** to be conducted in Shonto, Arizona. The **Free Conference Call Online System** will be utilized to prevent the spread of the COVID-19 virus and to maintain the health guidelines identified in the 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 Shonto Preparatory School administration at (928) 672-3526 at least 24 hours prior to scheduled time. The general public are welcomed to call in and listen to this emergency board meeting utilizing the Free Conference Call Online System.

*Dial into the Telecom Meeting: (978) 990-5000
background noise

**Please mute your phone to eliminate any

*Access Code: 228225#

A. Call to Order

B. Invocation/Moment of Silence

C. Roll Call

D. Approval of Agenda:

1. New Business: Discussion and Approval to Establish a Disclaimer Policy on Behalf of the Shonto Governing Board of Education, Inc. in regards to district related written communication and digital communication stating: " NOTICE: This message, including any attachments, is for the sole use and the intended recipient(s) regarding the business of the Shonto Governing Board of Education, Inc., and may contain confidential and privileged information protected by federal and state law. Any unauthorized review, use, disclosure, reproduction, or distribution is strictly prohibited. If you are not the intended recipient, please contact the sender by reply email and destroy all copies of the original message.
2. New Business: Discussion and Approval for a Bureau of Indian Affairs (BIA) federal contractor to begin the full sanitization and disinfecting of all school buildings, grounds, and equipment located at the Shonto Governing Board of Education, Inc. including all Academic K8 facility, High School facility, Residential facility, Cafeteria facility, Central Administration, the Governing Board of Directors Building, Transportation/Facility Maintenance Departments, and all school vehicles

3. **New Business: Discussion and Approval for the Shonto Governing Board of Education, Inc. to continue the use of the online teleconferencing for upcoming school board meetings that support all CDC.GOV guidelines and as mandate in the prevention of the spread of the COVID-19 virus**
4. **New Business: District Superintendent Report with updates for the Shonto Governing Board of Education, Inc.**
5. **New Business: Discussion and Approval by the Shonto Governing Board of Education, Inc. to follow all tribal, state, and federal mandates made by the Navajo Nation President, Arizona State Governor, and Bureau of Indian Education.**
6. **New Business: Discussion and Approval to have all employees (12 month, 11 month, and 10 month) to work using the tele-work (digital) conditions that specifically outlines that employees work from home and utilize digital methods to call in for attendance, attend mandatory meetings online, submit lesson plans digitally, develop learning packets for students, and restricted to home to maintain contractual hours.**

E. Upcoming Board Meeting

1. **Regular Board Meeting to be scheduled using Free Conference Call Online System - April 3, 2020 @ 6:00PM**

F. Adjournment

G. Approved by Mr. Tom Franklin Jr., School Board President on March 23, 2020