



# SHONTO PREPARATORY SCHOOLS

Halecbee Na'nitin Binahji' Da'ólta'í Binitsékees dóó Bina'nitin Bidziil  
Empowering Student Learning Through Quality Education

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## SCHOOL BOARD MEETING FEBRUARY 7, 2020 5:30PM SHONTO GOVERNING BOARD ROOM

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 a Board Meeting open to the public on February 7, 2020 @ 5:30PM (MST) at the Shonto Governing Board Room located in Shonto, Arizona. The Board may vote to go into Executive Session with regard to any matter listed on the Agenda pursuant A.R.S. 38-431.03 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.

- A. Call to Order
- B. Invocation/Moment of Silence
- C. Roll Call
- D. Adoption of Agenda
- E. Public Input  
The Governing Board will take consideration of comments and concerns from the public with a time limit of Three (3) minutes per person. Those wishing to make a public comment must fill out a form, which is available at the meeting prior. Actions taken as result of public comments are limited to directing staff to look into the matter as applicable.
- F. Minutes:
  1. Approval of the Minutes of the Regular Board Meeting, January 10, 2020.
- G. Administrative Reports:
  1. Superintendent
  2. K-8 Principal
  3. HS Principal
  4. Department of Support Services
  5. Curriculum, Assessment, & PD Coordinator
  6. Informational Technology
  7. Human Resources
- H. Financial:
  1. Ratification of the January 2020, FY2019-2020 Board Expenditure Report
  2. Ratification of the January 2020, SY2018-2019 and FY2019-2020 Monthly Expenditure Report
  3. Ratification of the January 2020, SY2018-2019 and SY2019-2020 Accounts Payable Vouchers Report
  4. Ratification of the January 2020, SY2019-2020 Payroll Vouchers
  5. Ratification of the January 2020, FY2019-2020 Student Activities Fund 850 Report
  6. Approval of Funds Transfers for January 2020 from the insurance account to the main account totaling \$1,023, 583.18.
- I. NEW BUSINESS –
  1. Approval of the 2021 NAFIS Application for Shonto Preparatory Technology High School Entailing the Impact Aid Application Submission
  2. Approval for one (1) parent and two (2) students to represent Shonto Preparatory Technology High School to travel to Washington D.C. to attend the 2020 NAFIS Conference, March 15-17, 2020 (out of state travel)
  3. Approval for one (1) school administrator to represent Shonto Preparatory Technological High School to travel to Washington D.C. to attend the 2020 NAFIS Conference, March 15-17, 2020 (out of state travel)
  4. Approval for the Federal Projects Coordinator to attend training for the Johnson O'Malley Conference at Washington, D.C. February 9-11, 2020 (out of state travel)
  5. Approval for the K8 Varsity Basketball Team and Coach's Overnight Stay in Clarksdale, Arizona to participate in the Arizona Small Schools State Basketball Tournament from February 14-15, 2020 (academic eligible students)
  6. Approval for the Disposal of Seventy-two (72) Pee Wee Basketball Jersey Tops that are old
  7. Approval for the disposal of twenty-one (21) DELL desktops and twenty-five (25) DELL laptops that are old

9. Review of Law Firm Selection by the the Shonto Governing School Board Inc. of one (1) law firm to represent SPS as the legal counsel from results of the Request for Proposals (RFP)
  - i. Approval of the selection of Law Firm as Legal Counsel to represent Shonto Governing School Board Inc. for 3 consecutive school years (SY2020-2021, SY2021-2022, SY2022-2023)
10. Approval for the travel and overnight stay of K8 students attending the 2020 Navajo Nation Science Fair Competition in Window Rock , Arizona
- J. PERSONNEL –
  1. OLD BUSINESS – Classified Employee: Information Only
    - a. Discussion for legal advice for Personnel Matter regarding personnel complaint closure. Board may convene in Executive Session pertinent to A.R.S. 38.431.03 A1:
      - i. Executive Session: The Board may vote to go into Executive Session with regard to any matter listed on the Agenda pursuant A.R.S. 38-431.03 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.
  2. NEW BUSINESS:
    - a. Resignations –
      - i. Approval of Resignation received from the Substitute Teacher . effective February 12, 2020.
      - ii. Approval of Resignation received by the Business Manager effective February 14, 2020.
      - iii. Approval to open the business manager position publicly for Shonto Preparatory Schools
    - b. Approval of the selection for the High School principal position at Shonto Preparatory Technology High School – Ms. Cheryl Grass
    - c. Approval of the selection for the Accounts Payable position at Shonto Preparatory School – Ms. Corrina Dodson
    - d. Approval of Contract renewals for SY2020-2021:
      - i. K8 Principal – Ms. Melanie Dewakuku
      - ii. High School Principal – Ms. Cheryl Grass
      - iii. Support Services Director – Mr. Jason Secakuku
      - iv. Human Resources Director – Mr. Kenneth Cooper
      - v. Curriculum, Instruction, and PD Coordinator – Ms. Evereta Thinn
      - vi. Federal Projects Coordinator – Ms. Amber Yazzie
      - vii. Director of Technology – Ms. Bonnie Johnson
      - viii. Enrichment Coordinator – Ms. Orleta Slick
      - ix. Curriculum Specialist – Ms. Leandra Scott
      - x. ESS Lead Teacher – Ms. Lena Begaye
    - e. Approval of one (1) Classified Residential Assistant
    - f. Approval for three (3) classified K8 Exceptional Student Services (ESS) Teacher Assistants
    - g. Approval of 2020 Spring Athletic Coaches for K-8
    - h. Approval for afterschool computer science programs for SY19-20 for high school computer teacher – Mr. Rory Hathale
    - i. Approval for six (6) Dine Studies staff members to attend Saturday Trainings for Dine studies topics with stipends to be completed within February 7, 2020 through June 30, 2020
    - j. Approval for Computer Science Teacher to receive stipend payment for attending four (4) Saturday trainings throughout the SY19-20 as outlined in the current Computer Science Grant (Shonto Preparatory Technology High School)
- K. Next School Board Meeting: March 6, 2020 @ 5:30PM
- L. Adjournment

*Tom Hanklin*

02/03/2020

Approved by School Board President

Date