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: October 10, 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 September 10, 2019

V. Information Only Items (No Action Taken)
   A. Presentations – Departmental Update -
      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 # 7 - $ 77,609.99
         Payroll Voucher # 8 - $ 86,300.59
         Expense Voucher # 2010 - $ 15,658.43
         Expense Voucher # 2011 - $ 24,440.57
         Expense Voucher # 2012 - $ 64,202.17
         Expense Voucher # 2013 - $ 14,630.38
         Expense Voucher # 2014 - $ 27,051.22
      b. Auxiliary Account Check Detail -
B. **Non-Consent Agenda Discussion/Action Items**

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

3. *Discussion and Possible Action to accept a resignation (Morales) (possible executive session pursuant to ARS 38-431.03 (A)(1) personnel or (A)(3) advice from attorney).
4. *Discuss/Action Long-term substitute position – Kindergarten (possible executive session pursuant to ARS 38-431.03 (A)(1) personnel or (A)(3) advice from attorney).
5. *Discuss/Action Add’l Duty Friday School Stipends (possible executive session pursuant to ARS 38-431.03 (A)(1) personnel or (A)(3) advice from attorney).
6. Discuss/Action increasing purchase order for Advanced Lock & Safe to $10,000
7. Discuss/Action approval of the purchase order to YCESA for ERATE consulting services $5,600.00
8. Discuss/Action Disposal of 2003 Chevy Suburban
9. Discuss/Action Food Service catering contract with NACOG Head Start.
10. Discuss/Action class weights for GPA
11. *Discuss and Possible Action moving District Commercial Bank accounts from National Bank of Arizona
12. Discuss/Action review of Audit firm proposals (2) for the Annual District audit.
13. Discuss/Action, consider and give direction on voting on one bylaw change proposal and one core belief addition from the Arizona School Boards Association. (see page xx for proposal) After discussion, the Board will vote to give direction to Seth Staples to vote in the manner the board has approved.
14. *September evaluation of Seth Staples

VIII. **Information / Discussion and Possible Action Items**

A. National Blue Ribbon Award – Ash Fork Elementary
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 November 12, 2019 at 5:15 pm in the Library

IX. **Adjournment**

Dated this 9th of October, 2019  Posted this 9th day of October 2019 at 11 am

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.