




Regular Board Meeting

01/08/2021 05:30 PM

 Join Zoom Meeting 2652452710

Shonto Preparatory School District
Tele-Conference - Conference Call Setting

Printed : 1/6/2021 12:49 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 January 08, 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) 206-6050 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
9. Federal Projects Coordinator Report

G. Minutes

1. Approval of the Meeting Minutes for Regular Board meeting on December 11, 2020
2. Approval of the Meeting Minutes for the Special Board meeting on December 24, 2020

H. Financial

1. Ratification of the December 2020 FY 2020-2021 Board Expenditure report

2. Ratification of the December 2020 FY 2020-2021 Monthly Expenditure report
3. Ratification of the December 2020 FY 2020-2021 Student Activities Fund 850 report
4. Ratification of the December 2020 FY 2020-2021 Accounts Payable Vouchers
5. Ratification of the December 2020 FY 2020-2021 Payroll Vouchers

I. New Business

1. Board Reorganization
2. Approval of Arizona Chapter Board Representative
3. Approval of selection for the Agency Board Representative
4. Third reading-Final of Internet & Email Usage Policy
5. Third Reading-Final Special Education Policy-High School
6. Third Reading-Final Special Education Policy-K8
7. Third Reading-Final Child Abuse and Neglect Policy
8. Second Reading-McKinney-Vento Policy
9. Second Reading-Vehicle Safety Policy
10. Second Reading-Sexual Harassment Policy
11. Second Reading-Adult Conference & Travel Policy
12. Second Reading-Gifts Policy
13. Second Reading-Staff Educational Minimum
14. Second Reading-School Breakfast & Lunch Expectations Policy
15. Second Reading-2020 Student and Staff Wellness Policy
16. Second Reading-Governing Board of Members Code of Ethics
17. Second Reading-Governing Board Family Relationships & Employment Policy
18. Second Reading-Executive Session Policy
19. Second Reading-Public Input Policy
20. Second Reading-Anonymous Communication Policy

J. Personnel

1. Approval of Personnel Report for Classified Staff
 - a. Recommendation for a Short Term Contract for District Webmaster for SY 20/21
 - b. Recommendation for Retro-Active pay for additional duties of Business Manager
 - c. Recommendation for Retro-Active pay for additional duties of the Human Resources Director

K. Executive Session Regarding Personnel Matters, Confidential Records or Legal Advice

1. Enter Executive Session regarding any item listed on the agenda
2. Exit out of Executive Session

L. Upcoming Board Meetings

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

M. Adjournment

Agenda Approved by:

 1/6/21

Shonto Governing Board President Date