

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: May 14, 2019 Time: 5:15 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**

SPED Director – Sharon Wollenzien - excused

Adoption of Agenda Melvin Stump made the motion to approve the agenda with no corrections. It was seconded by Laurie Granger. Yay votes: Joe Fairchild, Mike Wilson, Susan Barnes Nay votes: 0. unanimously approved.

II. Pledge of Allegiance Lead by Mike Wilson

III.

IV. Board meeting minutes not previously approved

A. Regular Board meeting April 9, 2019. Melvin Stump made the motion to approve the meeting minutes from the Regular Board meeting of April 9, 2019 as written; it was seconded by Susan Barnes. Yay votes: Mike Wilson, Laurie Granger, Joe Fairchild, Nay votes: 0. unanimously approved.

V. Information Only Items (No Action Taken)

A. Summary of Current events- none

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

Mr. Staples reported that the Middle school (8th Grade) had a great canoe trip and everyone returned safe and sound. We brought way too much food. Explored a lot of the canyon. It was very successful. Next week is our last week of school May 21st at 9am is kindergarten promotion. May 22nd at 6m is 8th Grade promotion and May 23rd at 6pm is High School graduation. We also are doing our end of year sports awards ceremony. Tonight is middle school at 6pm and tomorrow is high school. The Board is all invited to attend.

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)

- 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)

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

1. Approve District Financial Reports:
 - a. Budget Summary Report (pg.29)
 - b. Fund/Cash Balances Reports(pg.30)
 - c. Student Activity Report (pg.31)

Melvin Stump made the motion to approve the District Financial Reports a,b and c. It was seconded by Laurie Granger. Yay votes: Joe Fairchild, Mike Wilson, Susan Barnes Nay votes: 0. unanimously approved.

2. 1st reading of Policy IFK Graduation Requirements – Community Service (pg.32)

Laurie Granger made the motion to approve the 1st reading of policy IFK, adding Community Service as a graduation requirement. It was seconded by Melvin Stump. Yay votes: Joe Fairchild, Mike Wilson, Susan Barnes Nay votes: 0. unanimously approved.

3. Intergovernmental Agreement – YCESA and ESI for FY1920 Substitute Agreement – handout

Melvin Stump made the motion to approve the IGA with YCESA and renewal agreement with ESI for the 19-20 school year. It was seconded by Laurie Granger. Yay votes: Joe Fairchild, Mike Wilson, Susan Barnes Nay votes: 0. unanimously approved.

4. FY17/18 Annual Audit review – handout – **Discussion only.**
5. Agreement between Ash Fork Joint Unified Schools and Seligman School District to combine High School JV and Varsity Sports

Laurie Granger made the motion to approve Ash Fork Schools and Seligman Schools combining High School JV and Varsity sports. It was seconded by Melvin Stump. Yay votes: Joe Fairchild, Mike Wilson, Susan Barnes Nay votes: 0. unanimously approved.

6. Creation of High School Art/Teen Leadership Teacher position FY19/20 (pg.35)

Laurie Granger made the motion to the creation of a new high school Art and Teen Leadership teacher position that can be part-time or full-time depending on the needs of the District. . It was seconded by Susan Barnes. Yay votes: Joe Fairchild, Mike Wilson, Melvin Stump Nay votes: 0. unanimously approved.

7. Authorize overage on Home Depot purchase order, limit over \$5,000

Melvin Stump made the motion to approve the Home Depot purchase order over \$5,000. It was seconded by Susan Barnes. Yay votes: Joe Fairchild, Laurie Granger, Mike Wilson Nay votes: 0. unanimously approved.

8. Discuss/Approve Board Letter to Governor Ducey and Senator Allen regarding Transwestern Pipeline. Clarification of hold harmless for the District. (pg.37)

Melvin Stump made the motion to approve the letter to Governor Ducey regarding the Transwestern Pipeline litigation solution. It was seconded by Laurie Granger. Yay votes: Joe Fairchild, Mike Wilson, Susan Barnes Nay votes: 0. unanimously approved.

9. Discuss/Approve FY19/20 contract renewal with Northland Rural Therapy(pg.38-44)

Melvin Stump made the motion to approve the FY19/20 contract award with Northland Rural Therapy for Speech and Occupational Therapy services for \$83,000. It was seconded by Laurie Granger. Yay votes: Joe Fairchild, Mike Wilson, Susan Barnes Nay votes: 0. unanimously approved.

10. Discuss/Approve FY19/20 contract renewal with Kelly's Educational Services(pg.45)

Laurie Granger made the motion to approve the contract award for the 19/20FY to Kelly's Educational Services for Psychological Therapy services for \$12,400. It was seconded by Melvin Stump. Yay votes: Joe Fairchild, Mike Wilson, Susan Barnes Nay votes: 0. unanimously approved.

11. Discuss/Approve FY19/20-contract renewal with YCESA for nursing and counseling services. (pg.46)

Melvin Stump made the motion to approve the FY19/20 contract with YCESA for nursing and counseling services for \$18,540. It was seconded by Susan Barnes. Yay votes: Joe Fairchild, Laurie Granger, Mike Wilson Nay votes: 0. unanimously approved.

12. Discuss/Approve FY19/20 contract renewal for Rosetta Stone online program (pg.47)

Melvin Stump made the motion to approve the FY19/20 renewal of the Rosetta Stone online program for \$7,148. It was seconded by Laurie Granger. Yay votes: Joe Fairchild, Mike Wilson, Susan Barnes Nay votes: 0. unanimously approved.

13. Discuss/Approve FY19/20 Property, General Liability and Workers Comp. Insurance renewal – The Trust and Alliance (pg.49-51)

Laurie Granger made the motion to approve the FY19/20 General Liability for \$32,424 and Workers Comp Insurance renewal for \$20,466. It was seconded by Melvin Stump. Yay votes: Joe Fairchild, Mike Wilson, Susan Barnes Nay votes: 0. unanimously approved.

14. Discuss/Approve FY19/20 Pre-payment of ASBAIT-Meritain employee health insurance benefits (pg.52)

Melvin Stump made the motion to approve the prepayment of employee health benefits for the 19/20FY for \$228,173. It was seconded by Laurie Granger. Yay votes: Joe Fairchild, Mike Wilson, Susan Barnes Nay votes: 0. unanimously approved.

15. *Notify Classified Staff – Termination of Contract for 2019

Susan Barnes made the motion to approve the notification of termination to classified staff. It was seconded by Melvin Stump. Yay votes: Joe Fairchild, Mike Wilson, Laurie Granger Nay votes: 0. unanimously approved.

16. *Discuss/Approve EMT stipend for C.Acosta – Middle School Canoe Trip

Susan Barnes made the motion to approve the EMT stipend for C. Acosta. It was seconded by Laurie Granger. Yay votes: Joe Fairchild, Mike Wilson, Melvin Stump Nay votes: 0. unanimously approved.

17. *Discuss/Approve Special Education Teacher/Director contract FY19/10
K. Guggisberg

Melvin Stump made the motion to approve the contract for Special Education Teacher/Director for K. Guggisberg for the 19/20 school year. It was seconded by Laurie Granger. Yay votes: Joe Fairchild, Mike Wilson, Susan Barnes Nay votes: 0. unanimously approved.

18. *April evaluation of Seth Staples

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

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. Next date of regular Board meeting is Tuesday June 11, 2019 at 5:15pm in the library.

VIII. Adjournment – Laurie Granger made the motion to adjourn at 5:49pm. It was seconded by Melvin Stump. Yay votes: Joe Fairchild, Mike Wilson, Susan Barnes Nay votes: 0. unanimously approved.

IX.

MINUTES APPROVED ___ WRITTEN/___ AMENDED, May14, 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