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: March 10, 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 February 11, 2020. Melvin Stump made the motion to approve the minutes from the Regular meeting with no changes. ; It was seconded by Laurie Granger. Yay votes: Joe Fairchild, Mike Wilson Nay votes: 0. unanimously approved.

B.  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 maintenance department has begun painting the baseball outfield wall. This is done in the same color as the new wall. Spring break has begun. The students are off for the next two weeks. The teachers have chosen intercession days of Thursday and Friday next week. This is for students that did not pass their benchmark testing. When we return from Spring break, we will be starting AZMerit testing. The Auditor General released their 2019 classroom Spending Report and was pleased to
report that classroom spending was up from last year, Food Service costs were down and the best news, that our School ranked 4th in the State for testing scores right behind, Catalina Foothills, Vail, Higley School Districts. These Districts are classified as suburban schools ranking below the 8% poverty rate. In fact all the schools in the top ten with the exception of Ash Fork are ranked suburban with low poverty rates. Truly a big achievement for our students and staff!

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. They have decided to hold these meeting on the odd months. 9th grade finding bills for students has passed both houses in the legislature. For final passage and funding to happen, it has to be a line item in the State’s budget. 13th grade – students who graduated can come back and complete CTED courses. Culinary classes are back! Classes will resume on Friday’s starting in the 20/21 school year.

VII.

VIII. 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 (pg.1)
   b. Payroll Voucher #20 - $82,299.91 (pg.2)
   c. Payroll Voucher #21 - $21,047.77 (pg.3)
   d. Expense Voucher #2033 - $7,924.26(pg.4)
   e. Expense Voucher # 2034 - $11,279.94 (pg.7)
   f. Expense Voucher # 2035 - $265,205.64 (pg.11)
   g. Expense Voucher # 2036 - $99,223.01(pg.16)
   h. Expense Voucher # 2037 - $23,061.88 (pg.21)
   i. Auxiliary Account Check Detail (pg.28)

Melvin Stump made the motion to approve items 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.29)
   b. Student Activity Report (pg.30)
   c. Preliminary 20/21 Budget (pg. 31-33)

Melvin Stump made the motion to approve the District Financial Reports a, b and c.; It was seconded by Joe Fairchild. Yay votes: Laurie Granger, Mike Wilson Nay votes: 0. unanimously approved.
2. Discuss/Approve increasing RWC (bus maintenance) PO to $12,000 reflecting onsite maintenance for busses

Melvin Stump made the motion to approve increasing RWC (bus maintenance) PO to $12,000 reflecting onsite maintenance for busses; It was seconded by Laurie Granger. Yay votes: Joe Fairchild, Mike Wilson Nay votes: 0. unanimously approved.

3. Discuss/Approve increasing R&R Refrigeration PO to $7,500 to cover cost of freezer repair

Melvin Stump made the motion to approve increasing R&R Refrigeration PO to $7,500 to cover cost of freezer repair; It was seconded by Laurie Granger. Yay votes: Joe Fairchild, Mike Wilson Nay votes: 0. unanimously approved.

4. Discuss/Approve increasing Kelly’s Educational Services PO to $17,500 to cover increased cost of testing

Laurie Granger made the motion to approve increasing Kelly’s Educational Services PO to $17,500 to cover increased cost of testing; It was seconded by Melvin Stump. Yay votes: Joe Fairchild, Mike Wilson Nay votes: 0. unanimously approved.

5. Discuss/Approve 5 year Cooperative Purchasing Agreement with Educational Technology Consortium (ETC) for IT support services (pg.34)

Laurie Granger made the motion to approve the 5 year Cooperative Purchasing Agreement with Educational Technology Consortium (ETC) for IT support services; It was seconded by Melvin Stump. Yay votes: Joe Fairchild, Mike Wilson Nay votes: 0. unanimously approved.

6. Discuss/Approve ASBAIT/Meritain group health insurance 20/21 renewal (pg 40)

Laurie Granger made the motion to approve the ASBAIT/Meritain group health insurance 20/21 renewal; It was seconded by Joe Fairchild. Yay votes: Melvin Stump, Mike Wilson Nay votes: 0. unanimously approved.

7. Approve updated District Mission and Vision Statement (cover sheet)

Laurie Granger made the motion to approve the updated District Mission and Vision Statement; It was seconded by Joe Fairchild. Yay votes: Melvin Stump, Mike Wilson Nay votes: 0. unanimously approved.

8. Discuss/Approve 20/21 Salary Schedules(pg.41-42)

Laurie Granger made the motion to approve the 20/21 Salary Schedules; It was seconded by Joe Fairchild. Yay votes: Melvin Stump, Mike Wilson Nay votes: 0. unanimously approved.

9. Discuss/Approve 20/21 School year calendar (pg.43)

Laurie Granger made the motion to approve the 20/21 School year calendar; It was seconded by Melvin Stump. Yay votes: Joe Fairchild, Mike Wilson Nay votes: 0. unanimously approved.
10. **Discuss/Approve authorizing the Superintendent to approve new hires in between board meetings**

Melvin Stump made the motion to authorize the Superintendent to approve new hires in between board meetings; It was seconded by Laurie Granger. 
Yay votes: Joe Fairchild, Mike Wilson 
Nay votes: 0. unanimously approved.

11. **Discuss/ Approve pursuing Gymnasium floor replacement (prelim quote) (pg.44)**

Joe Fairchild made the motion to approve pursuing Gymnasium floor replacement; It was seconded by Melvin Stump. 
Yay votes: Laurie Granger, Mike Wilson 
Nay votes: 0. unanimously approved.

12. **Discuss/Approve pursuing partnership with Ash Fork Development Assoc./Ash Fork Water Service with town water tank re-painting**

Laurie Granger made the motion to approve pursuing partnership with Ash Fork Development Assoc./Ash Fork Water Service with town water tank re-painting with the school logo; It was seconded by Melvin Stump. 
Yay votes: Mike Wilson, abstaining: Joe Fairchild, 
Nay votes: 0. unanimously approved.

13. **Discuss/Approve 2020 Varsity Baseball Coaching Stipends (Martin,Rudnick)**

Melvin Stump made the motion to approve the 2020 Varsity Baseball Coaching Stipends (Martin,Rudnick). It was seconded by Joe Fairchild. 
Yay votes: Laurie Granger, Mike Wilson 
Nay votes: 0. unanimously approved.

Laurie Granger made the motion at 5:57pm to convene to executive session pursuant to A.R.S. 38-431.03 to review personnel matters. It was seconded by Melvin Stump. 
Yay votes: Joe Fairchild, Mike Wilson 
Nay votes: 0. unanimously approved.

Laurie Granger made the motion at 6:23pm to convene to regular. It was seconded by Melvin Stump. 
Yay votes: Joe Fairchild, Mike Wilson 
Nay votes: 0. unanimously approved.

14. **Discuss/Approve 2020-21 Teacher Contracts with additional duty addendums**

Laurie Granger made the motion to approve the 2020-21 Teacher Contracts with additional duty addendums. It was seconded by Melvin Stump. 
Yay votes: Joe Fairchild, Mike Wilson 
Nay votes: 0. unanimously approved.

15. **Superintendent contract 2017-2020 correction**

Laurie Granger made the motion to approve the Superintendent contract 2017-2020 correction of paid vacation days and outside consulting days. It was seconded by Melvin Stump. 
Yay votes: Joe Fairchild, Mike Wilson 
Nay votes: 0. unanimously approved.

16. **Discuss/Approve Superintendent 3 year contract renewal 2020-2023**

Laurie Granger made the motion to approve the Superintendent 3 year contract renewal 2020-2023, Performance Pay contract and Tuition addendum. It was seconded by Melvin Stump. 
Yay votes: Joe Fairchild, Mike Wilson 
Nay votes: 0. unanimously approved.

17. **February Evaluation for Seth Staples**

Laurie Granger made the motion to accept four 8 of 8 number 1’s; 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. Transwestern Pipeline 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 11, 2020 at 5:00pm in the Library

Adjournment Laurie Granger made the motion to adjourn at 6:31pm. Joe Fairchild seconded it. Yay votes: Melvin Stump, Mike Wilson Nay votes: 0. unanimously approved.

MINUTES APPROVED ___WRITTEN/___ AMENDED, March 20, 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.