



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 September 2, 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 **September 2, 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 AUGUST 5, 2016

7. **Financial:**

- a. RATIFICATION OF THE AUGUST 2016 BOARD EXPENDITURE REPORT
- b. RATIFICATION OF THE AUGUST 2016 MONTHLY EXPENDITURE REPORT
- c. RATIFICATION OF THE AUGUST 2016, FY 2015-16 ACCOUNTS PAYABLE VOUCHERS:
#1170, 1014, 1015, 1171, 1016, 1172 & 1019 in the amount of \$336,737.82
- d. RATIFICATION OF THE AUGUST 2016, FY 2015-16 , PAYROLL VOUCHERS:
6, 1012, 1013, 7, 1017, & 1018 in the amount of \$553,144.59

8. **New Business:**

- a. APPROVAL OF THE THIRD READING OF THE SPTHs TEACHER RECRUITMENT POLICY
- b. APPROVAL OF THE THIRD READING OF THE SPTHs TEACHER RETENTION POLICY
- c. APPROVAL OF THE REVISION TO THE ADULT CONFERENCE & TRAVEL POLICY
- d. APPROVAL OF THE MULTI-TERM BOARD DETERMINATION FOR PROPERTY & CASUALTY INSURANCE
- e. APPROVAL OF MODIFICATION TO THE ORGANIZATIONAL CHART & CLASSIFIED SCHEDULE FOR PARENT EDUCATOR
- f. APPROVAL OF VERTICAL STEP INCREASES FOR TEACHER ASSISTANTS, ESS TA, & RA OVER TWO YEARS
- g. APPROVAL OF VERTICAL STEP INCREASES FOR CLASSIFIED EMPLOYEES OVER TWO YEARS
- h. APPROVAL OF SCOPE OF WORK FOR NATIVE ENVIRONMENTAL FOR LEAD REMEDIATION AT BEAR'S DEN
- i. APPROVAL OF SCOPE OF WORK FOR NATIVE ENVIRONMENTAL FOR ASBESTOS ABATEMENT FOR HOUSING
- j. APPROVAL OF GSA VEHICLE LEASE FOR THREE VEHICLES FOR SUPPORT SERVICE PROGRAMS
- k. APPROVAL OF ADDENDUM FOR PURCHASE OF ALUMINUM BLEACHERS FOR ATHLETIC FIELDS
- l. APPROVAL OF PURCHASE OF LENOVO TOUCH SCREEN LAPTOPS FOR 1:1 DEVICE INITIATIVE FOR MS & HS STUDENTS
- m. APPROVAL OF STUDENT TRAVEL TO THE GRAND CANYON PHANTOM RANCH FIELD TRIP ON SEPTEMBER 2-3, 2016
- n. APPROVAL OF TRAVEL TO THE INDIGENOUS LANGUAGE SYMPOSIUM IN SANTA FE, NM ON OCTOBER 24-26, 2016
- o. APPROVAL OF TRAVEL TO THE PBIS SYSTEMS FOR ENHANCING CLIMATE & CULTURE IN CHICAGO, IL ON 10/27-28/16

Shonto Preparatory Schools

September 2, 2016 Regular Board Meeting

- p. APPROVAL OF TRAVEL TO THE NATIONAL ASSOC. OF GIFTED CHILDREN CONF IN ORLANDO, FL ON 11/3-6/16
- q. APPROVAL OF TRAVEL TO THE NATIONAL COUNCIL OF TEACHER OF ENGLISH CONF IN ATLANTA, GA ON 11/17-20/16
- r. APPROVAL OF TRAVEL TO THE NATIONAL COUNCIL OF SOCIAL STUDIES CONF IN WASHINGTON, DC ON 12/2-4/16
- s. APPROVAL OF SUPPORTING RESOLUTION TO THE NNBOE & NN HEHSC RE: NN SUPERINTENDENT OF SCHOOLS
- t. APPROVAL OF EMERGENCY PROCUREMENT FOR WASTE WATER PROJECT

9. Personnel:

- a. APPROVAL OF THE PERSONNEL REPORT FOR CERTIFIED STAFF
- b. 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 REGARDING ANY ITEM LISTED ABOVE
- b. EXIT OUT OF EXECUTIVE SESSION

11. Next Regular Governing Board Meeting – October 7, 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

- | | |
|---|--|
| 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.

9/1/2016

Date