



SHONTO PREPARATORY SCHOOLS

Transforming Student Learning ▪ Óhoo'aah łahgo Ánáálnííł

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

Special Board Meeting May 8, 2020 at 2:00 PM WebEx- Tele-Conference Call

Pursuant to A.R.S. §38-431.01 and N.N.C. Title 10, Section 106(C), notice is hereby given to the members of the Shonto Governing Board and to the general public that the Board will hold a Special Board Meeting open to the public on **May 8, 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 the COVID-19 virus and to maintain the health guidelines identified in 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 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 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 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

B. INVOCATION/MOMENT OF SILENCE

C. ROLL CALL

D. ADOPTION OF AGENDA

E. ADMINISTRATIVE REPORTS

1. SUPERINTENDENT'S UPDATE

F. MINUTES:

2. RESUBMISSION & APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING OF APRIL 3, 2020
3. RESUBMISSION & APPROVAL OF THE MINUTES OF THE EMERGENCY BOARD MEETING OF APRIL 6, 2020

G. OLD BUSINESS:

1. Financial:

- a. RESUBMISSION & RATIFICATION OF THE APRIL 2020 FY 2019-2020 BOARD EXPENDITURE REPORT
- b. RESUBMISSION & RATIFICATION OF THE APRIL 2020 FY 2019-2020 MONTHLY EXPENDITURE REPORT
- c. RESUBMISSION & RATIFICATION OF THE APRIL 2020, FY 2019-2020 STUDENT ACTIVITIES FUND 850 REPORT
- d. RESUBMISSION & RATIFICATION OF FUND TRANSFERS FROM CHARTER ACCOUNT TO MAIN ACCOUNT ON APRIL 17, 2020
- e. RESUBMISSION & RATIFICATION OF THE APRIL 2020, FY 2019-20 ACCOUNTS PAYABLE VOUCHERS:

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- f. RESUBMISSION & RATIFICATION OF THE APRIL 2020, FY 2019-20 , PAYROLL VOUCHERS

2. **Personnel:**

- a. RESUBMISSION & APPROVAL FOR RETROACTIVE SHORT TERM CONTRACTS FOR SPS CLASSIFIED PERSONNEL FOR SPRING SPORTS SY2019-2020

H. **NEW BUSINESS:**

- 1. DISCUSSION & APPROVAL OF RESOLUTION #SBGOE 20-05-01
- 2. DISCUSSION & APPROVAL OF HIGH SCHOOL 2020 GRADUATION COMMENCEMENT EXERCISES
- 3. DISCUSSION & APPROVAL OF SUPPORT SERVICES – PURCHASING PERSONAL PROTECTIVE EQUIPMENT FOR SPS PERSONNEL
- 4. RECOMMENDATION OF APPROVAL FOR CONTRACT RENEWAL FOR IT CONSULTANT – KYLE HEMSTREET SY2020-2021

I. **UPCOMING BOARD MEETINGS:**

- a. REGULAR BOARD MEETING VIA TELECONFERENCE ON JUNE 5TH, 2020 AT 6:00 PM

J. **ADJOURNMENT:**

Approved:

Tom Franklin Jr.

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

05/07/2020

Date