



SHONTO PREPARATORY SCHOOLS

Transforming Student Learning • Óhoo'aah tãhgo Ánáálníí

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GOVERNING BOARD

Ellen Cooley
President

Larry Goodman
Vice-President

Arlene Laughter
Member

Kenneth Begishe
Member

Loretta Hoshain
Member

Notice Board Regular Board Meeting

June 18, 2012 – 6 PM

Shonto Governing Board Room

Pursuant to A.R.S. 38-431.01 and N.N.C. Title 10, Section, NOTICE IS HEREBY GIVEN to the members of Shonto Governing Board of Education and to the general public that the Board will hold its Board Work-Session and Regular Board meeting open to the public on June 18, 2012 at 6:00 p.m. 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 §38-431 03A1 regarding Personnel matters; pursuant to A.R.S. §38431 A.3.A2 regarding confidential records, and pursuant to A.R.S. §38-431/A/3 and/or in settlement discussions conducted in order to avoid or resolve litigation. Legal advice may be obtained by telephone. If any disabled person needs any type of accommodation, please notify SPS Administration at (928) 672-3525 at least 24 hours prior to the scheduled time.

AGENDA (Revised)

A. Call to Order – Ms. Ellen Cooley, President

B. Invocation

C. Roll Call – Mr. Larry Goodman, Vice-President

D. Public Comment

(Members of the Governing Board may not discuss items that are not on the agenda. Therefore, action taken as a result of public comment will be limited to directing staff to study the matter or scheduling the matter for further consideration and decision at a later date. A three-minute limit for each member of the public will be observed.)

E. Adoption of Agenda

F. New Business

Discussion/Direction/Action Items(s)

1) Approval of Minutes

G. Superintendent's Report

H. Instructional Services

Discussion/Direction/Action Items(s)

- 1) FIRST Reading of New Proposed Governing Board Policies (see website http://www.shontoprep.org/hr/Downloads/DRAFT-SPS_Governing_Board_Policies.pdf)
- 2) [Information only] Ratification of meal and transportation expense for student travel to Smithsonian Museum (et al.) in Washington DC – June 15-20, 2012
- 3) [Information only] Ratification of K-8 ESS Summer School Program Student Field Trip Museum of Northern Arizona – June 18, 2012
- 4) [Information only] Acknowledgement of Professional Development SY 2012-13 Calendar
- 5) Approval of C.R.E.A.TE. Contract to provide PD and technical assistance during SY 12-13
- 6) Approval of Westwind Solar Electric (REIF) Grant Program

I. Business Services/Maintenance & Operations

Discussion/Direction/Action Item(s)

- 1) Ratification of Monthly Financial Summary Report – May 2012
- 2) Ratification of May 2012 FY11/12 Payroll Voucher Nos. 1087-1097; 1101-1108 in the amount of \$516,786.13.
- 3) Ratification of May 2012 FY11/12 Accounts Payable Voucher Nos. 1093; 2082-2093 in the amount of \$404,937.22.
- 4) Award of a contract for Refuse and Recycling Services IFB#11-2012-03 to the lowest most responsive, responsible bidder, **Navajo Sanitation**
- 5) Determination to issue a Request for Proposal (RFP) for Legal Services
- 6) [Information only] Acknowledgement of the completion of the Semi-Annual Bus Evacuation Drill for Shonto Preparatory School District
- 7) [Information only] Acknowledgement of the completion of the Annual Fire Extinguisher Inspection for Shonto Preparatory School

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J. Personnel Services

Discussion/Direction/Action Item(s)


- 1) Personnel Report – Administrative Staff
 - a. Approval of Abolishment of Position: Director of Residential Services
 - b. Approval of Appointment of Felicia Barlow, Business Manager
 - c. Approval of Contract Renewal of Gwen Todacheene (Assistant High School Principal)
 - d. Acknowledgement of Short-term Contract for Gwen Todacheene (Assistant High School Principal)
 - e. Approval of Reclassification of ESS Teacher-In-Charge to Director of ESS and Maintenance & Operations Manager to Director of Support Services
 - f. Acknowledgement of Resignation from Delores Noble-Parker (Assistant K-8 Principal)
- 2) Personnel Report – Certified Staff
 - a. Acknowledgement of retroactive summer school contracts for Nicole Devine (Math Interventionist), Gerald Vandever (Summer Recruiter)
 - b. Acknowledgement of amendment to summer school contracts for Katherine Black (Summer Head Recruiter), Gerald Vandever (Summer Recruiter)
 - c. Approval of abolishment of positions
 - d. Approval of Amendment of Position Title: K-8 Teacher
 - e. Approval of Appointments of Gay Caudill (K-8 Art Teacher), Nicole Devine (Math Coach), Kenneth Heidel (K-8 Language Arts Teacher)
 - f. Approval of Contracts Renewals for Certified Staff
 - g. Approval of Reclassification of positions: K-12 Athletic Director, Dean of Students (K12), Certified Nurse (LPN)
- 3) Personnel Report – Classified Staff
 - a. Approval of Abolishment of Positions
 - b. Approval of Retroactive Summer School Contracts
 - c. Approval of Amendment to Summer School Contracts
 - d. Acknowledgement of Resignations: Tiffanee Bryant (Food Service Manager), Mary Harrison (Residential Assistant)
 - e. Approval of Establishment of Position: Safe Schools Coordinator
 - f. Approval of Reclassification of Positions: Accounting Technician III-Payable & Housing Manager, Administrative Assistant I-Operations, Mechanic, K-12 School Community Liaison
 - g. Approval of Termination of Tyrrel Tsosie
 - h. Approval of Contract Renewals for Classified Staff
 - i. Approval of Conditional Contract Renewal for Rodale Cooley (Residential Assistant)
 - j. Approval of Voluntary Transfer of Positions for Esther Bedoni (Accounting Technician III-Payable & Housing Manager, Delight Greymountain (Accounting Technician II-Procurement)
- 4) Approval of 2012-2013 K-12 Teacher Salary Schedule
- 5) Approval of 2012-2012 ESS Teacher Salary Schedule
- 6) Approval of 2012-2013 Teacher/Residential Assistant Salary Schedule
- 7) Approval of 2012-2013 Classified Salary Schedule

K. Next Regular Meeting

- 1) Next Public Hearing/Regular Meeting of the Governing Board will be on **Monday**, July 09, 2012

L. Adjournment

Approved:


Ms. Ellen Cooley, President
Shonto Governing Board of Education, Inc.

June 15, 2012

Date