



**Regular Board Meeting
07/02/2021 11:00 AM**

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

Printed : 7/1/2021 10:03 AM 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 July 2, 2021 at 11:00 AM DST 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 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-Mr. Watson
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 June 9, 2021
2. Approval of the Special Board Meeting minutes for June 24, 2021

H. Financial

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

I. Old Business

1. Discussion and possible action to approve the Engagement Agreement with CW Payne to provide management advisory services for SY 2021-2022

J. New Business

1. Discussion and possible action to approve the K8 Student Handbook for SY 2021-2022
2. Discussion and possible action to approve of the Asset Disposal of laptops, cellular phones, surfaces, etc.
3. Discussion and possible action to approve the Final Reading of SY 2021-2022 BIE Residential Operation Manual
4. Discussion and possible action to approve curriculum adoption and purchase of the Three Cheers by

SAVVAS for K8 school

5. Discussion and possible action to approve the District-Wide Learning System, Schoology-increase in the cost
6. Discussion and possible action to approve Rhinehart/Carter as Sole Source for Red Dye Heating Oil
7. Discussion and possible action to approve Chief Propane as a Sole Source vendor for propane
8. Discussion and possible action to approve the purchase of Air Purification units for K8, Residential, Cafeteria and Administrative buildings
9. Discussion and possible action to approve the payout of Vacation Leave for the 12 month employees with 40 or more hours
10. Discussion and possible action to approve the revisions to the 2021-2022 SY District Calendar
11. Discussion and possible action to approve SPTHs Proposed Budget for SY 2021-2022
12. Discussion and possible action to approve the purchase of Air Purification units for Shonto Preparatory Technology High School building
13. Executive Session – Pursuant to ARS section 38-431.03(A)(3), the Governing Board may go into executive session for discussion or consultation for legal advice with the Board's attorney regarding:
 - a. Personnel matters
 - b. Meeting law matters
14. Executive Session – Pursuant to ARS section 38-431.03(A)(1), the Governing Board may go into executive session for discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of SPS regarding:
 - a. Interim Superintendent Evaluation
 - b. Appointment of employee to new position

K. Personnel

1. Administrative Personnel
 - a. Contract offer for SY2021-2022 Superintendent, Melanie Dewakuku
2. Certified Personnel
 - a. Certified Short term contracts
 - i. Lena Begay, K8 ESS Teacher
 - ii. Gerald Etsitty, School Psychologist
3. Classified Personnel
 - a. Contract offer SY 2021-2022 for Home Liaison, Corilee Bearsheid-Yazzie
 - b. Classified Short term contracts
 - i. Fabian Redshirt, Bus Driver to Maintenance

L. Upcoming Board Meetings

1. Regular Board Meeting with ZOOM on August 6 , 2021 at 5:30 pm

M. Adjournment