



SHONTO PREPARATORY SCHOOLS

Promote creative problem solving through critical thinking while embracing Diné language and culture to create collaborative life-long learners.

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

Regular Board Meeting November 1, 2019 @ 6:00 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 1, 2019 @ 6:00 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.

1. Call to order
2. Welcome Message to the Public
3. Roll Call
4. Approval of Agenda
5. Public Input
6. Administrative Staff Reports
 - a. Superintendent's report
 - b. K-12 Principal's report
7. Minutes:
 - a. Approval of Minutes of the regular school board meeting on October 7, 2019
8. Consent Items: Financial / Budget Reports
 - a. Approval Fund 850 Student Activities Fund Reports
 - b. Payroll Vouchers for 2019-2020
 - c. Accounts Payable Vouchers for FY 2019-2020
 - d. Approval of Monthly Expenditures Reports for SY18-19 and SY19-20
 - e. Approval of Monthly Expenditures Report for the Month of October 2019
 - f. Approval of the Transfer of Funds

b. Classified

- 1) Recommendation of approval of stipend agreement for SPS Classified personnel Shonto Preparatory School.
 - a. Athletics Assistant Cross Country Coach
- 2) Recommendation of approval of stipend agreement for SPS Classified personnel Shonto Preparatory School.
 - a. Athletics – K-8 Winter Sports Coaches listing (*place listing in this area for the K-8 winter sports*)
- 3) Recommendation of approval of stipend agreement for SPS Classified personnel Shonto Preparatory School.
 - a. 21st Century Program – Enrichment Instructors
- 4) Recommendation of approval of stipend agreement for SPS Classified personnel Shonto Preparatory School.
 - a. Administrative Assistant Support and Stipend Request
- 5) Recommendation of approval of stipend agreement for SPS Classified personnel Shonto Preparatory School.
 - a. 8th Grade Sponsorship by classified staff member
- 6) Recommendation of approval of stipend agreement for SPS Classified personnel Shonto Preparatory School.
 - a. Transportation transfer request to Security Department

c. Retirements / Resignations

- 1) Recommendation of approval of Resignation Letter
- 2) Recommendation of approval of voluntary resignation.

11. Next regular governing school board meeting – December 6, 2019

12. Adjournment



Regular Board Meeting
11/01/2019 05:30 PM
Shonto Governing Board Room

Printed : 10/25/2019 8:39 AM MST

ITEM : 13. Agenda Approved: Ms. Martha Tate, Board President on October 24, 2019

Contact Person

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

October 24, 2019

Date

Created on 10/23/2019 at 8:18 AM MST by Cassandra Burtel
Last Modified on 10/25/2019 at 8:30 AM MST by Ronald Thompson



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**Board Work Session
November 1, 2019 @ 5:30 pm
Shonto Governing Board Room**

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1. Call to order
2. Invocation/Welcome
3. Academic Achievement
4. Data Report
 - a. Galileo
 - b. Dibels
 - c. Student Recognition
5. Athletic Report
6. Adjournment