

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

Date: March 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 February 12, 2019

- 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)*
 - Consideration to Ratify Vouchers
 - a. Payroll Voucher #17 \$73,559.11 (pg.1)
 - Payroll Voucher #17.1 \$17,200.80 (pg.2)
 - Payroll Voucher #16 \$65,733.02 (pg.3)
 - Expense Voucher #1932 \$7,724.68 (pg.4)
 - Expense Voucher # 1933 \$41,477.88 (pg.9)
 - Expense Voucher # 1934 \$32,245.65 (pg.14)
 - Expense Voucher #1935 \$27,071.21 (pg.19)
 - b. Auxiliary Account Check Detail (pg.30)

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)
2. Discussion/Approval of Gordian and SJ Anderson Company under State contract ADSP017-161907 and ADSP018-1180 for repair/replacement of baseball field retaining wall.
3. Discussion/Approval asset disposal list – old microscopes – D.Hermanson
4. 2nd Reading of Policy Revision IKD – Honor Roll GPA guidelines
5. ESI 19/20 Staffing agreement (substitute teachers)
6. Approval/Discussion of 19/20 School Calendar
7. Discussion Approval of 19/20 employee health insurance renewal ASBAIT Aetna POSII Benefits Plan
8. * Discussion/Approval of 19/20 YCAO conflict of interest disclosure
9. Discussion/Approval of 19/20 Tentative Budget
10. * February Evaluation for Seth Staples

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

- A. Employee Handbook
- 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, April 9, 2019 at 4:15pm in the Library

IX. Adjournment

Dated this 11th of March 2019

Posted this _11th_ day of March, 2019 at 9:22am

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.