

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: July 11, 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 June 2, 2023
- V. Information Only Items (No Action Taken)
 - A. Governing Board items – ASBA Summer Conference update – J. Benson
 - B. Facilities- Transportation – Summer work projects
 - C. Superintendents report – Auditor General audit response (pg.1)
- VI. Presentations (No Action Taken) –
- VII. Call to the Public
- VIII. Old Business –
- 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. 5-33)
 - a. Payroll Voucher: #43-\$65,478.68 #44 -\$22,066.22 #45 - \$47,859.83 #46- \$22,617.94
#47 - \$32,951.46 #48 - \$3,887.67 Voucher #1 (FY24) - \$14,341.46

Expense Voucher: #2351-\$23,618.07 / #2352 - \$11,223.01 / #2353 - \$301,665.32 /
#2354 - \$5,426.10 / #2355 - \$36,382.12 / #2400 - \$134,616.46
 - b. Auxiliary Account Check Detail (pg.34)
 - c. FY24 Purchase Orders over \$5,000:
 - ETC - \$47,492.50 (IT support, server hosting) (pg.35)
 - The Alliance Workers Compensation coverage renewal for the FY23-24 year. \$26,468 (pg.36-37)
 - d. Discuss/Approve IGA with Mountain Institute JTED (Satellite class- Welding, Perkins/Priority Grant), Chino Valley School District (SPED Services) handout
 - e. Discuss/Approve Annual forms, Authorizing Execution of Warrants between meetings, Authorization of Expenditures within Programs with YCESA (pg.38-39)
 - f. Discuss/Authorize District purchase of food and beverage at staff trainings per ARS 15-342
 - g. Discuss/Approve Student Activities fundraisers for FY24 (Concessions, Tournaments, Dances, Holiday Candy-grams, Halloween Carnival)
 - h. Discuss/Approve Student Activities Treasurer S. Atkinson
 - i. Discuss/Approve FY24 Revolving bank account opening balance of \$5,000
 - j. Discuss/Approve the resolution authorizing S.Staples and S. Atkinson as Positions of Authority over the Chase Bank InfoDex System. (Payroll direct deposit account) (pg.40)

B. Non-Consent Agenda Discussion/Action Items

1. District Financials
 - a. Approve FY24 Adopted Budget – handout
 - b. Cash and Budget balances Month ending June 30, 2023 (pg.41-42)
 - c. Student Activities Report (pg.43)
2. Discuss/Approve 2nd Reading of Policy Advisories #744-#747 - handout
3. Discuss/Approve the removal of Sherri James as authorized signer on District commercial bank accounts
4. Discuss/Approve the addition of Carrie Sotelo-Ayala as an authorized signer on the District commercial bank accounts with National Bank of Arizona and JP Morgan Chase. She will join Seth Staples and Floyd Martin as authorized signers. (pg44-45)
5. Discuss/Approve closing the Cafeteria clearing account with National Bank of Arizona and utilize the JP Morgan Chase clearing account for lunch receipts
6. Discuss/Approve allowing a possible audit finding to maintain a balance in the ACH payroll account with JP Morgan Chase for FY24 (pg46)
7. Discuss/Approve the purchase of a used school bus from RWC for \$89,674.39 for transporting students to JTED and Yavapai College classes in Prescott (pg.47)
8. Discuss/Approve implementing a new CTED satellite class on campus – Filming & TV Production
9. Discuss/Approve changing graduation community service requirements from 10 hours per secondary grade year to project based requirement. (pg.48)
10. **Personnel**
 - ii. New Hires: Revision to FY24 contract for R.Broehm to include Welding Instructor
 - iii. Resignations: Krysta Johnston, Michael Peek (pg.49)
 - iv. Additional Duty Stipends: Loyal and Effective stipends (Results Based Funding)
D.Redig, T.Holladay, N.Broehm, E.Acosta, D.Hermanson, S.Martin.
Homeless Liaison Stipend – R.Campbell
Film and TV Production CRED class – C.Acosta
10. June 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)
 1. Revise Superintendent evaluation schedule
 2. ELA curriculum examination – Board member volunteering
 3. Governing Board Evaluation and strategic plan
- B. Date of Next Meeting –Public Hearing for Budget Adoption Tuesday, **August 8, 2023** 5pm in Resource Room, regular meeting to immediately follow.

IX. Adjournment

Dated this 10th of June, 2023

Posted this 10th day of June 2023 at 12:30pm