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, confidential and/or legal matters related to those items marked by an asterisk*

MINUTES

Date: December 10, 2019  Time: 5:15 PM  Place: In the Library

I. Call to Order – Mike Wilson called the meeting to order at 5:15pm
A. Roll Call
   Board Secretary, Sue Atkinson read the roll:
   Board Members present / absent:
   President: Mike Wilson
   Members: Susan Barnes
   Melvin Stump
   Joe Fairchild
   Laurie Anderson-Granger
   Superintendent: Seth Staples
   Business Manager: Sue Atkinson
   IT Tech Specialist Carrie Sotelo – Ayala
   Student Body President Cris Vazquez – excused
   SPED Director Kerri Guggisberg – excused

   Adoption of Agenda Laurie Granger made the motion to approve the agenda with no corrections. It was seconded by Melvin. Yay votes: Joe Fairchild, Susan Barnes, Mike Wilson Nay votes: 0. unanimously approved.

II. Pledge of Allegiance Lead by Mike Wilson

III.  

IV. Board meeting minutes not previously approved
A. Regular Meeting Minutes of November 12, 2019
   Melvin Stump made the motion to approve the meeting minutes from the Regular Board meeting of November 12, 2019 as written; it was seconded by Laurie Granger. Yay votes: Mike Wilson, Susan Barnes, Joe Fairchild, Nay votes: 0. unanimously approved.

V. Information Only Items (No Action Taken)
A. Presentations- None
B. Summary of Current events- none
   a. Superintendents Report – This recent snow storm was a big deal. The maintenance dept came out on Sunday to help clear the sidewalks and parking lot. We were worried about the power being off for two days and piped freezing so we had the water company turn the water off. When the power came back on it ran the pump dry so we had a bit of an issue but the water company and maintenance dept worked hard and got it repaired so there wasn’t a disruption to the school schedule. We had a great meeting with district
stakeholders to revise our mission and vision statement. "We Empower" will be on the next agenda for approval of a vision statement. We are still working on and will have a rough draft of the mission statement by next meeting. Our challenge will be for each of our three schools as well as other departments like food service and maintenance to come up with their own statements. Varsity basketball season has started. Girl’s middle school basketball also had a great season. They beat Chino Valley and Williams this year. Benchmark testing will begin next week and then an intercession day will be held January 2nd for remediation of students who didn’t pass.

b. Governing Board – none
c.

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.) NONE

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)

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<tbody>
<tr>
<td>a.</td>
<td>Payroll Voucher # 11- $72,964.98 (pg.1)</td>
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<td>Payroll Voucher # 12 - $74,080.00(pg.2)</td>
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<td>Payroll Voucher # 13 - $16,736.41(pg.3)</td>
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<td>Payroll Voucher #14 - $83,220.83(pg.4)</td>
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<td>Expense Voucher # 2019 - $9,773.26 (pg.5)</td>
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<td>Expense Voucher # 2020- $15,223.48(pg. 9)</td>
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<td>Expense Voucher # 2021– $10,957.30(pg13)</td>
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<td>Expense Voucher # 2022 - $7,492.81(pg.16)</td>
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<td>Expense Voucher # 2024 - $11,192.41(pg.20)</td>
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<td>b.</td>
<td>Auxiliary Account Check Detail - (pg.25)</td>
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Melvin Stump made the motion to approve consent agenda parts a and b.; it was seconded by Laurie Granger. Yay votes: Mike Wilson, Susan Barnes, Joe Fairchild, Nay votes: 0. unanimously approved.

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)

Laurie Granger made the motion to approve the District financial reports a, b and c. It was seconded by Melvin Stump. Yay votes: Mike Wilson, Susan Barnes, Joe Fairchild, Nay votes: 0. unanimously approved.

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

Laurie Granger made the motion to approve the FY1920 December Budget Revision It was seconded by Melvin Stump. Yay votes: Mike Wilson, Susan Barnes, Joe Fairchild, Nay votes: 0. unanimously approved.
3. Discuss/ Possible Action to approve IGA with the Arizona School for the Deaf and Blind (ASDB) -handout

Melvin Stump made the motion to approve the IGA with the Arizona School for the Deaf and Blind (ASDB); it was seconded by Susan Barnes. Yay votes: Mike Wilson, Laurie Granger, Joe Fairchild, Nay votes: 0. unanimously approved.

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

Susan Barnes made the motion to approve the carpeting quote for High School with Barrett Floors of Prescott for $23,210.00.; it was seconded by Laurie Granger. Yay votes: Mike Wilson, Melvin Stump, Joe Fairchild, Nay votes: 0. unanimously approved.

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

Melvin Stump made the motion to approve the Cadet Core trip to California; it was seconded by Susan Barnes. Yay votes: Mike Wilson, Laurie Granger, Joe Fairchild, Nay votes: 0. unanimously approved.

6. Discuss/Action to approve a Life Skills Club presented by C.Sotelo-Ayala

Susan Barnes made the motion to approve a Life Skills Club in the SPED Dept. with an opening balance of $250; it was seconded by Melvin Stump. Yay votes: Mike Wilson, Laurie Granger, Joe Fairchild, Nay votes: 0. unanimously approved.

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

Melvin Stump made the motion to approve Middle School boys’ basketball stipend – E.Tellez; it was seconded by Laurie Granger. Yay votes: Mike Wilson, Susan Barnes, Joe Fairchild, Nay votes: 0. unanimously approved.

8. *November evaluation of Seth Staples

Susan Barnes made the motion to approve 8 of 8 number 1’s for the November evaluation of Seth Staples.; it was seconded by Laurie Granger. Yay votes: Mike Wilson, Melvin Stump, Joe Fairchild, Nay votes: 0. unanimously approved.

VIII. Information and Discussion only Items (NO Action taken)
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) Young Marines
C. Date of Next Regular Meeting Tuesday, January 14, 2020 at 5:15 pm in the Library
IX. **Adjournment**  Susan Barnes made the motion to adjourn at 5:55pm. It was seconded by Melvin Stump. Yay votes: Mike Wilson, Laurie Granger, Joe Fairchild. Nay votes: 0. unanimously approved

MINUTES APPROVED ___WRITTEN/___ AMENDED, December 10, 2019 MEETING*

__________________  ______________________
Mike Wilson, President  Laurie Anderson Granger, Vice-President

__________________  ______________________
Susan Barnes, Clerk  Joe Fairchild, Member

__________________  ______________________
Melvin Stump- Member

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