

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: August 14, 2018 4:00pm in the School Library

MINUTES

I. Call to Order Mike Wilson called the meeting to order at 4:07pm

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**

II. Adoption of Agenda Melvin Stump made the motion to approve the agenda with the change in moving item V Superintendent's Report to B16. 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. Public Hearing and Regular Board meeting July 10, 2018.

B. Special Board meeting July 23, 2018

Melvin Stump made the motion to approve the Public Hearing/Regular Board meeting minutes from July 10, 2018 and Special Board meeting minutes from July 23, 2018. It was seconded by Susan Barnes and unanimously approved.

C. Special Board meeting July 26, 2018

Al Reed mad the motion to approve the minutes from the Special Board meeting from July 26, 2018. It was seconded by Laurie Granger and unanimously approved.

V. Information Only Items (No Action Taken)

A. Presentations –Summary of Current events

a. Superintendents Report - current events, celebrations, and recognitions

b. Governing Board –

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.4)
 - c. Student Activity Report (pg.6)
2. Consideration to Ratify Vouchers
 - a. Payroll Voucher # 1 \$17,067.40 (pg.7)
#2 \$51,227.701 (pg.8)
#3 \$67,313.26 (pg.9)
Expense Voucher # 1902 \$ 12,767.13 (pg.10)
Expense Voucher # 1903 \$16,012.09 (pg.14)
Expense Voucher # 1904 \$39,027.31 (pg.18)
Expense Voucher # 1905 \$15,134.24 (pg.25)
Expense Voucher #1906 \$21,631.33(pg.31)
Expense Voucher #1852 \$402,529.47(pg.40)
Expense Voucher # 1853 \$1,253.61 (pg.44)
Expense Voucher # 1854 \$9,179.55(pg.46)
Expense Voucher #1855 \$3,922.01(pg.48)
Expense Voucher #1856 \$178.54 (pg.50)
 - b. Auxiliary Account Check Detail (pg.52)

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

Consent Agenda cont.

- 1.. 1st Reading of Policy Advisories #616-624 (handout)
Melvin Stump made the motion to approve the 1st reading of Policy Alerts #616-624. It was seconded by Susan Barnes and unanimously approved.
2. Adoption of World History Textbook “Worlds Together Worlds Apart” (pg53-55)

- Melvin Stump made the motion to approve the adoption of the World History textbook “Worlds Together, Worlds Apart”. It was seconded by Laurie Granger and unanimously approved.**
3. FY2018-19 Classroom Site Fund Plan (pg.57)
Melvin Stump made the motion to approve the FY2018-19 Classroom Site Fund Plan. It was seconded by Laurie Granger and unanimously approved.
 4. Engineering Report from Geological Consultants for the replacement of the sports field retaining wall.(handout)
Melvin Stump made the motion to proceed with the engineering needed for the retaining wall replacement as outlined in the proposal. It was seconded by Susan Barnes and unanimously approved.
 5. Moving District ACH bank accounts to National Bank of Arizona
Melvin Stump made the motion to approve the Business Office to research moving forward moving District ACH bank account to National Bank. It was seconded by Laurie Granger and unanimously approved.
 6. 1st Reading of Special Education Policies and Procedures per ADE (handout)
Melvin Stump made the motion to approve the 1st reading of the Special Education Policies and Procedures. It was seconded by Susan Barnes and unanimously approved.
 7. *Approval of Para Pro/JTED Driver contract T. Bush (pg.60)
Susan Barnes made the motion to approve the contract for Tim Bush as Para Pro/JTED driver. It was seconded by Mike Wilson and unanimously approved.
 8. Approval of Coaching Stipend Schedule FY18/19 (pg.62)
Laurie Granger made the motion to approve the FY18/19 Coaching stipend schedule. It was seconded by Melvin Stump and unanimously approved.
 9. *Approval of coaching stipends for High School Soccer – S. Martin, D.Rudnick(pg.65-66).
Laurie Granger made the motion to approve the coaching stipends for High School Soccer. It was seconded by Susan Barnes and unanimously approved.
 10. *Approval of coaching stipend for Middle School Soccer – J. Acosta (pg.67)
Melvin Stump made the motion to approve the coaching stipends for Middle School Soccer. It was seconded by Laurie Granger and unanimously approved.
 11. *Approval of coaching stipend for High School Volleyball – E.Acosta, A. Cisneros (pg.63-64)
Susan Barnes made the motion to approve the coaching stipends for High School Volleyball. It was seconded by Laurie Granger and unanimously approved.
 12. *Approval of Summer School Stipends (pg.68-71)
Melvin Stump made the motion to approve Summer School Stipends. It was seconded by Laurie Granger and unanimously approved.
 13. *Approval of CTE/JTED Coordinator Stipend – E. Tiedeman (pg.72)
Susan Barnes made the motion to approve the CTE/JTED Coordinator Stipend. It was seconded by Melvin Stump and unanimously approved.
 14. *Resignation of Finance Coordinator/FDR H. Atkinson (pg.73)
Melvin Stump made the motion to approve the resignation of Haley Atkinson. It was seconded by Laurie Granger and unanimously approved.
 15. *July evaluation of Seth Staples
Melvin Stump made the motion to approve 8 of 8 number 1’s for the July evaluation of Seth Staples. It was seconded by Susan Barnes and unanimously approved.

16. Mr. Staples presented a Power Point presentation to the Board the results of the 2017 AZMerit scores.

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

- A. Requests for Future Agenda Items (The governing Board may identify items they would like placed on a future agenda) – Traffic control in front of the school.
- B. Date of Next Meeting Tuesday September 11, 2018 at 4:00pm in the Library

IX. Adjournment – **Melvin Stump the motion to adjourn the meeting at 5:17pm. It was seconded by Al Reed and unanimously approved.**

MINUTES APPROVED ___ WRITTEN/___ AMENDED, August 14, 2018 MEETING

Mike Wilson, President

Laurie Anderson Granger, Vice-President

Susan Barnes, Clerk

Al Reed, Member

Melvin Stump- Member