

REGULAR MEETING
THE GOVERNING BOARD OF THE
ASH FORK JOINT UNIFIED SCHOOL DISTRICT NO. 31
46999 N. 5th St. Ash Fork, Arizona

Pursuant to A.R.S. 38-431.02, notice is hereby given to the general public that the Governing Board for Ash Fork Joint Unified School District No. 31 will convene a Regular Board Meeting at the time, date, and place indicated. **Pursuant to A.R.S. 38-431.03 (the Board may vote to convene in executive session to review personnel, confidential and/or legal matters related to those items marked by an asterisk*)**

Date: September 11, 2018 4:00pm in the School Library

MINUTES

- I. **Call to Order** **Mike Wilson called the meeting to order at 4:04pm**
 - A. Roll Call

Board Secretary, Sue Atkinson read the roll:
Board Members **present** / absent:
President: Mike Wilson
Members: Susan Barnes
Melvin Stump
Al Reed
Laurie Anderson-Granger

Superintendent: **Seth Staples**
Business Manager: **Sue Atkinson**
Special Ed Director: **Sharon Wollenzien**
Student Council President: Jasmine Ayala
Technology Specialist: **Carrie Sotelo-Ayala**
- II. **Adoption of Agenda** **Susan Barnes made the motion to approve the agenda with the change correcting item B4 to include Front Desk Receptionist in the contract title. It was seconded by Laurie Granger and unanimously approved.**
- III. **Pledge of Allegiance** **Lead by Mike Wilson**
- IV. **Board meeting minutes not previously approved**
 - A. Regular Board meeting August 14, 2018. **Melvin Stump made the motion to approve the meeting minutes from the Regular Board meeting of August 14, 2018. It was seconded by Al Reed and unanimously approved.**
- V. **Information Only Items (No Action Taken)**
 - A. *Presentations* –Summary of Current events
 - a. Superintendents Report - current events, celebrations, and recognitions

Seth Staples reported that the Cadet Corp took their first field trip the Flagstaff Extreme Adventure Course, an extreme obstacle course in Flagstaff. Pictures and videos will be on the web site soon. The also received their digital cammo uniforms. Lieutenant Stokes from the army recruiting office was on campus revieing ASVAB scores and he went out and did some marching drills with the kids. They are also planning and overnight “cat eye” trip. This is where the will they will use reflectors

and compasses to navigate at night. The students are really enjoying the program. We had our first quarterly benchmark testing. We will be holding intersession over break to reteach the lower performing students. Williams News used our AZMerit graphs from our website for their article on regional testing scores.

b. Governing Board – none

VI. Call to the Public *(This is the time for the public to comment. Members of the Board may not discuss items that are not on the agenda. Therefore, action taken as a result of public comment will be limited to directing staff to study the matter or scheduling the matter for further consideration and decision at a later date.)* - **Barbara Stump wanted to bring to the attention of the Board community concerns over the pickup of students at the end of the day. A visible, designated crosswalk or crossing guard should be in place as children are crossing the street in traffic. Many people don't pay attention to the speed limit and its very concerning that a child might get struck by a car. Mr. Staples did inform Mrs. Stump that there are procedures in place right now by the teachers to escort children to their parents. He will look into the matter with the maintenance department and the County to see about signage and street painting to make the pickup area more prominent to parents.**

VII. Action Items

A. Consent Agenda Items *(All those items listed below may be enacted by one motion and approved as Consent Agenda items with or without discussion. All or individual items may be pulled from the consent agenda and discussed individually)*

1. Approve District Financial Reports:
 - a. Budget Summary Report (pg.1)
 - b. Fund/Cash Balances Reports (pg.7)
 - c. Student Activity Report (pg.11)
 - d. Auxiliary Account Check Detail (pg13)
2. Consideration to Ratify Vouchers
 - a. Payroll Voucher #4 – \$64,132.22 (pg.15)
 - Payroll Voucher #5 - \$66,591.61 (pg.17)
 - Expense Voucher # 1907 - \$31,329.71 (pg.21)
 - Expense Voucher # 1908 - \$9,796.28 (pg.37)
 - Expense Voucher #1909 - \$15,815.85 (pg.47)
 - Expense Voucher #1910 - \$34,347.14 (pg.59)

Melvin Stump made the motion to approve Consent Agenda items number 1, a,b,c,d and number 2 a. It was seconded by Laurie Granger and unanimously approved.

B. * Non-Consent Agenda Discussion/Action Items

1. 2nd Reading of Policy Advisories #616-624 (handout)
Melvin Stump made the motion to approve the second reading of Policy Alerts #616 – 624. . It was seconded by Laurie Granger and unanimously approved.
2. 2nd Reading of Special Education Policies and Procedures per ADE (handout)
Melvin Stump made the motion to approve the 2nd Reading of Special Education Policies and Procedures per ADE. It was seconded by Laurie Granger and unanimously approved.

3. 1st Reading of Policy Alerts #625-643 (handout)
Susan Barnes made the motion to approve the 1st reading of Policy Alerts #625-643. It was seconded by Melvin Stump and unanimously approved.
4. *Approval of 12 Classified contract to C. Graham – School Finance Coordinator
Laurie Granger made the motion to approve the classified contract for C. Graham. It was seconded by Susan Barnes and unanimously approved.
5. *Approval of Maintenance/Bus Driver contract T. Flynn
Melvin Stump made the motion to approve the contract for T. Flynn. It was seconded by Laurie Granger and unanimously approved.
6. Approval of Friday School Program
Susan Barnes made the motion to approve the Friday School Program. The teachers must have at least 5 students attending the class and submit lesson plans to the Superintendent. It was seconded by Al Reed and unanimously approved.
7. Desk top/ lap top quote with CDI computers \$5,909 various teachers (pg77-79)
Susan Barnes made the motion to approve the CDI quote for \$5,909. It was seconded by Al Reed and unanimously approved.
8. Chromebook purchase – Elementary School 2nd grade (handout)
Al Reed made the motion to approve the Chromebook purchase for 2nd grade. It was seconded by Melvin Stump and unanimously approved.
9. Maintenance Dept.- Quote for a new Scissor Lift (pg.85)
Al Reed made the motion to approve the purchase of a new scissor lift within the range of \$9,000. It was seconded by Susan Barnes and unanimously approved.
10. *August evaluation of Seth Staples
Susan Barnes made the motion to approve 8 of 8 number 1's for the August evaluation of Seth Staples. It was seconded by Laurie Granger and unanimously approved

VIII. Information and Discussion only Items (NO Action taken)

- A. Update on Geological Consultants engineering for the replacement of the sports field retaining wall.
- B. Traffic Control in front of the school.
- C. Volkswagen Bus Grant. (handout)
- D. Requests for Future Agenda Items (The governing Board may identify items they would like placed on a future agenda)
- E. Date of Next Meeting Tuesday, October 2, 2018 at 10AM in the Library

- IX. Adjournment – **Melvin Stump the motion to adjourn the meeting at 4:46pm. It was seconded by Laurie Granger and unanimously approved.**

MINUTES APPROVED ___ WRITTEN/___ AMENDED, September 11, 2018 MEETING

 Mike Wilson, President

 Laurie Anderson Granger, Vice-President

 Susan Barnes, Clerk

 Al Reed, Member

 Melvin Stump- Member