

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*)**

AGENDA - Date: December 11, 2018 4pm Place: In the School Library

- I. Call to Order
 - A. Roll Call

- II. Adoption of Agenda

- III. Pledge of Allegiance

- IV. Board meeting minutes not previously approved
 - A. Regular Board meeting November 13, 2018.

- V. Information Only Items (No Action Taken)
 - A. Presentations –
 - B. Summary of Current events
 - a. Superintendents Report -Current events, Celebrations, and Recognitions
 2. 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.)*

- 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.)
 - 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 # 10 - \$66,991.52
 - Payroll Voucher # 11 – \$ 65,641.96
 - Payroll Voucher #12 – \$73,504.95
 - Payroll Voucher 12.1 - \$8,361.57
 - Expense Voucher # 1919 - \$15,366.18
 - Expense Voucher #1920 - \$ 27,488.48
 - Expense Voucher # 1921- \$18,941.87
 - Expense Voucher # 1922 – \$21,357.74
 - Expense Voucher #1923 - \$ 15,408.43

If any disabled person needs any type of accommodation, please notify Sue Atkinson at the Superintendent's Office at (928) 637-2561 prior to the scheduled meeting time. Members of the Ash Fork Governing Board will attend either in person or by telephone conference call.

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B. * Non-Consent Agenda Discussion/Action Items

1. *Approval of classified contract for C.Acosta JTED Driver
2. *Approval of classified contract for V.Biehn – Substitute/Trip Bus Driver
3. * Approval of classified contract for M.Pedraza one on one Sped Para-Pro
4. *Middle School Basketball stipends Asst. Coach Girls -E.Acosta, Asst. Coach Boys- E.Tellez
5. *District Certified Teacher Evaluators for Fy18/19 – Dr. Wing and Seth Staples
6. Revision of Quill Purchase Order to \$9,500.00 for graphing calculators
7. Revision of Monte Carlo Truck Stop Purchase Order to \$15,000 from \$5,000
8. Purchase order for WRE Corp. Roofing Assessment for SFB grant \$5,625.00
9. New Chromebook Tablet quotation from CDI for \$12,024.63 – Kindergarten and First grade Title I one time funding
10. *High School Class Sponsor stipends FY18/19
11. Implementation of Table/Chair rental fee for use of Districts furniture(Civic Center Fund)
12. Activity Bus quotations review and selection
13. Approval of FY19/20 Salary Schedule
14. Middle School Lockers
15. District Wellness program update a) Nutrition b) Physical Activity c) Well Being
16. *November evaluation of Seth Staples

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

- A. Sports Field retaining wall replacement update
- B. Requests for Future Agenda Items (The governing Board may identify items they would like placed on a future agenda)
- C. Date of Next Meeting Tuesday, _____ 2018 at _____pm in the Library

IX. Adjournment

Dated this 10th day of December, 2018

Posted this 10th day of Dec., 2018 at 1pm

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