



SHONTO PREPARATORY SCHOOLS

Transforming Student Learning • Óhoo'aah káhgo Ánáálnííł

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

Regular Board Meeting August 8, 2014 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 **August 8, 2014 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. Minutes:
 - a. Approval of the Minutes of the Regular Board Meeting for July 7, 2014
 - b. Approval of the Minutes of the Special Board Meeting for July 14, 2014
 - c. Approval of the Minutes of the Special Board Meeting for July 22, 2014
7. Financial:
 - a. Ratification of the July 2014 Board Expenditure Report
 - b. Ratification of the July 2014 Expenditure Report
 - c. Ratification of the July 2014, FY 2013-14 Payroll Vouchers:
1152, 1153, 1154, 1155, 1156, & 1157 in the amount of \$169,013.99
 - d. Ratification of the July 2014, FY 2013-14 Accounts Payable Vouchers:
32, 1148, 1149, 33, 1150, & 1151 in the amount of \$122,291.34
 - e. Ratification of the July 2014, FY 2014-15 Payroll Vouchers:
1, 2000, 2001, 2, 2002, 3, 2003, 4, 2004, 5, 2005, & 2006 in the amount of \$201,115.48
 - f. Ratification of the July 2014, FY 2014-15 Accounts Payable Vouchers:
1000, 1001, 1002, 1003, 1004, 1005, 1006, & 1007 in the amount of \$169,510.00
8. New Business:
 - a. Approval of the 1st Reading of the Board Policy on Facility Use for Personal Gain
 - b. Approval of the 2nd Reading of the Board Policy on Dine Language & Culture Education of Navajo Students
 - c. Approval of the 2nd Reading of the 2014-15 Student/Parent Handbook
 - d. Approval of the 2014-15 Residential Operations Manual
 - e. Approval of Food Program Permanent Service Agreement
 - f. Approval of FY 2014-15 Engagement Letter with Heinfeld, Meech & Co.

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- g. Approval of Contract for SY 2014-15 with Carter Oil Co, Inc. to Supply Red-Dye Heating Fuel to SPS
- h. Approval of Contract for SY 2014-15 with Chief Propane to Supply Liquid Propane Gas to SPS
- i. Approval of Asset Disposal of Storage Items in the Bear's Den, Dorm 2, and Other Identified Areas
- j. Approval of MOA Between the Navajo Foster Grandparent Program and Shonto Preparatory School
- k. Approval of Donation Letter From SPS to Be Issued to External Agencies To Solicit Funds for Employee Related Needs
- l. Approval of the Updated Shonto Preparatory School Organizational Chart

9. Personnel:

- a. Approval of the Personnel Report for Certified Staff
- b. Approval of the Personnel Report for Classified Staff

10. 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 (For any purpose listed above)
- b. Exit Out of Executive Session

11. Board Comments/Concerns (2 minute limit for each member)

12. Next Regular Governing Board Meeting – September 12, 2014 at 5:30 PM in the Board Room.

13. Adjournment


School Board Packet Exhibits:

I. Board Reports

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| a. Superintendent's Report | b. Director of Human Resources |
| c. PreK-8 Principal | d. High School Principal |
| e. Director of Exceptional Student Services | f. Reading Coach/Dir. Of Curriculum |
| g. Curriculum, Assessment & PD Coordinator | h. Business Manager |
| i. Federal Programs & Grants Coordinator | j. Director of Support Services |

II. Travel In-State and Border Town (Information Only)

Approved:



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

8/1/2014

Date