



# SHONTO PREPARATORY SCHOOLS

Transforming Student Learning • Óhoo'aah Łahgo Ánáálniit

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 October 4, 2013 at 5:00 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 Special Board Meeting open to the public on **October 4, 2013 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 the September 13, 2013
- 7. Financial:**
  - a. Ratification of the September 2013 Board Expenditure Report
  - b. Ratification of the September 2013 Expenditure Report
  - c. Ratification of the September 2013, FY 2013-14 Payroll Vouchers # 1025, 1026, 1030, & 1031 in the amount of \$415,525.16
  - d. Ratification of the September 2013, FY 2012-13 Accounts Payable Vouchers # 1203, 1208, 1209, 1210, 1211, & 1212 in the amount of \$113,290.13
  - e. Ratification of the September 2013, FY 2013-14 Accounts Payable Vouchers # 1027, 1028, 1029 & 1032 in the amount of \$301,028.00
- 8. New Business:**
  - a. Approval of the Shonto Preparatory School Housing Policy
  - b. Approval of the Shonto Preparatory School Residential Operations Manual

# Shonto Preparatory Schools

August 9, 2013

- c. Approval for SPTHS to Join the Cultivating Diverse Talent in STEM (CDTIS) with TCUSD
- d. Approval of Contract w/ Northland Rural Therapy Associates to Provide ESS Services
- e. Approval of Acceptance of Donation to the Curriculum, Assessment, and Professional Development for Refreshments on Professional Development Days
- f. Approval of Staff Travel to the Indigenous Language Symposium in Santa Fe, NM on 10/21-22/13

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

## 11. Next Regular Governing Board Meeting – November 1, 2013 in the Board Room.

## 12. Adjournment

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### School Board Packet Exhibits:

#### I. Board Reports

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|---|---|
| a. Superintendent's Report                  | b. Business Manager                         |
| c. Curriculum, Assessment, & PD Coordinator | d. Director of Exceptional Student Services |
| e. Director of Human Resources              | e. High School Principal                    |
| f. Director of Support Services             |   |

#### II. Staff Travel (Information Only)

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### Approved:



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

**9/27/2013**

Date