



# 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 June 9, 2017 at 9:00 AM 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 **June 9, 2017 at 9:00 AM** 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. **Administrative/Staff Reports**

- a. SUPERINTENDENT'S REPORT

7. **Minutes:**

- a. APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING OF MAY 5, 2017
- b. APPROVAL OF THE MINUTES OF THE SPECIAL BOARD MEETING OF MAY 11, 2017

8. **Financial:**

- a. RATIFICATION OF THE MAY 2017 BOARD EXPENDITURE REPORT
- b. RATIFICATION OF THE MAY 2017 MONTHLY EXPENDITURE REPORT
- c. RATIFICATION OF THE MAY 2017, FY 2016-17 ACCOUNTS PAYABLE VOUCHERS:  
#1135, 1136, 1137, 1138, 1139, 1141, 1142, 1143, 1144, 1148, 1152, & 1153 in the amount of \$339,735.07
- d. RATIFICATION OF THE MAY 2017, FY 2016-17, PAYROLL VOUCHERS:  
#40, 1133, 1134, 41, 1140, 42, 1145 & 1146 in the amount of \$654,943.21
- e. RATIFICATION OF THE MAY 2017 STUDENT ACTIVITIES FUND 850 REPORT

9. **New Business:**

- a. APPROVAL OF THE 1<sup>ST</sup> READING OF THE BOARD POLICY FOR HOUSING AND HOUSING DOCUMENTS
- b. APPROVAL OF THE 2<sup>ND</sup> READING OF THE POLICY UPDATE ON SEXUAL HARASSMENT
- c. APPROVAL OF THE 3<sup>RD</sup> READING - POLICY UPDATE ON GOVERNING BOARD FAMILY RELATIONSHIPS & EMPLOYMENT
- d. APPROVAL OF THE 3<sup>RD</sup> READING - POLICY UPDATE ON USE OF BOARD INTEREST FUNDS
- e. APPROVAL OF THE 3<sup>RD</sup> READING - POLICY UPDATE ON EXECUTIVE SESSION
- f. APPROVAL OF THE 3<sup>RD</sup> READING - POLICY UPDATE ON REDUCTION IN FORCE
- g. APPROVAL OF THE 3<sup>RD</sup> READING - POLICY UPDATE ON FRATERNIZATION
- h. APPROVAL OF THE 3<sup>RD</sup> READING - POLICY UPDATE ON DISTRICT PAY FOR PERFORMANCE PLAN
- i. APPROVAL OF THE 3<sup>RD</sup> READING - POLICY UPDATE ON ADMINISTERING MEDICATION
- j. APPROVAL OF THE 3<sup>RD</sup> READING - POLICY UPDATE ON GOVERNING BOARD VEHICLE SAFETY
- k. APPROVAL OF THE 3<sup>RD</sup> RDG-POLICY UPDATE ON NO ADD'L COMP FOR COACHES OR SPONSORS FOR STATE COMPETITIONS

# Shonto Preparatory Schools

June 9, 2017 Regular Board Meeting

- l. APPROVAL OF THE 3<sup>RD</sup> READING - POLICY UPDATE ON INTERSCHOLASTIC ATHLETICS
- m. APPROVAL OF THE SHONTO PREPARATORY ELEMENTARY SCHOOL STUDENT & PARENT HANDBOOK
- n. APPROVAL OF INTERGOVERNMENTAL AGREEMENT BETWEEN NAVAJO COUNTY COMMUNITY COLLEGE DIST. & SPTHS
- o. APPROVAL OF BOARD LETTER TO THE STATE SENATORS AND REPRESENTATIVES TO VOTE NO ON PROPOSED CUTS
- p. APPROVAL OF BOARD LETTER TO THE DEPARTMENT OF INTERIOR OFFICIALS RE: LACK OF INVOLVEMENT, PLANNING, ETC
- q. APPROVAL OF CHANGE OF ATTORNEY SERVICES TO HUFFORD, HORSTMAN, MONGINI PARNELL & TUCKER, PC
- r. APPROVAL OF RFP 17-15-22 MULTI-AWARD FOR EXCEPTIONAL STUDENT SERVICES
- s. APPROVAL OF RFP 17-15-22 MULTI-TERM FOR EXCEPTIONAL STUDENT SERVICES
- t. APPROVAL OF BEARS DEN RENOVATION PROJECT ADDITIONAL FUNDS FOR CONSTRUCTION ADMINISTRATION & DESIGN
- u. APPROVAL OF SY2017-18 ATHLETICS SUPPLEMENTAL PAY SCHEDULE
- v. APPROVAL OF POSITION ADDITION OF MAINTENANCE/LANDSCAPE TECHNICIAN TO THE ORGANIZATIONAL CHART
- w. APPROVAL OF ADOPTION OF CURRICULUM & PURCHASE OF MUSIC FIRST JUNIOR
- x. APPROVAL OF PURCHASE OF 150 STUDENT 1:1 DEVICES OF LENOVO IDEAPAD TOUCHSCREEN NOTEBOOK & CARTS
- y. APPROVAL OF STUDENT TRAVEL TO THE UTAH STATE UNIVERSITY SUMMER PREP IN BLANDING, UT ON 6/26-8/4/17
- z. APPROVAL OF STUDENT TRAVEL TO THE NATIVE YOUTH COMMUNITY IN SHEPARDSTOWN, WV ON JULY 9-15, 2017
- aa. APPROVAL OF TRAVEL TO THE BIA STRUCTURAL FIRE FIGHTER & HAZARDOUS MATERIALS IN SOCORRO, NM - 6/5-9/17
- bb. APPROVAL OF THE 2017-18 PROPOSED BUDGET FOR THE CHARTER HIGH SCHOOL & NOTICE OF PUBLIC HEARING

## 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 PERSONNEL FAILURE TO MEET CONTRACT REQUIREMENTS
- b. EXIT OUT OF EXECUTIVE SESSION
- c. ENTER INTO EXECUTIVE SESSION REGARDING ANY ITEM LISTED ABOVE

## 12. Special Board Meeting – June 19, 2017 at 9:00 AM in the Board Room.

## 13. Next Regular Governing Board Meeting – July 7, 2017 at 5:30 PM in the Board Room.

## 14. Board Comments & Concerns (2 minute limit for each member)

## 15. Adjournment

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### I. School Board Packet Exhibits: 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:



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

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6/6/2017

Date