



**Regular Board Meeting
12/11/2020 05:30 PM**

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

Printed : 12/9/2020 4:41 PM 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 **December 11, 2020 at 5:30 PM** using the ZOOM Online System to be conducted in Shonto, Arizona. The ZOOM Online System will 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 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. The general public are welcomed to call in and listen to this regular scheduled meeting utilizing the ZOOM Online System.

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
2. K8 Elementary Principal's Report
3. High School Principal's Report
4. Director of Human Resources Report
5. Business Office Report
6. Director of Support Services Report
7. Director of Educational Technology Report
8. Curriculum, Assessment, PD Coordinator's Report

G. Minutes

1. Approval of the Meeting Minutes for Regular Board meeting on November 13, 2020

H. Financial

1. Ratification of the November 2020 FY 2020-2021 Board Expenditure report
2. Ratification of the November 2020 FY 2020-2021 Monthly Expenditure report
3. Ratification of the November 2020 FY 2020-2021 Student Activities Fund 850 report

4. Ratification of the November 2020 FY 2020-2021 Accounts Payable Vouchers
5. Ratification of the November 2020 FY 2020-2021 Payroll Vouchers

I. New Business

1. Recommend approval of the Shonto Parent Advisory Committee (PAC) by-laws
2. Recommend approval of Special Education and School Plan Questionnaire provided by Dine Office of Dine Education for Shonto Preparatory K8.
3. Recommend approval of Special Education and School Plan Questionnaire provided by Dine Office of Dine Education for Shonto Preparatory Technology School.
4. Recommend approval of installing Verkada – Security Cameras for Shonto Preparatory K8 school.
5. Recommend approval of Asset Disposal of laptops, desktops, and handheld PDAs i.e.
6. Recommend approval of a new Sole Source vendor, Institute for Multi-Sensory Education, for FY 2020-2021
7. Recommend approval of resignation for Kenneth Begishe as Shonto Preparatory Governing Board Member

J. Personnel

1. Approval of Personnel Report for Classified Staff
 - a. Recommendation for approval for the reassignment for Classified Employee as Acting Business Manager

K. Executive Session and additional New Business

1. Pursuant to Arizona Revised Statutes section 38-431.03(A)(3), the Governing Board may hold an executive session for the purpose of discussion or consultation for legal advice with the attorney or attorneys of the Governing Board.
2. New Business – Discussion and possible action to approve hiring a hearing officer to conduct hearing in a pending personnel matter.

L. Upcoming Board Meetings

1. Regular Board Meeting with ZOOM on January 8, 2021 at 5:30 pm

M. Adjournment

Agenda Approved by: Tom Franklin

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

12/9/2020
Date