



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 October 5, 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[©], 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 **October 5, 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 SPECIAL BOARD MEETING OF AUGUST 24, 2018
- b. APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING OF AUGUST 31, 2018
- c. APPROVAL OF THE MINUTES OF THE SPECIAL BOARD MEETING OF SEPTEMBER 21, 2018

8. **Financial:**

- a. RATIFICATION OF THE SEPTEMBER 2018 BOARD EXPENDITURE REPORT
- b. RATIFICATION OF THE SEPTEMBER 2018 MONTHLY EXPENDITURE REPORT
- c. RATIFICATION OF THE SEPTEMBER 2018, FY 2018-19 ACCOUNTS PAYABLE VOUCHERS:
#1171, 1023, 1027, 1030, 1034, & 1035 in the amount of \$279,464.83
- d. RATIFICATION OF THE SEPTEMBER 2018, FY 2018-19 , PAYROLL VOUCHERS:
#1024, 1025, 1026, 9, 1028, 1029, 10, 1031, 1032, 1033, 11, 1036, 1037, 1038, 12, 1039, & 1040 in the amount of \$861,209.31
- e. RATIFICATION OF THE SEPTEMBER 2018 STUDENT ACTIVITIES FUND 850 REPORT

9. **New Business:**

- a. APPROVAL OF THE 1ST READING OF THE BOARD POLICY ON FAMILY ENGAGEMENT
- b. APPROVAL OF THE ANNUAL FINACIAL REPORT 2018 FOR FY 201718 FOR THE SHONTO PREP TECH HIGH SCHOOL
- c. APPROVAL OF BOARD RESOLUTION TO CONGRESS TO FULLY FUND AND CONTINUE FUNDING IMPACT AID
- d. APPROVAL OF THE 2018-19 BIE ENGLISH LANGUAGE LEARNER (ELL) LANGUAGE DEVELOPMENT NARRATIVE
- e. APPROVAL OF THE 2018-19 BIE GIFTED AND TALENTED PROGRAM NARRATIVE
- f. APPROVAL OF THE 2018-19 BIE RESIDENTIAL LIFE PROGRAM NARRATIVE
- g. APPROVAL OF PARTICIPATION IN THE OUR YOUTH OUR FUTURE SURVEY THROUGH COLORADO STATE UNIVERSITY
- h. APPROVAL OF THE SHONTO PREP TECH HIGH SCHOOL 2018-19 CLASS CLUBS AND SPONSORS
- i. APPROVAL OF TRAVEL TO THE NATIONAL COUNCIL FOR SOCIAL STUDIES CONF IN CHICAGO, IL ON 11/30/18-12/2/18

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- j. APPROVAL OF TRAVEL TO THE ASTE 2019 INTERNATIONAL CONFERENCE IN SAVANAH, GA ON JANUARY 3-5, 2019
- k. APPROVAL OF TRAVEL TO THE NATIONAL ART ED ASSOCIATION CONF IN BOSTON, MA ON MARCH 13-16, 2019
- l. APPROVAL OF TRAVEL TO THE 2019 SPRNG CUE CONFERENCE IN PALM SPRINGS, CA ON MARCH 14-16, 2019

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 NOVEMBER 2, 2018 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. 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 |

Approved:



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

10/3/2018

Date