



# SHONTO PREPARATORY SCHOOLS

Transforming Student Learning • Óhoo'aah kahgo Ánáálníít

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 February 6, 2015 at 5:30 PM 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 **February 6, 2015 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. **Minutes:**
  - a. Approval of the Minutes of the Regular Board Meeting for January 9, 2015
7. **Financial:**
  - a. Ratification of the January 2015 Board Expenditure Report
  - b. Ratification of the January 2015 Expenditure Report
  - c. Ratification of the January 2015, FY 2014-15 Accounts Payable Vouchers:  
# 1049, 1050, 1051, 1052, 1053, & 1054 in the amount of \$349,925.35
  - d. Ratification of the January 2015, FY 2014-15 Payroll Vouchers:  
# 26, 2038, 2039, 27, 2040, & 2041 in the amount of \$548,034.46
8. **New Business:**
  - a. Approval of Credit Card Policy – Update on Number of Cards and Clarification on Travel Purposes
  - b. Approval of Job Order Contract (JOC) Contractor Submittals of Qualifications
  - c. Approval of Donation of Servers from Tuba City Regional Health Care Corporation
  - d. Approval of Student Travel to the 2015 Navajo Nation Science Fair in Gallup, NM on February 23-26, 2015
  - e. Approval of Travel to attend the National Conference on Bullying in Orlando, FL on February 25-27, 2015
  - f. Approval of Travel to attend the National Art Education Association Convention in New Orleans, LA on 3/26-28/15
  - g. Approval of Travel to attend the LRP National Institute in Denver, CO on April 26-29, 2015
9. **Personnel:**
  - a. Approval of the Personnel Report for Certified Staff
  - b. Approval of the Personnel Report for Classified Staff

# Shonto Preparatory Schools

February 6, 2015 Regular Board Meeting

## 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 Staff Member Request for Extended Leave
- b. Exit Out of Executive Session

## 11. Board Comments/Concerns (2 minute limit for each member)

12. Next Regular Governing Board Meeting – March 6, 2015 at 5:30 PM in the Board Room.

## 13. Adjournment

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### School Board Packet Exhibits:

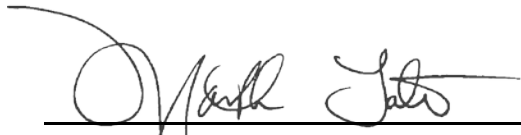
#### I. Board Reports

- |   |                                  |
|---|----------------------------------|
| 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. Math/Reading Coach - HS & K-8 |
| g. Curriculum, Assessment & PD Coordinator    | h. Business Manager              |
| i. Federal Programs & Grants Coordinator      | j. Director of Support Services  |
| k. 21 <sup>st</sup> Century Grant Coordinator | l. Parent Educator               |

#### II. Travel In-State and Border Town (Information Only)

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### Approved:

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

**01/30/2015**  
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Date