

**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: February 12, 2019 Time: 4:15pm 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 January 8, 2019
  
- V. Information Only Items (No Action Taken)
  - A. Presentations – YCESA Aquarium Grant – Sharon Wollenzien
  - 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 #14
      - Payroll Voucher #15
      - Payroll Voucher #16
      - Expense Voucher #1927
      - Expense Voucher # 1928
      - Expense Voucher # 1929

Expense Voucher #1930  
Expense Voucher #1931

**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. \* Sub-contracted driving duties E. Acosta
3. Resignation of Sped Director Sharon Wollenzien
4. Discussion/Approval Increase stewardship threshold back to \$1000 per USFR guidelines
5. Asset Disposal approval – various items not located during physical inventory
6. Discussion/approval of Powerschool Assessment services PO for \$7850.00
7. Discussion/approval of Vern Lewis PO for an additional \$2900 for equipment purchase, welding shop
8. 1<sup>st</sup> Reading of Policy Revision IKD – Honor Roll GPA guidelines
9. \* January Evaluation for Seth Staples

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

- A. Middle school lockers
- B. Employee Handbook
- C. FY 19/20 Budget planning meeting date
- D. VW Bus Grant
- 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, March 12, 2019 at 4:15pm in the Library

**IX. Adjournment**

**Dated this \_\_\_11th\_\_\_ of February, 2019  
am/pm**

**Posted this \_\_\_11th\_\_\_ day of February, 2019 at \_\_\_11am\_\_\_**

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.