



# 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](http://www.shontoprep.org)

## Regular Board Meeting April 6, 2018 at 5:30 PM 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 **April 6, 2018 at 5:30 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** – 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
7. **Minutes:**
  - a. APPROVAL OF THE MINUTES OF THE SPECIAL BOARD MEETING OF OCTOBER 28, 2017
  - b. APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING OF MARCH 1, 2018
8. **Financial:**
  - a. RATIFICATION OF THE MARCH 2018 BOARD EXPENDITURE REPORT
  - b. RATIFICATION OF THE MARCH 2018 MONTHLY EXPENDITURE REPORT
  - c. RATIFICATION OF THE MARCH 2018, FY 2017-18 ACCOUNTS PAYABLE VOUCHERS:  
#1093, 1094, 1098, 1099, 1100, 1104, 1105, 1106, & 1107 in the amount of \$456,983.28
  - d. RATIFICATION OF THE MARCH 2018, FY 2017-18 , PAYROLL VOUCHERS:  
#24, 1090, 1091, 1092, 25, 1095, 1097, 26, 1101, 1102, & 1103 in the amount of \$971,406.26
  - e. RATIFICATION OF THE MARCH 2018 STUDENT ACTIVITIES FUND 850 REPORT
9. **New Business:**
  - a. APPROVAL OF AGREEMENT WITH VAIL UNIFIED SCHOOL DISTRICT & SPS FOR BEYOND TEXTBOOKS PROGRAM
  - b. APPROVAL OF SPS EMPLOYMENT CONTRACT FOR THE 2018-19 SCHOOL YEAR
  - c. APPROVAL OF THE SPS SALARY SCHEDULE UPDATES FOR THE 2018-19 SCHOOL YEAR
  - d. APPROVAL OF THE SPS ORGANIZATIONAL CHART UPDATE FOR THE 2018-19 SCHOOL YEAR
  - e. APPROVAL OF CONTINUING EDUCATION REQUIREMENT FOR THE DINE STUDIES & LANGUAGE CLASSROOM MONITORS
  - f. APPROVAL OF DONATION FORM THE TRI-ETHNIC CENTER FOR PREVENTION FROM COLORADO STATE UNIVERSITY
  - g. APPROVAL OF ESTABLISHMENT OF THE SHONTO PREP TECH HIGH SCHOOL NATIONAL HONOR SOCIETY
  - h. APPROVAL OF STUDENT TRAVEL TO THE AZ SCHOLASTIC STATE CHESS TOURNAMENT IN GILBERT, AZ ON 4/14-15/18
  - i. APPROVAL OF STUDENT TRAVEL FOR THE SPS SOFTBALL TEAM TO COLLEGE SOFTBALL GAME IN TEMPE ON 5/5-6/18
  - j. APPROVAL OF TRAVEL TO THE NRCP (PARAEDUCATORS) CONFERENCE IN SEATTLE, WA ON APRIL 27-29, 2018

# Shonto Preparatory Schools

April 6, 2018 Regular Board Meeting

## 10. 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

## 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. BOARD WORK SESSION IN PAGE, AZ ON APRIL 7, 2018 AT 8:00 AM (MST)
- b. SPECIAL BOARD MEETING AT THE SPS BOARD ROOM ON APRIL 13, 2017 AT 5:30 PM
- c. REGULAR BOARD MEETING AT THE SPS BOARD ROOM ON MAY 4, 2018 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. SPTHS Change in Graduation Date (Information Only)

#### II. 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                   |

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### Approved:



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

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4/3/2018

Date