

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: March 14, 2023 3:00pm Place: Resource Room
AGENDA

- I. Call to Order
 - A. Roll Call
 - B. Guests – Jim Ledbetter
- II. Adoption of Agenda
- III. Pledge of Allegiance
- IV. Board meeting minutes not previously approved
 - A. Regular Meeting Minutes from February 21, 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 #30 -\$74,945.50 Payroll Voucher #30 - \$31,870.26
Payroll Voucher #31 - \$ 7,917.55

Expense Voucher #2335 - \$45,747.53 Expense Voucher #2336 - \$ 12,918.41
Expense Voucher #2337 - \$23,542.29
 - b. Auxiliary Account Check Detail (pg.35)

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. Cash and Budget Balance Expenditures (pg. 36-37)
 - b. Student Activity Report (pg.38)
2. Discuss/Approve Class of 2023 Senior trip to California
3. Discuss/Approve Call to Election November 2023 – Bus Barn – J. Ledbetter
4. Discuss/Approve Repayment to Yavapai County Treasurer the Transwestern payment of \$408,368.67
5. Discuss/Approve FY23/24 Employee fringe benefits policy renewals (Health, Dental & Vision)
6. Discuss/Approve first reading of Policy IC – School Year. Change wording to “instructional time OR instructional hours” from AND
7. Discuss/Approve exploring teacherage options – D. Hunt
8. Discuss/Approve: Purchase Orders –
Northland Rural Therapy FY23/24 Final year renewal of IFQ - ESS Services, Speech, OT, PT - \$122,214.00
Arizona Restaurant Supply, Inc. Mohave Contract # 22G-AZRS-0715 applied through the NSLP Grant - new kitchen equipment - \$43,849.76
9. **Personnel**
 - ii. New Hires:
 - iii. Resignations/Terminations:
 - iv. Additional Duty Stipends:
 - v. Certified contract renewals FY23/24 – handout

4. February evaluation of Seth Staples

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

- A. Arizona Auditor General FY22 Classroom Spending Report
- B. Governing Board work session Wednesday April 19th 4pm.
- C. Requests for Future Agenda Items (The governing Board may identify items they would like placed on a future agenda)
- D. Date of Next Meeting Tuesday, April 11, 2023 5pm in Resource Room

IX. Adjournment

Dated this 13th of March 2023

Posted this 13th day of March 2023 at 9:30am