



# SHONTO PREPARATORY SCHOOLS

Transforming Student Learning • ʔhoo'aah kahgo Ánaálníí

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 March 11, 2019 at 10:00 AM 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 **March 11, 2019 at 10:00 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 PRINCIPAL'S REPORT
  - c. HS PRINCIPAL'S REPORT
7. **Minutes:**
  - a. APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING OF FEBRUARY 1, 2019
  - b. APPROVAL OF THE MINUTES OF THE SPECIAL BOARD MEETING OF FEBRUARY 22, 2019
8. **Financial:**
  - a. RATIFICATION OF THE JANUARY 2019 BOARD EXPENDITURE REPORT
  - b. RATIFICATION OF THE JANUARY 2019 MONTHLY EXPENDITURE REPORT
  - c. RATIFICATION OF THE JANUARY 2019, FY 2018-19 ACCOUNTS PAYABLE VOUCHERS:  
# 1100, 1101, 1102, 1103, 1106, 1110, 1111, 1112, 1113, & 1114 in the amount of \$231,972.42
  - d. RATIFICATION OF THE JANUARY 2019, FY 2018-19, PAYROLL VOUCHERS:  
# 23, 1097, 1098, 1099, 24, 1104, 1105, 25, 1107, 1108, 1109, 26, 27, 1115, 1116, & 1117 in the amount of \$908,014.79
  - e. RATIFICATION OF THE JANUARY 2019 STUDENT ACTIVITIES FUND 850 REPORT
9. **New Business:**
  - a. MOU BETWEEN THE SCIENCE FOUNDATION OF AZ AND SPTHS
  - b. APPROVAL OF STUDENT TRAVEL TO THE NAVAJO NATION SPELLING BEE IN FT DEFIANCE ON MARCH 13-14, 2019
  - c. APPROVAL OF STUDENT TRAVEL AMENDMENT TO EUROPE ON MARCH 17-27, 2019
  - d. APPROVAL OF STUDENT TRAVEL TO THE ADV RESEARCH INDIAN ARTS CENTER IN SANTA FE, NM ON APRIL 1-3, 2019
  - e. APPROVAL OF STUDENT TRAVEL FOR THE SENIOR CLASS TO CALIFORNIA ON MAY 8-13, 2019

# Shonto Preparatory Schools

March 11, 2019 Regular Board Meeting

## 10. Personnel:

- a. APPROVAL OF PERSONNEL REPORT FOR ADMINISTRATIVE STAFF
  1. APPROVAL OF THE ADMINISTRATIVE CONTRACT RENEWALS FOR SY 2019-20
  2. APPROVAL OF THE SUPERINTENDENT'S EVALUATION
  3. APPROVAL OF THE SUPERINTENDENT'S CONTRACT RENEWAL
- b. APPROVAL OF PERSONNEL REPORT FOR CERTIFIED STAFF
  1. APPROVAL OF CERTIFIED CONTRACT RENEWALS FOR SY 2019-20
  2. APPROVAL OF CERTIFIED PART-TIME EMPLOYMENT FOR SY 2019-20
  3. APPROVAL OF SHORT TERM CONTACTS FOR SPTHS EUROPE TRIP IN MARCH 2019
  4. APPROVAL OF STIPEND AGREEMENT FOR SY 18-19
- c. APPROVAL OF THE PERSONNEL REPORT FOR CLASSIFIED STAFF
  1. APPROVAL OF CLASSIFIED CONTRACT RENEWALS FOR SY 2019-20
  2. APPROVAL OF PART-TIME EMPLOYMENT OFFER FOR SY 2019-20
  3. APPROVAL OF RETROACTIVE STIPEND AGREEMENT FOR SY 18-19

## 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 ANY ITEM LISTED ON THE AGENDA
- b. EXIT OUT OF EXECUTIVE SESSION

## 12. Upcoming Board Meetings:

- a. REGULAR BOARD MEETING AT THE SPS BOARD ROOM ON APRIL 5, 2019 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. Director of Human Resources        | b. Business Manager                        |
| c. Director of Educational Technology | d. Curriculum, Assessment & PD Coordinator |
| e. Director of Support Services       | f. Federal Programs Coordinator            |
| g. Enrichment Coordinator             | h. Athletic Directors                      |

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### Approved:



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

3/6/19

Date