



# 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 May 4, 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<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 **May 4, 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 APRIL 6, 2018
- b. APPROVAL OF THE MINUTES OF THE SPECIAL BOARD MEETING OF APRIL 20, 2018

8. **Financial:**

- a. RATIFICATION OF THE APRIL 2018 BOARD EXPENDITURE REPORT
- b. RATIFICATION OF THE APRIL 2018 MONTHLY EXPENDITURE REPORT
- c. RATIFICATION OF THE APRIL 2018, FY 2017-18 ACCOUNTS PAYABLE VOUCHERS:  
#1108, 1113, 1114, 1115, 1119, 1120, & 1121 in the amount of \$346,452.93
- d. RATIFICATION OF THE APRIL 2018, FY 2017-18 , PAYROLL VOUCHERS:  
#27, 1109, 1110, 1111, 1112, 28, 1116, 1117, & 1118 in the amount of \$622,714.23
- e. RATIFICATION OF THE APRIL 2018 STUDENT ACTIVITIES FUND 850 REPORT

9. **New Business:**

- a. APPROVAL OF SHONTO PREP SCHOOL LEA IDEA PART B ASSURANCES
- b. APPROVAL OF THE 2017-18 HIGH SCHOOL PROP 301 PLAN
- c. APPROVAL OF THE 1GPA NATIONAL COOPERATIVE MEMBERSHIP
- d. APPROVAL OF FY 18-19 SUMMIT RENEWAL FOR MEDICAL, DENTAL, VISION & LIFE INSURANCE
- e. APPROVAL OF DONATION FROM TAC ONE CONSULTING FOR THE FIRE DEPARTMENT IN THE AMOUNT OF \$120.00
- f. APPROVAL OF STUDENT TRAVEL FOR THE RESIDENTIAL FIELD TRIP TO PHOENIX, AZ ON MAY 11-13, 2018
- g. APPROVAL OF TRAVEL TO THE PRI-MED WEST ANNUAL CONFERENCE IN ANAHEIM, CA ON MAY 30 TO JUNE 2, 2018
- h. APPROVAL OF TRAVEL TO THE ALPINE NATIONAL DATA CONFERENCE IN COLORADO SPRINGS, CO ON JUNE 10-12, 2018
- i. APPROVAL OF TRAVEL TO THE AMERICAN SPEECH LANG HEARING ASSOC. CONF IN BALTIMORE, MD. ON 7/20-22/18

# Shonto Preparatory Schools

May 4, 2018 Regular Board Meeting

## 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 JUNE 1, 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.

**4/30/2018**

Date