

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*)**

MINUTES

Date: February 12, 2019 Time: 4:15 PM Place: In the Library

I. Call to Order – Mike Wilson called the meeting to order at 4:15pm

A. Roll Call

Board Secretary, Sue Atkinson read the roll:

Board Members **present** / absent:

President: Mike Wilson

Members: Susan Barnes

Melvin Stump

Joe Fairchild - excused

Laurie Anderson-Granger

Superintendent: **Seth Staples**

Business Manager: **Sue Atkinson**

Student Council President: Jasmine Ayala - excused

Technology Specialist: **Carrie Sotelo-Ayala**

Guest: **Mike Ellegood, YCEF, Natalie Broehm Middle School Language Arts, Dave Hermanson**

II. Adoption of Agenda Melvin Stump made the motion to approve the agenda with no changes. ; It was seconded by Susan Barnes. Yay votes: Laurie Granger, Mike Wilson Nay votes: 0. unanimously approved.

III. Pledge of Allegiance Lead by Mike Wilson

IV. Board meeting minutes not previously approved

A. Organizational Meeting and Regular Board meeting January 8, 2019. Melvin Stump made the motion to approve the meeting minutes from the Organizational and Regular Board meeting of January 8, 2019; it was seconded by Laurie Granger. Yay votes: Mike Wilson, Susan Barnes, Nay votes: 0. unanimously approved.

V. Information Only Items (No Action Taken)

A. Presentations – Mike Ellegood from the Yavapai County Education Foundation came in to talk about the foundation and the Aquarium grant that was awarded to Ash Fork. The aquarium is set-up in the Sped Room. Mrs Broehm's 6th grade class presented argumentative essays for and against lockers in Middle School. Mrs. Broehm reported that the issue was almost evenly split in the class with 15 students for and 15 against.

B. Summary of Current events

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

Mr. Staples reported that Boys Varsity Basketball will be going to State playoffs. They play Fort Thomas on Friday in Prescott Valley. Williams did not make State this year. Baseball and Softball both started this week. We will have our first scrimmage against Mayer on Monday the 18th.

Also good news for our Food Service Department. We completed a Base Year for our free and reduced lunch program. Our percentage increased from 56% to 77% which means a higher reimbursement from the NSLP. This increased percentage also helped us qualify for the VW Bus grant program put on by the State. We were notified today that we did receive the grant for \$110,000 that will assist us in purchasing a new bus next year.

We have our Blood our blood drive tomorrow from noon to 4pm and I encourage you to attend.

We did some new trainings for teacher. Lexia, a new reading program we have implemented, Higher achieving student enrichment from the Vail School District as well as balanced literacy training for elementary.

We met with a representative from Gordian, a national construction facilitation company that is going to assist in obtaining construction services through their State procurement contract to rebuild the athletic field wall. I will keep you posted as this process continues. 3rd quarter is coming to an end and were looking at Spring break in the next few weeks.

Then we will be completing AZ Merit after that.

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. Consideration to Ratify Vouchers

- a. Payroll Voucher #14 \$59,970.68 (pg.1)
- Payroll Voucher #15 \$74,979.38 (pg.2)
- Payroll Voucher #16 \$68,715.51 (pg.3)
- Expense Voucher #1927 \$19,581.34(pg.4)
- Expense Voucher # 1928 \$12,350.96 (pg.9)
- Expense Voucher # 1929 \$74,548.01 (pg.14)
- Expense Voucher #1930 \$11,304.31(pg.19)
- Expense Voucher #1931 \$17,418.89 (pg.24)

b. Auxiliary Account Check Detail (pg.30)

Melvin Stump made the motion to approve Consent Agenda items number 1, a and b. It was seconded by Laurie Granger. Yay votes: Susan Barnes, Mike Wilson Nay votes: 0. unanimously approved.

B. Non-Consent Agenda Discussion/Action Items

- 1. Approve District Financial Reports:

- a. Budget Summary Report (pg.31)
- b. Fund/Cash Balances Reports(pg.32)
- c. Student Activity Report (pg.33)

Melvin Stump made the motion to approve Consent Agenda items number 1, a,b, and c It was seconded by Susan Barnes. Yay votes: Laurie Granger, Mike Wilson Nay votes: 0. unanimously approved.

2. * Sub-contracted driving duties E. Acosta (pg.34)

Laurie Granger made the motion to approve driving contract for E.Acosta to transport District student to Accommodations School in Prescott.. It was seconded by Melvin Stump. Yay votes: Susan Barnes, Mike Wilson Nay votes: 0. unanimously approved.

3. Resignation of Sped Director Sharon Wollenzien (pg.35)

Melvin Stump made the motion to approve the resignation of Sharon Wollenzien. It was seconded by Laurie Granger. Yay votes: Susan Barnes, Mike Wilson Nay votes: 0. unanimously approved.

4. Discussion/Approval Increase stewardship threshold back to \$1000 per USFR guidelines

Melvin Stump made the motion to approve increasing the stewardship threshold back to \$1,000 per the USFR. It was seconded by Laurie Granger. Yay votes: Susan Barnes, Mike Wilson Nay votes: 0. unanimously approved.

5. Asset Disposal approval – various items not located during physical inventory (pg.37-41)

Melvin Stump made the motion to approve the asset disposal listing of items not found during physical inventory. It was seconded by Laurie Granger. Yay votes: Susan Barnes, Mike Wilson Nay votes: 0. unanimously approved.

6. Discussion/approval of Powerschool Assessment services PO for \$7850.00 (pg.42)

Susan Barnes made the motion to approve the Powerschool Assessment PO for \$7,850 for FY20. This will be replacing our Galileo Assessments. \$1,500 of the PO will be used this year for teacher training on the new program. It was seconded by Laurie Granger. Yay votes: Melvin Stump, Mike Wilson Nay votes: 0. unanimously approved.

7. Discussion/approval of Vern Lewis PO for an additional \$2900 for equipment purchase, welding shop (pg.44)

Melvin Stump made the motion to approve the addition of \$2,900 to the Vern Lewis PO for the purchase of a bend tester. It was seconded by Laurie Granger. Yay votes: Susan Barnes, Mike Wilson Nay votes: 0. unanimously approved.

8. 1st Reading of Policy Revision IKD – Honor Roll GPA guidelines (pg.48)

Susan Barnes made the motion to approve the first reading of policy IKD expanding honor roll to 2nd grade through 12th grade and specifically indicating qualifying GPA for each category. It was seconded by Laurie Granger. Yay votes: Melvin Stump, Mike Wilson Nay votes: 0. unanimously approved.

9. * January Evaluation for Seth Staples

Susan Barnes made the motion to approve 8 of 8 number 1's for the January evaluation of Seth Staples. It was seconded by Laurie Granger. Yay votes: Melvin Stump, Mike Wilson Nay votes: 0. unanimously approved.

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

- A. Middle school lockers – Teachers have made arrangements for students to store books in the classroom, hooks have been installed outside the classrooms and students have been instructed to clean out back packs to reduce the excess weight.
- B. Employee Handbook – Admin staff is working on updating the handbook and a copy should be ready for approval next month.
- C. FY 19/20 Budget planning meeting date – Feb. 20th at 4:15pm
- D. VW Bus Grant – Ash Fork qualified for 1 Bus (\$110,000)
- 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 – **Melvin Stump made the motion to adjourn at 5:03pm. It was seconded by Laurie Granger. Yay votes: Susan Barnes, Mike Wilson Nay votes: 0. unanimously approved.**

X.

MINUTES APPROVED ___ WRITTEN/___ AMENDED, February 12, 2019 MEETING*

Mike Wilson, President

Laurie Anderson Granger, Vice-President

Susan Barnes, Clerk

Joe Fairchild, Member

Melvin Stump- Member

*draft until approved at the next regularly scheduled Board meeting.