

SHONTO PREPARATORY SCHOOLS

Transforming Student Learning • Óhoo'aah Łahgo Ánáálnííł

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

Regular Board Meeting July 5, 2016 at 10:00 AM 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 <u>July 5, 2016 at 10:00 AM</u> 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 OF MAY 31, 2016

7. Financial:

- a. RATIFICATION OF THE JUNE 2016 BOARD EXPENDITURE REPORT
- b. RATIFICATION OF THE JUNE 2016 MONTHLY EXPENDITURE REPORT
- c. RATIFICATION OF THE JUNE 2016, FY 2015-16 ACCOUNTS PAYABLE VOUCHERS: #1137, 1138, 1139, 1140, 1141, 1146, 1147, 1149, 1154, 1155 & 1156 in the amount of \$354,937.01
- d. RATIFICATION OF THE JUNE 2016, FY 2015-16 , PAYROLL VOUCHERS: # 39, 1142, 1143, 40, 1144, 1145, 41, 1148, 42, 1150, 1151, 43, 1152 & 1153 in the amount of \$856,098.21

8. New Business:

- a. APPROVAL OF SPTHS PROPOSED BUDGET FOR SY 16-17 & NOTICE OF PUBLIC HEARING TO FULFILL ADE REQUIREMENT
- b. APPROVAL OF INTERGOVERNMENTAL AGREEMENT BETWEEN NORTHLAND PIONEER COLLEGE & SPTHS
- c. APPROVAL OF MEMORANDUM OF AGREEMENT BEWTEEN NORTHLAND PIONEER COLLEGE & SPTHS
- d. APPROVAL OF ENGAGEMENT LETTER WITH WILLIAM DOBRIDGE & CO.FOR AUDIT SERVICES FOR FY 2015-16
- e. APPROVAL OF CONTRACT RENEWAL FOR WILLIAM DOBRIDGE & CO. FOR AUDIT SERVICES FOR FY 2016-17
- f. APPROVAL OF RENEWAL FOR CRESS INSURANCE FOR PROPERTY, GENERAL LIABILITY, & WORKER'S COMPENSATION
- q. APPROVAL OF CONTRACT RENEWAL FOR CHIEF PROPANE FOR FY 2016-17 IN THE AMOUNT OF \$58,000
- h. APPROVAL OF CONSORTIUM PROCUREMENT CONTRACTS FOR FY 2016-17
- APPROVAL OF OCCUPATIONAL THERAPY & PHYSICAL THERAPY SERVICES WITH NORTHLAND RURAL THERAPY ASSOC.
- APPROVAL OF CONTRACT RENEWAL FOR TRASH REMOVAL SERVICES WITH NAVAJO SANITATION
- k. APPROVAL OF VENDORS/PROVIDERS FOR FY 2016-17 THAT MEET PROCUREMENT EXEMPTIONS
- I. APPROVAL OF INTER-AGENCY AGREEMENT TO PROVIDE CHILD NUTRITION PROGRAMS
- m. APPROVAL OF FOOD SERVICE PRE-EMPLOYMENT PHYSICAL FITNESS REQUIREMENT
- n. APPROVAL OF AMENDMENT TO THE 2016-17 SCHOOL CALENDAR
- APPROVAL OF 2016-17 ELEMENTARY SCHOOL STUDENT & PARENT HANDBOOK

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- p. APPROVAL OF 2016-17 HIGH SCHOOL STUDENT & PARENT HANDBOOK
- g. APPROVAL OF SPTHS TEACHER RECRUITMENT POLICY
- r. APPROVAL OF SPTHS TEACHER RETENTION POLICY
- s. APPROVAL FOR USE OF INTEREST FUNDS FOR SPS STAFF HEALTH & WELLNESS PROGRAM
- t. APPROVAL OF WESTERN NAVAJO AGENCY SCHOOL BOARD MEMBERSHIP FOR SY 2016-17
- u. APPROVAL OF NATIVE AMERICAN GRANT SCHOOL ASSOCIATION MEMBERSHIP FOR SY 2016-17
- v. APPROVAL OF RECOMMENDATION TO ADD BOARD COMMENTS & CONCERNS TO THE BOARD AGENDA
- w. APPROVAL OF DONATIONS FOR RECEIPT FROM TARGET "TAKE CHARGE OF EDUCATION"
- x. APPROVAL OF DONATION FROM JUSTICE BEARD FOR THE SPTHS VOLLEYBALL CLUB
- y. APPROVAL OF 2016 NAGSA SUMMER CONFERENCE REQUEST FOR STUDENT VOLUNTEERS ON JULY 14-17, 2016
- z. APPROVAL OF STUDENT TRAVEL TO THE TOUR DE REZ FIELD TRIP TO FOUR CORNERS MONUMENT ON 7/18-23/16
- aa. APPROVAL OF TRAVEL TO THE AP ANNUAL CONFERENCE IN ANAHEIM, CA ON JULY 13-17, 2016

Personnel:

- a. APPROVAL OF THE PERSONNEL REPORT FOR CERFIFIED 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 REGARDING UPDATE ON ONLR CLAIM BY FORMER EMPLOYEE
- b. EXIT OUT OF EXECUTIVE SESSION
- c. ENTER INTO EXECUTIVE SESSION REGARDING TRAVEL ISSUES & BOARD BUDGET
- d. EXIT OUT OF EXECUTIVE SESSION
- ENTER INTO EXECUTIVE SESSION REGARDING SCHOOL BOARD ROLES & COMMUNICATION
- f. EXIT OUT OF EXECUTIVE SESSION
- 11. Next Regular Governing Board Meeting August 5, 2016 at 5:30 PM in the Board Room.
- 12. Adjournment

School	Poord Docket Exhibites	
School	Board Packet Exhibits:	

a. Superintendent's Report

c. High School Principal

e. Director of Exceptional Student Services

g. Curriculum, Assessment & PD Coordinator

i. Federal Programs Coordinator

k. Enrichment Coordinator

b. Director of Human Resources

d. PreK-8 School Principal

f. Curriculum Instructional Specialist

h. Business Manager

j. Director of Support Services

I. Athletic Director

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Ms. Martha Tate, Board President

Date

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Shonto Governing Board of Education, Inc.