

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: May 14, 2019 5:15pm 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 April 9, 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 # 21 \$70,542.56 (pg.1)
Payroll Voucher # 22 \$75,826.00 (pg.2)

- b. Expense Voucher # 1940 \$20,662.50 (pg.3)
Expense Voucher # 1941 \$1,127.02 (pg. 8)
Expense Voucher # 1942 \$ 10,337.88 (pg.9)
Expense Voucher # 1943 \$1,250.10 (pg.13)
Expense Voucher # 1944 \$10,651.55 (pg.15)
Expense Voucher # 1945 \$17,667.58 (pg.18)
Expense Voucher # 1946 \$17,188.44 (pg.22)

c. Auxiliary Account Check Detail (pg.28)

B. Non-Consent Agenda Discussion/Action Items

1. Approve District Financial Reports:
 - a. Budget Summary Report (pg.29)
 - b. Fund/Cash Balances Reports(pg.30)
 - c. Student Activity Report (pg.31)
2. 1st reading of Policy IFK Graduation Requirements – Community Service (pg.32)
3. Intergovernmental Agreement – YCESA and ESI for FY1920 Substitute Agreement - handout
4. FY17/18 Annual Audit review - handout
5. Agreement between Ash Fork Joint Unified Schools and Seligman School District to combine High School JV and Varsity Sports
6. Creation of High School Art/Teen Leadership Teacher position FY19/20 (pg.35)
7. Authorize overage on Home Depot purchase order, limit over \$5,000
8. Discuss/Approve Board Letter to Governor Ducey and Senator Allen regarding Transwestern Pipeline. Clarification of hold harmless for the District. (pg.37)
9. Discuss/Approve FY19/20 contract renewal with Northland Rural Therapy(pg.38-44)
10. Discuss/Approve FY19/20 contract renewal with Kelly’s Educational Services(pg.45)
11. Discuss/Approve FY19/10-contract renewal with YCESA for nursing and counseling services. (pg.46)
12. Discuss/Approve FY19/20 contract renewal for Rosetta Stone online program (pg.47)
13. Discuss/Approve FY19/20 Property, General Liability and Workers Comp. Insurance renewal – The Trust and Alliance (pg.49-51)
14. Discuss/Approve FY19/20 Pre-payment of ASBAIT-Meritain employee health insurance benenefits (pg.52)
15. *Notify Classified Staff – Termination of Contract for 2019
16. *Discuss/Approve EMT stipend for C.Acosta – Middle School Canoe Trip
17. *Discuss/Approve Special Education Teacher/Director contract FY19/10
K. Guggisberg
18. *April evaluation of Seth Staples

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

- A. Requests for Future Agenda Items (The governing Board may identify items they would like placed on a future agenda)
- B. Date of Next Meeting Tuesday, June 11, 2019 at 5:15 pm in the Library

IX. Adjournment

Dated this 13th day of May, 2019
3:20 pm

Posted this 13th day of May, 2019 at

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.