



SHONTO PREPARATORY SCHOOLS

Transforming Student Learning • Óhoo'aah kahgo Ánáálnííł

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

Regular Board Meeting May 2, 2014 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 **May 2, 2014 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 the April 11, 2014
7. Financial:
 - a. Ratification of the April 2014 Board Expenditure Report
 - b. Ratification of the April 2014 Expenditure Report
 - c. Ratification of the April 2014, FY 2013-14 Payroll Vouchers # 22, 1110, 1111, 23, 1115, 1116, 24, 1117, 1118 in the amount of \$499,483.82
 - d. Ratification of the April 2014, FY 2013-14 Accounts Payable Vouchers # 1108, 1109, 1112, 1113, 1114, & 1119 in the amount of \$440,121.50
8. New Business:
 - a. Approval of Legal Services Contract Renewal for 2014-15 and 2015-16
 - b. Approval of Amended Contract Amount for Native Innovations Regarding Purchase of Promethean Boards
 - c. Approval of Participation in Administering the Youth Risk Behavior Survey by the Navajo Division of Health
 - d. Approval of the Dine Language & Culture Programs Memo to the BIE to be in Compliance With ISEP Requirements
 - e. Approval of Adoption of Houghton Mifflin Harcourt to the District Curriculum for the High School Math Program
 - f. Approval of Wells Fargo Securities, LLC Corporate Resolution to Update Current Board Representative & Administrators
 - g. Approval for Change of Payment Method for Board Meeting Stipends from Accounts Payable to Payroll
 - h. Approval of Updated Shonto Preparatory School Classified Salary Schedule
 - i. Approval of Updated SPS Teacher Assistants, ESS Teacher Assistants, & Residential Assistants Salary Schedule
 - j. Approval of Updated Shonto Preparatory School Administrative Salary Schedule
 - k. Approval of Purchase of Resilite Lite Weight Wrestling Mats Customized with the Shonto Logo
 - l. Approval of 2014-15 Middle School and High School Athletic Program
 - m. Approval of Student Travel for the End of Year Field Trip to Denver, CO on May 15-20, 2014

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- n. Approval of Travel to the Northwest Education Association Fusion Conference in Portland, OR on June 25-27, 2014
- o. Approval of Travel to the ISTE 2014 Conference in Atlanta, GA on June 28 – July 1, 2014
- p. Approval of Travel to the LRP's Special Education Director's Summit in San Diego, CA on July 31 - August 1, 2014

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

10. Executive Session Regarding Personnel Matters, Confidential Records or Legal Advice (If needed):

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 (for any purpose listed above)
- b. Exit Out of Executive Session

11. Board Comments/Concerns (2 minute limit for each member)

12. Next Regular Governing Board Meeting – June 6, 2014 at 5:30 PM in the Board Room.

13. Adjournment

School Board Packet Exhibits:

I. Board Reports

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| a. Superintendent's Report | b. Director of Human Resources |
| c. PreK-8 Principal | d. High School Principal |
| e. Director of Exceptional Student Services | f. Reading Coach/Dir. Of Curriculum |
| g. Curriculum, Assessment & PD Coordinator | h. Business Manager |
| i. Federal Programs & Grants Coordinator | j. Director of Support Services |

II. Travel In-State and Border Town (Information Only)

Approved:



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

4/25/2014

Date