



SHONTO PREPARATORY SCHOOLS

Transforming Student Learning • Óhoo'aah káahgo Ánáálníí

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

Regular Board Meeting January 12, 2017 at 2:30 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 **January 12, 2017 at 2:30 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. **Election of Board Officers:**

- a. PRESIDENT
- b. VICE-PRESIDENT
- c. SECRETARY

7. **Minutes:**

- a. APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING OF DECEMBER 2, 2016
- b. APPROVAL OF THE MINUTES OF THE SPECIAL BOARD MEETING OF DECEMBER 19, 2016
- c. APPROVAL OF THE MINUTES OF THE SPECIAL BOARD MEETING OF DECEMBER 28, 2016

8. **Financial:**

- a. RATIFICATION OF THE DECEMBER 2016 BOARD EXPENDITURE REPORT
- b. RATIFICATION OF THE DECEMBER 2016 MONTHLY EXPENDITURE REPORT
- c. RATIFICATION OF THE DECEMBER 2016, FY 2016-17 ACCOUNTS PAYABLE VOUCHERS:
#1061, 1064, 1067, 1068, 1069, 1070, 1071, 1072, 1077, 1078, 1079 in the amount of \$574,764.56
- d. RATIFICATION OF THE DECEMBER 2016, FY 2016-17, PAYROLL VOUCHERS:
#21, 1062, 1063, 22, 1066, 23, 1073, 1074, 24, 25, 1075, 1076, 26, &1082 in the amount of \$671,935.98

9. **New Business:**

- a. APPROVAL OF THE SECOND READING OF THE MCKINNEY VENTO BOARD POLICY
- b. APPROVAL OF THE SECOND READING OF THE BOARD POLICY ON SEARCH & SEIZURE
- c. APPROVAL OF POSITION MODIFICATION TO THE ORGANIZATIONAL CHART & SUPPLEMENTAL SALARY SCHEDULE
- d. APPROVAL OF DINE BI OLTA SCHOOL BOARD ASSOCIATION (DBOSBA) MEMBERSHIP
- e. APPROVAL OF RESOLUTION FOR A PRIMARY & ALTERNATE REPRESENTATIVE AS VOTING MEMBERS FOR NAGSA
- f. APPROVAL OF EMERGENCY PROCUREMENT TO REPAIR BOILERS IN THE RESIDENTIAL HALLS
- g. APPROVAL OF DONATION FROM THE LLEWELLYN FOUNDATION OF MASSACHUSETTS IN THE AMOUNT OF \$18,000
- h. APPROVAL OF STUDENT TRAVEL TO THE TO GRAND CANYON LED BY NAVAJO YES ON JANUARY 14-16, 2017
- i. APPROVAL OF TRAVEL TO THE SDE KINDERGARTEN CONFERENCE IN NORMAN, OK ON FEBRUARY 23-24, 2017
- j. APPROVAL OF TRAVEL TO THE NATIONAL TITLE 1 CONFERENCE IN LONG BEACH, CA ON FEBRUARY 23-25, 2017

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10. Personnel:

- a. APPROVAL OF THE PERSONNEL REPORT FOR CERTIFIED STAFF
- b. 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 RECOMMENDATION FOR TERMINATION
- b. EXIT OUT OF EXECUTIVE SESSION
- c. ENTER INTO EXECUTIVE SESSION REGARDING RECOMMENDATION FOR STUDENT DISCIPLINE ISSUE
- d. EXIT OUT OF EXECUTIVE SESSION
- e. ENTER INTO EXECUTIVE SESSION REGARDING ANY ITEM LISTED ABOVE
- f. EXIT OUT OF EXECUTIVE SESSION

12. Next Regular Governing Board Meeting – February 3, 2017 at 5:30 PM in the Board Room.

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

14. 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.

1/11/2017

Date