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: September 10, 2019  Time: 5:15 PM  Place: In the Library

I. Call to Order – Mike Wilson called the meeting to order at 5:15pm
   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
      IT Tech Specialist:            Carrie Sotelo – Ayala - excused
      Student Body President:        Cris Vazquez – excused
      SPED Director:                 Kerri Guggisberg

      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. Board meeting minutes not previously approved
    A. Regular Meeting Minutes of August 13, 2019

       Melvin Stump made the motion to approve the meeting minutes from the Regular Board meeting of August 13, 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. Presentations- None
   B. Summary of Current events- none
      a. Superintendents Report - current events, celebrations, and recognitions
         Mr. Staples reported that the District received our check from the VW grant for our new 2020 International bus. One of the policy alerts on the agenda today deals with suicide prevention training for the staff. Safe Schools provides a great training video on this subject and I have assigned it to all of our teachers. Most all of them have completed the training. It was confirmed that our Elementary school has been selected to receive the
National Blue Ribbon Award by the US Department of Education. Every year the U. S. Department of Education seeks out and celebrates great American schools, schools demonstrating that all students can achieve to high levels.

I attended the ASBA Law Conference last week. It was a very informative conference and they presented many good and relevant topics. Mr. Coleman, CTED Board member, was also in attendance.

We had Capturing Kids Hearts “refresher” training today. We started this program 8 years ago, so it was good to have our staff do this refresher.

Our Associates Degree program is going very well. If you remember this is the first year we have seniors attending on campus all day. Mr. Wood reported after grade check that a majority of our students are receiving A’s.

Our 100 Mile Club is having a walk-a-thon Friday starting at 8am. Tasha Ayala is organizing this event. There will be a lot of great prizes students will have an opportunity to win. This is a great way to get our students out and walking!

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 # 5 - $72,500.30 pg.1
   Payroll Voucher # 6 - $73,634.55 pg.2
   Expense Voucher # 2006 - $61,483.03 pg. 3
   Expense Voucher # 2007 - $26,036.59 pg.15
   Expense Voucher # 2008 - $185,807.06 pg.23
   Expense Voucher # 2009 - $41,697.75 pg.28

b. Auxiliary Account Check Detail - pg.34

Melvin Stump made the motion to approve consent agenda parts a and b.; it was seconded by Joe Fairchild. Yay votes: Mike Wilson, Susan Barnes, Laurie Granger, Nay votes: 0. unanimously approved.

B. Non-Consent Agenda Discussion/Action Items

1. Approve District Financial Reports:
   a. Budget Summary Report - pg. 35
   b. Fund/Cash Balances Reports – pg.36
   c. Student Activity Report – pg. 37

Melvin Stump made the motion to approve the District financial reports as written; it was seconded by Susan Barnes. Yay votes: Mike Wilson, Laurie Granger, Joe Fairchild, Nay votes: 0. unanimously approved.
1. 2nd Reading of Policy Advisories 651-669 (handout)
Susan Barnes made the motion to approve the 2nd reading and adoption of Policy Advisories 651-669 with the exception of policy JICA. It was seconded by Laurie Granger. Yay votes: Mike Wilson, Melvin Stump, Joe Fairchild Nay votes: none. Unanimously approved

2. Discuss/Approve Canyon State Bus – Hood replacement for $5,543.24
Laurie Granger made the motion to approve further research in a possible cheaper alternative to fixing the hood and going with Canyon State Bus Sales for repair if no other option can be found; it was seconded by Melvin Stump. Yay votes: Mike Wilson, Susan Barnes, Joe Fairchild, Nay votes: 0. unanimously approved.

3. *Discuss/Approve High School Soccer Coaching Stipend F. Martin
Melvin Stump made the motion to approve High School Soccer Coaching Stipend F. Martin.; it was seconded by Joe Fairchild. Yay votes: Mike Wilson, Susan Barnes, Laurie Granger, Nay votes: 0. unanimously approved.

4. *Discuss/Approve High School Soccer Asst. Coach D. Rudnick
Laurie Granger made the motion to approve High School Soccer Asst. Coach D. Rudnick; it was seconded by Melvin Stump. Yay votes: Mike Wilson, Susan Barnes, Joe Fairchild, Nay votes: 0. unanimously approved.

5. *Discuss/Approve Middle School Soccer Coach – E. Tellez
Susan Barnes made the motion to approve Middle School Soccer Coach – E. Tellez. It was seconded by Laurie Granger. Yay votes: Mike Wilson, Melvin Stump, Joe Fairchild Nay votes: none. Unanimously approved

6. *Discuss/Approve Class Sponsor Handbook pg. 38
Susan Barnes made the motion to approve Class Sponsor Handbook. It was seconded by Laurie Granger. Yay votes: Mike Wilson, Melvin Stump, Joe Fairchild Nay votes: none. Unanimously approved

7. *Discuss/Approve YCESA IGA for Counseling/nursing services pg.45
Melvin Stump made the motion to approve the YCESA IGA for Counseling/nursing services change in billing dates addendum. It was seconded by Laurie Granger. Yay votes: Joe Fairchild, Mike Wilson, Susan Barnes Nay votes: 0. unanimously approved.

8. *Discuss/Approve Athletic IGA with Seligman School District pg.48
Susan Barnes made the motion to approve Athletic IGA with Seligman School District. It was seconded by Laurie Granger. Yay votes: Mike Wilson, Melvin Stump, Joe Fairchild Nay votes: none. Unanimously approved
Susan Barnes made the motion to approve 8 of 8 #1’s for the August evaluation for Seth Staples. It was seconded by Laurie Granger. Yay votes: Mike Wilson, Melvin Stump, Joe Fairchild Nay votes: none. Unanimously approved.

VIII. Information and Discussion only Items (NO Action taken)
A. Attendance of the ASBA Law Conference – S. Staples, S. Atkinson
B. Construction Projects – update. HVAC, Portico, Wall, Roof
C. Requests for Future Agenda Items (The governing Board may identify items they would like placed on a future agenda)
D. Date of Next Regular Meeting Tuesday, October 8, 2019 at 5:15 pm in the Library

IX. Adjournment – Laurie Granger made the motion to adjourn at 5:53 pm. It was seconded by Susan Barnes. Yay votes: Mike Wilson, Melvin Stump, Joe Fairchild. Nay votes: none unanimously approved.

MINUTES APPROVED ___WRITTEN/___ AMENDED, September 10, 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