




**Regular Board Meeting
08/07/2020 05:00 PM**

 Join Zoom Meeting 2652452710
Shonto, Arizona

Printed : 8/3/2020 3:16 PM MST

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 7, 2020 at 5:00 PM** using Zoom Online Meetings System. Zoom will be utilized to prevent the spread of COVID-19 virus and to maintain the health guidelines identified in the CDC.gov website as well as adhering to the Navajo Nation Department of Health guidelines and Navajo Nation Executive Order NO.006-20 - Extending the Declaration of State of Emergency. As indicated on 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. The general public are welcomed to call in and listen to this regular scheduled meeting utilizing the Zoom Online Meetings System.

Join Zoom Meeting: <https://zoom.us/j/2652452710?pwd=V0xnTWxiTFE0ZVFYazNWdndVK0dPUT09>
Meeting ID: 265 245 2710 **Passcode:** ShontoBear

Dial into Zoom Meeting: (669) 900-6833
Meeting ID: 265 245 2710
Password: 5767033381#

- A. Call to Order**
- B. Invocation/Moment of Silence**
- C. Roll Call**
- D. Adoption of Agenda**
- E. Public Input**

The Shonto Governing Board will take into 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:

1.) Email their request for public input to tibryant@shontoprep.org **1 hour before** the meeting is called to order.

OR

2.) Text your public input request to (928) 206-6050 **before** the meeting is called to order.

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.

F. Administrative Reports

Reports from each department as presented

- 1. Superintendent's Report
- 2. High School Principal's Report
- 3. K8 Elementary School Report
- 4. Director of Human Resources Report
- 5. Business Office Report
- 6. Director of Support Services Report

7. Director of Informational Technology Report

8. Curriculum, Assessment, PD Coordinator's Report
9. ESS Department Report

G. Minutes

1. Approval of the Meeting Minutes for July 10, 2020 Regular Board Meeting
2. Approval of the Meeting Minutes for July 28, 2020 Special Board Meeting

H. Financial

1. Ratification of the July 2020 FY2020-2021 Board Expenditure Report
2. Ratification of the July 2020 FY2020-2021 Monthly Expenditure Report
3. Ratification of the July 2020 FY2020-2021 Student Activities Fund 850 Report
4. Ratification of the July 2020 FY2020-2021 Accounts Payable Vouchers
5. Ratification of the July 2020 FY2020-2021 Payroll Vouchers

I. New Business

1. Approval of SY2020-2021 Arizona School for the Deaf and Blind to provide SPTHS - ESS VI
2. Approval of SY2020-2021 for ASDB to provide Vision Impaired for K8 SPS VI
3. Recommend Approval of revisions to Indian Education Policies and Procedures
4. Recommend the Approval of Retro Hazard Pay for SPS Employees from March 15, 2020 to June 30, 2020
5. Recommendation for Approval of the Stipend Agreement for SPS AOD for the FY2020-2021
6. Recommendation of Approval for Laptop Agreement Form

J. Personnel

1. Recommendation of Approval for Addendum for Leadership Team for the school year
2. Recommendation of Approval of a Supplemental Contract for members of the A-Team (Leadership Team)
3. Approval of Additional Duties for Administrative Employees
4. Approval of Reassignment of Certified Employees
5. Approval of Additional Duties for Certified Employees
6. Approval of Reassignment of Classified Employees

K. 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.

1. Enter into Executive Session regarding any item listed on the Agenda
2. Exit out of Executive Session

L. Upcoming Board Meetings

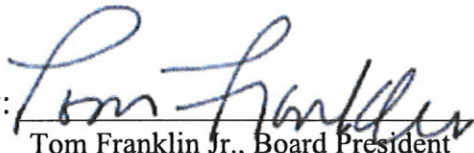
1. Regular Board Meeting September 4, 2020 at 5:00 PM

M. Adjournment

****Please mute your phone to eliminate any background noise****

Approved:

By:


Tom Franklin Jr., Board President

Shonto Governing Board of Education, Inc.

Date:

8/31/20