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: March 10, 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 February 11, 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 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)
      1. Consideration to Ratify Vouchers
         a. Payroll Voucher #19 - $70,642.93
            Payroll Voucher #20 - $82,299.91
            Payroll Voucher #21 - $21,047.77
            Expense Voucher #2033 - $7,924.26
            Expense Voucher #2034 - $11,279.94
            Expense Voucher #2035 - $265,205.64
            Expense Voucher #2036 - $99,223.01
Expense Voucher # 2037 - $23,061.88
b. Auxiliary Account Check Detail (pg.26)

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)
      c. Preliminary 20/21 Budget
   2. Discuss/Approve increasing RWC (bus maintenance) PO to $12,000 reflecting
      onsite maintenance for busses
   3. Discuss/Approve increasing R&R Refrigeration PO to $7,500 to cover cost of
      freezer repair
   4. Discuss/Approve increasing Kelly’s Educational Services PO to $17,500 to
      cover increased cost of testing
   5. Discuss/Approve 5 year Cooperative Purchasing Agreement with Educational
      Technology Consortium (ETC) for IT support services
   6. Discuss/Approve ASBAIT/Meritain group health insurance 20/21 renewal
   7. Approve updated District Mission and Vision Statement
   8. Discuss/Approve 20/21 Salary Schedules
   9. Discuss/Approve 20/21 School year calendar
   10. Discuss/Approve authorizing the Superintendent to approve new hires in between
        board meetings
   11. Discuss/ Approve pursuing Gymnasium floor replacement (prelim quote)
   12. Discuss/Approve pursuing partnership with Ash Fork Development Assoc./Ash
       Fork Water Service with town water tank re-painting
   13. * Discuss/Approve 2020 Varsity Baseball Coaching Stipends (Martin,Rudnick)
   14. * Discuss/Approve Superintendent 3 year contract renewal 2020-2023
   15. *Discuss/Approve 2020-21 Teacher Contracts
   16. *Superintendent contract 2017-2020 correction
   17. * February Evaluation for Seth Staples

VIII. Information and Discussion only Items (NO Action taken)
   A. Construction project updates
   B. Transwestern Pipeline litigation/legislation update
   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, April 14, 2020 at 5:15pm in the Library

IX. Adjournment

Dated this ___9th__ of March, 2020  Posted this 9TH day of March, 2020 at __2:30pm

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.