



# 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 March 3, 2017 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 **March 3, 2017 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 FEBRUARY 6, 2017

7. **Financial:**

- a. RATIFICATION OF THE FEBRUARY 2017 BOARD EXPENDITURE REPORT
- b. RATIFICATION OF THE FEBRUARY 2017 MONTHLY EXPENDITURE REPORT
- c. RATIFICATION OF THE FEBRUARY 2017, FY 2016-17 ACCOUNTS PAYABLE VOUCHERS:  
#1099, 1100, 1102, & 1105 in the amount of \$276,385.05
- d. RATIFICATION OF THE FEBRUARY 2017, FY 2016-17, PAYROLL VOUCHERS:  
#30, 1097, 1098, 31, 1101, 32, 1103 & 1104 in the amount of \$646,129.10

8. **New Business:**

- a. APPROVAL OF THE 1<sup>ST</sup> READING OF THE BOARD POLICY ON RADIO USAGE
- b. APPROVAL OF SHONTO PREP SCHOOL REPRESENTATIVE TO ATTEND THE DBOSBA EXECUTIVE BOARD MEETINGS
- c. APPROVAL OF SCHOOL CALENDAR FOR SCHOOL YEAR 2017-18
- d. APPROVAL FOR ADDITIONAL FUNDS OF \$11,901 FOR LAKE POWELL CONSTRUCTION FOR HVAC UPGRADES PROJECT
- e. APPROVAL OF PAC RESOLUTION FOR SPS TO ADOPT THE ASBA'S SEX OFFENDER NOTIFICATION POLICY JLIIF
- f. APPROVAL OF STUDENT TRAVEL TO THE U OF A SUMMER INSTITUTE OF MEDICINE IN TUCSON, AZ ON MARCH 3-4, 2017
- g. APPROVAL OF STUDENT TRAVEL TO THE CAPE SOLITUDE HIKING/BIKING TRIP AT THE GRAND CANYON ON 3/11-13/2017
- h. APPROVAL OF TRAVEL TO THE INDIANA UNIVERSITY DAY IN BLOOMINGTON, IN ON APRIL 25, 2017
- i. APPROVAL OF TRAVEL TO THE PRI MED WEST ANNUAL CONFERENCE IN ANAHEIM, CA ON MAY 10-13, 2017
- j. APPROVAL OF TRAVEL TO THE 21<sup>ST</sup> CCLC SUMMER INSTITUTE IN PHILADELPHIA, PA ON JULY 24-28, 2017

9. **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

# Shonto Preparatory Schools

February 6, 2017 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 ANY ITEM LISTED ABOVE
- b. EXIT OUT OF EXECUTIVE SESSION

## 11. Next Regular Governing Board Meeting – April 7, 2017 at 5:30 PM in the Board Room.

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

## 13. 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:



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

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**2/24/2017**

Date