



# 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](http://www.shontoprep.org)

## Regular Board Meeting January 12, 2018 at 5:30 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 Regular Board Meeting open to the public on **January 12, 2018 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. **Administrative/Staff Reports**
  - a. SUPERINTENDENT'S REPORT
7. **Minutes:**
  - a. APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING OF DECEMBER 1, 2017
8. **Financial:**
  - a. RATIFICATION OF THE DECEMBER 2017 BOARD EXPENDITURE REPORT
  - b. RATIFICATION OF THE DECEMBER 2017 MONTHLY EXPENDITURE REPORT
  - c. RATIFICATION OF THE DECEMBER 2017, FY 2017-18 ACCOUNTS PAYABLE VOUCHERS:  
#1060, 1061, 1062, 1068, 1072, & 1073 in the amount of \$542,388.97
  - d. RATIFICATION OF THE DECEMBER 2017, FY 2017-18, PAYROLL VOUCHERS:  
#1054, 1055, 17, 1056, 1057, 1058, 1059, 18, 1063, 1064, 19, 1065, 1066, 1067, 20, 1069, 1070, & 1071 in the amount of \$1,066,054.50
  - e. RATIFICATION OF THE DECEMBER 2017 STUDENT ACTIVITIES FUND 850 REPORT
9. **New Business:**
  - a. APPROVAL OF THE SCHOOL HEALTH INDEX PARTNERSHIP AND FUNDING OPPORTUNITY
  - b. APPROVAL OF THE BEYOND TEXTBOOKS – CURRICULUM FRAMEWORK ADOPTION
  - c. APPROVAL OF ACCEPTANCE OF DONATION FROM TAC ONE CONSULTING FOR 10 TRAUMA PACKS
  - d. APPROVAL OF ACCEPTANCE OF DONATION FROM SHARE911 TO SUPPORT THE SPS SCHOOL SAFETY CONFERENCE
  - e. APPROVAL OF ACCEPTANCE OF DONATION FROM TRADE MARK VISUAL FOR BANNER FOR SPS FIRE DEPARTMENT
  - f. APPROVAL OF STUDENT TRAVEL TO THE KAIBETO MOUNTAIN BIKE FIELD TRIP IN KAIBETO, AZ ON JANUARY 20-21, 2018
  - g. APPROVAL OF STUDENT TRAVEL TO THE GRAND CANYON PHANTOM RANCH FIELD TRIP ON JANUARY 26-28, 2018
  - h. APPROVAL OF STUDENT TRAVEL TO LOWELL OBSERVATORY IN FLAGSTAFF, AZ ON MARCH 27-28, 2018
  - i. APPROVAL OF TRAVEL TO THE LITERACY: A PATHWAY TO EQUITY CONFERENCE IN SAN DIEGO, CA ON 3/16-17/2018
  - j. APPROVAL OF TRAVEL TO THE NATIONAL AFTERSCHOOL ASSOCIATION CONFERENCE IN ATLANTA, GA ON 3/18-21/2018

# Shonto Preparatory Schools

January 12, 2018 Regular Board Meeting

## 10. Personnel:

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

## 11. 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 ON THE AGENDA
- b. EXIT OUT OF EXECUTIVE SESSION

## 12. Next Regular Governing Board Meeting – February 2, 2018 at 5:30 PM in the Board Room.

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

## 14. Adjournment

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### I. Information Only: Review of 2017-2020 SPS Technology Plan

### II. School Board Packet Exhibits: 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                   |
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**Approved:**



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

**1/9/2018**

Date