



SHONTO PREPARATORY SCHOOLS

Transforming Student Learning ▪ Óhoo'aah Łahgo Ánáálnííł

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

Regular Board Meeting May 31, 2016 at 10:00 AM 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 31, 2016 at 10:00 AM** 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 MAY 6, 2016
- b. APPROVAL OF THE MINUTES OF THE SPECIAL BOARD MEETING OF MAY 24, 2016

7. **Financial:**

- a. RATIFICATION OF THE MAY 2016 BOARD EXPENDITURE REPORT
- b. RATIFICATION OF THE MAY 2016 MONTHLY EXPENDITURE REPORT
- c. RATIFICATION OF THE MAY 2016, FY 2015-16 ACCOUNTS PAYABLE VOUCHERS:
#1126, 1127, 1130, 1131, 1134, 1135, & 1136 in the amount of \$308,394.43
- d. RATIFICATION OF THE MAY 2016, FY 2015-16, PAYROLL VOUCHERS:
37, 1128, 1129, 38, 1132, & 1133 in the amount of \$619,685.18

8. **New Business:**

- a. APPROVAL OF BOUNDARY WAIVER REQUEST FROM PARENT
- b. APPROVAL OF FOCAL SCHOOL AGREEMENT
- c. APPROVAL OF 2016-17 RESIDENTIAL PROGRAM STUDENT & PARENT HANDBOOK
- d. APPROVAL OF STEAM INITIATIVE FUNDING FOR CREATION OF MAKERSPACE & INITIAL MATERIALS & EQUIPMENT
- e. APPROVAL OF RENEWAL OF HEALTH INSURANCE SERVICE AGREEMENT FOR FY 2016-17
- f. APPROVAL OF PERSONNEL SECURITY CONSULTANTS AGREEMENT FOR FY 2016-17
- g. APPROVAL OF REVISED SALARY TABLE FOR CERTIFIED STAFF FOR SY 2016-17
- h. APPROVAL TO ADD 2 TEACHER ASSISTANT POSITIONS FOR ELEMENTARY SCHOOL ON THE ORGANIZATIONAL CHART
- i. APPROVAL TO MODIFY 6 MONITOR POSITIONS ON THE ORGANIZATIONAL CHART FOR TRANSFER OF SUPERVISION
- j. APPROVAL TO MODIFY THE ATHLETIC DIRECTOR POSITION ON THE ORGANIZATIONAL CHART
- k. APPROVAL TO REMOVE LICENSED SOCIAL WORKER FROM ORGANIZATIONAL CHART & SPECIALIZED SALARY SCHED.
- l. APPROVAL OF CONSIDERATION OF EVICTION OF EMPLOYEE TENANT OF HOUSE #772
- m. APPROVAL OF CONSIDERATION OF EVICTION OF EMPLOYEE TENANT OF HOUSE #738
- n. APPROVAL OF STUDENT TRAVEL TO THE GRAND CANYON RIM-TO-RIM HIKE ON JULY 3-6, 2016

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- o. APPROVAL OF STUDENT TRAVEL TO NATIONAL CONSERVATION TRAINING IN SHEPARDSTOWN, WV ON JULY 3-13, 2016
- p. APPROVAL OF TRAVEL TO THE INT'L SOCIETY TECHNOLOGY ED CONFERENCE IN DENVER, CO ON JUNE 26-29, 2016

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 – July 1, 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.

5/25/2016

Date