

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: June 6, 2023 5:00pm Place: Resource Room
AGENDA

- I. Call to Order
 - A. Roll Call
- II. Adoption of Agenda
- III. Pledge of Allegiance
- IV. Board meeting minutes not previously approved
 - A. Regular Meeting Minutes from May 2, 2023 and Special Meeting May 17, 2023, Work Session May 30, 2023
- V. Information Only Items (No Action Taken)
 - A. Governing Board items –
 - B. Facilities- Transportation – Summer work projects
 - C. Superintendents report –State test scores, Northern Arizona Academic Services
- VI. Presentations (No Action Taken) –
- VII. Call to the Public
- VIII. Old Business – May financial report (no substantial changes from April) (pg. 1-2)
- 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)*

Consideration to Ratify Vouchers (pg. 3-30)

a. Payroll Voucher #38 - \$39,688.06	Payroll Voucher #39 - \$79,430.37
Payroll Voucher #40 - \$80,833.82	Payroll Voucher #41 - \$10,072.61
Payroll voucher #42 - \$1,340.87	

Expense Voucher #2345 - \$12,244.72	Expense Voucher #2346 - \$19,601.66
Expense Voucher #2347 - \$34,254.16	Expense Voucher #2348 - \$1,156.66
Expense Voucher #2349 - \$326,020.31	Expense Voucher#2350 - \$39,001.12
 - b. Auxiliary Account Check Detail (pg.31)
 - c. FY24 Purchase Orders: (pg.32)

- d. Discuss/Approve IGA with Vail School District for Beyond Textbooks – (pg.38)
- e. Discuss/Approve IGA for ERATE consultant with YCESA – (pg.47)
- f. Discuss/Approve Arizona School Risk Retention Trust General Liability/Property coverage renewal for the FY23-24 year. \$55,507.00(pg.68)
- g. Cash and Budget Balance Expenditures – May (no substantial changes from May) (pg.33-34)
- h. Student Activity Report – May (pg.35)

B. Non-Consent Agenda Discussion/Action Items

- 1. District Financials
 - a. FY23 Revised Budget – adding Transwestern budget capacity -handout
 - b. FY24 Proposed Budget - handout
- 2. Discuss/Approve 1st Reading of Policy Advisories #744-#747 - handout
- 3. Discuss/Approve Out of state PowerSchool training C.Sotelo-Ayala
- 4. Discuss/Approve Middle School ELA FY23-24 reading list (pg.60-63)
- 5. Discuss/Approve increased quote from Call Teks Security to upgrade the hard drive to 880 TB for security camera's - \$9,458.51 (pg.64-66)
- 6. Discuss/Approve offering a \$2,000 signing stipend for hard to find positions
- 7. Discuss/Approve FY23-24 Student Handbook -handout
- 8. Discuss/Approve out of state boys' basketball tournament (San Diego, CA) June 22-25. Estimated cost: \$3,500 - \$4,000. (pg.71)

Pursuant to A.R.S. 38-431.03 the Board will vote to convene in executive session to review personnel matters.

- 9. **Personnel**
 - ii. New Hires: Kaylee Berisford- HS Social Studies
 - iii. Resignations: E. Atkinson – Welding Instructor (pg.67)
 - iv. Additional Duty Stipends:

- 10. May evaluation of Seth Staples

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

- A. Requests for Information or Future Agenda Items (The governing Board may identify items they would like placed on a future agenda)
- B. Date of Next Meeting –Public Hearing for Budget Adoption Tuesday, **July 11, 2023** 5pm in Resource Room, regular meeting to immediately follow.

IX. Adjournment

Dated this 5th of June 2023

Posted this 5th day of June 2023 at 12:30pm

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.