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:** November 12, 2019 5:15pm **Place:** In the Conference Room

**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 October 10,2019

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 # 9 - $ 71,971.09 (pg.1)
      Payroll Voucher # 10 - $ 84,050.17 (pg.2)
      Expense Voucher # 2015 - $ 15,569.28 (pg.3)
      Expense Voucher # 2016 - $22,314.18 (pg. 7)
      Expense Voucher # 2017 – $18,638.46 (pg.11)
      Expense Voucher # 2018 - $27,670.87 (pg.16)
   b. Auxiliary Account Check Detail - (pg.22)

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.
B. Non-Consent Agenda Discussion/Action Items

1. Approve District Financial Reports:
   a. Budget Summary Report - (pg.23)
   b. Fund/Cash Balances Reports – (pg.24)
   c. Student Activity Report (pg.25)

2. * Discussion and Possible Action to accept coaching stipends High School and Middle School Basketball
3. Discuss/ Possible Action to approve IGA with Yavapai College. (pg.26)
4. Discuss/Action Disposal of 2003 Chevy Suburban (pg.36)
5. Discuss/Action increasing purchase order for Educational Service Inc. (ESI) to $24,000
6. *October evaluation of Seth Staples

VIII. Information / Discussion and Possible Action Items
   A. National Blue Ribbon Award – Ash Fork Elementary
   B. Construction Projects – update. - 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 December 10, 2019 at 5:15 pm in the Library

IX. Adjournment

Dated this 11th of November, 2019

Posted this 11th day of November 2019 at 2pm