

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*)**

Date: April 9, 2019 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 March 12, 2019.

- V. Information Only Items (No Action Taken)
 - A. Presentations – *2018-19 Professional Development Plans – Teachers, Health and Wellness quarterly report*
 - 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 # 18 \$65,733.02
Payroll Voucher # 19 \$59,849.12
Payroll Voucher #20 \$76,012.96
- b. Expense Voucher # 1936 \$7,999.39
Expense Voucher # 1937 \$17,659.75
Expense Voucher # 1938 \$22,526.03
Expense Voucher # 1939 \$16,863.55
- c. Auxiliary Account Check Detail (pg.)

B. Non-Consent Agenda Discussion/Action Items

1. Approve District Financial Reports:
 - a. Budget Summary Report (pg.)
 - b. Fund/Cash Balances Reports (pg.)
 - c. Student Activity Report (pg.)
2. Approval of 2018-2019 budget revision (handout)
3. Discussion/Approval of Middle School end of year canoe trip
4. Discussion/Approval of Senior Class trip
5. Discussion/Approval of Cadet Corp trip.
6. Discussion/Approval of updated Employee Handbook (handout)
7. *Offer Certified Teaching Contracts to the following personnel for the 2019/2020 School Year:
 - a. Erika Acosta Zamudio
 - b. Monica Holladay
 - c. Kisa Tiedeman
 - d. Lynda Morales
 - e. Tyrone Holladay
 - f. Floyd Martin
 - g. Alexander Wood
 - h. Earl Tiedeman
 - i. David Hermanson
 - j. Jeaneen Leach
 - k. Natalie Broehm
 - l. Deborah Redig
8. *Offer Classified Contracts to the following personnel for the 2019/2020 School Year:
 - a. Arturo Acosta
 - b. Dianna Vasquez
 - c. Tracy Lee
 - d. Lillian Young
 - e. Irma Santoyo
 - f. Diane Rudnick
 - g. Carrie Sotelo-Ayala
 - h. Lois Hume
 - i. Naomi Moctezuma
 - j. Valerie Coman
 - k. Tasha Ayala
 - l. Olivia Medrano
 - m. Kari Johnson
 - n. Cristina Aguirre-Linares
 - o. Ophelia Hernandez DeMendez
 - p. Jesus (Cris) Acosta
 - q. Valerie Biehn
 - r. Lauren Hum
 - s. Krysta Johnston
 - t. Mari Pedraza
 - u. Sherri James
 - v. Marleen Richardson
9. *Offer a contract to Michelle Coffey, Food Service Mgr. for the 2019/2020 School year.
10. *Offer a contract to Sue Atkinson, Business Mgr. for the 2019/2020 School year.
11. *Offer a contract to Maxine Howington, Nurse for the 2019/2020 School year.
12. *Offer a contract to Kathrine Williams, Instructional Coach for the 2019/2020 School year.
13. *Extra duty addendums to annual contracts: E.Acosta-MS Lead Teacher, N.Broehm – MS Lead Teacher, T.Holladay – Elementary Lead Teacher, Loyal and Effective Teacher, F.Martin – HS Lead Teacher, Athletic Director, HS PE Class, Loyal and Effective Teacher, K.Tiedeman- Loyal and Effective Teacher, E.Tiedeman- Maintenance Supervisor, A.Wood- Concurrent Enrollment/Academic Counselor, Loyal and Effective Teacher, D.Hermanson – Add'l class during prep time, Sue Atkinson – Board Secretary, continuing education classes
14. *Annual review of multi-year contract for Seth Staples

15. *March evaluation of Seth Staples

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

- A. Senator Sylvia Allen video regarding Transwestern Pipeline
- 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, _____ 2019 at 4:15 pm in the Library

IX. Adjournment

Dated this  day of April, 2019

Posted this  day of April, 2019 at 11:45 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.