



SHONTO PREPARATORY SCHOOLS

Transforming Student Learning • Óhoo'aah káahgo Ánáálníí

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

Regular Board Meeting November 3, 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 **November 3, 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 OCTOBER 2, 2017
- b. APPROVAL OF THE MINUTES OF THE SPECIAL BOARD MEETING OF OCTOBER 12, 2017

8. **Financial:**

- a. RATIFICATION OF THE OCTOBER 2017 BOARD EXPENDITURE REPORT
- b. RATIFICATION OF THE OCTOBER 2017 MONTHLY EXPENDITURE REPORT
- c. RATIFICATION OF THE OCTOBER 2017, FY 2017-18 ACCOUNTS PAYABLE VOUCHERS:
#1030, 1031, 1036, 1039, 1040, & 1041 in the amount of \$882,287.54
- d. RATIFICATION OF THE OCTOBER 2017, FY 2017-18, PAYROLL VOUCHERS:
#9, 11, 1032, 1033, 12, 1034, 1035, 1037, 1038, & 13 in the amount of \$635,164.25
- e. RATIFICATION OF THE OCTOBER 2017 STUDENT ACTIVITIES FUND 850 REPORT

9. **New Business:**

- a. APPROVAL OF THE 2ND READING OF THE BOARD BY-LAWS
- b. APPROVAL OF THE 3RD READING OF THE BOARD POLICY ON INTERNET ACCEPTABLE USE POLICY
- c. APPROVAL OF THE ELEMENTARY SCHOOL STUDENT COUNCIL CONSTITUTION & BY-LAWS
- d. APPROVAL OF CONTRACT EXTENTION WITH HEINFELD & MEECH FOR FY 2017-18
- e. APPROVAL OF CIVIL AIR PATROL BAHE KETCHUM COMPOSITE SQUADRON
- f. APPROVAL OF ELEMENTARY SCHOOL STUDENT COUNCIL DONATION FROM SPIRIT & PRIDE
- g. APPROVAL OF DONATION TO SHONTO PREPARATORY TECHNOLOGY HIGH SCHOOL
- h. APPROVAL OF DOORS & HARDWARE REPLACEMENT AT DORM 4, CENTRAL BUILDING, & FM SHOP
- i. APPROVAL OF CONTRACT WITH LAKE POWELL CONTRUCTION TO COMPLETE THE RE-ROOFING OF THE BEAR'S DEN
- j. APPROVAL OF CONTRACT WITH WOODRUFF CONSTRUCTION TO INSTALL A NEW GENERATOR AT THE CAFETERIA
- k. APPROVAL OF MEMORANDUM OF AGREEMENT FOR ADMINISTRATIVE SUPPORT SERVICES WITH AZ NAVAJO NORTH

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- l. APPROVAL TO ESTABLISH CREDIT WITH AUTO ZONE FOR THE CHARTER SCHOOL CTE WELDING & AUTOMOTIVE CLASS
- m. APPROVAL OF RECOMMENDATION FROM SUPERINTENDENT ON EVICTION OF EMPLOYEE TENANT
- n. APPROVAL OF THE WINTER BOARD WORK SESSION DATE IN CHANDLER, AZ ON DECEMBER 28-29, 2017
- o. APPROVAL OF BOARD MEMBER MILEAGE STIPEND TO ATTEND NAGSA CONFERENCE COMMITTEE PLANNING MEETINGS
- p. APPROVAL OF STUDENT TRAVEL TO THE NAGSA WINTER CONFERENCE IN LAS VEGAS, NV ON DECEMBER 13-16, 2017
- q. APPROVAL OF TRAVEL TO THE HAWAII INTERNATIONAL CONFERENCE ON EDUCATION IN HONOLULU, HI ON 01/04-07/2018

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 A RECOMMENDATION FOR EVICTION OF EMPLOYEE TENANT
- b. EXIT OUT OF EXECUTIVE SESSION
- c. ENTER INTO EXECUTIVE SESSION REGARDING ANY ITEM LISTED ON THE AGENDA
- d. EXIT OUT OF EXECUTIVE SESSION

12. Next Regular Governing Board Meeting – December 1, 2017 at 5:30 PM in the Board Room.

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

14. Adjournment

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 |

Approved:



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

10/31/2017

Date