



SHONTO PREPARATORY SCHOOLS

Transforming Student Learning • Óhoo'aah Łahgo Ánáálniit

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

Regular Board Meeting November 1, 2013 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 Special Board Meeting open to the public on **November 1, 2013 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 October 4, 2013
 - b. Approval of the Minutes of the Special Board Meeting of October 15, 2013
7. **Financial:**
 - a. Ratification of the October 2013 Board Expenditure Report
 - b. Ratification of the October 2013 Expenditure Report
 - c. Ratification of the October 2013, FY 2013-14 Payroll Vouchers # 1035, 1036, 1038, 1041, & 1042 in the amount of \$428,056.26
 - d. Ratification of the November 2013, FY 2013-14 Accounts Payable Vouchers # 1033, 1034, 1037, 1039, 1040 & 1044 in the amount of \$194,822.69
8. **New Business:**
 - a. Approval of Boundary Waivers for Transportation Department & ISEP Allotment
 - b. Approval of New Generation Educational Consulting Co. to Provide Training for SY 13-14
 - c. Approval of Adoption of Do The Math Program to the SPS District Curriculum
 - d. Approval of Resolution to Implement Change for John Hancock 401K Pension Plan
 - e. Approval to Repair Fire Alarm System on the Shonto Preparatory School Campus

Shonto Preparatory Schools

November 1, 2013

- f. Approval to Use Interest Funds to Fund the Fire Alarm Project
 - g. Approval for Phase Two of the Door Hardware Installation Project for the SPS Campus
 - h. Approval to Use Interest Funds to Fund Lock Replacement for Elementary, Residential & Cafeteria
 - i. Approval of Contract With Carter Oil Co. to Provide Diesel Fuel for SPS Operations
 - j. Approval of Nine Month Contract With University Termite & Pest Control
 - k. Approval to Use Interest Funds to Fund the Pest Control Project
 - l. Approval to Purchase Two Swing Sets for the Elementary School
 - m. Approval to Purchase 16 Microsoft Surface Pro Tablets From CDW-G
 - n. Approval to Use Interest Funds to Purchase Maintenance Vehicles
 - o. Approval to Use Interest Funds to Fund Housing Renovation Project
 - p. Approval of Student Travel to the Volleyball State Championships in Clarksdale, AZ on 10/31-11/3/13
 - q. Approval of Student Travel to the AIA HS State Volleyball Tournament in Prescott, AZ on 11/8-9/13
 - r. Approval of Student Travel to the All State Volleyball Championships in Phoenix, AZ on 11/7-12/13
 - s. Approval of Travel to the National Alliance of Black School Educator Conf. in Detroit, MI on 11/13-17/13
 - t. Approval of Travel to the National Council for Social Studies Conf. in St. Louis, MO on 11/13-17/13
 - u. Approval of Travel to the Hands-On Electrical & Plumbing Training in Las Vegas, NV on 12/2-6/13
 - v. Approval of Travel to the Parental Involvement Breakthrough Conf. in Atlanta, GA on 11/20-22/13
 - w. Approval of Travel to the Learning Forward Conference in Dallas, TX on December 7-11, 2013
 - x. Approval of Travel to the Robert's Rules of Order Training in Las Vegas, NV on December 4-6, 2013
 - y. Approval of Travel to the NAGSA Conference in Las Vegas, NV on December 12-14, 2013
9. Personnel:
- a. Approval of the Personnel Report for Certified Staff
 - b. Approval of the Personnel Report for Classified Staff
10. Board Comments/Concerns (2 minute limit for each member)
11. Next Regular Governing Board Meeting – December 6, 2013 at 5:30 PM in the Board Room.
12. Adjournment

School Board Packet Exhibits:

I. Board Reports

- | | |
|---|---------------------------------|
| a. Superintendent's Report | b. Director of Human Resources |
| c. PreK-8 Principal | d. High School Principal |
| e. Director of Exceptional Student Services | e. Director of Support Services |

II. Staff Travel (Information Only)

Approved:



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

10/25/2013

Date