



# 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 December 1, 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 **December 1, 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. **Administrative/Staff Reports**

- a. SUPERINTENDENT'S REPORT

7. **Minutes:**

- a. APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING OF NOVEMBER 3, 2017

8. **Financial:**

- a. RATIFICATION OF THE NOVEMBER 2017 BOARD EXPENDITURE REPORT
- b. RATIFICATION OF THE NOVEMBER 2017 MONTHLY EXPENDITURE REPORT
- c. RATIFICATION OF THE NOVEMBER 2017, FY 2017-18 ACCOUNTS PAYABLE VOUCHERS:  
#1044, 1045, 1048, 1052, & 1053 in the amount of \$357,112.66
- d. RATIFICATION OF THE NOVEMBER 2017, FY 2017-18, PAYROLL VOUCHERS:  
#14, 1042, 1043, 1046, 1047, 16, 1050 & 1051 in the amount of \$631,550.80
- e. RATIFICATION OF THE NOVEMBER 2017 STUDENT ACTIVITIES FUND 850 REPORT

9. **New Business:**

- a. APPROVAL OF THE 1<sup>ST</sup> READING OF THE 2017-2020 TECHNOLOGY PLAN
- b. APPROVAL OF THE BOARD POLICY ON INDIAN POLICIES AND PROCEDURES (IPP)
- c. APPROVAL OF THE CHANGE TO THE BOARD BY-LAWS
- d. APPROVAL OF THE 1<sup>ST</sup> READING OF THE DOCUMENTS REGARDING STUDENT & EMPLOYEE OF THE MONTH
- e. APPROVAL OF THE MEMORANDUM OF UNDERSTANDING WITH ZSPACE LOAN AND USE OF EQUIPMENT
- f. APPROVAL OF THE CURRICULUM CONSORTIUM MEMBERSHIP AGREEMENT W/ PIMA COUNTY JOINT TECH ED DISTRICT
- g. APPROVAL OF SY 2017-18 ONLINE CURRICULUM FOR SCIENCE AND ELA AT THE SHONTO PREP TECH HIGH SCHOOL
- h. APPROVAL OF APPRECIATION STIPEND FOR SHONTO PREP EMPLOYEES WITH MORE THAN ONE YEAR OF SERVICE
- i. APPROVAL TO ADD UNIVERSAL ATHLETICS AS A DONATION SOURCE FOR FUNDING THE K-8 ATHLETICS DEPARTMENT
- j. APPROVAL OF DONATION OF TWO BANNERS FROM FAITH DESIGNS, LLC.
- k. APPROVAL OF FACILITY USE REQUEST FOR A COUNTRY WESTERN DANCE
- l. APPROVAL OF STUDENT TRAVEL TO THE 2017 YOUTH LEADERSHIP CONFERENCE IN FLAGSTAFF, AZ ON 12/7-8/17

# Shonto Preparatory Schools

December 1, 2017 Regular Board Meeting

- m. APPROVAL OF REVISION FOR STAFF TRAVEL TO FACILITATING RESTORATIVE CONFERENCE IN SAN MATEO, CA ON 2/7-8/18
- n. APPROVAL OF TRAVEL TO THE ASCD EMPOWER 18 - CONFERENCE FOR EVERY EDUCATOR IN BOSTON, MA ON 3/21-26/18

## 10. Personnel:

- a. APPROVAL OF THE PERSONNEL REPORT FOR CERTIFIED STAFF
- b. 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. Next Regular Governing Board Meeting – January 12, 2018 at 5:30 PM in the Board Room.

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

## 14. Adjournment

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### I. School Board Packet Exhibits: 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:**



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

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**11/29/2017**

Date