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: February 11, 2020 5:15pm in the Library

MINUTES

I. Call to Order  Mike Wilson called the meeting to order at 5:06PM
   A. Roll Call
      Board Secretary, Sue Atkinson read the roll:
      Board Members present / absent:
      President: Mike Wilson
      Members: Susan Barnes - excused
      Melvin Stump
      Joe Fairchild
      Laurie Anderson-Granger
      Superintendent: Seth Staples
      Business Manager: Sue Atkinson
      Guest: Ted Coleman Governing Board member - CTED

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

III. Pledge of Allegiance  Lead by Mike Wilson

IV. Board meeting minutes not previously approved
   A. Special Organizational meeting and the Regular Board meeting January 14, 2020. Melvin Stump made the motion to approve the minutes from the Special Organization meeting and the Regular meeting with no changes. ; It was seconded by Laurie Granger. Yay votes: Joe Fairchild, Mike Wilson Nay votes: 0. unanimously approved.

   B.

V. Information Only Items (No Action Taken)
   A. Presentations –Summary of Current events
      a. Superintendents Report - current events, celebrations, and recognitions
         Mr Staples reported that the new National Blue Ribbon School banner is up on the East end of town. A Second one will be placed at the West end of town soon. At the end of February, the 25th and 26th, the Middle School will be having a site visit from the Arizona Educational Foundation in response to our application for the Arizona School of Excellence Award. They will be conducting interviews with students, teachers and parents as well as conducting classroom visits. This will be a great recognition for our
Middle School if this is awarded. Baseball season has started. The wall and field has
been completed just in time. Unfortunately there weren’t enough girls that went out for
Varsity softball this year so there is not team. We really need to look at a “feeder”
program because there is nothing available in our area for these girls to continue playing
after little league.
The wall is finished! There are a few small things to finish and we are having a tree
trimming company come in and remove broken branches in the tree on the playground
before we let students go out there.
This Thursday is a ½ day for students and a Professional Development in-service day for
teachers. Mrs. Broehm and Mrs. Acosta will be facilitating this for me as I will be in
Phoenix at the State Capital, at a stakeholder meeting regarding Transwestern Pipeline.

b. Governing Board – none

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.) - Mr. Ted Coleman – informed the Board that the CTED Board would like to possible
hold a Board meeting here in Ash Fork. They have new members on the Board and they
thought this would be a good way to familiarize them with the participating Districts. It would
be later this year and he would let the District know.
Mr. Barry Sharp – Came to voice concerns over the relocation of the school library to the
SPED room. Citing room for the book fair and distance to the entrance of the school as
concerns.

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 (pg.1)
   Payroll Voucher #18 - $84,897.77 (pg.2)
   Expense Voucher #1928 - $20,328.09 (pg.)
   Expense Voucher # 1929 – $23,911.60(pg.7)
   Expense Voucher # 1930 - $13,924.65 (pg.11)
   Expense Voucher # 1931 - $413,225.89 (pg.15)
   Expense Voucher # 1932 - $14,284.51 (pg.21)

b. Auxiliary Account Check Detail (pg.26)

Melvin Stump made the motion to approve Consent Agenda items number 1, a and b. It
was seconded by Laurie Granger. Yay votes: Joe Fairchild, 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 Report (pg.27)
   b. Student Activity Report (pg.28)

Laurie Granger made the motion to approve the District Financial Reports a and b with the
correction of showing Lifeskills Club on Student Activities Report. ; It was seconded by
Melvin Stump. Yay votes: Joe Fairchild, Mike Wilson Nay votes: 0. unanimously approved.
2. Discuss/Approve Increasing Powerschool Assessment PO to $10,777 reflecting multi-year contract (pg. 29)

Laurie Granger made the motion to approve Increasing Powerschool Assessment PO to $10,777; It was seconded by Melvin Stump. Yay votes: Joe Fairchild, Mike Wilson Nay votes: 0. unanimously approved.

3. Discuss/Approve Revising the Employee Handbook regarding timesheet completion and submission (pg.31)

Laurie Granger made the motion to approve revising the Employee Handbook regarding timesheet completion and submission. ; It was seconded by Melvin Stump. Yay votes: Joe Fairchild, Mike Wilson Nay votes: 0. unanimously approved.

4. Discuss/Approve Disposal of the JLG Scissor lift (pg.32)

Joe Fairchild made the motion to approve the disposal of the JLG Scissor lift; It was seconded by Melvin Stump. Yay votes: Laurie Granger, Mike Wilson Nay votes: 0. unanimously approved.

5. Discuss/Approve Waiver of Conflict of Interest statement between Yavapai County through Yavapai County Superintendent (pg.33)

Melvin Stump made the motion to approve the Waiver of Conflict of Interest statement between Yavapai County through Yavapai County Superintendent. It was seconded by Laurie Granger. Yay votes: Joe Fairchild, Mike Wilson Nay votes: 0. unanimously approved.

6. Discuss/Approve Regulation IKC-R, Class ranking/ Grade Point Averages (class weights) (handout)

Laurie Granger made the motion to approve Regulation IKC-R, Class ranking/ Grade Point Averages (class weights). ; It was seconded by Joe Fairchild. Yay votes: Melvin Stump, Mike Wilson Nay votes: 0. unanimously approved.

7. Discuss/Approve District support to Cadet Core for $619

Melvin Stump made the motion to approve the support to Cadet Core for $619. It was seconded by Laurie Granger. Yay votes: Joe Fairchild, Mike Wilson Nay votes: 0. unanimously approved

Laurie Granger made the motion to convene into Executive Session at 5:44pm ; It was seconded by Melvin Stump. Yay votes: Joe Fairchild, Mike Wilson Nay votes: 0. unanimously approved.

Laurie Granger made the motion to re-convene into Regular Session at 5:55pm ; It was seconded by Melvin Stump. Yay votes: Joe Fairchild, Mike Wilson Nay votes: 0. unanimously approved.

8. * Discuss/Approve resignation of Librarian/Para Pro, N. Moctezuma (pg.34)

9. *Discuss/Approve correction to Board Secretary Stipend

10. *Discuss only – Personnel updates – No Action Taken
Laurie Granger made the motion to approve the resignation of Librarian/Para Pro, N. Moctezuma #8 and correct the Board Secretary Stipend #9 to read each meeting instead of each month; It was seconded by Melvin Stump. Yay votes: Joe Fairchild, Mike Wilson Nay votes: 0. unanimously approved.

11. * January Evaluation for Seth Staples
Laurie Granger made the motion to accept four 8 out of 8 number #1’s for the January evaluation of Seth Staples; It was seconded by Melvin Stump. Yay votes: Joe Fairchild, Mike Wilson Nay votes: 0. unanimously approved.

VIII. Information and Discussion only Items (NO Action taken)
   A. Construction project updates
   B. FY 20/21 Budget planning meeting date (made for Tues. Feb 24th 2020 at 5:15pm in the library)
   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

   Adjournment Melvin Stump made the motion to adjourn at 6:05pm. It was seconded by Joe Fairchild. Yay votes: Laurie Granger, Mike Wilson Nay votes: 0. unanimously approved.

MINUTES APPROVED ___WRITTEN/___ AMENDED, February 11, 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.