



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

Regular Board Meeting August 11, 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 **August 11, 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.

6. **Administrative/Staff Reports**

- a. SUPERINTENDENT'S REPORT

7. **Minutes:**

- a. APPROVAL OF THE MINUTES OF THE SPECIAL BOARD MEETING OF JULY 3, 2017
- b. APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING OF JULY 7, 2017
- c. APPROVAL OF THE MINUTES OF THE SPECIAL BOARD MEETING OF JULY 13, 2017
- d. APPROVAL OF THE MINUTES OF THE SPECIAL BOARD MEETING OF JULY 21, 2017

8. **Financial:**

- a. RATIFICATION OF THE JULY 2017 BOARD EXPENDITURE REPORT
- b. RATIFICATION OF THE JULY 2017 MONTHLY EXPENDITURE REPORT
- c. RATIFICATION OF THE JULY 2017, FY 2017-18 ACCOUNTS PAYABLE VOUCHERS:
#1181, 1184, 1185, 1002, 1005, 1010, & 1011 in the amount of \$302,124.36
- d. RATIFICATION OF THE JULY 2017, FY 2017-18, PAYROLL VOUCHERS:
#51, 1179, 1180, 1, 1000, 1001, 2, 1003, 1004, 3, 1006, 1007, 4, 1008, & 1009 in the amount of \$289,727.10
- e. RATIFICATION OF THE JULY 2017 STUDENT ACTIVITIES FUND 850 REPORT

9. **New Business:**

- a. APPROVAL OF THE 1ST READING OF THE BOARD BY-LAWS UPDATE
- b. APPROVAL OF THE 3RD READING OF THE BOARD POLICY ON HOUSING & HOUSING DOCUMENTS
- c. APPROVAL OF THE FINAL READING OF THE SCHOOL BREAKFAST & LUNCH PAYMENT EXPECTATIONS
- d. APPROVAL OF UPDATE OF STUDENT ACTIVITIES CLUB/SPONSOR HANDBOOK
- e. APPROVAL OF THE AMENDMENT TO THE 2017-18 HIGH SCHOOL STUDENT & PARENT HANDBOOK
- f. APPROVAL OF AGENT OF RECORD CHANGE FOR THE SHONTO PREP SCHOOL 401K JOHN HANCOCK RETIREMENT
- g. APPROVAL OF CONTRACT WITH CARTER OIL CO. TO PROVIDE RED DYE HEATING FUEL FOR SY 2017-18
- h. APPROVAL OF CONTRACT WITH CHIEF PROPANE FOR PROPANE FUEL FOR SY 2017-18
- i. APPROVAL OF RESOLUTION FOR THE APPOINTMENT OF A BOARD MEMBER TO THE TRIBAL INTERIOR BUDGET COUNCIL

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- j. APPROVAL OF MOA WITH THE NAVAJO NATION FOSTER GRANDPARENT PROGRAM
- k. APPROVAL OF LETTER TO THE SECRETARY OF INTERIOR RYAN ZINKE REGARDING THE BIE BLUEPRINT FOR REFORM
- l. APPROVAL FOR USE OF INTEREST FUNDS FOR STAFF HEALTH & WELLNESS PROGRAM FOR FY 17-18
- m. APPROVAL OF DONATIONS TO THE HIGH SCHOOL ATHLETICS BY SPS STAFF ON A VOLUNTARY BASIS
- n. APPROVAL OF ADMINISTRATIVE ASSISTANT 1/EVENT COORDINATOR POSITION UPDATE FOR ORGANIZATIONAL CHART
- o. APPROVAL OF SHONTO PREP SCHOOL SUPPORT TO EMPLOY INTERNATIONAL TEACHERS
- p. APPROVAL OF IN-DISTRICT TRANSFER STUDENTS TO THE SPTHS TO GAIN CREDIT FOR ALGEBRA 1
- q. APPROVAL OF DISPOSAL OF EQUIPMENT FOR FUNDRAISING IN THE SALE OF OLD & OUTDATED ATHLETIC UNIFORMS

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 ABOVE
- b. EXIT OUT OF EXECUTIVE SESSION

12. Next Regular Governing Board Meeting – September 1, 2017 at 5:30 PM in the Board Room.

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

14. Adjournment

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 |

Approved:



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

8/4/2017

Date