

Effective immediately and until further notice, the Ash Fork Joint Unified School District Governing Board will be enforcing the Center for Disease Control's health precautionary recommendation limiting all public gatherings to ten people. There will be no call to the public. *Reference: Arizona Attorney General's Opinion dated March 13, 2020 Re: Concerns Relating to Arizona's Open Meeting Law and COVID-19*. All Governing Board meetings will be livestreamed and available to view via ZOOM Meetings.

**REGULAR MEETING**  
**THE GOVERNING BOARD OF THE**  
**ASH FORK JOINT UNIFIED SCHOOL DISTRICT NO. 31**  
**46999 N. 5<sup>th</sup> 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: April 14, 2020 12:00pm Place: In Room#124**

**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 March 10, 2020, Emergency Meeting March 17, 2020, Special Construction meeting March 31, 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. 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 #22
      - Payroll Voucher #23
      - Payroll Voucher #24
      - Payroll Voucher #25
      - Payroll Voucher #26
      - Expense Voucher #2038

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Expense Voucher # 2039  
Expense Voucher # 2040  
Expense Voucher # 2041

Auxiliary Account Check Detail (pg.28)

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

1. Approve District Financial Reports:
  - a. Budget Summary and Cash Balances Report
  - b. Student Activity Report
2. Discuss/Approve Purchase Order for EMC2 Architects for design proposal School Facilities Board Weatherization Grant \$60,740
3. Discuss/Approve Discuss/Approve Emergency procurement, painting quote for re-painting the gymnasium.
4. 1<sup>ST</sup> Reading of Policy GDL amending designated workweek to Sunday through Saturday.
5. Discuss/Approve adding to GDL-R regulation comp time will accrue to a maximum of 240 hours and will be used before accrued leave time.
6. \*Discuss/Approve Classified Staff contracts for the 20/21 school year.
7. \* March Evaluation for Seth Staples

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

- A. Review of Fiscal 2019 Audit by Hafen Buckner and Graff PC
- B. Construction project updates
- 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, May 12, 2020 5:00pm in Room #124

**IX. Adjournment**

**Dated this 13<sup>th</sup> day of April, 2020**

**Posted this 13<sup>TH</sup> day of April, 2020 at 9:30am**

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.