



Regular Board Meeting
11/13/2020 05:30 PM
Join Zoom Meeting 2652452710
Shonto Preparatory School District
Tele-Conference - Conference Call Setting

Printed : 11/9/2020 3:33 PM MST

Pursuant to A.R.S. §38-431.01 and N.N.C. Title 10, Section 106(C), notice is hereby given to the members of the Shonto Governing Board and to the general public that the Board will hold a Regular Scheduled Board Meeting open to the public on **November 13, 2020 at 5:30 PM** using the ZOOM Online System to be conducted in Shonto, Arizona. The ZOOM Online System will utilized to prevent the spread of the COVID-19 virus and to maintain the health guidelines identified in CDC.gov website. 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. The general public are welcomed to call in and listen to this regular scheduled meeting utilizing the ZOOM Online System.

Join Zoom Meeting <https://zoom.us/j/2652452710?pwd=V0xnTWxjTFE0ZVFYazNWdndVK0dPUT09>

Meeting ID: 265 245 2710

Passcode: ShontoBear

Dial into ZOOM: 1-669-900-6833

Meeting ID: 265 245 2710

Passcode: 5767033381

A. Call to Order

B. Invocation/ Moment of Silence

C. Roll Call

D. Adoption of Agenda

E. Public Input

1. The Shonto Governing Board will take into 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: 1) Email their request for public input to mdewakuku@shontoprep.org 1 hour before the meeting is called to order OR 2) Text your public input request to 928-206-6050 before the meeting is call to order. Actions taken as a result of public comments are limited to directing staff to study matter, and/or reschedule the matter for further consideration and decision.

F. Administrative/Staff Reports

1. Superintendent's Report
2. K8 Elementary Principal's Report
3. High School Principal's Report
4. Director of Human Resources Report
5. Business Office Report
6. Director of Support Services Report
7. Director of Educational Technology Report
8. Curriculum, Assessment, PD Coordinator's Report

G. Minutes

1. Approval of the Meeting Minutes for Special Board meeting on October 29, 2020
2. Approval of the Meeting Minutes for the Special Board meeting on November 2, 2020

H. Financial

1. Ratification of the October 2020 FY 2020-2021 Board Expenditure report
2. Ratification of the October 2020 FY 2020-2021 Monthly Expenditure report

3. Ratification of the October 2020 FY 2020-2021 Student Activities Fund 850 report
4. Ratification of the October 2020 FY 2020-2021 Accounts Payable Vouchers
5. Ratification of the October 2020 FY 2020-2021 Payroll Vouchers

I. New Business

1. Recommend approval to remove Ronald Thompson and add Cheryl Grass as Charter Representative for Shonto Technology High School
2. Recommend approval of 4 Certified Staff as Qualified Evaluators for School Year 2020-2021
3. Recommend approval for membership to the Dine Grant Schools Association

J. Personnel

1. Approval of Personnel Report for Classified Staff
 - a. Recommendation for approval for the resignation from Classified position, Housekeeping Technician

K. Executive Session Regarding Personnel Matters, Confidential Records or Legal Advice

1. 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.

L. Upcoming Board Meetings

1. Regular Board Meeting with ZOOM on December 4, 2020 at 5:30 pm

M. Adjournment

Approved by *Tom Fackler* Date: 11/09/20