



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

Regular Board Meeting April 5, 2019 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 **April 5, 2019 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
 - b. K-8 PRINCIPAL'S REPORT
 - c. HS PRINCIPAL'S REPORT
7. **Minutes:**
 - a. APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING OF MARCH 11, 2019
8. **Financial:**
 - a. RATIFICATION OF THE JANUARY 2019 BOARD EXPENDITURE REPORT
 - b. RATIFICATION OF THE JANUARY 2019 MONTHLY EXPENDITURE REPORT
 - c. RATIFICATION OF THE JANUARY 2019, FY 2018-19 ACCOUNTS PAYABLE VOUCHERS:
1119, 1120, 1121, 1122, 1126, 1127, 1129, 1133, 1134, 1135, 1136 for amount \$490,058.42
 - d. RATIFICATION OF THE JANUARY 2019, FY 2018-19, PAYROLL VOUCHERS:
28, 1123, 1124, 1125, 29, 1130, 1131, 1132 for \$599,333.97
 - e. RATIFICATION OF THE JANUARY 2019 STUDENT ACTIVITIES FUND 850 REPORT
9. **New Business:**
 - a. BOARD REORGANIZATION
 - b. ACCEPTANCE OF THE FY 17-18 AUDIT COMPLETED BY DOBRIDGE & CO.
 - c. APPROVAL OF STUDENT TRAVEL TO PARTICIPATE IN THE CIVIL AIR PATROL O'FLIGHTS ON APRIL 6, 2019
 - d. APPROVAL OF STUDENT TRAVEL TO THE NATIVE AMERICAN YOUTH FOOTBALL/CHEER CAMP IN TEMPE, AZ ON 4/6/2019
 - e. APPROVAL OF STUDENT TRAVEL TO THE AZ WING/SOUTHWEST REGION CONF IN CHANDLER, AZ ON APRIL 26-28, 2019
 - f. APPROVAL OF STUDENT TRAVEL TO THE ASU VS. CALIFORNIA STATE SOFTBALL GAME IN TEMPE, AZ ON MAY 4-5, 2019
 - g. APPROVAL OF TRAVEL TO THE SCHOLASTIC READING SUMMIT IN DENVER, CO ON JUNE 26-28, 2019
10. **Personnel:**
 - a. APPROVAL OF PERSONNEL REPORT FOR ADMINISTRATIVE STAFF

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1. APPROVAL OF THE ADMINISTRATIVE CONTRACT RENEWALS FOR SY 2019-20
- b. APPROVAL OF PERSONNEL REPORT FOR CERTIFIED STAFF
 1. APPROVAL OF NON-RENEWAL OF CONTRACT FOR SY 2019-20
 2. APPROVAL OF NON-RENEWAL OF CURRENT CONTRACT & CONTRACT OFFER FOR SY 2019-20
- c. APPROVAL OF THE PERSONNEL REPORT FOR CLASSIFIED STAFF
 1. APPROVAL OF CLASSIFIED CONTRACT RENEWALS FOR SY 2019-20
 2. APPROVAL OF NON-RENEWAL OF CURRENT CONTRACT & CONTRACT OFFER FOR SY 2019-20
 3. APPROVAL OF PART-TIME EMPLOYMENT OFFER FOR SY 2019-20
 4. APPROVAL OF RETROACTIVE SHORT-TERM CONTRACT FOR SY 18-19

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. BOARD WORK SESSION AT HUFFORD, HORSTMAN, MONGINI, PARNELL & TUCKER, PC LAW OFFICE IN FLAGSTAFF, AZ. ON APRIL 6, 2019 AT 10 AM (DST).
- b. REGULAR BOARD MEETING AT THE SPS BOARD ROOM ON MAY 3, 2019 AT 5:30 PM

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

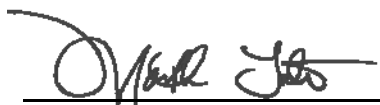
14. Adjournment

School Board Packet Exhibits:

I. Board Reports

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|---------------------------------------|--|
| a. Director of Human Resources | b. Business Manager |
| c. Director of Educational Technology | d. Curriculum, Assessment & PD Coordinator |
| e. Director of Support Services | f. Federal Programs Coordinator |
| g. Enrichment Coordinator | h. Athletic Directors |

Approved:



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

4/2/19

Date