

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: June 11, 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 May 14, 2019.

- V. Information Only Items (No Action Taken)
 - A. Presentations –
 - B. Summary of Current events
 1. Superintendents Report
 - a. Current events, Celebrations, and Recognitions
 - b. Health and Wellness Report
 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 # 23
Payroll Voucher # 23.1
Payroll Voucher #24

 - b. Expense Voucher # 1947
Expense Voucher # 1948
Expense Voucher # 1949
Expense Voucher # 1950

 - c. Auxiliary Account Check Detail

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. 2nd reading of Policy IFK Graduation Requirements – Community Service (pg.32)
3. 1st Reading of Policy Advisories 646-650 (handout)
4. 1st Reading of Policy JFB and JBR– Open Enrollment Cap
5. FY19/20 Proposed Budget approval (handout)
6. Review/approve Proposal from the SJAnderson Company for the demolition and rebuilding of the Sports Field Retaining Wall.
7. Review/Approve Terms and Conditions of SFB Grant – Portico Structural Replacement.
8. Review/approve quotes for new route bus (VW bus grant)
9. IGA with YCESA for Nursing and Counseling Services
10. IGA with the Vail School District for Beyond Textbooks
11. Authorize overage on David Van Ness Purchase Order, limit over \$5,000
12. Authorization of Excess Expenditures in sub sections of M&O and Authorization to Execute Warrants between Board meetings
13. Approve Purchase Order to Forest Fee Management Assoc. \$8,802
14. *Discuss/Approve Softball stipend for C.Santoyo
15. *Discuss/Approve Special Education Teacher/Director training stipend
16. *Discuss/Approve Part-time Art/Team leader contract K.Nelsen
17. *Discuss/approve correction to Extra Duty Stipend. Cancel D.Hermanson and approve for N. Broehm
18. *Resignation - M.Richardson, Finance Coordinator
19. *May 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. Budget adoption Hearing/meeting June 25, 2019
- C. Date of Next Regular Meeting Tuesday, July 9, 2019 at 5:15 pm in the Library

IX. Adjournment

Dated this 10th day of June, 2019

Posted this 10th day of June, 2019 at 4:08 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.