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

I. Call to Order – Mike Wilson called the meeting to order at 5:10pm
   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 - excused

      Adoption of Agenda Laurie Granger made the motion to approve the agenda with no corrections. It was seconded by Melvin Stump. 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 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 Laurie Granger. Yay votes: Mike Wilson, Susan Barnes, 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 – Our 1st quarter is over! Intercession went very well. We had a huge elementary attendance. A proud announcement that our Elementary school has been named a National Blue Ribbon School! We’re only one of four in the State that were named. Mrs. Tiedeman, Mr. Holladay and myself will be attending the awards ceremony in Washington DC in mid November. We’ll get a flag to fly on the flag pole and we’re looking into purchasing banners.
b. Governing Board – none

c. Health and Wellness – We had a very successful walkathon this month. Mrs. Ayala did a great job organizing this event with students getting pledges for miles walked with a lot of great prizes available to the students. The District purchases a special needs bike for our SPED department. This will allow some of our students with severe disabilities to ride the bike during their PE time. So far it’s been a big hit and the student love it! Our High School Student Council had an awesome team-building day on the Constellation Trail in Prescott. They did a scavenger hunt along with a 3-mile hike. We have been focusing on student field trips that involve more physical activity for the students. I went to Phoenix last week to accept the “most participant” award for our blood drives. We had a total of 175 donors last year and we would make the challenge of getting over 200 donors this year.

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.) - Rosemary Hume – Mrs. Hume spoke to agenda item 10 the weighing of classes. She expressed her support through her own experience of her student taking AP and honors classes. She felt that with all of the extra hard work, studying and rigor of the classes that they should be weighted higher than “normal classes”

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 # 7 - $ 77,609.99 (pg.1)  
   Payroll Voucher # 8 - $ 86,3003.59 (pg.2)  
   Expense Voucher # 2010 - $ 15,658.43 (pg.3)  
   Expense Voucher # 2011 - $ 24,440.57 (pg.9)  
   Expense Voucher # 2012- $ 64,202.17 (pg. 14)  
   Expense Voucher # 2013 - $ 14,630.38 (pg15)  
   Expense Voucher # 2014 - $ 27,051.22 9 (pg.19)  

b. Auxiliary Account Check Detail - (pg.24)  

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

B. Non-Consent Agenda Discussion/Action Items

1. Approve District Financial Reports:  
   a. Budget Summary Report - (pg.25)  
   b. Fund/Cash Balances Reports – (pg.26)  
   c. Student Activity Report (pg.27)  

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

Laurie Granger made the motion to approve the FY2019 Annual Financial Report (AFR); it was seconded by Melvin Stump. Yay votes: Mike Wilson, Susan Barnes, Joe Fairchild, Nay votes: 0. unanimously approved.

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). (pg.28)

Susan Barnes made the motion to convene into Executive Session per ARS 38-431.03 at 5:23 pm. It was seconded by Laurie Granger. Yay votes: Mike Wilson, Melvin Stump, Joe Fairchild, Nay votes: 0. unanimously approved.

Susan Barnes made the motion to re-convene into Regular Session per ARS 38-431.03 at 5:26 pm. It was seconded by Laurie Granger. Yay votes: Mike Wilson, Melvin Stump, Joe Fairchild, Nay votes: 0. unanimously approved.

Susan Barnes made the motion to accept the resignation of L. Morales. It was seconded by Joe Fairchild. Yay votes: Mike Wilson, Melvin Stump, Laurie Granger, Nay votes: 0. unanimously approved.

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).

Susan Barnes made the motion to accept K. Williams as long-term substitute position – Kindergarten. It was seconded by Melvin Stump. Yay votes: Mike Wilson, Laurie Granger, Joe Fairchild, Nay votes: 0. unanimously approved.

5. *Discuss/Action Add’l Duty Friday School Stipends – various teachers (possible executive session pursuant to ARS 38-431.03 (A)(1) personnel or (A)(3) advice from attorney).

Melvin Stump made the motion to approve the Friday School Stipend for Elementary, Middle and High School Teachers. It was seconded by Susan Barnes. Yay votes: Mike Wilson, Laurie Granger, Joe Fairchild, Nay votes: 0. unanimously approved.

6. Discuss/Action increasing purchase order for Advanced Lock & Safe to $10,000

Melvin Stump made the motion to approve increasing purchase order for Advanced Lock & Safe to $10,000. It was seconded by Susan Barnes. Yay votes: Mike Wilson, Laurie Granger, Joe Fairchild, Nay votes: 0. unanimously approved.
7. Discuss/Action approval of the purchase order to YCESA for ERATE consulting services $5,600.00  

Laurie Granger made the motion to approve the purchase order to YCESA for ERATE consulting services $5,600.00; it was seconded by Susan Barnes. Yay votes: Mike Wilson, Melvin Stump, Joe Fairchild, Nay votes: 0. unanimously approved.

8. Discuss/Action Disposal of 2003 Chevy Suburban (pg.29)  

Melvin Stump made the motion to approve dispose of the 2003 Chevy Suburban.; it was seconded by Susan Barnes. Yay votes: Mike Wilson, Joe Fairchild, Laurie Granger, Nay votes: 0. unanimously approved.

9. Discuss/Action Food Service catering contract with NACOG Head Start.(handout)  

Melvin Stump made the motion to approve the Food Service catering contract with NACOG Head Start.; it was seconded by Laurie Granger. Yay votes: Mike Wilson, Susan Barnes, Joe Fairchild, Nay votes: 0. unanimously approved.

10. Discuss/Action class weights for GPA (pg.30-31)  

Melvin Stump made the motion to approve a Superintendents committee that will be made out of stakeholders such as teachers, parents and students to review, make recommendations, and report back to the Board on items “a” through “g” on Mr. Woods handout (pg 30 & 31); it was seconded by Susan Barnes. Yay votes: Mike Wilson, Joe Fairchild, Laurie Granger, Nay votes: 0. unanimously approved.

11. *Discuss and Possible Action investigate moving District commercial bank accounts from National Bank of Arizona to JPMorgan Chase  

Melvin Stump made the motion to investigate moving District commercial bank accounts from National Bank of Arizona to JPMorgan Chase; it was seconded by Susan Barnes. Yay votes: Mike Wilson, Joe Fairchild, Laurie Granger, Nay votes: 0. unanimously approved.

12. Discuss/Action review of Audit firm proposals (2) for the Annual District audit. Hafen, Buckner & Graff PC and Dolbridge & Company PC (pg.32-33)  

Laurie Granger made the motion to approve the proposal Submitted by Hafen, Buckner and Graff PC for annual audit services for the District for a period of three (3) years ; it was seconded by Melvin Stump. Yay votes: Mike Wilson, Susan Barnes, Joe Fairchild, Nay votes: 0. unanimously approved.

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 34 for proposal) After discussion, the Board will vote to give direction to Seth Staples to vote in the manner the board has approved. (pg.34)  

Melvin Stump made the motion to approve the proposed change to ASBA Bylaws Article VIII, Section 1 to change from 2/3rds vote to Majority affirmative. It was also motioned that Superintendent Seth Staples will make the vote on behalf of the Board; it was seconded
by Laurie Granger. Yay votes: Mike Wilson, Susan Barnes, Joe Fairchild, Nay votes: 0. unanimously approved.

14. *September evaluation of Seth Staples

Susan Barnes made the motion to accept the 8 of 8 #1” for the September evaluation of Mr. Staples. It was seconded by Joe Fairchild. Yay votes: Mike Wilson, Melvin Stump, Laurie Granger, Nay votes: 0. unanimously approved.

VIII. Information and Discussion only Items (NO Action taken)
A. National Blue Ribbon Award – Elementary School
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  Susan Barnes made the motion to adjourn at 6:11pm. It was seconded by Melvin Stump. Yay votes: Mike Wilson, Laurie Granger, Joe Fairchild. Nay votes: none unanimously approved.

MINUTES APPROVED ___WRITTEN/___ AMENDED, October 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