



SHONTO PREPARATORY SCHOOLS

Transforming Student Learning • ʻŌhooʻaah ʻāhgo ʻĀnāālnīīī

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

Regular Board Meeting June 5, 2020 at 2:00 PM Web-Ex – Tele-Conference Call

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 **June 5, 2020 at 2:00 PM** using the Free Conference Call Online System to be conducted in Shonto, Arizona. The Free Conference Call Online System will be utilized to prevent the spread of COVID-19 virus and to maintain the health guidelines identified in the CDC.gov website. 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 and listen to this regular scheduled meeting utilizing the Free Conference Online Call System.

*Dial into the Telecom Meeting: (978) 990-5000

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

*Access Code: 340210#

AGENDA

- A. **Call to Order** – Mr. Tom Franklin, Jr., Board President
- B. **Invocation/Moment of Silence**
- C. **Roll Call** – Ms. Martha Tate-Chee, Secretary/Treasurer
- D. **Adoption of Agenda**
- E. **Administrative/Staff Reports**
 - 1. SUPERINTENDENT REPORT
 - 2. K-8 PRINCIPAL REPORT
 - 3. HS PRINCIPAL REPORT
 - 4. HUMAN RESOURCES REPORT
 - 5. BUSINESS OFFICE REPORT
 - 6. EDUCATIONAL TECHNOLOGY REPORT
 - 7. SUPPORT SERVICES REPORT
 - 8. CURRICULUM, ASSESSMENT, PD COORDINATOR REPORT
- F. **Minutes:**
 - 1. APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING OF MAY 1, 2020
 - 2. APPROVAL OF THE MINUTES OF THE SPECIAL BOARD MEETING OF MAY 8, 2020
- G. **Financial:**
 - 1. RATIFICATION OF THE MAY 2020 BOARD EXPENDITURE REPORT
 - 2. RATIFICATION OF THE MAY 2020 MONTHLY EXPENDITURE REPORT
 - 3. RATIFICATION OF THE MAY 2020 STUDENT ACTIVITIES FUND 850 REPORT
 - 4. RATIFICATION OF THE MAY 2020, FY 2019-2020 ACCOUNTS PAYABLE VOUCHERS
 - 5. RATIFICATION OF THE MAY 2020, FY 2019-2020, PAYROLL VOUCHERS
- H. **New Business:**
 - 1. SUPERINTENDENT
 - a. APPROVAL TO BEGIN SY2020-2021 WITH ONLINE VIRTUAL/ONLINE LEARNING FOR SPS DUE TO COVID-19 PANDEMIC

Shonto Preparatory Schools

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2. BUSINESS OFFICE
 - a. APPROVAL OF ENGAGEMENT AGREEMENT WITH C.W. PAYNE FOR FY 2020-2021
 - b. APPROVAL OF COOP RENEWAL FOR FY 2020-2021
 - c. APPROVAL OF SOLE SOURCE VENDORS FOR FY 2020-2021
 - d. APPROVAL OF REVISED BUDGET 2020 FOR CHARTER HIGH SCHOOL
 3. K-8 SCHOOL
 - a. APPROVAL OF TITLE I ASSURANCES FOR SY 2020-2021
 - b. APPROVAL OF LEA & IDEA PART B ASSURANCES FOR SY 2020-2021
 - c. ACKNOWLEDGEMENT OF CEIS & PART B SPECIAL EDUCATION FUNDS – INFORMATION ONLY
 4. HIGH SCHOOL
 - a. APPROVAL OF RENEWAL ON ONGOING COOP AGREEMENT FOR ETCC
 - b. APPROVAL OF REVISIONS TO HIGH SCHOOL HANDBOOK FOR SY 2020-2021
 5. IT/EDUCATIOAL TECHNOLOGY
 - a. APPROVAL OF PURCHASING OF LAPTOPS FOR ELEMENTARY
 - b. APPROVAL OF MULTI-YEAR CONTRACT RENEWAL FOR IT CONSULTANT FOR SY20-21;SY21-22; SY22-23
 6. RESIDENTIAL
 - a. APPROVAL OF THE RESIDENTIAL NARRATIVE REPORT FOR SY2019-2020
 7. HUMAN RESOURCE
 - a. APPROVAL OF THE RENEWAL PROPOSAL FOR SUMMIIT INC.
- I. **Personnel:**
1. APPROVAL OF THE PERSONNEL CONTRACTS FOR ADMINISTRATIVE STAFF
 2. APPROVAL OF THE PERSONNEL CONTRACTS FOR CERTIFIED STAFF
 3. APPROVAL OF THE PERSONNEL CONTRACTS FOR CLASSIFIED STAFF
- J. **Upcoming Board Meetings:**
1. REGULAR BOARD MEETING – JULY 10, 2020 AT 6:00PM VIA TELECONFERENCE

K. Adjournment

Revised: June 04, 2020

Approved: By Mr. Royd Lee, Board Vice-President via phone call @ 12:35 pm DST. df

Tom Franklin Jr.

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

6/2/2020

Date