



SHONTO PREPARATORY SCHOOLS

Transforming Student Learning • Úhoo'aah kahgo Anaa'lniit

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

Regular Board Meeting May 6, 2016 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 6, 2016 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 APRIL 1, 2016

7. **Financial:**

- a. RATIFICATION OF THE APRIL 2016 BOARD EXPENDITURE REPORT
- b. RATIFICATION OF THE APRIL 2016 MONTHLY EXPENDITURE REPORT
- c. RATIFICATION OF THE APRIL 2016, FY 2015-16 ACCOUNTS PAYABLE VOUCHERS:
#1114, 1117, 1118, 1121, 1122, 1123, 1124 & 1125 in the amount of \$282,720.71
- d. RATIFICATION OF THE APRIL 2016, FY 2015-16 PAYROLL VOUCHERS:
35, 1115, 1116, 36, 1119, & 1120 in the amount of \$587,558.62

8. **New Business:**

- a. APPROVAL & ACCEPTANCE OF AUDIT FY 14-15 COMPLETED BY DOBRIDGE & CO.
- b. APPROVAL OF CAMPUS REVITALIZATION, BEAUTIFICATION, & HEALTH & WELLNESS INITIATIVE
- c. APPROVAL OF PROCURMENT OF ONE TO ONE DEVICES FOR TEACHERS & PRINCIPALS
- d. APPROVAL OF ADOPTION OF PROGRAMS FOR K-8 & HS DISTRICT CURRICULUM
- e. APPROVAL OF REVISION TO FINANCIAL POLICY & PROCEDURES SECTION IV: EXPENDITURE CYCLE & VII: CREDIT CARDS
- f. APPROVAL OF AMENDMENT TO PAYROLL DEDUCTION FORM
- g. APPROVAL OF BCBS AGREEMENT FOR FY 2016-17 (MEDICAL PPO PLAN)
- h. APPROVAL OF COLLABORATIVE AGREEMENT WITH KAYENTA IHS & SPS
- i. APPROVAL OF EXTENDED SCHOOL YEAR FOR THE EXCEPTIONAL STUDENT SERVICES
- j. APPROVAL TO CREATE & ADD TEMPORARY OFFICE ASSISTANT POSITION TO THE ORGANIZATIONAL CHART
- k. APPROVAL OF RECEIPT OF DONATIONS FROM SPIRIT & PRIDE AND THE AMERICAN HEART ASSOCIATION
- l. APPROVAL OF STUDENT TRAVEL TO THE AMERICAN INDIAN SERVICES IN BLANDING, UT ON 6/27/16 – 8/5/16
- m. APPROVAL OF TRAVEL TO THE NASP SUMMER CONFERENCE IN DENVER, CO ON JULY 11-13, 2016

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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:

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 item listed above)
- b. EXIT OUT OF EXECUTIVE SESSION

11. Next Regular Governing Board Meeting – June 3, 2016 at 5:30 PM in the Board Room.


12. 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 President
Shonto Governing Board of Education, Inc.

5/2/2016

Date