



SHONTO PREPARATORY SCHOOLS

Transforming Student Learning ▪ Ūhoo'aah kahgo Ánáálnííł

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

Regular Board Meeting January 4, 2019 at 9:00 AM 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 **January 4, 2019 at 9:00 AM** 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
- b. K-8/HS PRINCIPAL'S REPORT

7. Election of Board Officers:

- | | | |
|--------------|-------------------|------------------------|
| 1. PRESIDENT | 2. VICE-PRESIDENT | 3. SECRETARY/TREASURER |
|--------------|-------------------|------------------------|

8. Minutes:

- a. APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING OF NOVEMBER 30, 2018

9. Financial:

- a. RATIFICATION OF THE DECEMBER 2018 BOARD EXPENDITURE REPORT
- b. RATIFICATION OF THE DECEMBER 2018 MONTHLY EXPENDITURE REPORT
- c. RATIFICATION OF THE DECEMBER 2018, FY 2018-19 ACCOUNTS PAYABLE VOUCHERS:
#1067, 1068, 1072, 1073, 1074, 1075, 1076, 1077, 1082, & 1083 in the amount of \$393,360.85
- d. RATIFICATION OF THE DECEMBER 2018, FY 2018-19, PAYROLL VOUCHERS:
#18, 1069, 1070, 1071, 19, 1078, 1079, & 1080 in the amount of \$615,925.51
- e. RATIFICATION OF THE DECEMBER 2018 STUDENT ACTIVITIES FUND 850 REPORT

10. New Business:

- a. APPROVAL OF RESOLUTION TO TRANSFER FUNDS TO ELIMINATE QUESTIONED COSTS
- b. APPROVAL OF VOIP SERVICE & EQUIPMENT WITH SUNSTATE TECHNOLOGY GROUP TO REPLACE PHONE SYSTEM
- c. APPROVAL OF LETTER TO ASSISTANT SECRETARY INDIAN AFFAIRS FOR INCREASED FEDERAL ALLOCATION FY 2020
- d. APPROVAL OF STUDENT TRAVEL TO THE AZ ASSOC OF STUDENT COUNCIL CONF IN PRESCOTT, AZ ON 1/24-26/19
- e. APPROVAL OF TRAVEL TO THE CRISIS & BEHAVIORIAL INTERVENTION TRAINING IN SALT LAKE CITY, UT ON 1/29-31/19
- f. APPROVAL OF TRAVEL TO THE NATIONAL ESEA (TITLE 1) CONFERENCE IN KANSAS CITY, MO ON 1/30/19 TO 2/2/19
- g. APPROVAL OF TRAVEL TO THE NATIONAL JOM CONFERENCE IN LAS VEGAS, NV ON MARCH 4-6, 2019

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h. APPROVAL OF TRAVEL TO THE ASCD CONFERENCE IN CHICAGO, IL ON MARCH 16-18, 2019

11. 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

12. 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 RESOLUTION TO TRANSFER FUNDS TO ELIMINATE QUESTIONED COSTS
- b. EXIT OUT OF EXECUTIVE SESSION
- c. ENTER INTO EXECUTIVE SESSION REGARDING ANY ITEM LISTED ON THE AGENDA
- d. EXIT OUT OF EXECUTIVE SESSION

13. Upcoming Board Meetings:

- a. REGULAR BOARD MEETING AT THE SPS BOARD ROOM ON FEBRUARY 1, 2019 AT 5:30 PM

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

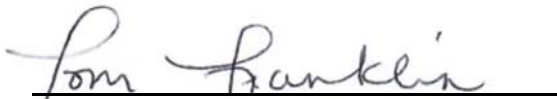
15. Adjournment

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. Director of Educational Technology |
| g. Curriculum, Assessment & PD Coordinator | h. Business Manager |
| i. Federal Programs Coordinator | j. Director of Support Services |
| k. Enrichment Coordinator | l. Athletic Director |

Approved:



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

1/2/19

Date