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 related to those items marked by an asterisk*).

Date: February 11, 2020 Time: 5:15pm Place: In the Library

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 January 14, 2020

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 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)

      1. Consideration to Ratify Vouchers
         a. Payroll Voucher #17 - $72,398.23
            Payroll Voucher #18 - $84,897.77
            Expense Voucher #1928 - $20,328.09
            Expense Voucher # 1929 – $23,911.60
            Expense Voucher # 1930 - $13,924.65
            Expense Voucher # 1931 - $413,225.49
            Expense Voucher # 1932 - $14,284.51
b. Auxiliary Account Check Detail (pg.15)

**B. Non-Consent Agenda Discussion/Action Items**

1. Approve District Financial Reports:
   a. Budget Summary and Cash Balances Report (pg.16)
   b. Student Activity Report (pg.17)

2. Discuss/Approve Increasing Powerschool Assessment PO to $10,777 reflecting multi-year contract
3. Discuss/Approve Revising the Employee Handbook regarding timesheet completion and submission
4. Discuss/Approve Disposal of the JLG Scissor lift
5. Discuss/Approve Waiver of Conflict of Interest statement between Yavapai County through Yavapai County Superintendent
6. Discuss/Approve Regulation IKC-R, Class ranking/ Grade Point Averages (class weights)
7. Discuss/Approve District support to Cadet Core for $619
8. * Discuss/Approve resignation of Librarian/Para Pro, N. Moctezuma
9. *Discuss/Approve correction to Board Secretary Stipend
10. *Discuss only – Personnel updates
11. * January Evaluation for Seth Staples

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

A. Construction project updates
B. FY 20/21 Budget planning meeting date
C. Requests for Future Agenda Items (The governing Board may identify items they would like placed on a future agenda)
D. Date of Next Meeting Tuesday, March 10, 2020 at 5:15pm in the Library

**IX. Adjournment**

Dated this ___10th___ of February, 2020  
Posted this 10TH day of February, 2020 at ___11:00am

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.