

SPECIAL 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 public that the Governing Board for Ash Fork Joint Unified School District No. 31 will convene A SPECIAL 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 31, 2020 Time: 10:00AM Place: In Room 117

Minutes

I. Call to Order

A. Roll Call **Present: Mike Wilson, Laurie Granger, Melvin Stump, Susan Barnes, Joes Fairchild, Seth Staples, Sue Atkinson, Carrie Sotelo-Ayala**

II. Adoption of Agenda **Melvin Stump made the motion to accept the agenda as written. It was seconded by Susan Barnes. Yay votes: Mike Wilson, Laurie Granger, Joe Fairchild. Nay votes: none unanimously approved.**

III. Pledge of Allegiance Lead by Mike Wilson

IV. Discussion Items

A. Discussion/Update of School District closure and HB2910

Mr. Staples reviewed criteria set forth in HB2910 regarding educational obligations to the students and how the District and teachers have implemented online distance learning or packet distribution to the lower grades. Carrie is working on getting Wi-Fi hotspots for families in need of internet as well as distributing Chromebook. So far, she has handed out 80 Chromebooks. Wi-Fi hot spots are on order and should be here soon.

All teacher have been reassigned to home. They can work remotely and have been doing a great job staying in communication with their students via Google Classrooms. The Classified hourly staff that cannot work from home have been all been re-assigned to custodial duties. The para pros have been instructed to support teachers first where needed. Then we are working on projects like moving the library and SPED room and cleaning and disinfecting classrooms. With the latitude given by the recent resolution regarding modifying pay and schedules, I have split the staff that are coming in (20), and created staggered shifts. They have to work a minimum of 4 hours per day to receive their full contracted daily wage. If they are unable to work their shift, leave time will have to be used.

B. Action Items

a. Discussion/Action of re-carpeting quote for the library - \$6,185.00

Susan Barnes made the motion to approve the re-carpeting quote of \$6,185. It was seconded by Laurie Granger. Yay votes: Mike Wilson, Melvin, Joe Fairchild. Nay votes: none unanimously approved.

b. Discussion/Action of the Gym Bleacher replacement quote - \$67,219.89

Melvin Stump made the motion to approve the gym bleacher replacement quote of \$67,219.89. It was seconded by Joe Fairchild. Yay votes: Mike Wilson, Laurie Granger, Susan Barnes. Nay votes: none unanimously approved.

c. * Discussion/Action regarding request by The SJ Anderson Co. for additional funds for the wall replacement. \$65,000

Melvin Stump made the motion to accept the figure of \$27,775 as fair market value and pay The SJ Anderson Company an additional \$27,775.00 for additional slurry added during the wall construction. It was seconded by Laurie Granger. Yay votes: Mike Wilson, Susan Barnes, Joe Fairchild. Nay votes: none unanimously approved.

V. Adjournment

Melvin Stump made the motion to adjourn at 10:33am. It was seconded by Laurie Granger. Yay votes: Mike Wilson, Joe Fairchild, Susan Barnes. Nay votes: none unanimously approved.

MINUTES APPROVED ___ WRITTEN/___ AMENDED, March 31, 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.