



SHONTO PREPARATORY SCHOOLS

Transforming Student Learning • Óhoo'aah kahgo Ánáálnííł

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

Regular Board Meeting April 10, 2015 at 6:00 PM or Immediately Following the Board Work Session 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 **April 10, 2015 at 6:00 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 of March 6, 2015
 - b. Approval of the Minutes of the Special Board Meeting of March 20, 2015
7. **Financial:**
 - a. Ratification of the March 2015 Board Expenditure Report
 - b. Ratification of the March 2015 Expenditure Report
 - c. Ratification of the March 2015, FY 2014-15 Accounts Payable Vouchers:
1063, 1064, 1065, 1066, 1067, 1068, 1069 & 1070 in the amount of \$590,083.75
 - d. Ratification of the March 2015, FY 2014-15 Payroll Vouchers:
31, 2047, 2048, 32, 2049, 2050 in the amount of \$556,076.18
8. **New Business:**
 - a. Approval of the Audit Report Year Ending June 30, 2014
 - b. Approval of Student Travel for the 21st Century 4-H Sustainable Living Club Field Trip to Ash Fork, AZ on 4/25-26/2015
 - c. Approval of Student Travel to the Junior Blind Olympics in Canoga Park, CA on May 1-6, 2015
 - d. Approval of Student Travel for the Residential Program Student Field Trip to Phoenix, AZ on May 8-10, 2015
9. **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

Shonto Preparatory Schools

April 10, 2015 Regular Board Meeting

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 Any Item Listed Above)
- b. Exit Out of Executive Session

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

12. Next Regular Governing Board Meeting – May 1, 2015 at 5:30 PM in the Board Room.

13. Adjournment

School Board Packet Exhibits:

I. Information Only: Review of the Bylaws of the Shonto Board of Directors

II. Information Only: Interest Fund Update – Quarter 3: January – March 2015

III. Board Reports

- | | |
|---|----------------------------------|
| 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. Math/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 |

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

Approved:



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

04/3/2015

Date