



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 May 5, 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 **May 5, 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
 - b. HIGH SCHOOL ENTREPRENEURSHIP CLASS PRESENTATION
7. **Minutes:**
 - a. APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING OF APRIL 7, 2017
8. **Financial:**
 - a. RATIFICATION OF THE APRIL 2017 BOARD EXPENDITURE REPORT
 - b. RATIFICATION OF THE APRIL 2017 MONTHLY EXPENDITURE REPORT
 - c. RATIFICATION OF THE APRIL 2017, FY 2016-17 ACCOUNTS PAYABLE VOUCHERS:
#1118, 1121, 1124, 1125, 1126, 1128, 1131 and 1132 in the amount of \$283,281.57
 - d. RATIFICATION OF THE APRIL 2017, FY 2016-17, PAYROLL VOUCHERS:
#37, 1122, 1123, 38, 1127, 39, 1129 & 1130 in the amount of \$624,425.47
 - e. RATIFICATION OF THE APRIL 2017 STUDENT ACTIVITIES FUND 850 REPORT
9. **New Business:**
 - a. APPROVAL OF THE 3RD & FINAL READING OF THE BOARD POLICY ON RADIO USAGE
 - b. APPROVAL OF THE POLICY UPDATE ON THE 2017 STUDENT & STAFF WELLNESS POLICY
 - c. APPROVAL & ACCEPTANCE OF THE FY 2015-16 AUDIT COMPLETED BY DOBRIDGE & CO.
 - d. APPROVAL OF LOCAL EDUCATION AGENCY (LEA) ASSURANCE STATEMENT FOR SY 2017-18 FOR THE K-8 SCHOOL
 - e. APPROVAL OF LOCAL EDUCATION AGENCY (LEA) ASSURANCE STATEMENT FOR SY 2017-18 FOR THE HIGH SCHOOL
 - f. APPROVAL OF TEMPORARY REDUCTION OF THE REQUIRED 180 INSTRUCTIONAL DAYS TO 178 FOR SY 2016-17
 - g. APPROVAL OF RFP 17-14-22 MULTI-AWARD FOR GENERAL LIABILITY, UMBRELLA, FLOOD, WORK-COMP POLICIES, ETC.
 - h. APPROVAL OF RFP 17-14-22 MULTI-TERM FOR GENERAL LIABILITY, UMBRELLA, FLOOD, WORK-COMP POLICIES, ETC.
 - i. APPROVAL OF RENEWAL OF SUMMIT HEALTH INSURANCE FOR FY 17-18 FOR MEDICAL, DENTAL, VISION, LIFE
 - j. APPROVAL TO ADMINISTER & PARTICIPATE IN THE YOUTH RISK BEHAVIOR SURVEY

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- k. APPROVAL OF RESOLUTION OPPOSING EXPANSION OF EMPOWERMENT SCHOLARSHIP ACCOUNTS (ESAs)
- l. APPROVAL OF ADOPTION OF CURRICULUM & PURCHASE OF GREAT MINDS: WIT & WISDOM FOR GRADES 6-8 ELA
- m. APPROVAL OF PURCHASE OF LOCK SYSTEM FOR HOUSING FROM DH PACE CO, INC. IN THE AMOUNT OF \$83,217.00
- n. APPROVAL OF DISPOSAL OF OLD ATHLETIC UNIFORMS
- o. APPROVAL FOR USE OF INTEREST FUNDS FOR THE 2017 SUMMER & WINTER SCHOOL BOARD WORK SESSIONS
- p. APPROVAL OF STUDENT TRAVEL TO THE RESIDENTIAL PROGRAM FIELD TRIP TO PHOENIX, AZ. ON MAY 12-14, 2017
- q. APPROVAL OF STUDENT TRAVEL TO THE TOUR DE REZ: ASAAYI CANYON TO 4 CORNERS ON JUNE 19-30, 2017
- r. APPROVAL OF TRAVEL TO THE WATER DISTRIBUTION – LEVEL 1 TRAINING IN ALPINE, CA ON MAY 22-26, 2017
- s. APPROVAL OF TRAVEL TO THE MAKING LITERACY VISIBLE & TEXT COMPLEXITY INSTITUTE IN SAN DIEGO ON 6/19-23/17
- t. APPROVAL OF TRAVEL TO THE INTERNATIONAL SOCIETY FOR TECH ED CONF IN SAN ANTONIO, TX ON 6/24-28/17
- u. APPROVAL OF TRAVEL TO THE SDE READING, WRITING, MATH & MORE PREK-5 IN NEW ORLEANS, LA ON 6/28-30, 2017

10. Personnel:

- a. 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. Special Board Meeting – May 12, 2017 at 5:30 PM in the Board Room.

13. Next Regular Governing Board Meeting – June 9, 2017 at 5:30 PM in the Board Room.

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

15. 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.

4/28/2017

Date