

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: November 13, 2018 4pm in the SPED Room

MINUTES

- I. Call to Order Mike Wilson called the meeting to order at 4:10PM**
 - 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 - excused
Technology Specialist: **Carrie Sotelo-Ayala**
- II. Adoption of Agenda Melvin Stump made the motion to approve the agenda; it was seconded by Laurie Granger. Yay votes: Al Reed, Susan Barnes Nay votes: 0. Unanimously approved.**
- III. Pledge of Allegiance Lead by Laurie Granger**
- IV. Board meeting minutes not previously approved**
 - A. Regular Board meeting October 9, 2018. Al Reed made the motion to approve the meeting minutes from the Regular Board meeting of October 9, 2018; it was seconded by Susan Barnes. Yay votes: Melvin Stump, 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 the Girls Varsity Volleyball went to State again this year. This makes it 4 years in a row they have gone. Our school Facebook page has been honoring Veterans of Staff and students this month. We will also be putting together a hallway board of all the pictures. We will be off next week Wednesday and Thursday for Thanksgiving. The Board is invited to the Thanksgiving dinner put on by our cafeteria on this Thursday. We will be starting our benchmark testing for the 2nd quarter on December 3rd. We also held unannounced teacher evaluations by Dr. Wing last week. We are

receiving quotes from vendors on the activity busses and will keep the Board updated when we have received all three.

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.4)
 - c. Student Activity Report (pg.6)
 - d. Auxiliary Account Check Detail (pg.7)

2. Consideration to Ratify Vouchers
 - a. Payroll Voucher # 8 - \$65,999.83 (pg.8)
 - Payroll Voucher # 9 - \$66,355.30 (pg.9)
 - Expense Voucher # 1914 - \$28,891.73 (pg.10)
 - Expense Voucher #1915 - \$9,380.59 (pg.14)
 - Expense Voucher # 1916 - \$21,680.48 (pg.17)
 - Expense Voucher # 1917 - \$12,326.84 (pg.22)
 - Expense Voucher #1918 - \$54,593.21 (pg.28)

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. Yay votes: Al Reed, Susan Barnes, Nay votes: none. Unanimously approved.

B. * Non-Consent Agenda Discussion/Action Items

1. *Approval of classified contract for M. Richardson – Finance Coordinator

Susan Barnes made the motion to approve the classified contract for M. Richardson as Finance Coordinator. Melvin Stump seconded it. Yay votes: Al Reed, Laurie Granger, Nay votes: none. Unanimously approved.

2. *Approval of classified contract for C. Graham – Front Desk Receptionist

Susan Barnes made the motion to approve the classified contract for C.Graham as Front Desk Receptionist. Laurie Granger seconded it. Yay votes: Al Reed, Melvin Stump, Nay votes: none. Unanimously approved.

3. *Approval of classified contract for L. Hume – Middle School Para Pro

Melvin Stump made the motion to approve the classified contract for L.Hume as Middle School Para-Pro. Laurie Granger seconded it. Yay votes: Al Reed, Susan Barnes, Nay votes: none. Unanimously approved.

4. Approval of disposal of old scissor lift (pg.35)

Susan Barnes made the motion to approve the disposal of the JLG Scissor Lift. Laurie Granger seconded it. Yay votes: Al Reed, Melvin Stump, Nay votes: none. Unanimously approved

5. Ratify Purchase Order for new District phones with Crexendo (pg.36)

Al Reed made the motion to approve the Purchase Order/Service agreement with Crexendo for VoIP phone service. Susan Barnes seconded it. Yay votes: Laurie Granger, Melvin Stump, Nay votes: none. Unanimously approved

6. Creation of Superintendents Committee to review Traffic Control in front of the school and coordinate with Yavapai County.

Susan Barnes made the motion to approve the formation of a Superintendents committee to review traffic control in front of the school with Barb Stump as Chair. This committee will report to the Board with recommendations. Al Reed seconded it. Yay votes: Laurie Granger, Melvin Stump, Nay votes: none. Unanimously approved

7. *October evaluation of Seth Staples

Susan Barnes made the motion to approve 8 of 8 number 1's for the October evaluation of Seth Staples. Laurie Granger seconded it. Yay votes: Al Reed, Melvin Stump, Nay votes: none. Unanimously approved

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

- A. Traffic Control in front of the school.
- B. Volkswagen Bus Grant. (handout)
- 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, January 9, 2019 at _____ in the Library

IX. Adjournment – Susan Barnes the motion to adjourn the meeting at 4:16pm. Laurie Granger seconded it. Yay votes: Al Reed, Melvin Stump, Nay votes: none and unanimously approved.

MINUTES APPROVED ___ WRITTEN/___ AMENDED, November 13, 2018, MEETING

Mike Wilson, President

Laurie Anderson Granger, Vice-President

Susan Barnes, Clerk

Al Reed, Member

Melvin Stump- Member