

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 June 1, 2018 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 <u>June 1, 2018 at 5:30 PM</u> in the Board Room located across from the Elementary School. 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) 672-3526 at least 24 hours prior to scheduled time.

AGENDA

- 1. Call to Order Mr. Tom Franklin, Jr., President
- 2. Invocation/Moment of Silence
- 3. Roll Call Mr. Royd Lee, Secretary/Treasurer
- 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 4, 2018
- b. APPROVAL OF THE MINUTES OF THE SPECIAL BOARD MEETING OF MAY 14, 2018

Financial:

- a. RATIFICATION OF THE MAY 2018 BOARD EXPENDITURE REPORT
- b. RATIFICATION OF THE MAY 2018 MONTHLY EXPENDITURE REPORT
- c. RATIFICATION OF THE MAY 2018, FY 2017-18 ACCOUNTS PAYABLE VOUCHERS:

#1125, 1126, 1127, 1133, 1134, 1135, & 1136 in the amount of \$309,641.63

- d. RATIFICATION OF THE MAY 2018, FY 2017-18, PAYROLL VOUCHERS:
 - #29, 1122, 1123, 1124, 30, 1128, 1129, 31, 1130, 1131, & 1132 in the amount of \$636,494.54
- e. RATIFICATION OF THE MAY 2018 STUDENT ACTIVITIES FUND 850 REPORT

9. New Business:

- a. APPROVAL OF THE 2018-19 RESIDENTIAL PROGRAM STUDENT PARENT HANDBOOK
- b. APPROVAL OF SPTHS SY 2018-19 PROPOSED BUDGET & NOTICE OF PUBLIC HEARING TO FULFILL ADE REQUIREMENT
- c. APPROVAL OF THE GRANT SCHOOL SY 2018-19 CONSOLIDATED SCHOOL WIDE BUDGET
- d. APPROVAL OF THE 401K JOHN HANCOCK RETIREMENT FEE REDUCTION FOR SHONTO PREPARATORY SCHOOL
- e. APPROVAL OF CONTRACT RENEWAL FOR AUDIT SERVICES FOR FY 2017-18 WITH DOBRIDGE & CO
- f. APPROVAL OF CONTRACT RENEWAL FOR INSURANCE SERVICES WITH THE MAHONEY GROUP FOR FY 2018-19
- g. $\;\;$ APPROVAL OF CONTRACT RENEWAL FOR TRASH REMOVAL SERVICES FOR FY 18-19 WITH NAVAJO SANITATION
- h. APPROVAL OF OCCUPATIONAL & PHYSICAL THERAPY FOR SY 2018-19 WITH NORTHLAND RURAL THERAPY ASSOCIATES
- i. APPROVAL OF CONSORTIUM CONTRACTS FOR FY 2018-19 (AZ STATE PROCUREMENT, MOHAVE, SAVE)
- i. APPROVAL OF SOLE SOURCE VENDORS FOR FY 2018-19
- k. $\;\;$ APPROVAL OF CURRICULUM ADOPTION AND PURCHASE OF MY PERSPECTIVE FOR MS & HS ENGLISH LANGUAGE ARTS

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- APPROVAL OF DOANTION OF VEHICLE TO THE HIGH SCHOOL AUTOMOTIVE PROGRAM FROM FREDERICK FOUT
- m. APPROVAL OF DONATION OF BIKES & ACCESSORIES FROM AZ STATE UNIVERSITY ENGINEERS WITHOUT BORDERS
- n. APPROVAL OF THE LETTER TO SECRETARY OF INTERIOR RYAN ZINKE RE: PILT PROGRAM & SCHOOL CONSTRUCTION
- o. APPROVAL OF STUDENT TRAVEL TO THE AMERICAN INDIAN SERVICES IN BLANDING, UT FROM JUNE 25-AUGUST 3, 2018
- p. APPROVAL OF STUDENT TRAVEL TO THE NATIVE YOUTH COMMUNITY IN SHEPARDSTOWN, WV ON JULY 1-7, 2018
- a. APPROVAL OF STUDENT TRAVEL TO THE TOUR DE REZ FIELD TRIP ON JULY 2-8, 2018
- r. APPROVAL OF STUDENT TRAVEL TO THE RAINBOW BRIDGE BACKPACKING FIELD TRIP ON JUNE 4-7, 2018
- s. APPROVAL OF THE BOARD POLICY ON INDIAN EDUCATION POLICIES AND PROCEDURES

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 ANY ITEM LISTED ON THE AGENDA
- b. EXIT OUT OF EXECUTIVE SESSION

12. Upcoming Board Meetings:

- a. REGULAR BOARD MEETING AT THE SPS BOARD ROOM ON JULY 6, 2018 AT 5:30 PM
- 13. Board Comments & Concerns (2 minute limit for each member)
- 14. Adjournment

School Board Packet Exhibits:

I. Board Reports

Approved:

- a. Superintendent's Report
- c. High School Principal
- e. Director of Exceptional Student Services
- a. Curriculum, Assessment & PD Coordinator
- i. Federal Programs Coordinator

Shonto Governing Board of Education, Inc.

k. Enrichment Coordinator

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

for franklis	5/30/2018
Mr. Tom Franklin, Jr., Board President	Date