



# 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 February 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<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 **February 2, 2018 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. ASU ENGINEERS WITHOUT BORDERS – MOUNTAIN BIKE PROJECT – ZACH TRONSTAD
- b. SUPERINTENDENT'S REPORT

7. **Election of Board Officers:**

- |              |                   |                        |
|--------------|-------------------|------------------------|
| 1. PRESIDENT | 2. VICE-PRESIDENT | 3. SECRETARY/TREASURER |
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8. **Minutes:**

- a. APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING OF JANUARY 12, 2018

9. **Financial:**

- a. RATIFICATION OF THE JANUARY 2018 BOARD EXPENDITURE REPORT
- b. RATIFICATION OF THE JANUARY 2018 MONTHLY EXPENDITURE REPORT
- c. RATIFICATION OF THE JANUARY 2018, FY 2017-18 ACCOUNTS PAYABLE VOUCHERS:  
#1077, 1078, 1082, 1083, & 1084 in the amount of \$307,149.36
- d. RATIFICATION OF THE JANUARY 2018, FY 2017-18, PAYROLL VOUCHERS:  
#21, 1074, 1075, 1076, 22, 1079, 1080, & 1081 in the amount of \$615,767.61
- e. RATIFICATION OF THE JANUARY 2018 STUDENT ACTIVITIES FUND 850 REPORT

10. **New Business:**

- A. CERTIFICATION THAT RESIDENTIAL STANDARDS WILL BE IN CONFORMANCE WITH 25 CFR PART 36 SUBPART H
- B. CERTIFICATION OF BACKGROUND INVESTIGATION IN CONFORMANCE WITH 25 CFR PART 63.11
- C. CERTIFICATION FOR CRIMINAL ACTIVITIES INVOLVING GRANTS, CONTRACTS, ETC. PENALTIES WITH 25 USC 450D
- D. CERTIFICATION THAT FUNDS RECEIVED ARE DEPOSITED INTO INSURED ACCOUNTS
- E. CERTIFICATION THAT BRD MEMBERS READ & UNDERSTANDS OMB A-87-ALLOWABLE & UNALLOWABLE COSTS
- F. CERTIFICATION THAT BRD MEMBERS READ & UNDERSTANDS INDIAN CHILD PROTECTION & FAMILY VIOLENCE PREVENTION ACT

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- G. CERTIFICATION THAT BRD MEMBERS READ & UNDERSTAND THE BOARD MEMBER CODE OF ETHICS
- H. CERTIFICATION THAT BRD MEMBERS RECEIVED TRAINING IN THE CONTENTS OF THESE REQUIREMENTS
- I. APPROVAL OF THE SPS PERSONNEL POLICIES AND PROCEDURES MANUAL UPDATE
- j. APPROVAL OF THE 2017-2020 TECHNOLOGY PLAN
- k. APPROVAL OF THE SY 2018-19 CALENDAR
- l. RATIFICATION OF EMERGENCY PROCUREMENT FOR REPAIR OF 2 BOILERS IN THE K-8 SCHOOL EAST BOILER ROOM
- m. APPROVAL TO ESTABLISH AN ACCOUNT WITH LINCOLN ELECTRIC FOR THE HS CTE WELDING PROGRAM
- n. APPROVAL OF ACCEPTANCE OF DONATION FROM ONSCENE TECHNOLOGIES, INC FOR THE SCHOOL SAFETY CONF
- o. APPROVAL OF ACCEPTANCE OF DONATION FROM SLEEP DISORDER'S CENTER OF PRESCOTT VALLEY FOR 8<sup>TH</sup> GRADE
- p. APPROVAL OF KINDERGARTEN FUNDRAISER COUNTRY DANCE FOR THE END OF YEAR ACTIVITIES
- q. APPROVAL OF CTE AUTO & WELDING STUDENT TRAVEL TO VISIT TECHNICAL SCHOOLS IN PHOENIX, AZ ON 2/21-22/18
- r. APPROVAL OF STUDENT TRAVEL TO THE NAVAJO NATION SCIENCE FAIR IN GALLUP, NM ON 2/27/18 – 3/1/18
- s. APPROVAL OF STUDENT TRAVEL FOR THE SPHS SENIOR CLASS TRIP TO LOS ANGELES, CA ON MAY 1-5, 2018
- t. APPROVAL OF TRAVEL TO THE NAEA CONVENTION IN SEATTLE, WA ON MARCH 22-24, 2018

## 11. Personnel:

- a. APPROVAL OF THE PERSONNEL REPORT FOR CERTIFIED STAFF
- b. APPROVAL OF THE PERSONNEL REPORT FOR CLASSIFIED STAFF

## 12. 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 PUBLIC STATEMENTS FROM BOARD MEMBERS
- b. EXIT OUT OF EXECUTIVE SESSION
- c. ENTER INTO EXECUTIVE SESSION REGARDING ANY ITEM LISTED ON THE AGENDA
- d. EXIT OUT OF EXECUTIVE SESSION

## 13. Next Regular Governing Board Meeting – March 2, 2018 at 5:30 PM in the Board Room.

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

## 15. 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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**1/31/2018**

Date