

REGULAR MEETING
THE GOVERNING BOARD OF THE
ASH FORK JOINT UNIFIED SCHOOL DISTRICT NO. 31
46999 N. 5th St. Ash Fork, Arizona
Date: February 21, 2023 5:00pm Place: Resource Room
MINUTES

I. Call to Order Meeting called to order at 5:04pm

A. Roll Call **Present:**

Board Secretary, Sue Atkinson read the roll:

Board Members **present** / absent:

President: Laurie Granger

Members: Susan Barnes

Deborah Hunt

Joe Fairchild

Jodie Benson

Superintendent: **Seth Staples**

Business Manager: **Sue Atkinson**

Facilities Supervisor: **Robert Broehm**

II. Adoption of Agenda

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

III. Pledge of Allegiance - Lead by Laurie Granger

IV. Board meeting minutes not previously approved

A. Organization meeting minutes and Regular Meeting Minutes from January 10, 2023

Jodie Benson made the motion to approve the Organization meeting minutes and Regular Meeting Minutes from January 10, 2023 as written. Deborah Hunt seconded it. Yay votes: Laurie Anderson- Granger, Susan Barnes, Joe Fairchild. Nay votes: none. Unanimously approved.

V. Information Only Items (No Action Taken)

A. Governing Board items –

B. Facilities- Transportation report - Our Fire system inspection was done by Armor this week. The AB has been delivered for the bus barn pad. They're finding a lot of concrete waste digging for the slab. Where the retention pond is going there might be more trash. Transportation is going good. The trip bus is fixed. Even though it wasn't covered under warranty, RWC paid for the repair and tow of the bus.

C. Superintendents report . 3rd round of teacher evaluations has been completed for the Elementary and Middle School teachers. 60 Students recently visited the CTED facility in Prescott. We are working on vacant teacher positions and all but the High School Social Studies position has been filled. The recent winter weather has been an issue. We will be talking later in the meeting about making up our recent snow day. The reteach and enrich

program has been going well. The reduction in homework has been nice and we are getting positive feedback from the parents.

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.1-34)

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

b. Auxiliary Account Check Detail (pg.18)

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

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

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

2. Discuss/Approve Class of 2023 Senior trip to Hawaii

Mr. Martin reported that there are 16 seniors and 4 adults planning on going on the trip. He has received a quote of \$1,100 per person for airfare, hotel and transportation.

Joe Fairchild made the motion to table for a special board meeting once the refund policy is determined if the class doesn't raise the remaining cost of the trip by April 23rd, a written itinerary is formulated and clarification of the transportation provided. Jodie Benson seconded. Yay votes: Laurie Anderson Granger, Susan Barnes, Deborah Hunt. Nay votes: none. Unanimously approved.

3. Discuss/Approve The second reading of policy advisories #739-743 (pg.39-55)
Susan Barnes made the motion to approve the second reading of policy advisories #739-743. Jodie Benson seconded it. Yay votes: Laurie Anderson- Granger, Joe Fairchild, Deborah Hunt. Nay votes: none. Unanimously approved.

4. Discuss/Approve Waiver of Conflict of Interest with the Yavapai County Attorney's Office (pg.56-59)
Joe Fairchild made the motion to approve the Waiver of Conflict of Interest with the Yavapai County Attorney's Office. Jodie Benson seconded it. Yay votes: Laurie Anderson-Granger, Susan Barnes, Deborah Hunt. Nay votes: none. Unanimously approved.

5. Discuss/Approve 2023-2024 School Calendar (pg.60)
Susan Barnes made the motion to approve the 2023-2024 School Calendar. Jodie Benson seconded it. Yay votes: Laurie Anderson- Granger, Joe Fairchild, Deborah Hunt. Nay votes: none. Unanimously approved.

6. Discuss/Approve 23-24 Salary Schedules (pg. 61-62)
Jodie Benson made the motion to approve the Waiver of Conflict of Interest with the Yavapai County Attorney's Office. Joe Fairchild seconded it. Yay votes: Laurie Anderson-Granger, Susan Barnes, Deborah Hunt. Nay votes: none. Unanimously approved.

7. Discuss/Approve Make up snow day
Susan Barnes made the motion to approve the utilizing homework packets that will be due before the end of the 3rd quarter. Jodie Benson seconded it. Yay votes: Laurie Anderson-Granger, Joe Fairchild, Deborah Hunt. Nay votes: none. Unanimously approved.

8. Discuss/Approve New Title IX Coordinator A.Sanderson (pg 63-70)
Susan Barnes made the motion to approve the New Title IX Coordinator A.Sanderson. Jodie Benson seconded it. Yay votes: Laurie Anderson- Granger, Joe Fairchild, Deborah Hunt. Nay votes: none. Unanimously approved.

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
Jodie Benson made the motion to approve the purchase orders for ETC, RWC, Vern Lewis and Armor Fire Protection. Deborah Hunt seconded it. Yay votes: Laurie Anderson-Granger, Susan Barnes, Joe Fairchild. Nay votes: none. Unanimously approved.

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

Jodie Benson made the motion to approve personnel items ii, iii and iv. Deborah Hunt

seconded it. Yay votes: Laurie Anderson- Granger, Susan Barnes (abstained from item ii), Joe Fairchild. Nay votes: none. Unanimously approved.

4. January evaluation of Seth Staples

Susan Barnes made the motion to approve 4 - 32 #1's for the January evaluation of Seth Staples. Joe Fairchild seconded it. Yay votes: Laurie Anderson-Granger, Jodie Benson. Abstain:Deborah Hunt. Nay votes: none. Unanimously approved.

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

D.

IX. Adjournment

Joe Fairchild made the motion adjourn at 6:30pm. Jodie Benson seconded it. Yay votes: Laurie Anderson- Granger, Susan Barnes, Deborah Hunt. Nay votes: none. Unanimously approved

MINUTES APPROVED ___ WRITTEN/___ AMENDED, February 21, 2023 MEETING*

Laurie Granger, President

Joe Fairchild, Vice-President

Susan Barnes, Member

Deborah Hunt, Member

Jodie Benson- Clerk

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