




**Regular Board Meeting
07/10/2020 02:00 PM**

 Join Zoom Meeting 99104170645
Shonto, Arizona

Printed : 7/9/2020 1:31 PM MST



Scan the above QR code with your phone to view this meeting on your phone.

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 **July 10, 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
any background noise.

**Please mute your phone to eliminate

*Access Code: 340210#

A. Call to Order

B. Invocation/Moment of Silence

C. Roll Call

D. Adoption of Agenda

E. Presentation

1. Examining School Wellness in Underserved American Indian Communities - Regina Eddie, PhD, RN - NAU

F. Administrative Reports

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 June 5, 2020 Regular Board Meeting
2. Approval of the Meeting Minutes for June 30, 2020 Special Board Meeting

H. Financial

1. Ratification of the June 2020 FY2019-2020 Board Expenditure Report
2. Ratification of the June 2020 FY2019-2020 Monthly Expenditure Report
3. Ratification of the June 2020 FY2019-2020 Student Activities Fund 850 Report
4. Ratification of the June 2020 FY2019-2020 Accounts Payable Vouchers
5. Ratification of the June 2020 FY2019-2020 Payroll Vouchers

I. New Business

1. Recommendation of Approval for Adopted Budget for SY20-21 for Charter High School
2. Recommendation to Identify and Approve Carter Oil as Sole Source Vendor
3. Recommendation to Identify and Approve Chief Propane as Sole Source Vendor
4. Recommendation of Approval of K-8 Student and Parent Handbook for SY2020-2021
5. Recommendation for Approval for Disposal of Capital Assets - Informational Technology
6. Recommendation of Approval for Capital Asset Donation - IT
7. Recommendation of Approval of Michael Hughes to be used as a consultant on Indian Affairs
8. Recommendation for Approval of Resolution for Shonto Preparatory School to Participate in a Pilot Research Project
9. Recommendation of Approval of Dine Bi Olta School Board Association Inc. (DBOSBA) Membership for SY2020-2021

J. Personnel

1. Recommendation of Approval for K8 Teacher Assistant Promotion to K8 1st Grade Teacher
2. Recommendation of Approval to Accept Resignation of Certified Staff - K8 Elementary
3. Recommendation of Approval for Short Term Contracts for K8 Leadership Team
4. Retro-Active ASU Online Training for K8 Certified Staff
5. Retro-Active Short Term Contracts for High School Leadership Team
6. Recommendation of Approval for Stipend Extension for High School Certified Staff

K. Upcoming Board Meetings

1. Regular Board Meeting August 7, 2020 at 2:00 PM

L. Adjournment

Agenda Approved By: (Email) Tom Franklin @ 1:41pm on 7/9/2020
Mr. Tom Franklin Jr. - Governing Board President

Dated: _____