



SHONTO PREPARATORY SCHOOLS

Transforming Student Learning • Ǫhoo'aah Łahgo Ánáálníí

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

Regular School Board Meeting December 6, 2019 at 5:30PM

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 **December 6, 2019 at 5:30PM** in the Board Room located across from the Elementary School. 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 to 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 the SPS administration at (928) 672-3526 at least 24 hours prior to the scheduled time.

1. Call to Order
2. Pledge of Allegiance
3. Message to the Public
4. Roll Call
5. Public Input
6. Approval of Agenda
7. Minutes:
 - a. Approval of the Regular School Board Meeting of November 1, 2019
8. Administrative Reports:
 - a. Superintendent
 - b. High School Principal
 - c. K-8 Principal
9. Financial Reports:
 - a. Ratification of the November 2019, FY 2019-2020 Board Expenditure Report
 - b. Ratification of the November 2019, FY2018-2019 and FY 2019-2020 Monthly Expenditure Report
 - c. Ratification of the November 2019, FY2018-2019 and FY 2019-2020 Accounts Payable Vouchers Report
 - d. Ratification of the November 2019, SY2019-2020, Payroll Vouchers
 - e. Ratification of the November 2019, FY2019-2020 Student Activities Fund 850 Report
 - f. Approval of Funds Transfer for November 2019
10. New Business:
 - a. Intergovernmental Agreement (IGA) Between Northland Pioneer College Community College District and Shonto Preparatory School District SY2019-2020
 - b. Contract Agreement with the Arizona State Schools for the Deaf and the Blind and Shonto Preparatory School District SY2019-2020
 - c. K8 Student / Parent Handbook for SY2019-2020
 - d. Indian Education Policy and Procedures for Shonto Preparatory School SY2019-2022
 - e. Administrator on Duty Policy (AOD) for Shonto Preparatory School SY2019-2022
 - f. Out of State Travel for Rory Hathale, High School Robotics/Art Teacher, to attend NAEA Conference in Minneapolis, MN on March 26-28, 2020 (not to exceed \$3,000.00)

SPS Mission: SPS is to nurture positive character in a safe, engaging, caring and creative environment with high academic expectations while instilling Dine language and culture, where all learners are successful, responsible, and independent thinkers.

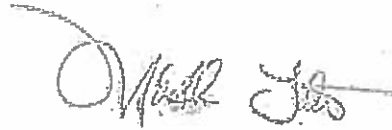
11. Personnel:

- a. Resignation of a classified employee effective November 1, 2019
- b. Transfer of a classified employee from the security department to transportation effective December 2, 2019
- c. High School Head Boys basketball Coach selection for SY2019-2020
- d. High School Head Boys Wrestling Coach selection for SY2019-2020
- e. High School Assistant Wrestling Coach selection for SY2019-2020
- f. High School Head Girls basketball Coach selection for SY2019-2020
- g. High School Assistant Girls basketball Coach selection for SY2019-2020
- h. K8 JV Assistant Girls Basketball Coach for SY2019-2020
- i. K8 JV Assistant Wrestling Coach for SY2019-2020

12. Department Reports:

- a. Department of Support Services (transportation, residential, security)
- b. Informational Technology Director
- c. Curriculum, Assessment, and PD Coordinator
- d. Business Finance Manager

13. Adjournment

A handwritten signature in black ink, appearing to read "Martha Tate", with a long horizontal flourish extending to the right.

Agenda Approved: Ms. Martha Tate, School Board President on November 25, 2019