



SHONTO PREPARATORY SCHOOLS

Transforming Student Learning ▪ Óhoo'aah kahgo Ánáálníí

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

Regular Board Meeting November 4, 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 **November 4, 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 OCTOBER 7, 2016

7. **Financial:**

- a. RATIFICATION OF THE OCTOBER 2016 BOARD EXPENDITURE REPORT
- b. RATIFICATION OF THE OCTOBER 2016 MONTHLY EXPENDITURE REPORT
- c. RATIFICATION OF THE OCTOBER 2016, FY 2016-17 ACCOUNTS PAYABLE VOUCHERS:
#1034, 1035, 1036, 1039, & 1040 in the amount of \$302,183.05.
- d. RATIFICATION OF THE OCTOBER 2016, FY 2016-17 , PAYROLL VOUCHERS:
13, 1032, 1033, 14, 15, 1037, & 1038 in the amount of \$630,442.08.

8. **New Business:**

- a. APPROVAL OF THE SECOND READING OF THE BOARD POLICY ON KEY CONTROL
- b. APPROVAL OF FORM 900 TAX SERVICES FOR FY ENDING JUNE 30, 2016 BY ASPIRE CONSULTANT, INC.
- c. APPROVAL OF MOA BETWEEN SPS AND WESTERN AGENCY FACILITY MANAGEMENT FOR DELIVERY OF SERVICES
- d. APPROVAL OF PURCHASE OF THE PEARSON CHEMISTRY 2012 MATERIALS IN THE AMOUNT OF \$2,631.69
- e. APPROVAL OF DONATION OF 60 DELL 755 OPTIPLEX COMPUTERS FROM TUBA CITY BOARDING SCHOOL
- f. APPROVAL OF SY 2016-17 ATHLETICS SPORTS AND COACHES
- g. APPROVAL OF WINTER BOARD WORK SESSION ON DECEMBER 21-22, 2016 AT A PLACE TO BE DETERMINED
- h. APPROVAL OF STUDENT TRAVEL TO THE JR HIGH VOLLEYBALL NAIC CHAMPIONSHIPS IN CAMP VERDE ON 10/27-30/16
- i. APPROVAL OF TRAVEL TO THE NATIONAL TITLE 1 CONFERENCE IN LONG BEACH, CA ON FEBRUARY 22-25, 2017
- j. APPROVAL OF TRAVEL TO THE 2017 INTERNATIONAL CONFERENCE ON EDUCATION IN SAN DIEGO, CA ON 3/12-16/17

9. **Personnel:**

- a. APPROVAL OF THE PERSONNEL REPORT FOR CERTIFIED STAFF
- b. APPROVAL OF THE PERSONNEL REPORT FOR CLASSIFIED STAFF

Shonto Preparatory Schools

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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 REGARDING ANY ITEM LISTED ABOVE
- b. EXIT OUT OF EXECUTIVE SESSION

11. Next Regular Governing Board Meeting – December 2, 2016 at 5:30 PM in the Board Room.

12. Board Comments & Concerns (2 minute limit for each member)

13. 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.

10/28/2016

Date