

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: April 9, 2019 Time: 4:15 PM Place: In the Library

I. Call to Order – Mike Wilson called the meeting to order at 4:14pm

A. Roll Call

Board Secretary, Sue Atkinson read the roll:

Board Members **present** / absent:

President: Mike Wilson

Members: Susan Barnes

Melvin Stump

Joe Fairchild

Laurie Anderson-Granger

Superintendent: **Seth Staples**

Business Manager: **Sue Atkinson**

Student Council President: **Jasmine Ayala**

Technology Specialist: **Carrie Sotelo-Ayala**

Adoption of Agenda Melvin Stump made the motion to approve the agenda with one correction; correct spelling of L. Hume's name. ; It was seconded by Susan Barnes. Yay votes: Joe Fairchild, Mike Wilson, Laurie Granger Nay votes: 0. unanimously approved.

II. Pledge of Allegiance The National anthem was sung by Ana Wolfe from Cadet Core who also lead the Pledge.

III.

IV. Board meeting minutes not previously approved

A. Regular Board meeting March 12, 2019. Melvin Stump made the motion to approve the meeting minutes from the Regular Board meeting of March 12, 2019 as written; it was seconded by Laurie Granger. Yay votes: Mike Wilson, Susan Barnes, Joe Fairchild, Nay votes: 0. unanimously approved.

V. Information Only Items (No Action Taken)

A. Presentations – 2018-19 Professional Development Plans – Teachers,

Presenting their Professional Development Plan were Dave Hermanson – took a class on project based and problem based learning, Al Wood –Arizona Council of Social Studies conference and an ACT training class , Lynda Morales – shadowed Kindergarten teachers at Round Valley School District, and Erika Acosta – Math IXL software training class.

Health and Wellness quarterly report – As reported by Maxine Howington, school nurse,

We offered a free flu clinic for our students K-12, free immunization clinic k-12, held a lice head check k-5 after winter and spring break, vision/hearing screening on referred students, new students, and special ed students K-12, held classroom flu prevention presentations grades K-5 organized and offered free dental health screenings as well as offering in classroom dental health presentations grades 1-5.

B. Summary of Current events

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

Mr Staples reported that Prom will be held this Saturday April 13th. The Board is invited to attend. AZ Merit testing started this week. It will be continuing for the next three weeks. First with the writing portion, then reading and then finally math.

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 # 18 \$65,733.02 (pg.1)

Payroll Voucher # 19 \$59,849.12 (pg.32)

Payroll Voucher #20 \$76,012.96 (pg.3)

b. Expense Voucher # 1936 \$7,999.39 (pg.4)

Expense Voucher # 1937 \$17,659.75 (pg.8)

Expense Voucher # 1938 \$22,526.03 (pg.13)

Expense Voucher # 1939 \$16,863.55 (pg.17)

c. Auxiliary Account Check Detail (pg.23)

Melvin Stump made the motion to approve Consent Agenda items number 1, a and b and c. It was seconded by Laurie Granger. Yay votes: Joe Fairchild, 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.24)

b. Fund/Cash Balances Reports(pg.25)

c. Student Activity Report (pg.26)

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

1. Approval of 2018-2019 budget revision (handout)

Melvin Stump made the motion to approve the 2018-2019 Budget revision. It was seconded by Laurie Granger. Yay votes: Joe Fairchild, Susan Barnes, Mike Wilson Nay votes: 0. unanimously approved

2. Discussion/Approval of Middle School end of year canoe trip

After a presentation by Mrs. Broehm and Mrs. Acosta Susan Barnes made the motion to approve the Middle School end of year canoe trip. It was seconded by Laurie Granger. Yay votes: Joe Fairchild, Melvin Stump, Mike Wilson Nay votes: 0. unanimously approved

3. Discussion/Approval of Senior Class trip

After a presentation by Senior class officers, Laurie Granger made the motion to approve to approve the Senior Class trip to Six Flags Magic Mountain, Disneyland and the beach but only after Mr. Staples approves the permission slip/liability waiver. It was seconded by Melvin Stump. Yay votes: Joe Fairchild, Susan Barnes, Mike Wilson Nay votes: 0. unanimously approved

4. Discussion/Approval of Cadet Corp trip.

After a presentation by Cadet Core, Susan Barnes made the motion to approve the Cadet Core trip to the Leadership Academy at Disneyland. It was seconded by Melvin Stump. Yay votes: Joe Fairchild, Laurie Granger, Mike Wilson Nay votes: 0. unanimously approved

5. Discussion/Approval of updated Employee Handbook (handout)

Melvin Stump made the motion to approve the updated Employee Handbook. It was seconded by Laurie Granger. Yay votes: Joe Fairchild, Susan Barnes, Mike Wilson Nay votes: 0. unanimously approved

6. *Offer Certified Teaching Contracts to the following personnel for the 2019/2020 School Year:

- | | |
|-------------------------|--------------------|
| a. Erika Acosta Zamudio | g. Alexander Wood |
| b. Monica Holladay | h. Earl Tiedeman |
| c. Kisa Tiedeman | i. David Hermanson |
| d. Lynda Morales | j. Jeaneen Leach |
| e. Tyrone Holladay | k. Natalie Broehm |
| f. Floyd Martin | l. Deborah Redig |

Melvin Stump made the motion to approve the all the Certified contracts a-l for the 2019/2020 school year. It was seconded by Laurie Granger. Yay votes: Joe Fairchild, Susan Barnes, Mike Wilson Nay votes: 0. unanimously approved

7. *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

Susan Barnes made the motion to approve the all the Classified contracts a-v for the 2019/2020 school year. It was seconded by Laurie Granger. Yay votes: Joe Fairchild, Melvin Stump, Mike Wilson Nay votes: 0. unanimously approved

8. *Offer a contract to Michelle Coffey, Food Service Mgr. for the 2019/2020 School year.

Laurie Granger made the motion to approve the all the Food Service Manager contract for the 2019/2020 school year. It was seconded by Melvin Stump. Yay votes: Joe Fairchild, Susan Barnes, Mike Wilson Nay votes: 0. unanimously approved

9. *Offer a contract to Sue Atkinson, Business Mgr. for the 2019/2020 School year.

Laurie Granger made the motion to approve the Business Manager contract for the 2019/2020 school year. It was seconded by Susan Barnes. Yay votes: Joe Fairchild, Melvin Stump, Mike Wilson Nay votes: 0. unanimously approved

10. *Offer a contract to Maxine Howington, Nurse for the 2019/2020 School year.

Susan Barnes made the motion to approve the nursing contract for the 2019/2020 school year. It was seconded by Laurie Granger. Yay votes: Joe Fairchild, Melvin Stump, Mike Wilson Nay votes: 0. unanimously approved

11. *Offer a contract to Kathrine Williams, Instructional Coach for the 2019/2020 School year.

Melvin Stump made the motion to approve the Instructional Coach Contract the 2019/2020 school year. It was seconded by Laurie Granger. Yay votes: Joe Fairchild, Susan Barnes, Mike Wilson Nay votes: 0. unanimously approved

12. *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

Laurie Granger made the motion to approve the all the Extra Duty addendums for the 2019/2020 school year. It was seconded by Melvin Stump. Yay votes: Joe Fairchild, Susan Barnes, Mike Wilson Nay votes: 0. unanimously approved

13. *Annual review of multi-year contract for Seth Staples

Laurie Granger made the motion to approve the annual review for Seth Staples for the 2019/2020 school year. It was seconded by Melvin Stump. Yay votes: Joe Fairchild, Susan Barnes, Mike Wilson Nay votes: 0. unanimously approved

14. *March evaluation of Seth Staples

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

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. Because of a change in work hours, member Fairchild is not available until after 5pm for meetings. Meeting time will be changed to 5:15PM. Date of Next Meeting Tuesday, May 14, 2019 at 5:15pm in the Library

VIII. Adjournment – Melvin Stump made the motion to adjourn at 5:33pm. It was seconded by Laurie Granger. Yay votes: Joe Fairchild, Susan Barnes, Mike Wilson Nay votes: 0. unanimously approved.

MINUTES APPROVED ___ WRITTEN/___ AMENDED, April 9, 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.