



SHONTO PREPARATORY SCHOOLS

Transforming Student Learning • Óhoo'aah kahgo Ánáálníít

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

Regular Board Meeting November 14, 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 **November 14, 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 October 3, 2014
 - b. Approval of the Minutes of the Special Board Meeting for October 14, 2014
7. Financial:
 - a. Ratification of the October 2014 Board Expenditure Report
 - b. Ratification of the October 2014 Expenditure Report
 - c. Ratification of the October 2014, FY 2013-14 Accounts Payable Vouchers:
1164 in the amount of \$9,842.21
And Ratification of the October 2014, FY 2014-15 Accounts Payable Vouchers:
1020, 1021, 1022, 1023, 1024, 1029, 1030, 1031 & 1032 in the amount of \$732,199.63
 - d. Ratification of the October 2014, FY 2014-15 Payroll Vouchers:
15, 2023, 2024, 16, 2025, 1025, 1026, 18, 1027, 1028, 19, 2026 & 2027 in the amount of \$821,595.22
8. New Business:
 - a. Approval of Amendment to the Board Policy on Student & Staff Wellness
 - b. Approval of Resolution Supporting the Submission of Application for Reauthorization to the NN Board of Education
 - c. Approval of Resolution Supporting NNC's Directive to the Navajo Nation Board of Education and DODE
 - d. Approval to Re-establish the Shonto Volunteer Fire Department
 - e. Approval of Additional Sole Source Providers for FY 2014-2015
 - f. Approval of Audit Services for FY 2013-14 and FY 2014-15 RFP to be Awarded to Dobridge & Company, Inc.
 - g. Approval of Form 990 Tax Services for FY Ending June 30, 2014 With Aspire Business Consultants, Inc.
 - h. Approval of Adoption of Kendall Hunt: Discovering Algebra 3rd Edition to the District Curriculum
 - i. Approval of the Purchase 3 Mobile Carts & 75 Laptops from Native Innovations for Galileo & AzMERIT Assessments

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- j. Approval of the Purchase of Two Vehicles for the ESS Department Using ESS Funds
- k. Approval of the Purchase of Two Vehicles for the K-8 School Using ISEP Funds
- l. Approval of the Purchase of One Vehicle for Support Services Using ISEP Funds
- m. Approval of Travel to the BIE E-Rate Training in Santa Fe, NM on November 19, 2014
- n. Approval of Travel to the American Speech Language Hearing Association Convention in Orlando, FL on 11/20-22/14

9. Personnel:

- a. Approval of the Personnel Report for Administrative Staff
- b. Approval of the Personnel Report for Certified Staff
- c. 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 Any Item Listed Above
- b. Exit Out of Executive Session

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

12. Next Regular Governing Board Meeting – December 5, 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 - HS & K-8 |
| g. Curriculum, Assessment & PD Coordinator | h. Business Manager |
| i. Federal Programs & Grants Coordinator | j. Director of Support Services |
| k. 21 st Century Grant Coordinator | l. Parent Educator |

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

Approved:



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

11/6/2014

Date