



SHONTO PREPARATORY SCHOOLS

Transforming Student Learning • Óhoo'aah łahgo Ánáálníí

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

Regular Board Meeting February 1, 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 **February 1, 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/HS PRINCIPAL'S REPORT

7. **Minutes:**

- a. APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING OF JANUARY 4, 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:
#1084, 1090, 1094, 1095, & 1096 in the amount of \$161,057.36
- d. RATIFICATION OF THE JANUARY 2019, FY 2018-19, PAYROLL VOUCHERS:
#20, 1085, 1086, 1087, 21, 1088, 1089, 22, 1091, 1092, & 1093 in the amount of \$590,774.53
- e. RATIFICATION OF THE JANUARY 2019 STUDENT ACTIVITIES FUND 850 REPORT

9. **New Business:**

- a. APPROVAL OF THE 3RD READING OF THE BOARD POLICY ON INDIAN EDUCATION POLICIES & PROCEDURES
- b. APPROVAL OF THE 3RD READING OF THE BOARD POLICY ON LOCK-OUT/TAG-OUT
- c. APPROVAL OF THE 3RD READING OF THE BOARD POLICY ON CONFINED SPACE ENTRY SAFETY PROGRAM
- d. APPROVAL OF THE SCHOOL YEAR 2019-2020 CALENDAR
- e. APPROVAL OF REVISED 2018-19 ORGANIZATIONAL CHART, SALARY SCHEDULES. & POSITION DESCRIPTIONS
- f. APPROVAL OF FOR FUNDRAISING FOR THE EMPLOYEE APPRECIATION EVENT
- g. APPROVAL OF STUDENT TRAVEL TO THE NAVAJO NATION SCIENCE FAIR IN GALLUP, NM ON FEBRUARY 25-28, 2019
- h. APPROVAL OF STUDENT TRAVEL FOR 6 HIGH SCHOOL STUDENTS TO EUROPE ON MARCH 17-26, 2019
- i. APPROVAL OF STUDENT TRAVEL FOR THE 8TH GRADE TRIP TO SOUTHERN CALIFORNIA ON MAY 11-17, 2019
- j. APPROVAL OF TRAVEL TO THE NATIONAL AFTERSCHOOL ASSOC CONFERENCE IN NEW YORK CITY, NY ON 3/14-19/19
- k. APPROVAL OF TRAVEL TO THE NAFIS CONFERENCE IN WASHINGTON, DC ON MARCH 17-19, 2019

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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 MARCH 1, 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. Superintendent's Report | b. Director of Human Resources |
| c. High School Principal | d. PreK-8 School Principal |
| e. Director of Exceptional Student Services | f. Director of Educational Technology |
| 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.

1/28/19

Date