



SHONTO PREPARATORY SCHOOLS

Transforming Student Learning • Óhoo'aah kahgo Ánáálníí

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

Regular Board Meeting January 9, 2015 at 6:30 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 9, 2015 at 6:30 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. **Minutes:**
 - a. Approval of the Minutes of the Regular Board Meeting for December 5, 2014
7. **Financial:**
 - a. Ratification of the December 2014 Board Expenditure Report
 - b. Ratification of the December 2014 Expenditure Report
 - c. Ratification of the December 2014, FY 2014-15 Accounts Payable Vouchers:
1041, 1042, 1043, 1044, 1045, 1046, 1047, & 1048 in the amount of \$578,356.93
 - d. Ratification of the December 2014, FY 2014-15 Payroll Vouchers:
23, 2032, 2033, 24, 2035, 25, 2036, & 2037 in the amount of \$544,585.04
8. **New Business:**
 - a. Certification Statement that Residential Standards will be in Conformance with 25 CFR Part 36 Subpart H
 - b. Certification Statement of Background Investigation in Conformance with 25 CFR Part 63.11
 - c. Certification Statement for Criminal Activities Involving Grants, Contracts, etc. Penalties with 25 USC 450d
 - d. Certification Statement of Funds Received Are Deposited Into Insured Accounts
 - e. Certification Statement that Each has Read & Understands OMB A-87-Allowable & Unallowable Costs
 - f. Certification Statement that Each has Read & Understands Indian Child Protection & Family Violence Prevention Act
 - g. Certification Statement that Each has Received Training in the Contents of These Requirements
 - h. Approval of Governing Board Member Code of Ethics Policy Update
 - i. Approval of Capital Outlay Expenditures w/Investment Funds for Small Gym Floor, Boom Lift, Communications, Backhoe
 - j. Approval of Installation of 3/8" Rubber Rolls for Small Gym Floor at the K-8 Building
 - k. Approval of Purchase of S-65 Boomlift for the Shonto Preparatory Schools from Arizona Best Equipment
 - l. Approval of Purchase of New Radio Communication System from Creative Communications

Shonto Preparatory Schools

January 9, 2015 Regular Board Meeting

- m. Approval of the Shonto Preparatory Organizational Chart Update – Math Intervention Teacher
- n. Approval of 21st Century Science Club Field Trip to the Arizona Science Center in Phoenix, AZ on January 23-24, 2015
- o. Approval of Travel to attend the NCTM Math Institutes in Charleston, SC on February 6-7, 2015
- p. Approval of Travel to attend the Charlotte Danielson Framework Conference in Portland, OR on March 17-18, 2015

9. Personnel:

- a. Approval of the Personnel Report for Certified Staff
- b. Approval of the Personnel Report for Classified Staff

10. 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 the Labor Commission Hearing Outcome for Former Staff Member
- b. Exit Out of Executive Session

11. Board Comments/Concerns (2 minute limit for each member)

12. Next Regular Governing Board Meeting – February 6, 2015 at 5:30 PM in the Board Room.

13. Adjournment

School Board Packet Exhibits:

I. Board Reports

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| a. Superintendent's Report | b. Director of Human Resources |
| c. PreK-8 Principal | d. High School Principal |
| e. Director of Exceptional Student Services | f. Reading Coach - HS & K-8 |
| g. Curriculum, Assessment & PD Coordinator | h. Business Manager |
| i. Federal Programs & Grants Coordinator | j. Director of Support Services |
| k. 21 st Century Grant Coordinator | l. Parent Educator |

II. Travel In-State and Border Town (Information Only)

Approved:



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

01/02/2015

Date