

**NOTICE OF ORGANIZATIONAL MEETING OF THE GOVERNING BOARD OF THE ASH  
FORK JOINT UNIFIED SCHOOL DISTRICT NO. 31**

**Date: January 8, 2019 Time: 4:15 PM Place: In the Library**

- I. Call to Order
- II. Election of Governing Board President.
- III. Election of Governing Board Vice President.
- IV. Election of Governing Board Clerk.
- V. Establish Regular Meeting Date and Time.
- VI. Establish Official Public Notice Locations.
- VII. Adjournment.

**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 and/or legal matters related to those items marked by an asterisk\*)**

**Date: January 8, 2019 Time: 4:30pm Place: In the Library**

**AGENDA**

- I. Call to Order
  - A. Roll Call
- II. Adoption of Agenda
- III. Pledge of Allegiance
- IV. Board meeting minutes not previously approved
  - A. Regular Meeting Minutes of December 11, 2018
- V. Information Only Items (No Action Taken)
  - A. Presentations –
  - B. Summary of Current events
    1. Superintendents Report
      - a. 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. Consideration to Ratify Vouchers
  - a. Payroll Voucher #13 - \$66,682.41  
Expense Voucher #1924 - \$22,501.22  
Expense Voucher # 1925 - \$31,948.69  
Expense Voucher # 1926 - \$4,588.39
  - b. Auxiliary Account Check Detail

B. Non-Consent Agenda Discussion/Action Items

1. Approve District Financial Reports:
  - a. Budget Summary Report
  - b. Fund/Cash Balances Reports
  - c. Student Activity Report
2. \* Varsity baseball Head Coach F. Martin, Asst. Coach D. Rudnick
3. \* Varsity softball Head Coach N. Broehm
4. Middle School backpack concerns
5. Approval to accept home schooled/online students to play Varsity sports at the District.
6. \* December Evaluation for Seth Staples

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

- A. Special meeting Thursday January 10, 2019 at 4:15pm to review excessive absences with students.
- B. Transwestern litigation results for FY16 & FY17 for \$622,012.00
- C. AZSBA Board Operations and Leadership Training Seminar (Feb. 1, 2019)
- D. FY 19/20 Budget planning meeting date
- E. Requests for Future Agenda Items ( The governing Board may identify items they would like placed on a future agenda)
- F. Date of Next Meeting Tuesday, February 12, 2019 at 4:15pm in the Library

IX. Adjournment

Dated this 4<sup>th</sup> of January, 2019

Posted this 7<sup>TH</sup> day of January, 2019 at 12:45 am/pm

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.