



SHONTO PREPARATORY SCHOOLS

Transforming Student Learning ▪ Óhoo'aah káhgo Ánáálníí'

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

Regular Board Meeting August 3, 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 **August 3, 2018 at 5:30 PM** 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 JULY 6, 2018
- b. APPROVAL OF THE MINUTES OF THE SPECIAL BOARD MEETING OF JULY 16, 2018

8. Financial:

- a. RATIFICATION OF THE JULY 2018 BOARD EXPENDITURE REPORT
- b. RATIFICATION OF THE JULY 2018 MONTHLY EXPENDITURE REPORT
- c. RATIFICATION OF THE JULY 2018, FY 2018-19 ACCOUNTS PAYABLE VOUCHERS:
#1158, 1159, 1163, 1164, 1165, 1167, 1000, & 1006 in the amount of \$428,537.46
- d. RATIFICATION OF THE JULY 2018, FY 2018-19 , PAYROLL VOUCHERS:
#37, 1155, 1156, 1157, 38, 1160, 1161, 1162, 1, 1001, 1002, 2, 1003, 1004, & 1005 in the amount of \$349,556.39
- e. RATIFICATION OF THE JULY 2018 STUDENT ACTIVITIES FUND 850 REPORT

9. New Business:

- a. APPROVAL OF THE BOARD POLICY FOR PREK-8 EXCEPTIONAL STUDENT SERVICES POLICIES AND PROCEDURES
- b. APPROVAL OF THE BOARD POLICY FOR SPTHs EXCEPTIONAL STUDENT SERVICES POLICIES AND PROCEDURES
- c. APPROVAL OF THE BOARD POLICY ON THE SHONTO PREPARATORY SCHOOL HOUSING
- d. APPROVAL OF THE BOARD POLICY ON GOVERNING BOARD MEMBERS CODE OF ETHICS
- e. APPROVAL OF THE 2018-19 SHONTO PREPARATORY ELEMENTARY SCHOOL STUDENT AND PARENT HANDBOOK
- f. APPROVAL OF THE 2018-21 SHONTO PREPARATORY SCHOOL STRATEGIC PLAN
- g. APPROVAL OF THE 401K JOHN HANCOCK RETIREMENT PLAN UPDATE
- h. APPROVAL OF THE SERVICE AGREEMENT WITH CELLULAR ONE FOR INTERNET SERVICES
- i. APPROVAL OF THE MEMORANDUM OF AGREEMENT WITH NORTHLAND PIONEER COLLEGE-PROJECT TALON
- j. APPROVAL OF MEMORANDUM OF AGREEMENT FOR AZ NAVAJO NORTH ADMINISTRATIVE SUPPORT SERVICES

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- k. APPROVAL OF THE NATIVE AMERICAN GRANT SCHOOL ASSOCIATION MEMBERSHIP
- l. APPROVAL TO ADD CHECK SIGNER AND TO REMOVE ONE CHECK SIGNER FOR WELLS FARGO BUSINESS ACCOUNTS

10. Personnel:

- a. 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 AUGUST 31, 2018 AT 5:30 PM

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

14. Adjournment

School Board Packet Exhibits:

I. GRANT AGREEMENT FOR SY 2018-19

II. 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:



Mr. Tom Franklin, Jr., Board President
Shonto Governing Board of Education, Inc.

7/26/2018

Date