



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 May 10, 2019 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 **May 10, 2019 at 5:30 PM** in the Board Room located across from the Elementary School. 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.

AGENDA

1. **Call to Order** – Ms. Martha Tate, President
2. **Invocation/Moment of Silence**
3. **Roll Call** – Mr. Royd Lee, Vice President
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
- b. K-8 PRINCIPAL'S REPORT
- c. HS PRINCIPAL'S REPORT

7. **Financial:**

- a. RATIFICATION OF THE FEBRUARY 2019 BOARD EXPENDITURE REPORT
- b. RATIFICATION OF THE FEBRUARY 2019 MONTHLY EXPENDITURE REPORT
- c. RATIFICATION OF THE FEBRUARY 2019, FY 2018-19 ACCOUNTS PAYABLE VOUCHERS:
1140, 1141, 1142, 1143, 1144, 1151, 1152, 1153, 1154. Total vouchers is \$292,879.35
- d. RATIFICATION OF THE FEBRUARY 2019, FY 2018-19, PAYROLL VOUCHERS:
30, 1137, 1138, 1139, 1145, 31, 1146, 1147, 1148, 1149, 1150. Total vouchers is \$608,861.66
- e. RATIFICATION OF THE FEBRUARY 2019 STUDENT ACTIVITIES FUND 850 REPORT

8. **New Business:**

- a. APPROVAL OF REVISED BUDGET 2019 FOR CHARTER HIGH SCHOOL
- b. APPROVAL OF SUMMIT FY 19-20 RENEWAL - MEDICAL, DENTAL, VISION AND LIFE INSURANCE
- c. APPROVAL OF BIE LEA ASSURANCES FOR SY 2019-20
- d. APPROVAL OF K8 CURRICULUM ADOPTION FROM AMPLIFY SCIENCE IN THE AMOUNT OF \$55,271.36
- e. APPROVAL OF CONTINUING BEYOND TEXTBOOKS CURRICULUM FRAMEWORK SY 19-20
- f. APPROVAL OF LETTER TO STATE CONGRESSIONAL MEMBERS SUPPORTING H.R. 2021
- g. APPROVAL OF K8 & HIGH SCHOOL ATHLETICS SPONSORSHIP WITH GAME TIME
- h. APPROVAL OF DISPOSAL OF 6 OLD VOLLEYBALL STANDARDS
- i. RETROACTIVE APPROVAL OF STUDENT TRAVEL TO THE ASU VS. CA STATE SOFTBALL GAME IN TEMPE, AZ ON 5/4-5/2019
- j. APPROVAL OF RESIDENTIAL PROGRAM STUDENT YEAR END TRIP TO PHOENIX, AZ ON MAY 10-12, 2019
- k. APPROVAL OF TRAVEL TO THE INT'L SOCIETY FOR TECH OF ED (ISTE) CONF IN PHILADELPHIA, PA ON JUNE 23-26, 2019

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9. Personnel:

- a. APPROVAL OF PERSONNEL REPORT FOR ADMINISTRATIVE STAFF
 1. APPROVAL OF THE ADMINISTRATIVE CONTRACT RENEWAL FOR SY 2019-20
- b. APPROVAL OF PERSONNEL REPORT FOR CERTIFIED STAFF
 1. APPROVAL OF CERTIFIED SHORT-TERM CONTRACT FOR SY2018-19
 2. APPROVAL OF CERTIFIED CONTRACT ADDENDUM FOR SY2019-20 – J. REINOSO
 3. APPROVAL OF CERTIFIED CONTRACT ADDENDUM FOR SY2019-20 – C. GRASS
- c. APPROVAL OF THE PERSONNEL REPORT FOR CLASSIFIED STAFF
 1. APPROVAL OF CLASSIFIED SHORT-TERM CONTRACT FOR SY2018-19
 2. APPROVAL OF RETRO-ACTIVE CLASSIFIED CONTRACT ADDENDUM FOR SY2018-19
 3. APPROVAL OF VACATION LEAVE PAYOUT

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 ON THE AGENDA
- b. EXIT OUT OF EXECUTIVE SESSION

11. Upcoming Board Meetings:

- a. REGULAR BOARD MEETING AT THE SPS BOARD ROOM ON JUNE 7, 2019 AT 5:30 PM

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

13. Adjournment

School Board Packet Exhibits:

I. Board Reports

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| a. Director of Human Resources | b. Business Manager |
| c. Director of Educational Technology | d. Curriculum, Assessment & PD Coordinator |
| e. Director of Support Services | f. Federal Programs Coordinator |
| g. Enrichment Coordinator | h. Athletic Directors |

Approved:



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

5/7/19

Date