



# SHONTO PREPARATORY SCHOOLS

Transforming Student Learning ▪ Óhoo'aah kahgo Ánáálníít

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

## Regular Board Meeting August 31, 2018 at 5:30 PM Shonto Governing Board Room

Pursuant to A.R.S. §38-431.01 and N.N.C. Title 10, Section 106<sup>©</sup>, 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 **August 31, 2018 at 5:30 PM** in the Board Room located across from the Elementary School. 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 SPS administration at (928) 672-3526 at least 24 hours prior to scheduled time.

### AGENDA

1. **Call to Order** – Mr. Tom Franklin, Jr., President
2. **Invocation/Moment of Silence**
3. **Roll Call** – Mr. Royd Lee, Secretary/Treasurer
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. **Administrative/Staff Reports**
  - a. SUPERINTENDENT'S REPORT
7. **Minutes:**
  - a. APPROVAL OF THE MINUTES OF THE SPECIAL BOARD MEETING OF JULY 16, 2018
  - b. APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING OF AUGUST 3, 2018
8. **Financial:**
  - a. RATIFICATION OF THE AUGUST 2018 BOARD EXPENDITURE REPORT
  - b. RATIFICATION OF THE AUGUST 2018 MONTHLY EXPENDITURE REPORT
  - c. RATIFICATION OF THE AUGUST 2018, FY 2018-19 ACCOUNTS PAYABLE VOUCHERS:  
#1168, 1169, 1170, 1007, 1015, 1016, & 1022 in the amount of \$314,281.40
  - d. RATIFICATION OF THE AUGUST 2018, FY 2018-19 , PAYROLL VOUCHERS:  
#3, 1008, 1009, 4, 1010, 1011, 1012, 5, 1014, 1015, 6, 1017, 1018, 1019, 7, 1020, & 1021 in the amount of \$360,371.73
  - e. RATIFICATION OF THE AUGUST 2018 STUDENT ACTIVITIES FUND 850 REPORT
9. **New Business:**
  - a. APPROVAL OF THE 3<sup>RD</sup> READING OF THE BOARD POLICY ON THE SHONTO PREPARATORY SCHOOL HOUSING
  - b. APPROVAL OF THE 1<sup>ST</sup> READING OF THE BOARD POLICY ON EMPLOYEE SOCIAL MEDIA
  - c. APPROVAL OF THE 1<sup>ST</sup> READING OF THE BOARD POLICY ON STUDENT SOCIAL MEDIA/SOCIAL NETWORKING
  - d. APPROVAL OF THE K-8 ATHLETICS STUDENT AND PARENT HANDBOOK
  - e. APPROVAL OF THE MEMORANDUM OF UNDERSTANDING: EVE'S PLACE - DOMESTIC VIOLENCE ADVOCACY PROGRAM
  - f. APPROVAL OF THE LEA TITLE 1 STATEMENT OF ASSURANCE
  - g. APPROVAL OF STAFF VOLUNTARY DONATION TO THE HIGH SCHOOL
  - h. APPROVAL OF CHARGE ACCOUNT WITH KAYENTA ACE HARDWARE FOR THE MAINTENANCE DEPARTMENT
  - i. APPROVAL OF CAPITAL ASSETS DISPOSAL OF THREE SHONTO PREPARATORY SCHOOL VEHICLES
  - j. APPROVAL OF STUDENT TRAVEL TO THE CHUSKA CHALLENGE FIELD TRIP IN TSAILE, AZ ON SEPTEMBER 28-30, 2018

# Shonto Preparatory Schools

August 31, 2018 Regular Board Meeting

k. APPROVAL OF STUDENT TRAVEL FOR HIGH SCHOOL STUDENTS TO LONDON, UK AND PARIS, FR ON MARCH 15-24, 2018

## 10. 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

## 11. 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 REGARDING EMPLOYEE RESIGNATION
- b. EXIT OUT OF EXECUTIVE SESSION
- c. ENTER INTO EXECUTIVE SESSION REGARDING ANY ITEM LISTED ON THE AGENDA
- d. EXIT OUT OF EXECUTIVE SESSION

## 12. Upcoming Board Meetings:

- a. REGULAR BOARD MEETING AT THE SPS BOARD ROOM ON OCTOBER 5, 2018 AT 5:30 PM

## 13. Board Comments & Concerns (2 minute limit for each member)

## 14. Adjournment

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### 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                   |

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### Approved:



Mr. Tom Franklin, Jr., Board President  
Shonto Governing Board of Education, Inc.

8/24/2018

Date