

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

- I. Call to Order – Mike Wilson called the meeting to order at 4:25pm**
- A. Roll Call**
- Board Secretary, Sue Atkinson read the roll:
Board Members **present** / absent:
President: Mike Wilson
Members: Susan Barnes - excused
Melvin Stump
Joe Fairchild
Laurie Anderson-Granger
- Superintendent: **Seth Staples**
Business Manager: **Sue Atkinson**
Student Council President: Jasmine Ayala - excused
Technology Specialist: **Carrie Sotelo-Ayala**
- Adoption of Agenda Laurie Granger made the motion to approve the agenda with no changes. ; It was seconded by Melvin Stump. Yay votes: Joe Fairchild, Mike Wilson Nay votes: 0. unanimously approved.**
- II. Pledge of Allegiance Lead by Mike Wilson**
- III. Board meeting minutes not previously approved**
- A. Organizational Meeting and Regular Board meeting February 12, 2019. Melvin Stump made the motion to approve the meeting minutes from the Regular Board meeting of February 12, 2019 as written; it was seconded by Laurie Granger. Yay votes: Mike Wilson, Joe Fairchild, Nay votes: 0. unanimously approved.**
- IV. Information Only Items (No Action Taken)**
- A. Presentations – None**
- B. Summary of Current events**
- a. Superintendents Report - current events, celebrations, and recognitions
Mr Staples reported that we are in the 2nd week of Spring Break. When we come back Monday it will be the start of the 4th quarter. The entire month of April will be dedicated to AzMerit testing. Carrie has done a great job getting all of the devices/Chromebooks ready. Baseball/softball is underway although the weather has not been cooperating. The

games for this week have been cancelled. Sue and I went to the State Capitol a few weeks ago and I testified before Senate committees regarding the Transwestern Pipeline issue. The first was SB1445 which Senator Allen sponsored which would put in place a uniform way of assessing Transwestern and eliminate these large refunds. The recent litigation assessed Ash Fork with a refund of approximately \$622,000. This bill did pass committee and the Senate and is moving to the House in the next few weeks. The second was SB1019, which was before the Appropriations Committee. This bill was to appropriate State Aid back to school districts to help offset the Transwestern refund. The committee approved the 3 million dollar bill which also was passed in the Senate and will be going to the House for approval. We plan on attending the House committee meetings when they come up.

We are pleased that to report that we have received at least 4 applications for the SPED Director/teacher position. We will be setting up interviews in the next few weeks.

b. Governing Board – none

- V. 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**

VI. 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 #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.10)
- Expense Voucher # 1934 \$32,245.65 (pg.18)
- Expense Voucher #1935 \$27,071.21 (pg.23)

b. Auxiliary Account Check Detail (pg.29)

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

B. Non-Consent Agenda Discussion/Action Items

1. Approve District Financial Reports:

- a. Budget Summary Report (pg.30)
- b. Fund/Cash Balances Reports(pg.31)
- c. Student Activity Report (pg.32)

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

2. Discussion/Approval of Gordian and SJ Anderson Company under State contract ADSP017-14290-ez for repair/replacement of baseball field retaining wall. (PG.33)

Melvin Stump made the motion to approve the utilization of Gordian and the SJ Anderson Company for the engineering/architect design services for the repair/replacement of the baseball field retaining wall in the amount of \$71,000. This is an estimated quote for services and could be reduced if hours come in less. The Litigation Recovery Fund will be used for this expense. It was seconded by Laurie Granger. Yay votes: Joe Fairchild, Mike Wilson Nay votes: 0. unanimously approved.

3. Discussion/Approval asset disposal list – old microscopes – D.Hermanson (PG.36-37)
Laurie Granger made the motion to approve the disposal list of old microscopes. ; It was seconded by Melvin Stump. Yay votes: Joe Fairchild, Mike Wilson Nay votes: 0. unanimously approved.

4. 2nd Reading of Policy Revision IKD – Honor Roll GPA guidelines (PG.38)
Laurie Granger made the motion to approve the 2nd reading of policy revision IKD. ; It was seconded by Melvin Stump. Yay votes: Joe Fairchild, Mike Wilson Nay votes: 0. unanimously approved.

5. ESI 19/20 Staffing agreement (substitute teachers) – handout
Melvin Stump made the motion to approve the ESI 19/20 staffing agreement for substitute teachers. It was seconded by Laurie Granger. Yay votes: Joe Fairchild, Mike Wilson Nay votes: 0. unanimously approved

6. Discussion/Approval of 19/20 School Calendar (pg. 39)
Laurie Granger made the motion to approve the 19/20 School year Calendar; It was seconded by Melvin Stump. Yay votes: Joe Fairchild, Mike Wilson Nay votes: 0. unanimously approved

7. Discussion/Approval of 19/20 employee health insurance renewal ASBAIT Aetna POSII Benefits Plan (pg.40-41)
Laurie Granger made the motion to approve the 19/20 ASBAIT employee health insurance benefits renewal at a 2% increase in premiums from last year; It was seconded by Melvin Stump. Yay votes: Joe Fairchild, Mike Wilson Nay votes: 0. unanimously approved

8.* Discussion/Approval of 19/20 YCAO conflict of interest disclosure (pg.42)
Melvin Stump made the motion to approve the 19/20 conflict of interest disclosure with Yavapai County Attorney's Office (YCAO). It was seconded by Laurie Granger. Yay votes: Joe Fairchild, Mike Wilson Nay votes: 0. unanimously approved

9. Discussion/Approval of 19/20 Tentative Budget (pg.43)
Melvin Stump made the motion to approve the 19/20 tentative budget. It was seconded by Laurie Granger. Yay votes: Joe Fairchild, Mike Wilson Nay votes: 0. unanimously approved

10. * February Evaluation for Seth Staples
Laurie Granger made the motion to approve 8 of 8 number 1's for the February evaluation of Seth Staples It was seconded by Melvin Stump. Yay votes: Joe Fairchild, Mike Wilson Nay votes: 0. unanimously approved

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

- A. Employee Handbook – Admin staff is working on updating the handbook and a copy should be ready for approval next month.
- 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, March 12, 2019 at 4:15pm in the Library

VIII. Adjournment – Melvin Stump made the motion to adjourn at 5:03pm. It was seconded by Laurie Granger. Yay votes: Joe Fairchild, Mike Wilson Nay votes: 0. unanimously approved.

MINUTES APPROVED ___ WRITTEN/___ AMENDED, March 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.