NOTICE OF ORGANIZATIONAL MEETING OF THE GOVERNING BOARD OF THE ASH FORK JOINT UNIFIED SCHOOL DISTRICT NO. 31

MINUTES

Date: January 14, 2020  Time: 5:15PM  Place: In the Library

I.  Call to Order – Mike Wilson called the meeting to order at 5:10pm
   A.  Roll Call
      Board Secretary, Sue Atkinson read the roll:
      Board Members present/absent:
      President:  Mike Wilson
      Members:  Susan Barnes
                Melvin Stump - excused
                Joe Fairchild
                Laurie Anderson-Granger
      Superintendent:  Seth Staples
      Business Manager:  Sue Atkinson

II.  Election of Governing Board Vice President.
III. Election of Governing Board Clerk.
IV.  Establish Regular Meeting Date and Time.
     Joe Fairchild made the motion keep the officers, meeting date and posting location the same: Laurie Granger will remain Vice President, Susan Barnes will remain Clerk. Regular meeting date and time will be the second Tuesday of each month at 5:15pm in the school library. The official public notice location shall remain at the school, 46999 N. 5th St, Ash Fork, AZ and on the website, www.afjusd.org. It was seconded by Laurie Granger. Yay votes: Mike Wilson, Susan Barnes Nay votes: 0. unanimously approved.
     (Mike Wilson was voted president for a term of two years at the January 2019 meeting)

V.  Establish Official Public Notice Locations.

II.  Adjournment. Joe Fairchild made the motion to adjourn the organizational meeting at 5:15pm. It was seconded by Susan Barnes. Yay votes: Laurie Granger, Mike Wilson Nay votes: 0. Unanimously approved.
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*

Date: January 14, 2020 5:30pm in the Library

III. Call to Order  Mike Wilson called the meeting to order at 5:25PM
A. Roll Call
   Board Secretary, Sue Atkinson read the roll:
   Board Members present / absent:
   President: Mike Wilson
   Members: Susan Barnes
   Melvin Stump - excused
   Joe Fairchild
   Laurie Anderson-Granger
   Superintendent: Seth Staples
   Business Manager: Sue Atkinson
   Technology Specialist: Carrie Sotelo-Ayala
   Guest: Ted Coleman Governing Board member - CTED

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

V. Pledge of Allegiance  Lead by Mike Wilson

VI. Board meeting minutes not previously approved
A. Regular Board meeting December 10, 2019. Laurie Granger made the motion to approve the meeting minutes from the Regular Board meeting of December 10, 2019 as written; it was seconded by Joe Fairchild. Yay votes: Mike Wilson, Susan Barnes, Nay votes: 0. unanimously approved.

VII. Information Only Items (No Action Taken)
A. Presentations –Summary of Current events
   a. Superintendents Report - current events, celebrations, and recognitions
      Mr Coleman reported on the Juniperwood Ranch scholarship that used to available only to students that were residents of Juniperwood Ranch. He said that it was too restrictive and they have now opened the scholarship up to all seniors. This year only one scholarship will be given. April 1, 2020 is the deadline to submit the application.
Mr. Staples reported that the new carpet has been installed upstairs. Plans are for the downstairs be completed next, probably over summer break. Mrs. Broehm has been working hard on the AZ foundation School of Excellence report for Middle School. They (Middle School) are deserving of the award. If selected, there will be a site visit. We have ordered National Blue Ribbon School of Excellence banners for each end of town. We also ordered t-shirts for the Elementary students to wear next Tuesday at the Northern AZ Suns game. We’re taking the entire Elementary to the game. There are plan to try and establish a parent/teacher organization. The focus is on positive things that can be accomplished at the school. Parents would help with assemblies, testing coordination and such. We have a committee to form and will hopefully have something established for next year. We are in our 2nd semester of school! This year AZ Merit testing will only apply to sophomores. We are prepping for that and testing will start here shortly.

b. Governing Board – none

VIII. 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

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
      a. Payroll Voucher #115 - $74,221.51 (pg.1)
      b. Payroll Voucher #16 - $68,415.32 (pg.2)
      c. Expense Voucher #1925 - $13,460.57 (pg.3)
      d. Expense Voucher #1926 - $4,139.59 (pg.8)
      e. Expense Voucher #1927 - $39,078.12 (pg.11)

b. Auxiliary Account Check Detail (pg.15)

Laurie Granger made the motion to approve Consent Agenda items number 1, a and b. It was seconded by Joe Fairchild. Yay votes: Susan Barnes, Mike Wilson Nay votes: 0. unanimously approved.

B. Non-Consent Agenda Discussion/Action Items
   1. Approve District Financial Reports:
      a. Budget Summary and Cash Balances Reports (pg.16)
      b. Student Activity Report (pg.17)

Laurie Granger made the motion to approve Non-Consent Agenda items number 1, a, b. It was seconded by Susan Barnes. Yay votes: Joe Fairchild, Mike Wilson Nay votes: 0. unanimously approved.

2. Results Based Funding spending plan
Mr. Staples reviewed the plan for spending this funding that is based on 2018 AzMerit scores. Teachers as well as some para’s will receive stipends at the end of the year. No Action taken.
3. Increasing OTIS Elevator Purchase Order by $4,500 for 5 year drop load test (pg. 18)
Susan Barnes made the motion to approve increasing the OTIS Elevator purchase order. It was seconded by Laurie Granger. Yay votes: Joe Fairchild, Mike Wilson Nay votes: 0. unanimously approved

4. Closing Student Store (Student Activities) Opening SPED Life skills Club (pg. 21)
Susan Barnes made the motion to approve Closing Student Store (Student Activities) and transferring remaining funds to the SPED Life skills club; It was seconded by Laurie Granger. Yay votes: Joe Fairchild, Mike Wilson Nay votes: 0. unanimously approved

5. * Personnel update –
Laurie Granger made the motion to adjourn to Executive Session at 5:34pm. It was seconded by Susan Barnes. Yay votes: Joe Fairchild, Mike Wilson Nay votes: 0. unanimously approved.

Laurie Granger made the motion to approve reconvene to regular session at 5:45pm It was seconded by Susan Barnes. Yay votes: Joe Fairchild, Mike Wilson Nay votes: 0. unanimously approved.
No Action taken

6. * December Evaluation for Seth Staples
Susan Barnes made the motion to approve four 8 of 8 #1’s for the December evaluation of Seth Staples; It was seconded by Laurie Granger. Yay votes: Joe Fairchild, Mike Wilson Nay votes: 0. unanimously approved

VIII. Information and Discussion only Items (NO Action taken)
A. Transwestern litigation
B. Construction project updates
C. FY 20/21 Budget planning meeting date (made for Tues. Feb 4th 2020 at 5:15pm)
D. Requests for Future Agenda Items (The governing Board may identify items they would like placed on a future agenda)
E. Date of Next Meeting Tuesday, February 11, 2020 at 5:15pm in the Library

Adjournment Laurie Granger made the motion to adjourn at 5:55pm It was seconded by Susan Barnes. Yay votes: Joe Fairchild, Mike Wilson Nay votes: 0. unanimously approved.

MINUTES APPROVED ___WRITTEN/___ AMENDED, January 14, 2020 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.