



SHONTO PREPARATORY SCHOOLS

Haleebee Na'nitin Binahjí' Da'ólta'í Binitsékees dóó Bina'nitin Bidziil
Empowering Student Learning Through Quality Education

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

NOTICE

Regular Board Meeting July 8, 2013 at 8:00 AM Twin Arrows, AZ.

Pursuant to A.R.S. 38-431.01 and N.N.C. Title 10, Section, NOTICE IS HEREBY GIVEN to the members of Shonto Governing Board of Education, Inc. and to the general public that the Board will hold its Regular Board Meeting open to the public on **July 8, 2013 at 8:00 AM** at Twin Arrows, Arizona located on the Navajo Reservation. 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 §38-431 03A1 regarding Personnel matters; pursuant to A.R.S. §38431 A.3.A2 regarding confidential records, and pursuant to A.R.S. §38-431/A/3 and/or in settlement discussions conducted in order to avoid or resolve litigation. Legal advice may be obtained by telephone. If any disabled person needs any type of accommodation, please notify SPS Administration at (928) 672-3526 at least 24 hours prior to the scheduled time.

AGENDA

- I. **Call to Order Regular Board Meeting – Martha Tate, President**
- II. **Invocation**
- III. **Roll Call – Kenneth Begishe, Vice-President**
- IV. **Adoption of Agenda – TAB 1**
- V. **Public Comments**
(Members of the Governing Board may not discuss items that are not on the agenda. Therefore, action taken as a result of public comment will be limited to directing staff to study the matter or scheduling the matter for further consideration and decision at a later date. A three (3) minute limit for each member of the public will be observed.)
- VI. **Superintendent's Report – TAB 2**
- VII. **Minutes – TAB 3**
Discussion/Direction/Action Items(s)
 - A. Minutes of Regular Board Meeting of June 7, 2013.
- XI. **TRAVEL – TAB 4**
In-State
(Information Only)
 - A. **Staff Travel:**
 1. Melanie Dewakuku – ESS Director, Lena Begaye – K8 ESS Teacher, Merle Beard – HS ESS Teacher, Darlene Curley – K8 ESS TA, Ruth Maloney – K8 ESS TA, Marie Maloney – K8 ESS TA and Jon Delmar – Computer Maintenance Technician II will attend the Assistive Technology Institute in Phoenix, AZ on July 8-9, 2013.
 2. Leonard Chee – Director of Support Services, Harry Greyhat – Lead Bus Driver, Eugena June – Bus Driver, Leneo Dodson – Bus Driver, and Chad Dann – Bus Driver will attend the Northern Arizona School Transportation Association 22nd Annual Summer Conference in Pine Top, AZ on July 8-10, 2013.

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3. Melanie Dewakuku – ESS Director, Lena Begay – K8 ESS Teacher and Merle Beard – HS ESS Teacher will attend the ADE SPED Teacher Conference in Phoenix, AZ. On July 11-12, 2013.
4. Regina Sells – 6th-12th Computer/Career Technical Education Teacher will attend the Association for Career Technical Education of Arizona Conference in Tucson, AZ
5. Felicia Barlow – Business Manager, Esther Bedonie – Accounting Technician III Payroll, Delight Graymountain – Accounting Technician II Procurement, Rosita Franklin – Accounting Technician Accounts Payable, Wendall Joe – HR Director, and Shirlandra Dugi – HR Administrative Assistant will attend the Arizona Association of School Business Officials (ASSBO) 60th Annual Conference in Tucson, AZ. On July 17-20, 2013.
6. Veronica Ashley – K12 School Nurse will attend the 26th Annual School Health Nursing Seminar in Scottsdale, AZ. On July 15-17, 2013.
7. Lemual Adson – Superintendent, and Gwen Todacheene – HS Principal will attend the Arizona Charter School Association Educator Summit in Phoenix, AZ. On July 25-26, 2013.

Out-of-State

(Information only)

1. Shirlandra Dugi- HR Administrative Assistant will attend the Investigation & Adjudication Training in Albuquerque, NM on July 30-August 1, 2013.

B. Staff Travel:

Out-of-State

Action Item(s)

1. Harrison Miles to attend the Getting Started with TI Inspire in Ft. Collins, CO. on July 22-24, 2013.
2. Kimberlin Black to attend the Implementing the Common Core with TI Inspire in Ft. Collins, CO. on July 22-24, 2013.

XII. Instructional Services

- A. Reinstatement of Middle School Football in SY 2013-2014.

XIII. Support Services/Business/Maintenance & Operations – TAB 5

Discussion/Direction/Action Item(s)

1. Ratification of June 2013FY 12-13 Payroll Vouchers 1183, 1184, 1190, 1191, 1193, 1198, 1199, 1201, 1202, 1204, and 1205 in the amount of #303,615.79.
2. Ratification of June 2013 FY 12-13 Accounts Payable Vouchers 1185, 1186, 1187, 1189, 1192, 1194, 1196, 1196, 1197, 1200, and 1188 in the amount of \$684,088.04.
3. Acceptance and Ratification of June 2013 FY 12-13 Expenditure Report.
4. 1st reading for the local wellness policy for FY 2013-2014.

XVI. Personnel Services – TAB 6

- A. DELIBERATION ON THE PERSONNEL REPORT FOR ADMINISTRATIVE STAFF
- B. DELIBERATION ON THE PERSONNEL REPORT FOR CERTIFIED STAFF
- C. DELIBERATION ON THE PERSONNEL REPORT FOR CLASSIFIED STAFF

XVII. Administrative Monthly Board Reports – TAB 7

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**XVI. Board Member Comments and Concerns - TAB 8
Upcoming Calendar Events/Information**

A. Next regular Meeting of the Governing Board will be on Friday, August 9,
2013 at 5:00pm

XVII. Adjournment

Approved:



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

July 3, 2013

Date