



# 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 July 7, 2017 at 1:00 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 **July 7, 2017 at 1:00 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 JUNE 9, 2017
- b. APPROVAL OF THE MINUTES OF THE SPECIAL BOARD MEETING OF JUNE 20, 2017

8. **Financial:**

- a. RATIFICATION OF THE JUNE 2017 BOARD EXPENDITURE REPORT
- b. RATIFICATION OF THE JUNE 2017 MONTHLY EXPENDITURE REPORT
- c. RATIFICATION OF THE JUNE 2017, FY 2016-17 ACCOUNTS PAYABLE VOUCHERS:  
#1147, 1159, 1164, 1165, 1166, 1167, 1168, 1171, 1172, 1173, 1176, 1177, & 1178 in the amount of \$271,505.68
- d. RATIFICATION OF THE JUNE 2017, FY 2016-17, PAYROLL VOUCHERS:  
#43, 1149, 1150, 44, 1151, 1154, 1155, 1157, 46, 1156, 1158, 47, 1160, 1161, 48, 1162, 1163, 49, 1169, 1170, 50, 1174 & 1175 in the amount of \$1,102,734.24
- e. RATIFICATION OF THE JUNE 2017 STUDENT ACTIVITIES FUND 850 REPORT

9. **New Business:**

- a. APPROVAL OF THE 1<sup>ST</sup> READING OF THE BOARD POLICY ON SEX OFFENDERS ON SCHOOL CAMPUS
- b. APPROVAL OF THE 2<sup>ND</sup> READING OF THE BOARD POLICY ON INTERNET ACCEPTABLE USE POLICY
- c. APPROVAL OF THE 2<sup>ND</sup> READING OF THE BOARD POLICY ON TECHNOLOGY ACCEPTABLE USE POLICY FOR EMPLOYEES
- d. APPROVAL OF THE 3<sup>RD</sup> READING OF THE BOARD POLICY ON SEXUAL HARASSMENT
- e. APPROVAL OF 2017-18 RESIDENTIAL PROGRAM STUDENT AND PARENT HANDBOOK
- f. APPROVAL OF UPDATE OF STUDENT ACTIVITIES CLUB/SPONSOR HANDBOOK
- g. APPROVAL OF THE ADOPTION OF THE 2017-18 CHARTER HIGH SCHOOL BUDGET TO FULFILL THE ADE REQUIREMENTS
- h. APPROVAL OF THE SY 2017-18 CONSOLIDATED SCHOOLWIDE BUDGET FOR THE GRANT SCHOOL
- i. APPROVAL OF USE OF INTEREST FUNDS TO PURCHASE PRINTS FROM MR. JACK ISAAC IN THE AMOUNT OF \$4,900

# Shonto Preparatory Schools

July 7, 2017 Regular Board Meeting

- j. APPROVAL OF A THREE MONTH CONTRACT WITH HEINFELD & MEECH FOR FY 2017-18
- k. APPROVAL OF SOLE SOURCE VENDORS FOR FY 2017-18
- l. APPROVAL OF CONSORTIUM PROCUREMENT CONTRACTS FOR FY 2017-18
- m. APPROVAL OF ADDITIONAL CONTINGENCY ALLOWANCE FOR HOUSING RENOVATION PROJECT IN THE AMT OF \$50,000
- n. APPROVAL OF POSITION ADDITION/MODIFICATIONS TO THE ORGANIZATIONAL CHART FOR SY 2017-18
- o. APPROVAL OF TRAVEL TO THE FRAMEWORK FOR TEACHING CONFERENCE IN PORTLAND, OR ON 9/28-30/17

## 10. Personnel:

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

## 12. Next Regular Governing Board Meeting – August 4, 2017 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. 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.

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**6/29/2017**

Date