

REGULAR MEETING
THE GOVERNING BOARD OF THE
ASH FORK JOINT UNIFIED SCHOOL DISTRICT NO. 31
46999 N. 5th St. Ash Fork, Arizona
Date: May 2, 2023 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 - excused

Deborah Hunt

Joe Fairchild

Jodie Benson

Superintendent: **Seth Staples**

Business Manager: Sue Atkinson- excused

Facilities Supervisor: **Robert Broehm**

II. Adoption of Agenda

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

III. Pledge of Allegiance - Lead by Laurie Granger

IV. Board meeting minutes not previously approved

A. Regular Meeting Minutes from April 11, 2023

Jodie Benson made the motion to approve the regular meeting minutes from March 14, 2023 as written Joe Fairchild seconded it. Yay votes: Laurie Anderson- Granger, Deborah Hunt Yay votes: none. Unanimously approved.

V. Information Only Items (No Action Taken)

A. Governing Board items

B. Facilities- Transportation report - Mr. Broehm reported that summer projects will be focused on floors. Due to summer school being May 8-25 we really only have the month of June to get things done. Plans are to deep clean all the classrooms, paint stairwell floors, portico floor and the welding shop floor. The wood floor in the gym will be professionally done May 28th. We will also be doing a deep clean of the multipurpose room including blowing out all the rafters. Future plans include tiling all the hallways in the school. I am working with NACOG on getting summer help from students. NACOG will be here May 12th for the interview process and see if we get qualified candidates following NACOG standards. Vehicle updates are we had to replace a tire on one of our busses due to damage received on the highway. Mrs Hunt indicated that there are claim forms at the museum to make a claim with the State for damage. Also, Mr. Broehm has been looking into a new security camera system for the school. The one we have now is a household system and it is failing. He has three contractors giving him quotes one local

and two from Prescott. \$59,000 and \$57,000 are the two received so far. Not only will we have camera's but also sound and recordings will be internet based so they can be looked at from anywhere. Vape detection is also an option as well as a bullet camera that can be focused on the elementary playground. I would like to start in June with the work if we can approve a quote. Hopefully we can schedule a special meeting in May as soon as we receive the 3rd quote to consider.

C. Superintendents report. Mr. Staples reported that the PTO will be hosting a staff appreciation lunch tomorrow. Middle School volleyball defeated Williams to win the championship. Girls softball and boy's baseball both went to the first round of State this year. The middle school canoe trip is May 8th to 11th and tomorrow middle school will also be doing their annual hike at the Grand Canyon. I will have meetings when we get back with to work out online enrollments and also firm up schedules for K-2 and High School next year.

VI. Presentations (No Action Taken) –

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. 1-3)

a. Payroll Voucher #36 - \$14,431.01

Payroll Voucher #37 - \$82,210.01

Expense Voucher #2343 - \$12,644.97

Expense Voucher #2344 - \$64,357.79

b. Auxiliary Account Check Detail

Jodie Benson made the motion to approve consent agenda items 1 a and b. Joe Fairchild seconded it. Yay votes: Laurie Anderson- Granger, Deborah Hunt Nay votes: none. Unanimously approved.

B. Non-Consent Agenda Discussion/Action Items

1. Approve District Financial Reports:

a. Cash and Budget Balance Expenditures

b. Student Activity Report

Jodie Benson made the motion to table non-consent agenda items 1 a and b to the June meeting. Deborah Hunt seconded it. Yay votes: Laurie Anderson- Granger, Joe Fairchild. Nay votes: none. Unanimously approved.

2. Discuss/Approve 2nd Phase estimated cost of construction for the bus barn.
\$375,374

The Board already approved for \$1.1 million for first phase but because the ballot language included 1st and 2nd (estimated) phase, this estimated 2nd phase amount should be approved before approving ballot language. 2nd phase consists of interior build out, utilities, septic and permits

Joe Fairchild made the motion to approve 2nd Phase estimated cost of construction for the bus barn of \$375,374. Yay votes: Laurie Anderson- Granger, Deborah Hunt Nay votes: none. Unanimously approved.

3. Discuss/Approve November Election Resolution for bus barn

The Board wants it reiterated that there WILL NOT be a tax increase involved in building the bus barn.

Jodie Benson made the motion to approve the Election Resolution and make changes to the Official Ballot language to have “There will be no increase in property taxes to pay for the improvements” bolded, capped and placed at the top of the official ballot verbiage. Deborah Hunt seconded it. Yay votes: Laurie Anderson- Granger, Joe Fairchild. Nay votes: none. Unanimously approved.

4. Discuss/Approve purchase of a new/used bus for CTED transport

Due to the fact that we only have 1 spare bus, there are 22 Ash Fork students and possibly 7 Seligman students being transported to CTED next year, the best solution would be to purchase another bus. Mr. Broehm has been looking at used busses to fit within the transportation budget for this year. 36 passenger minimum with low hwy miles and no rust is what he is looking for.

Jodie Benson made the motion for the Board to give Mr. Staples the authority to purchase a bus when found for \$75,000 or less. Deborah Hunt seconded it. Yay votes: Laurie Anderson- Granger, Joe Fairchild. Nay votes: none. Unanimously approved.

5. Personnel

ii. New Hires:

iii. Resignations/Terminations:

iv. Additional Duty Stipends: Summer School May 8- 25th. Daily rate.
Evelina Acosta, Erika Acosta, Bianca Sharp, Tasha Ayala, Di Rudnick

Jodie Benson made the motion to approve personnel item iv. Additional duty summer school stipends Joe Fairchild seconded it. Yay votes: Laurie Anderson- Granger, Deborah Hunt Nay votes: none. Unanimously approved.

4. April evaluation of Seth Staples

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

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

A. Schedule Governing Board work session.

Work Session scheduled for May 30th at 5pm in the Resource Room

B. Requests for Future Agenda Items (The governing Board may identify items they would like placed on a future agenda) - NONE

C. Date of Next Meeting Tuesday, **June 13, 2023** 5pm in Resource Room
Due to scheduling conflicts the June Board meeting is moved to June 6th at 5pm in the resource room.

IX. Adjournment

Laurie Granger made the motion to adjourn at 5:36pm Joe Fairchild seconded it. Yay votes: Jodie Benson and Deborah Hunt Nay votes: none. Unanimously approved

MINUTES APPROVED ___ WRITTEN/___ AMENDED, May 2, 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.**