

**REGULAR MEETING**  
**THE GOVERNING BOARD OF THE**  
**ASH FORK JOINT UNIFIED SCHOOL DISTRICT NO. 31**  
**46999 N. 5<sup>th</sup> St. Ash Fork, Arizona**  
**Date: September 13, 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**

II. Adoption of Agenda

**Melvin Stump made the motion to adopt the agenda as written Jodie Benson seconded it. Yay votes: Laurie Anderson- Granger, Susan Barnes, Joe Fairchild. 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 August 9, 2022

**Melvin Stump made the motion to approve the Regular Meeting Minutes from the August 9, 2022 meeting as written. Jodie Benson seconded it. Yay votes: Laurie Anderson- Granger, Susan Barnes. Abstain, Joe Fairchild. Nay votes: none. Unanimously approved.**

V. Information Only Items (No Action Taken)

A. Governing Board items – none

B. Facilities- Transportation report - We passed final inspection on the Wellness Center! We have been working on landscape gravel around the school. /weed barrier is being placed before the rock goes down. We have been able to secure Source One from Williams as an HVAC contractor. The biggest issue we have on campus right now is the grease trap. Right now the clean out is on the elementary playground. It needs to be re-configured and possible moved to outside the playground. The metal building for the bus barn is set to be delivered September 26<sup>th</sup>. Michael Peek out CTED driver has gotten his CDL license and will be starting training for his bus endorsement.

C. Superintendents report - If you will look on page 1 of the board packet you will find the results of the state testing from last year. In math we beat the state average in every class

but 3<sup>rd</sup> grade. High school testing was taken via the ACT. All of our high school teachers took the ACT testing training this year. With the loss of a long time teacher in 3,4 and 5 grades and being replaced by an inexperienced teacher, the scores for 3,4,5 ELA were low. Middle school 7 & 8<sup>th</sup> grade did really very well. 111<sup>th</sup> grade ACT for writing received a 98%

We are at the end of the 1<sup>st</sup> quarter next week. Benchmark testing will be Monday the 19<sup>th</sup>. Thursday the 22<sup>nd</sup> will be a half day so the teachers can review the benchmark data. The first PTO board meeting will tomorrow at 7pm. They will be adopting their bylaws.

VI. Presentations (No Action Taken) - None

VII. Call to the Public – Renee Fairchild speaking on agenda item Dungeons and Dragons Club. David Cox speaking on agenda item Dungeons and Dragons Club.

VIII. Old Business -, none

IX. Action Items

1. Consideration to Ratify Vouchers (PG. 3-7)
  - a. Payroll Voucher's #5- \$87,989.97 Payroll voucher 8 - \$434.01  
Payroll Voucher #6 - \$3,570.17 Payroll Voucher 9 - \$ 88,956.72  
Payroll Voucher #7 - \$88,319.61
  - b. Expense Voucher #2306 - \$11,583.43 (pg.8) #2310 - \$30,832.34 (pg.23)  
#2307 - \$34,549.44 (pg.11)  
#2308 - \$8,046.10 (pg.16)  
#2309 - \$76,564.21 (pg.19)
  - c. Auxiliary Account Check Detail (pg.26)

**Melvin Stump made the motion to approve consent agenda items 1a,b and c. Jodie Benson 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.27-28)
  - b. Student Activity Report (pg.29)

**Melvin Stump made the motion to approve non- consent agenda items 1a and b. Susan Barnes seconded it. Yay votes: Laurie Anderson- Granger, Jodie Benson, Joe Fairchild. Nay votes: none. Unanimously approved.**

2. Discuss/Approve Second reading of Policy advisory #716 "Referrals to Other Agencies" (PG.30-33)

**Melvin Stump made the motion to decline the adoption of PA#716. Jodie Benson seconded it. Yay votes: Laurie Anderson- Granger, Susan Barnes, Joe Fairchild. Nay votes: none. Unanimously approved.**

3. Discuss/Approve First reading of Policy advisories #717-736(pg.34-43)

**Jodie Benson made the motion to approve the first reading of PA's #717-736. Melvin Stump seconded it. Yay votes: Laurie Anderson- Granger, Susan Barnes, Joe Fairchild. Nay votes: none. Unanimously approved.**

4. Discuss/Approve first reading of policy IKF – Graduation requirements –handout

**Jodie Benson made the motion to approve the first reading of policy IFK. Electives will be reduced to 5 credits and 1 credit of Foreign Language will be required to graduate. Melvin Stump seconded it. Yay votes: Laurie Anderson- Granger, Susan Barnes, Joe Fairchild. Nay votes: none. Unanimously approved.**

5. Discuss/Approve purchase order for Hypertech – 180 new Chromebooks  
\$49,903.89 (pg.44-47)

**Melvin Stump made the motion to approve purchase order for Hypertech – 180 new Chromebooks \$49,903.89. Jodie Benson seconded it. Yay votes: Laurie Anderson- Granger, Susan Barnes, Joe Fairchild. Nay votes: none. Unanimously approved.**

6. Discuss/Approve purchase order for Elevated Electric - additional lighting for  
gymnasium \$9,307.75 and hallway outside gym \$6,281.00 (pg.48-49)

**Melvin Stump made the motion to approve purchase order for Elevated Electric - additional lighting for gymnasium \$9,307.75 and hallway outside gym \$6,281.00. Joe Fairchild seconded it. Yay votes: Laurie Anderson- Granger, Susan Barnes, Jodie Benson. Nay votes: none. Unanimously approved.**

7. Discuss/Approve disposal of old milk refrigerator (pg. 50)

**Melvin Stump made the motion to the disposal of the old milk fridge. Jodie Benson seconded it. Yay votes: Laurie Anderson- Granger, Susan Barnes, Joe Fairchild. Nay votes: none. Unanimously approved.**

8. Discuss/Approve Class of 2023 Senior Trip

**Melvin Stump made the motion to approve the out of state senior (class of 2023) trip to Hawaii. Student participants must meet requirements of the class (must graduate, no major referrals and participate in all fundraising) 14 eligible student so far. Jodie Benson seconded it. Yay votes: Laurie Anderson- Granger, Susan Barnes, Joe Fairchild. Nay votes: none. Unanimously approved.**

9. Discuss/Approve creation of new high school club “Dungeons and Dragons”  
(pg.51)

**Melvin Stump made the motion to approve creation of new high school club “Dungeons and Dragons” as long as there is no online playing, parent permission slips are obtained and a club sponsor has to be in attendance at all times with the students. Jodie Benson seconded it. Yay votes: Laurie Anderson- Granger, Abstain: Susan Barnes, Joe Fairchild. Nay votes: none. Unanimously approved.**

#### 10. Personnel

New Hires: Veronica Morales – SPED Para Pro – **Susan Barnes made the motion to approve the hiring of Veronica Morales. Joe Fairchild seconded it. Yay votes: Laurie Anderson- Granger, Abstain: Melvin Stump, Jodie Benson. Nay votes: none. Unanimously approved.**

ii. Resignations: none

iii. Terminations: none

- iv. Additional Duty Stipends: Coaching: HS Soccer: S. Martin, D, Rudnick / HS Volleyball: Lauren Hume, Erika Acosta / Middle School Soccer: Jose Acosta / Middle School Cross Country: Natalie Broehm

**Melvin Stump made the motion to approve the additional duty coaching stipends. Susan Barnes seconded it. Yay votes: Laurie Anderson- Granger, Jodie Benson, Joe Fairchild. Nay votes: none. Unanimously approved.**

4. August evaluation of Seth Staples

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

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

A. Requests for Future Agenda Items (The governing Board may identify items they would like placed on a future agenda)

B. Date of Next Meeting Tuesday, October 11, 2022 5pm in Resource Room

IX. Adjournment

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

**MINUTES APPROVED \_\_\_ WRITTEN/\_\_\_ AMENDED, September 13, 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.**