



SHONTO PREPARATORY SCHOOLS

Transforming Student Learning ▪ Óhoo'aah kahgo Ánaálníí

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

Regular Board Meeting March 1, 2018 at 5:00 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 **March 1, 2018 at 5:00 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** – 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
7. **Minutes:**
 - a. APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING OF FEBRUARY 2, 2018
 - b. APPROVAL OF THE MINUTES OF THE SPECIAL BOARD MEETING OF FEBRUARY 16, 2018
8. **Financial:**
 - a. RATIFICATION OF THE FEBRUARY 2018 BOARD EXPENDITURE REPORT
 - b. RATIFICATION OF THE FEBRUARY 2018 MONTHLY EXPENDITURE REPORT
 - c. RATIFICATION OF THE FEBRUARY 2018, FY 2017-18 ACCOUNTS PAYABLE VOUCHERS:
#1088 & 1089 in the amount of \$210,862.63
 - d. RATIFICATION OF THE FEBRUARY 2018, FY 2017-18 , PAYROLL VOUCHERS:
#23, 1085, 1086, & 1087 in the amount of \$326,164.52
 - e. RATIFICATION OF THE FEBRUARY 2018 STUDENT ACTIVITIES FUND 850 REPORT
9. **New Business:**
 - a. APPROVAL OF ACCEPTANCE OF DONATION OF BOOKS FROM THE BUREAU OF INDIAN EDUCATION
 - b. APPROVAL OF STUDENT TRAVEL TO THE 8TH GRADE TRIP TO CALIFORNIA ON MAY 13-18, 2018
 - c. APPROVAL TO USE TRIBAL GRANT FUNDS FOR TRAVEL TO THE NAFIS CONFERENCE IN WASHINGTON, DC ON 3/18-20/18
 - d. APPROVAL OF TRAVEL TO THE NRCP (PARAEDUCATORS) CONFERENCE IN SEATTLE, WA ON APRIL 27-29, 2018
 - e. APPROVAL OF TRAVEL TO THE ASSESSMENT CAPABLE VISIBLE LEARNING INSTITUTE IN SAN DIEGO, CA ON 6/18-22/18
 - f. APPROVAL OF TRAVEL TO THE SFEMS (MUSIC) RECORDER WORKSHOP IN OAKLAND, CA ON JULY 15-21, 2018
10. **Personnel:**
 - a. APPROVAL OF ORGANIZATIONAL CHART PROPOSED CHANGES

Shonto Preparatory Schools

March 1, 2018 Regular Board Meeting

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. Next Regular Governing Board Meeting – April 6, 2018 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:



Mr. Tom Franklin, Jr., Board President
Shonto Governing Board of Education, Inc.

2/28/2018

Date