

REGULAR MEETING
THE GOVERNING BOARD OF THE
ASH FORK JOINT UNIFIED SCHOOL DISTRICT NO. 31
46999 N. 5th St. Ash Fork, Arizona
Date: August 9, 2022 5:00pm Place: Resource Room
MINUTES

I. Call to Order Meeting called to order at 5:10pm

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 - excused

Jodie Benson – via Zoom

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 Susan Barnes seconded it. Yay votes: Laurie Anderson- Granger, Jodie Benson. Nay votes: none. Unanimously approved.

III. Pledge of Allegiance - Lead by Laurie Granger

IV. Board meeting minutes not previously approved

A. Public Hearing for Budget Adoption and Regular meeting minutes from July 12, 2022

B. Melvin Stump made the motion to approve the Regular Meeting Minutes from the Public Hearing for Budget Adoption and Regular meeting minutes from July 12, 2022 as written. Susan Barnes seconded it. Yay votes: Laurie Anderson- Granger. Abstain, Jodie Benson. Nay votes: none. Unanimously approved.

V. Information Only Items (No Action Taken)

A. Governing Board items – none

B. Facilities- Transportation report - The Wellness center is in its final stages. The final inspection will be done very soon. All the lights are up in the gym and multi-purpose room. We are working on an APS grant that could reimburse us for some of the cost. The grease trap from the kitchen is old and might need to be replaced. We did repairs to the dishwasher in the kitchen. Working on re-routing water lines as the ones that go outside are hot water. The trip bus will be back Thursday and will be going on its first trip Saturday to Camp Verde.

C. Superintendents report - We have been working on improving security on campus by making sure all outside doors are locked. Next will be making sure classrooms are locked during school hours. Tracy has conducted fire evacuation bus drill this week for all grades. We also held our first fire drill that went well. The Lions Club was in today giving vision screenings to students. We have some parents interested in establishing a PTA. They will be meeting Thursday at 7pm. The Sheriff came in last week with their dogs and did a drug

sweep. Nothing was found. We made sure to let them know that law enforcement is always welcome on campus. Free breakfast and lunches were offered to them. Nurse Randi is working on a fentanyl awareness and bullying presentation/assemblies. Our Open House is August 25th from 5pm – 7pm.

VI. Presentations (No Action Taken) - None

VII. Call to the Public – None

VIII. Old Business - . a. (Policy KI – Visitors at school.) Discuss/Approve regulation KI-R(PG.1)
Melvin Stump made the motion to Approve regulation KI-R. Jodie Benson seconded it. Yay votes: Laurie Anderson- Granger, Susan Barnes. Nay votes: none. Unanimously approved.

b. Review letter from school attorney regarding student transportation reimbursement. (PG.2) – information only

IX. Action Items

1. Consideration to Ratify Vouchers (PG. 3-5)

a. Payroll Voucher's #2 - \$36,663.06

Payroll Voucher #3 - \$68,619.97

Payroll Voucher #4 - \$82,849.08

b. Expense Voucher #2255 - \$6,178.08

#2302 - \$26,267.18

#2256 - \$6,550.96

#2303 - \$91,907.84

#2257 - \$76.00

#2304 - \$30,355.80

#2258 - \$547.89

#2305 - \$27,773.05

c. Auxiliary Account Check Detail (PG.26)

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

1. Discuss/Approve First reading of Policy advisory #716 “Referrals to Other Agencies” (PG.35-41)

Melvin Stump made the motion approve first reading of Policy advisory #716 “Referrals to Other Agencies”. Susan Barnes seconded it. Yay votes: Laurie Anderson- Granger, Jodie Benson. Nay votes: none. Unanimously approved

2. Discuss/Approve sexual health education curriculum for public review(PG.42-45)

Melvin Stump made the motion to approve the county sexual health education curriculum for public review. Jodie Benson seconded it. Yay votes: Laurie Anderson- Granger, Susan Barnes. Nay votes: none. Unanimously approved.

3. Discuss/Approve Classroom Site Fund 301 “Performance Pay” FY23 Agreement (up to a \$2,500 stipend) (PG.46-48)

Susan Barnes made the motion approve consent agenda items a and Classroom Site Fund 301 “Performance Pay” FY23 Agreement. Jodie Benson seconded it. Yay votes: Laurie Anderson-Granger, Melvin Stump. Nay votes: none. Unanimously approved

4. Discuss/Approve IGA with Seligman USD for participation in High School Athletics in Ash Fork (PG.49-52)

Melvin Stump made the motion approve IGA with Seligman USD for participation in High School Athletics in Ash Fork. Susan Barnes seconded it. Yay votes: Laurie Anderson- Granger, Jodie Benson. Nay votes: none. Unanimously approved

5. Discuss/Approve GMP pricing from CORE Construction from RFQ 2023-0011 Ash Fork Bus Barn. (PG.53)

Melvin Stump made the motion reject the GMP quote from Core Construction and end negotiations with them. They’re price was 3 times our budget. Also, negotiations will not be done with FCI as their price would be double the budget. A GMP will now be requested by SJ Anderson, the third contractor of the RFQ. Susan Barnes seconded it. Yay votes: Laurie Anderson- Granger, Jodie Benson. Nay votes: none. Unanimously approved

6. **Personnel**

- ii. New Hires: none
- iii. Resignations: none
- iv. Terminations: none
- v. Additional Duty Stipends: none

4. July evaluation of Seth Staples

Melvin Stump made the motion approve 24 of 24 number 1’s for the July evaluation of Seth Staples. Susan Barnes seconded it. Yay votes: Laurie Anderson- Granger, Jodie Benson. 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). Presentation of mental health professional here at school
- B. Date of Next Meeting Tuesday, September 13, 2022 5pm in Resource Room

IX. Adjournment

Susan Barnes made the motion adjourn at 6:05pm. Melvin Stump seconded it. Yay votes: Laurie Anderson- Granger, Jodie Benson. Nay votes: none. Unanimously approved

MINUTES APPROVED ___ WRITTEN/___ AMENDED, August 9, 2022 MEETING*

Laurie Granger, President

Melvin Stump, Vice-President

Susan Barnes, Member

ABSENT
Joe Fairchild, Member

Jodie Benson- Clerk

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