

**REGULAR MEETING**  
**THE GOVERNING BOARD OF THE**  
**ASH FORK JOINT UNIFIED SCHOOL DISTRICT NO. 31**  
**46999 N. 5<sup>th</sup> 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: October 9, 2018 10:30 am in the School Library**

**MINUTES**

- I. Call to Order Laurie Granger called the meeting to order at 10:30am**
- A. Roll Call**
- Board Secretary, Sue Atkinson read the roll:  
Board Members **present** / absent:  
**President:** Mike Wilson - excused  
**Members:** **Susan Barnes**  
**Melvin Stump**  
**Al Reed**  
**Laurie Anderson-Granger**
- Superintendent: **Seth Staples**  
Business Manager: **Sue Atkinson**  
Special Ed Director: Sharon Wollenzien - excused  
Student Council President: Jasmine Ayala - excused  
Technology Specialist: **Carrie Sotelo-Ayala**
- II. Adoption of Agenda Melvin Stump made the motion to approve the agenda, it was seconded by Susan Barnes. Yay votes: Al Reed, Laurie Granger Nay votes: 0. Unanimously approved.**
- III. Pledge of Allegiance Lead by Laurie Granger**
- 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 September 11, 2018; Susan Barnes seconded it. Yay votes: Al Reed, Laurie Granger Nay votes: 0. unanimously approved.**
- V. Information Only Items (No Action Taken)**
- A. *Presentations* –Summary of Current events**
- a. Superintendents Report - current events, celebrations, and recognitions
- Mr. Staples reported that we are in the middle of fall break. We did benchmark testing 2 weeks early this year. This went best in Elementary, as it was helpful to make sure the students were passing the standards before break started. It went OK in Middle School as we found out most students were not motivated. They were ok with having to come back for intercession. It was a great incentive in High school to finish early. Most were motivated to pass before intercession. On the 5<sup>th</sup> of this month ADE**

released letter grades for the District. As a whole the District received, an A. Elementary received an A, Middle school received an A and High school received a B. On a statewide level, only 3% of school Districts who are on the NSLP and receive free and reduced lunches received an A rating. We were part of that 3%. Some of the High schools in the area like Seligman received a D, Williams received a C and Grand Canyon received an A. Monday the 15<sup>th</sup> will mark the beginning of the 2<sup>nd</sup> quarter.

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.) - **none**

**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.5)
  - c. Student Activity Report (pg.7)
  - d. Auxiliary Account Check Detail (pg.8)
2. Consideration to Ratify Vouchers
  - a. Payroll Voucher #6 \$68,242.11 – (pg.9)
  - Payroll Voucher # -301 \$22,934.00 (pg.10)
  - Expense Voucher # 7 \$76,458.77(pg.11)
  - Expense Voucher #1911 \$34,292.06(pg.12)
  - Expense Voucher # 1912 \$34,430.95 (pg.20)
  - Expense Voucher # 1913 \$39,628.16 (pg.26)

**Melvin Stump made the motion to approve Consent Agenda items number 1, a,b,c,d and number 2 a. Al Reed seconded it. Yay votes: Susan Barnes, Laurie Granger Nay votes: 0. unanimously approved.**

B. \* Non-Consent Agenda Discussion/Action Items

1. 2<sup>nd</sup> Reading of Policy Alerts #625-643 (handout)

**Susan Barnes made the motion to approve the second reading of policy alerts #625-643, Melvin Stump seconded it. . Yay votes: Al Reed, Laurie Granger Nay votes: 0. unanimously approved.**

2. Approval of the Gifted Education Policy and Procedures (pg. 36)

**Melvin Stump made the motion to approve the Gifted Education policy and procedures, Susan Barnes seconded it. . Yay votes: Al Reed, Laurie Granger Nay votes: 0. unanimously approved.**

3. Approval of District FY18 Annual Financial Report (AFR) (handout)

**Melvin Stump made the motion to approve District FY18 Annual Financial Report, Susan Barnes seconded it. . Yay votes: Al Reed, Laurie Granger Nay votes: 0. unanimously approved.**

4. \* Approval of High School Varsity Basketball Head Coach stipend S. Martin, Assistant Coach Di Rudnick. (pg.49)

**Melvin Stump made the motion to approve the stipends for S. Martin and Di Rudnick, Al Reed seconded it. . Yay votes: Susan Barnes, Laurie Granger Nay votes: 0. unanimously approved.**

5. \* Approval of Middle School Girls basketball Head Coach A. Cisneros (pg.51)

**Melvin Stump made the motion to approve the stipend for A.Cisneros, Susan Barnes seconded it. . Yay votes: Al Reed, Laurie Granger Nay votes: 0. unanimously approved.**

6. Discussion and approval of Spec requirements for Activity Bus purchase

**Melvin Stump made the motion to approve the specifications outlined in addendum A for the new activity bus purchase, Susan Barnes seconded it. . Yay votes: Al Reed, Laurie Granger Nay votes: 0. unanimously approved.**

7. \*September evaluation of Seth Staples

**Susan Barnes made the motion to approve 8 of 8 number 1's for Seth Staples September evaluation Melvin Stump seconded it. . Yay votes: Al Reed, Laurie Granger Nay votes: 0. unanimously approved.**

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

- A. Traffic Control in front of the school. **Seth is working with the County to come up with an approved plan.**
- B. Replacement of phones for District office and classroom. **Carrie is still identifying different carriers and obtain quotes.**
- C. Requests for Future Agenda Items (The governing Board may identify items they would like placed on a future agenda)
- D. Date of Next Meeting Tuesday, Nov. 13, 2018 at 4PM in the Library

**Adjournment – Susan Barnes made the motion to adjourn at 11:19am, Melvin Stump seconded it. . Yay votes: Al Reed, Laurie Granger Nay votes: 0. unanimously approved.**

MINUTES APPROVED \_\_\_ WRITTEN/\_\_\_ AMENDED, October 9, 2018 , 2018 MEETING

\_\_\_\_\_  
Mike Wilson, President

\_\_\_\_\_  
Laurie Anderson Granger, Vice-President

\_\_\_\_\_  
Susan Barnes, Clerk

\_\_\_\_\_  
Al Reed, Member

\_\_\_\_\_  
Melvin Stump- Member

## 10/9/18 Additional Activity Bus Specs

Cloth Seats

Overhead Pack Racks

3 point seat belts

Spartan and school graphics painted on outside of bus