



SHONTO PREPARATORY SCHOOLS

Transforming Student Learning • Óhoo'aah káahgo Ánáálníít

PO Box 7900 • East Hwy 160 & Rt. 98 • Shonto AZ 86054-7900 • (928) 672-3500 • www.shontoprep.org

Regular Board Meeting November 2, 2018 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 **November 2, 2018 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** – Mr. Tom Franklin, Jr., President
2. **Invocation/Moment of Silence**
3. **Roll Call** – Mr. Royd Lee, Secretary/Treasurer
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/HS PRINCIPAL'S REPORT

7. **Minutes:**

- a. APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING OF OCTOBER 5, 2018
- b. APPROVAL OF THE MINUTES OF THE SPECIAL BOARD MEETING OF OCTOBER 10, 2018

8. **Financial:**

- a. RATIFICATION OF THE OCTOBER 2018 BOARD EXPENDITURE REPORT
- b. RATIFICATION OF THE OCTOBER 2018 MONTHLY EXPENDITURE REPORT
- c. RATIFICATION OF THE OCTOBER 2018, FY 2018-19 ACCOUNTS PAYABLE VOUCHERS:
#1041, 1042, 1043, 1047, & 1048 in the amount of \$361,909.18
- d. RATIFICATION OF THE OCTOBER 2018, FY 2018-19 , PAYROLL VOUCHERS:
#15, 1044, 1045, 1046, 14, 1049, 1050, 15, 1051, 1052, & 1053 in the amount of \$594,137.30
- e. RATIFICATION OF THE OCTOBER 2018 STUDENT ACTIVITIES FUND 850 REPORT

9. **New Business:**

- a. APPROVAL OF THE 2ND READING OF THE BOARD POLICY ON FAMILY ENGAGEMENT
- b. APPROVAL OF THE 1ST READING OF THE BOARD POLICY ON INDIAN EDUCATION POLICIES & PROCEDURES
- c. APPROVAL OF THE 1ST READING OF THE BOARD POLICY ON LOCK-OUT/TAG-OUT
- d. APPROVAL OF THE 1ST READING OF THE BOARD POLICY ON CONFINED SPACE ENTRY SAFETY PROGRAM
- e. APPROVAL OF THE INTERGOVERNMENTAL AGREEMENT WITH VAIL USD FOR BEYOND TEXTBOOKS PROGRAM
- f. APPROVAL OF EMERGENCY PROCUREMENT FOR CHIEF PROPANE: RETRO BACK TO 10/17/18 FOR PROPANE NEED
- g. APPROVAL OF SUPPORT TO EMPLOY INTERNATIONAL TEACHERS
- h. APPROVAL OF THE UPDATED ELEMENTARY SCHOOL ATHLETICS PAY SCHEDULE FOR SY 2018-19
- i. APPROVAL OF CAPITAL ASSETS DISPOSAL FOR FOOD SERVICE DEPARTMENT FURNITURE & EQUIPMENT
- j. DISAPPROVAL OF NON-EMPLOYEE TENANT REQUEST TO REMAIN IN SCHOOL HOUSING

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- k. APPROVAL OF SPTS STAFF DONATION TO HIGH SCHOOL JUNIOR CLASS IN THE AMOUNT OF \$96.50
- l. APPROVAL OF SPTS SENIOR CLASS OF 2019 TO SPONSOR A COUNTRY WESTERN DANCE FUNDRAISING EVENT
- m. APPROVAL OF SHONTO PREPARATORY TECHNOLOGY HIGH SCHOOL TRACK & FIELD CLUB
- n. APPROVAL OF STUDENT TRAVEL FOR A COLLEGE TOUR IN FLAGSTAFF & PHOENIX, AZ ON DECEMBER 4-5, 2018
- o. APPROVAL OF STUDENT TRAVEL TO THE SMALL SCHOOL STATE CHAMPIONSHIPS IN CLARKDALE, AZ ON 11/1-4/18
- p. APPROVAL OF STUDENT TRAVEL TO PARTICIPATE IN THE GRAND CANYON INDIAN GARDENS FIELD TRIP ON 12/15-16/18

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 ON THE AGENDA
- b. EXIT OUT OF EXECUTIVE SESSION

12. Upcoming Board Meetings:

- a. REGULAR BOARD MEETING AT THE SPS BOARD ROOM ON DECEMBER 7, 2018 AT 5:30 PM

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. Director of Educational Technology |
| 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 Vice-President
Shonto Governing Board of Education, Inc.

10/31/2018

Date