



**Regular Board Meeting
10/02/2020 05:00 PM**

**Join Zoom Meeting 2652452710
Shonto, Arizona**

Printed : 9/30/2020 3:33 PM MST

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 **October 2, 2020 at 5:00 PM** using Zoom Online Meetings System. Zoom will be utilized to prevent the spread of COVID-19 virus and to maintain the health guidelines identified in the CDC.gov website as well as adhering to the Navajo Nation Department of Health guidelines. 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 Meetings System.

Join Zoom Meeting: <https://zoom.us/j/2652452710?pwd=V0xnTWxjTFE0ZVFYazNWdndVK0dPUT09>
Meeting ID: 265 245 2710 **Passcode:** ShontoBear

Dial into Zoom Meeting: (669) 900-6833
Meeting ID: 265 245 2710
Password: 5767033381#

A. Call to Order

B. Invocation/Moment of Silence

C. Roll Call

D. Adoption of Agenda

E. Public Input

F. Administrative Reports

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

G. Minutes

1. Approval of the Meeting Minutes for September 3, 2020 Regular Board Meeting

H. Financial

1. Ratification of the September 2020 FY2020-2021 Board Expenditure Report
2. Ratification of the September 2020 FY2020-2021 Monthly Expenditure Report
3. Ratification of the September 2020 FY2020-2021 Student Activities Fund 850 Report
4. Ratification of the September 2020 FY2020-2021 Accounts Payable Vouchers
5. Ratification of the September 2020 FY2020-2021 Payroll Vouchers

I. New Business

1. Recommend the approval of the Shonto Preparatory Schools K8 School wide Budget for SY2020-2021
2. Recommend the approval of the FY2019-2020 Shonto Preparatory School, (Shonto Governing Board of Education, Inc.) Annual Financial Report
3. Recommend the approval of the FY2019-2020 Shonto Preparatory Technology High School, (Shonto Governing Board of Education, Inc.) Annual Financial Report
4. Approval of New Sole Source Vendors for FY2020-2021
5. Approval of High School SY2020-2021 Course Catalog
6. Recommendation to approve NAGSA Membership
7. School Breakfast and Lunch Payment Expectations Policy - 2nd Reading
8. 2020 Student and Staff Wellness Policy - First Reading
9. Recommendation to revise 'Governing Board Members Code of Ethics' Policy - First Reading
10. Recommendation to revise 'Governing Board Family Relationships & Employment' Policy - First Reading
11. Recommendation to revise 'Executive Session' Policy - First Reading
12. Recommendation to revise 'Public Input at Board Meetings' Policy - First Reading
13. Recommendation to revise 'Anonymous Communication' Policy - First Reading
14. Recommendation to revise 'Alcohol, Tobacco, Other Drugs & Inhalants' Policy - First Reading
15. Recommendation to revise 'Sexual Harassment' Policy - First Reading
16. Recommendation to revise 'Employee Theft' Policy - First Reading
17. Recommendation to revise 'Employee Attendance Management System' Policy - First Reading
18. Recommendation to revise 'Adult Conference & Travel' Policy - First Reading
19. Recommendation to revise 'Vehicle Safety' Policy - First Reading
20. Recommendation to revise 'Loan of School Equipment' Policy - First Reading
21. Recommendation to revise 'Gifts' Policy - First Reading
22. Recommendation to revise 'Staff Educational Minimum' Policy - First Reading
23. Recommendation to revise 'McKinney-Vento' Policy - First Reading
24. Recommendation to revise 'Child Abuse & Neglect' Policy - First Reading
25. Recommendation to revise 'Parental Participation' Policy - First Reading
26. Recommendation to revise 'Special Education' Policy - First Reading
27. Recommendation to revise 'Special Education (HS)' Policy - First Reading
28. Recommendation to revise 'Internet & Email Use' Policy - First Reading

J. Personnel

1. Recommendation for approval for resignation from Classified position - Administrative Assistant III

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

1. Enter into Executive Session regarding any item listed on the Agenda

L. Upcoming Board Meetings

1. Regular Board Meeting November 6, 2020 at 5:00 PM

M. Adjournment

****Please mute your phone to eliminate any background noise****

Approved:



Tom Franklin Jr. - Board President
Shonto Governing Board of Education, Inc.

Date: 9/30/20