



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 October 2, 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 **October 2, 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 SEPTEMBER 5, 2017
8. **Financial:**
 - a. RATIFICATION OF THE SEPTEMBER 2017 BOARD EXPENDITURE REPORT
 - b. RATIFICATION OF THE SEPTEMBER 2017 MONTHLY EXPENDITURE REPORT
 - c. RATIFICATION OF THE SEPTEMBER 2017, FY 2017-18 ACCOUNTS PAYABLE VOUCHERS:
#1189, 1024, 1025, 1026, & 1027 in the amount of \$346,392.08
 - d. RATIFICATION OF THE SEPTEMBER 2017, FY 2017-18 , PAYROLL VOUCHERS:
#1022, 1023, 10, 1028, & 1029 in the amount of \$613,151.73
 - e. RATIFICATION OF THE SEPTEMBER 2017 STUDENT ACTIVITIES FUND 850 REPORT
9. **New Business:**
 - a. APPROVAL OF THE 3RD AND FINAL READING OF THE BOARD POLICY ON STUDENT & STAFF WELLNESS
 - b. APPROVAL TO ADD 3 CHECK SIGNERS AND TO REMOVE 1 CHECK SIGNER WITH WELLS FARGO BUSINESS ACCOUNTS
 - c. APPROVAL OF BOUNDARY WAIVERS FOR INCOMING STUDENTS TO SHONTO PREPARATORY SCHOOL
 - d. APPROVAL OF BOUNDARY WIAVERS FOR OUTGOING STUDENTS TO KAIBETO BOARDING SCHOOL
 - e. APPROVAL OF OUR YOUTH, OUR FUTURE PROJECT SURVEY TO MIDDLE SCHOOL STUDENTS SUPPORT LETTER
 - f. APPROVAL OF RATIFICATION TO RECEIVE DONATION CHECK FROM THE KULA FOUNDATION IN THE AMOUNT OF \$1.13
 - g. APPROVAL OF SPS MS & CHARTER SCHOOL ATHLETICS & CHARTER SCHOOL CTE CLASS DONATION & SPONSOR REQUEST
 - h. APPROVAL OF STUDENT TRAVEL TO THE GRAND CANYON FIELD TRIP ON NOVEMBER 10-11, 2017
 - i. APPROVAL OF STAFF TRAVEL TO THE NCTM REGIONAL CONFERENCE IN CHICAGO, IL ON NOVEMBER 29-DECEMBER 1, 2017

Shonto Preparatory Schools

October 2, 2017 Regular Board Meeting

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 REGARDING A PERSONNEL MATTER
- b. EXIT OUT OF EXECUTIVE SESSION
- c. ENTER INTO EXECUTIVE SESSION REGARDING ANY ITEM LISTED ON THE AGENDA
- d. EXIT OUT OF EXECUTIVE SESSION

11. Personnel:

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

12. Next Regular Governing Board Meeting – November 3, 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.

9/27/2017

Date