Date: December 10, 2019 5:15pm Place: In the Conference 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 of November 12, 2019

V. Information Only Items (No Action Taken)
   A. Presentations –
   B. Summary of Current events
      1. Superintendents Report
         a. Current events, Celebrations, and Recognitions
      2. Governing Board

VI. Call to the Public (This is the time for the public to comment. Members of the Board may not discuss items that are not on the agenda. Therefore, action taken as a result of public comment will be limited to directing staff to study the matter or scheduling the matter for further consideration and decision at a later date.)

VII. 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
      a. Payroll Voucher # 11 - $72,964.98 (pg.1)
         Payroll Voucher # 12 - $74,080.00 (pg.2)
         Payroll Voucher # 13 - $16,736.41 (pg.3)
         Payroll Voucher # 14 - $83,220.83 (pg.4)
         Expense Voucher # 2019 - $9,773.26 (pg.5)
         Expense Voucher # 2020 - $15,223.48 (pg.9)
         Expense Voucher # 2021 - $10,957.30 (pg.13)
         Expense Voucher # 2022 - $7,492.81 (pg.16)
         Expense Voucher # 2024 - $11,192.41 (pg.20)
      b. Auxiliary Account Check Detail - (pg.25)

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.
REGULAR MEETING
THE GOVERNING BOARD OF THE
ASH FORK JOINT UNIFIED SCHOOL DISTRICT NO. 31
46999 N. 5th St. Ash Fork, Arizona

B. Non-Consent Agenda Discussion/Action Items

1. Approve District Financial Reports:
   a. Budget Summary Report - (pg.26)
   b. Fund/Cash Balances Reports – (pg.27)
   c. Student Activity Report (pg.28)

2. Discuss/Action to approve- FY1920 December Budget Revision - handout

3. Discuss/ Possible Action to approve IGA with the Arizona School for the Deaf
   and Blind (ASDB) -handout

4. Discuss/Action to approve carpeting quote for High School – (pg29-31)

5. Discuss/Action to approve Cadet Core trip to California (pg32-35)

6. Discuss/Action to approve a Life Skills Club (K.Guggisberg)

7. *Discuss/Action to approve Middle School boys basketball stipend – E.Tellez

8. *November evaluation of Seth Staples

VIII. Information / Discussion and Possible Action Items

A. Construction Projects – update. - Portico, Wall, Roof

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

C. Date of Next Regular Meeting Tuesday January 14, 2020 at 5:15 pm in the Library

IX. Adjournment

Dated this 9TH OF December, 2019

Posted this 9th day of December 2019 at 2pm

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