



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 April 7, 2017 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 **April 7, 2017 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 March 3, 2017
- b. APPROVAL OF THE MINUTES OF THE SPECIAL BOARD MEETING OF March 17, 2017

8. **Financial:**

- a. RATIFICATION OF THE MARCH 2017 BOARD EXPENDITURE REPORT
- b. RATIFICATION OF THE MARCH 2017 MONTHLY EXPENDITURE REPORT
- c. RATIFICATION OF THE MARCH 2017, FY 2016-17 ACCOUNTS PAYABLE VOUCHERS:
#1099, 1100, 1102, & 1105 in the amount of \$276,385.05
- d. RATIFICATION OF THE MARCH 2017, FY 2016-17, PAYROLL VOUCHERS:
#30, 1097, 1098, 31, 1101, 32, 1103 & 1104 in the amount of \$646,129.10

9. **New Business:**

- a. APPROVAL OF THE 2ND READING OF THE BOARD POLICY ON RADIO USAGE
- b. APPROVAL OF THE 1ST READING OF TECHNOLOGY ACCEPTABLE USE POLICY FOR SCHOOL EMPLOYEES
- c. APPROVAL OF THE 1ST READING OF INTERNET ACCEPTABLE USE POLICY
- d. APPROVAL OF THE POLICY UPDATE ON GOVERNING BOARD FAMILY RELATIONSHIPS & EMPLOYMENT POLICY
- e. APPROVAL OF THE POLICY UPDATE ON USE OF BOARD INTEREST FUNDS
- f. APPROVAL OF THE POLICY UPDATE ON EXECUTIVE SESSION
- g. APPROVAL OF THE POLICY UPDATE ON REDUCTION IN FORCE
- h. APPROVAL OF THE POLICY UPDATE ON FRATERNIZATION
- i. APPROVAL OF THE POLICY UPDATE ON DISTRICT PAY FOR PERFORMANCE PLAN
- j. APPROVAL OF THE POLICY UPDATE ON ADMINISTERING MEDICATION
- k. APPROVAL OF THE POLICY UPDATE ON GOVERNING BOARD VEHICLE SAFETY

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- l. APPROVAL OF THE POLICY UPDATE ON NO ADD'L COMP FOR COACHES OR SPONSORS FOR STATE COMPETITIONS
- m. APPROVAL OF THE POLICY UPDATE ON INTERSCHOLASTIC ATHLETICS
- n. APPROVAL OF THE SCHOOL PRINCIPAL PERFORMANCE EVALUATION
- o. APPROVAL OF MOU FOR DOMESTIC VIOLENCE ADVOCACY FOR ADULTS AND CHILDREN
- p. APPROVAL OF STUDENT TRAVEL FOR THE SENIOR CLASS TRIP TO PHOENIX, AZ ON MAY 3-5, 2017
- q. APPROVAL OF TRAVEL TO THE ITCA WASTE WATER – LEVEL 1 IN SANTA FE, NM ON APRIL 24-28, 2017
- r. APPROVAL OF TRAVEL TO THE ASCD CONFERENCE ON TEACHING EXCELLENCE IN DENVER, CO ON 6/292, 2017
- s. APPROVAL OF STUDENT TRAVEL TO THE CHESS STATE CHAMPIONSHIPS IN FLAGSTAFF, AZ ON APRIL 22-23, 2017

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. ENTER INTO EXECUTIVE SESSION REGARDING ANY ITEM LISTED ABOVE
- b. EXIT OUT OF EXECUTIVE SESSION

12. Next Regular Governing Board Meeting – May 5, 2017 at 5:30 PM in the Board Room.

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

14. Adjournment

School Board Packet Exhibits:

I. 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 |

Approved:



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

3/31/2017

Date

Reposted: 4/6/17 for 1 additional New Business Item - # 9.S.