



SHONTO PREPARATORY SCHOOLS

Transforming Student Learning • Óhoo'aah kahgo Ánaá'lniit

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

Regular Board Meeting December 2, 2016 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 **December 2, 2016 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 OF NOVEMBER 4, 2016
7. **Financial:**
 - a. RATIFICATION OF THE NOVEMBER 2016 BOARD EXPENDITURE REPORT
 - b. RATIFICATION OF THE NOVEMBER 2016 MONTHLY EXPENDITURE REPORT
 - c. RATIFICATION OF THE NOVEMBER 2016, FY 2016-17 ACCOUNTS PAYABLE VOUCHERS:
#1044, 1045, 1050, 1051, 1054, 1055, 1056, 1057, & 1060 in the amount of \$614,059.32
 - d. RATIFICATION OF THE NOVEMBER 2016, FY 2016-17 , PAYROLL VOUCHERS:
16, 1041, 1042, 17, 1046, 1047, 18, 1048, 1049, 19, 1052, 1053, 20, 1058, & 1059 in the amount of \$965,420.11
8. **New Business:**
 - a. APPROVAL OF THE THIRD READING OF THE BOARD POLICY ON KEY CONTROL
 - b. APPROVAL OF ANNUAL FINANCIAL POLICY XI. PAYROLL CYCLE, F. HEALTH INSURANCE CLAIM INVOICE PROCESS
 - c. APPROVAL OF 2015-16 HIGH SCHOOL PROP 301 PLAN
 - d. APPROVAL OF BOUNDARY WAIVERS
 - e. APPROVAL OF DONATION BUILDING 790 TO NAVAJO Y.E.S.
 - f. APPROVAL OF DONATION FROM NAVAJO NATION TRAILS INITIATIVE
 - g. APPROVAL OF STUDENT TRAVEL TO THE NAGSA WINTER CONFERENCE IN LAS VEGAS, NV ON 12/7-10/16
 - h. APPROVAL OF TRAVEL TO SMALL GROUP & CONF INSTITUTE IN READING & WRITING IN NEW YORK, NY ON 2/20-23/17
9. **Personnel:**
 - a. APPROVAL OF THE PERSONNEL REPORT FOR CERTIFIED STAFF
 - b. APPROVAL OF THE PERSONNEL REPORT FOR CLASSIFIED STAFF

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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 STUDENT CRITICAL INCIDENT
- 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 – January 6, 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

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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.

11/30/2016

Date