



Regular Board Meeting

09/03/2020 05:00 PM

Join Zoom Meeting 2652452710
Shonto, Arizona

Printed : 9/1/2020 1:37 PM MST

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 **September 3, 2020 at 5:00 PM** using Zoom Online Meetings System. Zoom will be utilized to prevent the spread of COVID-19 virus and to maintain the health guidelines identified in the CDC.gov website as well as adhering to the Navajo Nation Department of Health guidelines and Navajo Nation Executive Order NO.006-20 - Extending the Declaration of State of Emergency. 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 in and listen to this regular scheduled meeting utilizing the Zoom Online Meetings System.

Join Zoom Meeting: <https://zoom.us/j/2652452710?pwd=V0xnTWxjTFE0ZVFYazNWdndVK0dPUT09>

Meeting ID: 265 245 2710 **Passcode:** ShontoBear

Dial into Zoom Meeting: (669) 900-6833

Meeting ID: 265 245 2710

Password: 5767033381#

A. Call to Order

B. Invocation/Moment of Silence

C. Roll Call

D. Adoption of Agenda

E. Public Input

The Shonto Governing Board will take into consideration of comments and concerns from the public with a time limit of **three (3) minutes per person**. Those wishing to address the Board must:

1.) Email their request for public input to tibryant@shontoprep.org **1 hour before** the meeting is called to order.

OR

2.) Text your public input request to (928) 206-6050 **before** the meeting is called to order.

Actions taken as a result of public comments are limited to directing staff to study the matter, and/or reschedule the matter for further consideration and decision.

F. Administrative Reports

Reports from each department as presented

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
 - a. Food Service Report
6. Director of Support Services Report
7. Director of Informational Technology Report
8. Curriculum, Assessment, PD Coordinator's Report

G. Minutes

1. Approval of the Meeting Minutes for August 7, 2020 Regular Board Meeting
2. Approval of the Meeting Minutes for August 26, 2020 Special Board Meeting

H. Financial

1. Ratification of the August 2020 FY2020-2021 Board Expenditure Report
2. Ratification of the August 2020 FY2020-2021 Monthly Expenditure Report
3. Ratification of the August 2020 FY2020-2021 Student Activities Fund 850 Report
4. Ratification of the August 2020 FY2020-2021 Accounts Payable Vouchers
5. Ratification of the August 2020 FY2020-2021 Payroll Vouchers

I. New Business

1. School Breakfast and Lunch Payment Expectations

J. Personnel

1. Recommendation for Approval of Classified Part Time Accounting Clerk-Recieving for the SY2020-2021
2. Recommendation for Approval of Reassignment of Accounting Clerk-Receiving as SPTHs Student Services Technician for the SY2020-2021

K. Executive Session Regarding Personnel Matters, Confidential Records or Legal Advice

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.

1. Enter into Executive Session regarding any item listed on the Agenda

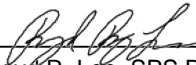
L. Upcoming Board Meetings

1. Regular Board Meeting October 2, 2020 at 5:00 PM

M. Adjournment

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

APPROVED: _____


Mr. Roy R. Lee, SPS Board Vice-President
Shonto Governing Board of Education, Inc.

DATE: 9/2/2020 @8:40 AM