

REGULAR MEETING
THE GOVERNING BOARD OF THE
ASH FORK JOINT UNIFIED SCHOOL DISTRICT NO. 31
46999 N. 5th St. Ash Fork, Arizona
Date: November 15, 2022 5:00pm Place: Resource Room
MINUTES

I. Call to Order Meeting called to order at 5:00pm

A. Roll Call **Present:**

Board Secretary, Sue Atkinson read the roll:

Board Members **present** / absent:

President: Laurie Granger

Members: Susan Barnes

Melvin Stump

Joe Fairchild

Jodie Benson

Superintendent: **Seth Staples**

Business Manager: **Sue Atkinson**

Facilities Supervisor: **Robert Broehm**

Guest: Debbie Hunt

II. Adoption of Agenda

Jodie Benson made the motion to adopt the agenda as written Joe Fairchild seconded it. Yay votes: Laurie Anderson- Granger, Susan Barnes, Melvin Stump. Nay votes: none. Unanimously approved.

III. Pledge of Allegiance - Lead by Laurie Granger

IV. Board meeting minutes not previously approved

A. Regular meeting minutes from October 11, 2022

Jodie Benson made the motion to approve the Regular Meeting Minutes from the October 11, 2022 meeting as written. Susan Barnes seconded it. Yay votes: Laurie Anderson- Granger, Melvin Stump, Joe Fairchild. Nay votes: none. Unanimously approved.

V. Information Only Items (No Action Taken)

A. Governing Board items – none

B. Facilities- Transportation report - All the new HVAC units are transitioning good from A/C to heating. Fall break plans are to deep clean restrooms, clean carpet and touch up painting. The prints for the bus barn were returned to the architect to correct changes before re-submitting to the county for permitting. All the bus drivers are going to get re-certified on Monday. We also have an entry in the light parade on Friday. We're entering the two mini busses.

C. Superintendents report We are already a quarter through the quarter and almost done with the semester. The Halloween carnival raised \$2,100. All that money was split between the classes who put on the activity booths. Kindergarten received a \$500 classroom grant from APS. Mr. Martin hosted a Navajo taco sale this past Saturday that raised \$4,200 for booster

club. The girls' volleyball went to State competition. Out Middle school girls' basketball team remains undefeated. Boys varsity basketball has started practice. Letter grades were issued by ADE. Our high school came in at a B, Middle school an A and Elementary missed an A by less than 1 point and received a B. Our Christmas program will be held December 14th at 6pm.

VI. Presentations (No Action Taken) - None

VII. Call to the Public –none

VIII. Old Business -. none

IX. 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)*

1. Consideration to Ratify Vouchers (PG.1-32)

a. Payroll Voucher's #11 \$81,465.39 #12 \$367.11
#13 \$ 88,657.66 #14 \$16,048.57
#15 \$ 85,506.50 #16 \$7,917.55

b. Expense Voucher #2315 - \$23,998.94 #2316 - \$31,519.78
#2317 - \$35,918.90 #2318 - \$15,484.13
#2319 – 21,423.23 #2320 - \$20,400.20

c. Auxiliary Account Check Detail (pg.33)

d. Purchase Orders: Increase Yavapai Steel PO to \$10,000. New Vern Lewis Welding PO for \$8,482 for seven new Lincoln Power Mig 211 welders.

Jodie Benson made the motion to discuss item d of the consent agenda items. It was seconded by Susan Barnes.

Jodie Benson made the motion to approve consent agenda items a, b and c. Joe Fairchild seconded it. Yay votes: Laurie Anderson- Granger, Susan Barnes, Melvin Stump. Nay votes: none.

Unanimously approved.

After discussion of item d. Susan Barnes made the motion to approve item d of the consent agenda.

Jodie Benson seconded it. Yay votes: Laurie Anderson- Granger, Joe Fairchild, Melvin Stump.

Nay votes: none. Unanimously approved.

B. Non-Consent Agenda Discussion/Action Items

1. Approve District Financial Reports:

- a. Cash and Budget Balance Expenditures (pg.34-35)
- b. Student Activity Report (pg.36)

Jodie Benson made the motion to approve the district financial reports. Joe Fairchild seconded it.

Yay votes: Laurie Anderson- Granger, Susan Barnes, Melvin Stump. Nay votes: none.

Unanimously approved.

2. Discuss/Approve second reading of Policy Advisory 737 JLCB, JLCB-R and recognition of Policy advisory 738 – regulation change KDB-R(pg.37-52)

Jodie Benson made the motion to approve second reading of Policy Advisory 737 JLCB, JLCB-R and recognition of Policy advisory 738 – regulation change KDB-R. Joe Fairchild seconded it. Yay votes: Laurie Anderson- Granger, Susan Barnes, Melvin Stump. Nay votes: none. Unanimously approved.

3. Discuss/Approve Contract for new Audit firm for annual audit 2022-2026 DRS CPA, PLLC, Dallas Siler. (pg.53-61)

Jodie Benson made the motion to approve Contract for new Audit firm for annual audit 2022-2026 DRS CPA, PLLC, Dallas Siler.. Susan Barnes seconded it. Yay votes: Laurie Anderson- Granger, Melvin Stump, Joe Fairchild. Nay votes: none. Unanimously approved.

4. Personnel

- ii. New Hires: none
- iii. Resignations: J. Leach, K Williams (pg 62-63)
- iv. Terminations: none
- v. Additional Duty Stipends: H.Atkinson – CTED Quality and Compliance Monitoring Writer
Instructional Coach – S. Staples,
State Testing Coordinator Asst. and Student Data Performance Analyst
N. Broehm.
Coaching: HS Boys and Girls Basketball: S.Martin,
Asst. Coach HS Girls Basketball: D. Rudnick
Middle School Girls Basketball: J.Acosta.
Asst. MS Girls Coach, Michael Peek

Susan Barnes made the motion to approve item ii. The resignations of J.Leach and K.Williams. Jodie Benson seconded it. Yay votes: Laurie Anderson- Granger, Joe Fairchild, Melvin Stump. Nay votes: none. Unanimously approved.

Jodie Benson made the motion to approve item v. Additional Duty Stipends as listed. Joe Fairchild seconded it. Yay votes: Laurie Anderson- Granger, Susan Barnes, Melvin Stump. Nay votes: none. Unanimously approved.

4. October evaluation of Seth Staples

Joe Fairchild made the motion to approve 40 number 1's for the October evaluation of Seth Staples Jodie Benson seconded it. Yay votes: Laurie Anderson- Granger, Susan Barnes, Melvin Stump. Nay votes: none. Unanimously approved.

VIII. Information and Discussion only Items (NO Action taken)

- A. New term Board member swearing in by Tim Carter December 15th at 4pm.
- B. Requests for Future Agenda Items (The governing Board may identify items they would like placed on a future agenda)
- C. Date of Next Meeting Tuesday, December 13, 2022 5pm in Resource Room

IX. Adjournment

Joe Fairchild made the motion adjourn at 5:30pm. Susan Barnes seconded it. Yay votes: Laurie Anderson- Granger, Jodie Benson, Melvin Stump. Nay votes: none. Unanimously approved

MINUTES APPROVED ___WRITTEN/___ AMENDED, November 15, 2022 MEETING*

Laurie Granger, President

Melvin Stump, Vice-President

Susan Barnes, Member

Joe Fairchild, Member

Jodie Benson- Clerk

***draft until approved at the next regularly scheduled Board meeting.**