

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 and/or legal matters

Date: February 21, 2023 5:05pm Place: Resource 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. Organization meeting minutes and Regular Meeting Minutes from January 10, 2023
- V. Information Only Items (No Action Taken)
 - A. Governing Board items
 - B. Facilities- Transportation report
 - C. Superintendents report
- VI. Presentations (No Action Taken) –
- VII. Call to the Public
- 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.1-34)
 - a. Payroll Voucher #25 - \$82,836.77 Payroll Voucher# 26 - \$6,335.82
 - Payroll Voucher #27 - \$1,617.58 Payroll Voucher #29 - \$84,966.32
 - Payroll Voucher #29 - \$82,993.30
 - Expense Voucher #2328 - \$13,961.06 Expense Voucher #2329 - \$18,609.79
 - Expense Voucher #2330 - \$31,254.96 Expense Voucher #2331 - \$8,425.64
 - Expense Voucher #2332 - \$12,535.30 Expenses Voucher #2333 - \$7,030.59
 - Expense Voucher #2334 - \$13,292.75

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. Auxiliary Account Check Detail (pg.35)

B. Non-Consent Agenda Discussion/Action Items

1. Approve District Financial Reports:
 - a. Cash and Budget Balance Expenditures (pg. 36-37)
 - b. Student Activity Report (pg.38)
 - c. FY24 Tentative budget - handout
 2. Discuss/Approve Class of 2023 Senior trip to Hawaii
 3. Discuss/Approve The second reading of policy advisories #739-743 (pg.39-55)
 4. Discuss/Approve Waiver of Conflict of Interest with the Yavapai County Attorney's Office (pg.56-59)
 5. Discuss/Approve 2023-2024 School Calendar (pg.60)
 6. Discuss/Approve 23-24 Salary Schedules (pg. 61-62)
 7. Discuss/Approve Make up snow day
 8. Discuss/Approve New Title IX Coordinator A.Sanderson (pg 63-70)
 9. Discuss/Approve: Purchase Orders –ETC (ERATE funding) \$46,667.69 (WIFI infrastructure) vs. KNS Tech Services @\$28,493 (pg. 71-74) RWC (bus repair) increase PO from \$2,500 to \$7,500. Vern Lewis two new gas cooled Miller TIG welders \$5,882.61 (replacing two broken welders) (pg. 75-76) Armor Fire Protection \$6,042 replace water pump for fire system
10. **Personnel**
- ii. New Hires: Middle School Science M. Holladay
 - iii. Resignations/Terminations: S.Nichols
 - iv. Additional Duty Stipends: Coaching:
J.Acosta – Middle & High School Boys Asst. Basketball Coach
S.Martin & D.Rudnick Head & Assistant High School Baseball
L.Hume & N.Broehm Head coaches High School Softball
E.Acosta & C.Santoyo Head coaches Middles School Volleyball

4. January evaluation of Seth Staples

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

- A. Aggregate Expense Limit (AEL) Arizona Legislature approved expenses in excess of the limit. (District's potential \$771,970) (pg.77)
- 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, March 14, 2023 5pm in Resource Room

IX. Adjournment

Dated this 16th of February 2023

Posted this 16th day of February 2023 at 2:30 pm