



SHONTO PREPARATORY SCHOOLS

Transforming Student Learning ▪ Óhoo'aah kahgo Ánáálníí

PO Box 7900 • East Hwy 160 & Rt. 98 • Shonto AZ 86054-7900 • (928) 672-3500 • www.shontoprep.org

Regular Board Meeting April 1, 2016 at 5:30 PM 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 its Regular Board Meeting open to the public on **April 1, 2016 at 5:30 PM** in the Board Room located across from the Elementary School. As indicated in 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 SPS administration at (928) 672-3526 at least 24 hours prior to scheduled time.

AGENDA

1. **Call to Order** – Ms. Martha Tate, President
2. **Invocation/Moment of Silence**
3. **Roll Call** – Mr. Royd Lee, Secretary
4. **Adoption of Agenda**
5. **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 address the Board must fill out a form, which is available at the meeting. Actions taken as a result of public comments are limited to directing staff to study the matter, and/or reschedule the matter for further consideration and decision.

6. **Minutes:**

- a. APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING OF MARCH 4, 2016
- b. APPROVAL OF THE MINUTES OF THE SPECIAL BOARD MEETING OF MARCH 11, 2016

7. **Financial:**

- a. RATIFICATION OF THE MARCH 2016 BOARD EXPENDITURE REPORT
- b. RATIFICATION OF THE MARCH 2016 MONTHLY EXPENDITURE REPORT
- c. RATIFICATION OF THE MARCH 2016, FY 2015-16 ACCOUNTS PAYABLE VOUCHERS:
#1102, 1103, 1104, 1105, 1108, 1109, 1110 & 1113 in the amount of \$450,024.13
- d. RATIFICATION OF THE MARCH 2016, FY 2015-16 PAYROLL VOUCHERS:
33, 1106, 1107, 34, 1111, 1112 in the amount of \$621,087.81

8. **New Business:**

- a. APPROVAL OF ACQUISITION OF 1996 PIERCE INTERNATIONAL FIRE PUMPER ENGINE FROM THE CITY OF JENKS, OK
- b. APPROVAL OF ADDITIONAL FUNDS FOR CHANGE ORDER FOR HVAC UPGRADE FROM LAKE POWELL CONSTRUCTION
- c. APPROVAL OF USE OF INTEREST FUNDS TO ASSIST IN PAYMENT FOR SHONTO CHAPTER'S DUMP TRUCK OVERHAUL
- d. APPROVAL OF PURCHASE OF ALUMINUM BLEACHERS FOR SOFTBALL FIELD FROM BSN SPORTS, DALLAS, TX
- e. APPROVAL OF DISPOSAL OF 1993 FIRE ENGINE TRUCK FORD MD CNV F700 VIN# 1FDRK74C6PVA10569
- f. APPROVAL OF IRS REQUIREMENT OF ALL "PRE-APPROVED" DEFINED CONTRIBUTION PLAN DOCS TO BE REINSTATED
- g. APPROVAL OF 2016-17 SALARY SCHEDULES
- h. APPROVAL OF SHONTO PREP TECH HIGH SCHOOL 2015-16 BASKETBALL CLUB SPONSORS
- i. APPROVAL OF MONETARY DONATION TO SHONTO PREP TECH HIGH SCHOOL SENIOR CLASS TRIP FUND
- j. APPROVAL OF MONETARY DONATION TO SHONTO PREP TECH HIGH SCHOOL SENIOR CLASS TRIP FUND
- k. APPROVAL OF CONSIDERATION OF EVICTION OF EMPLOYEE TENANT OF HOUSE #772
- l. APPROVAL OF CONSIDERATION OF EVICTION OF EMPLOYEE TENANT OF HOUSE #738
- m. APPROVAL OF STUDENT TRAVEL FOR THE SENIOR CLASS TRIP TO LOS ANGELES, CA ON APRIL 28 – MAY 2, 2016
- n. APPROVAL OF STUDENT TRAVEL FOR THE RESIDENTIAL STUDENT FIELD TRIP TO PHOENIX, AZ ON MAY 13-15, 2016

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9. Personnel:

- a. APPROVAL OF THE PERSONNEL REPORT FOR ADMINISTRATIVE STAFF
- b. APPROVAL OF THE PERSONNEL REPORT FOR CERTIFIED STAFF
- c. APPROVAL OF THE PERSONNEL REPORT FOR CLASSIFIED STAFF

10. Executive Session Regarding Personnel Matters, Confidential Records or Legal Advice:

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.

- a. ENTER INTO EXECUTIVE SESSION FOR UPDATE ON FORENSIC AUDIT
- b. EXIT OUT OF EXECUTIVE SESSION
- c. ENTER INTO EXECUTIVE SESSION (For any item listed above)
- d. EXIT OUT OF EXECUTIVE SESSION

11. Next Regular Governing Board Meeting – May 6, 2016 at 5:30 PM in the Board Room.

12. Adjournment

School Board Packet Exhibits:

I. Board Reports

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| a. Superintendent's Report | b. Director of Human Resources |
| c. High School Principal | d. PreK-8 School Principal |
| e. Director of Exceptional Student Services | f. Curriculum Instructional Specialist |
| g. Curriculum, Assessment & PD Coordinator | h. Business Manager |
| i. Federal Programs Coordinator | j. Director of Support Services |
| k. Enrichment Coordinator | l. Athletic Director |

Approved:



Ms. Martha Tate, Board President
Shonto Governing Board of Education, Inc.

3/28/2016

Date