



# 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](http://www.shontoprep.org)

## Regular Board Meeting July 6, 2018 at 9:00 AM 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 **July 6, 2018 at 9:00 AM** 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 JUNE 1, 2018
8. **Financial:**
  - a. RATIFICATION OF THE JUNE 2018 BOARD EXPENDITURE REPORT
  - b. RATIFICATION OF THE JUNE 2018 MONTHLY EXPENDITURE REPORT
  - c. RATIFICATION OF THE JUNE 2018, FY 2017-18 ACCOUNTS PAYABLE VOUCHERS:  
#1146, 1153, 1154 in the amount of \$93,769.28
  - d. RATIFICATION OF THE JUNE 2018, FY 2017-18, PAYROLL VOUCHERS:  
#32, 1137, 1138, 1139, 33, 1140, 1141, 1142, 1143, 34, 1144, 1145, 35, 1147, 1148, 1149, 36, 1150, 1151, & 1152 in the amount of \$904,893.55
  - e. RATIFICATION OF THE JUNE 2018 STUDENT ACTIVITIES FUND 850 REPORT
9. **New Business:**
  - a. APPROVAL OF SHONTO PREPARATORY TECHNOLOGY HIGH SCHOOL SY 2018-19 CHARTER SCHOOL BUDGET
  - b. APPROVAL OF THE BOARD POLICY ON INDIAN EDUCATION POLICY AND PROCEDURES
  - c. APPROVAL OF THE BOARD POLICY FOR PREK-8 EXCEPTIONAL STUDENT SERVICES POLICIES AND PROCEDURES
  - d. APPROVAL OF THE BOARD POLICY FOR SPTHs EXCEPTIONAL STUDENT SERVICES POLICIES AND PROCEDURES
  - e. APPROVAL OF THE BOARD POLICY ON THE SHONTO PREPARATORY SCHOOL HOUSING POLICY
  - f. APPROVAL OF THE 2018-19 SPTHs STUDENT AND PARENT HANDBOOK
  - g. APPROVAL OF THE 2018-19 RESIDENTIAL PROGRAM STUDENT PARENT HANDBOOK
  - h. APPROVAL OF THE CONTRACT AWARD TO TITAN PROPANE/AMERIGAS TO SUPPLY PROPANE GAS FOR SY 2018-19
  - i. APPROVAL OF THE CONTRACT AWARD TO CARTER OIL COMPANY FOR RED-DYE HEATING FUEL FOR SY 2018-19
  - j. APPROVAL OF THE CONTRACT AWARD TO CONN PEST CONTROL FOR TERMITE & PEST CONTROL FOR SY 2018-19
  - k. APPROVAL OF SPTHs PARTICIPATION IN THE ARIZONA BI-LITERACY SEAL AWARD FOR SY 2018-19

# Shonto Preparatory Schools

July 6, 2018 Regular Board Meeting

- l. APPROVAL TO ADD POSITIONS AND TO APPROVE THE UPDATED ORGANIZATIONAL CHART FOR SY 2018-19
- m. APPROVAL OF THE UPDATED CLASSIFIED HOURLY PAY SCHEDULE FOR SY 2018-19
- n. APPROVAL OF SHONTO PREP TECH HIGH SCHOOL CLUB SPONSORS FOR SY 2017-18
- o. APPROVAL OF SCHOOL BOARD WORK SESSION IN PHOENIX, AZ ON JULY 19-21, 2018
- p. APPROVAL OF STUDENT TRAVEL TO THE NAGSA SUMMER CONFERENCE IN CHANDLER, AZ ON JULY 15-18, 2018
- q. APPROVAL OF TRAVEL TO THE 2018 CIVIL AIR PATROL NATIONAL CONFERENCE IN ANAHEIM, CA ON AUGUST 23-15, 2018

## 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 AUGUST 3, 2018 AT 5:30 PM

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

## 14. Adjournment

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### 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                   |

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### Approved:



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

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7/2/2018

Date