

# SHONTO PREPARATORY SCHOOLS

Transforming Student Learning • Óhoo'aah Łahgo Ánáálnííł

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

# Regular Board Meeting February 6, 2017 at 5:30 PM 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 February 6, 2017 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 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.

#### Minutes:

a. APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING OF JANUARY 12, 2017

#### 7. Financial:

- a. RATIFICATION OF THE JANUARY 2017 BOARD EXPENDITURE REPORT
- b. RATIFICATION OF THE JANUARY 2017 MONTHLY EXPENDITURE REPORT
- c. RATIFICATION OF THE JANUARY 2017, FY 2016-17 ACCOUNTS PAYABLE VOUCHERS: #1083, 1084, 1085, 1086, 1087, 1089, 1092, 1093, 1094, 1095 & 1096 in the amount of \$447,981.83
- d. RATIFICATION OF THE JANUARY 2017, FY 2016-17, PAYROLL VOUCHERS: #28, 1088, 29, 1090, & 1091 in the amount of \$308,413.78

#### 8. New Business:

- a. APPROVAL OF THE THIRD READING OF THE MCKINNEY VENTO BOARD POLICY
- b. APPROVAL OF THE THIRD READING OF THE BOARD POLICY ON SEARCH & SEIZURE
- c. APPROVAL OF AMENDMENT TO PERSONNEL MANUAL, SECTION IX (E): BEREAVEMENT LEAVE
- d. APPROVAL OF THE 2016-17 HIGH SCHOOL PROP 301 PLAN
- e. APPROVAL OF UPDATING BOARD MEMBERS AS DULY ELECTED CHARTER HOLDER
- f. APPROVAL OF SCHOOL MISSION STATEMENT AND VISION STATEMENT
- g. APPROVAL OF WESTERN NAVAJO AGENCY BOARD REPRESENTATIVE AND ALTERNATE REPRESENTATIVE
- h. APPROVAL OF SCHOOL CALENDAR FOR SCHOOL YEAR 2017-18
- APPROVAL OF EARLY CHILDHOOD CLASSROOM FURNITURE AND EQUIPMENT
- j. APPROVAL OF POSITION CREATION/ADDITION TO THE ORGANIZATIONAL CHART & CLASSIFIED SALARY SCHEDULE
- k. APPROVAL OF MONETARY DONATION FROM MR. & MRS. RONALD ANDELORA IN THE AMOUNT OF \$400 FOR SPTHS
- APPROVAL OF STUDENT TRAVEL TO THE AZ SMALL SCHOOLS STATE BASKETBALL IN CLARKDALE, AZ ON 2/10-11/17
- m. APPROVAL OF STUDENT TRAVEL TO THE NAVAJO NATION SCIENCE FAIR IN CHURCHROCK, NM ON 2/28-3/2/17
- n. APPROVAL OF STUDENT TRAVEL TO THE 8™ GRADE FIELDTRIP TO SOUTHERN CALIFORNIA ON MAY 14-19, 2017
- o. APPROVAL OF TRAVEL TO THE NATIONAL SCIENCE TEACHER ASSOCIATION CONF IN LOS ANGELES, CA ON 3/30-4/2/17

## **Shonto Preparatory Schools**

February 6, 2017 Regular Board Meeting

- p. APPROVAL OF TRAVEL TO THE CAREER FAIR AT MARSHALL UNIVERSITY IN HUNTINGTON, WY ON APRIL 4, 2017
- a. APPROVAL OF TRAVEL TO THE INDIANA UNIVERSITY DAY IN BLOOMINGTON, IN ON APRIL 25, 2017
- r. APPROVAL OF TRAVEL TO THE SCHOOL DUDE UNIVERSITY IN RALEIGH, NC ON APRIL 30 MAY 3, 2017

#### Personnel:

- a. APPROVAL OF THE PERSONNEL REPORT FOR CERTIFIED STAFF
- b. APPROVAL OF THE PERSONNEL REPORT FOR CLASSIFIED STAFF

### 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 RECOMMENDATION FOR STUDENT DISCIPLINE ISSUE
- b. EXIT OUT OF EXECUTIVE SESSION
- c. ENTER INTO EXECUTIVE SESSION REGARDING ANY ITEM LISTED ABOVE
- d. EXIT OUT OF EXECUTIVE SESSION
- 11. Next Regular Governing Board Meeting February 3, 2017 at 5:30 PM in the Board Room.
- 12. Board Comments & Concerns (2 minute limit for each member)
- 13. Adjournment

#### School Board Packet Exhibits:

- I. Board Reports
  - Superintendent's Report
  - c. High School Principal
  - e. Director of Exceptional Student Services
  - g. Curriculum, Assessment & PD Coordinator
  - i. Federal Programs Coordinator
  - k. Enrichment Coordinator

- b. Director of Human Resources
- d. PreK-8 School Principal
- f. Curriculum Instructional Specialist
- h. Business Manager
- j. Director of Support Services
- I. Athletic Director

Approved:

Ms. Martha Tate, Board President

Shonto Governing Board of Education, Inc.

2/2/2017

Date