

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: May 12, 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 April 14, 2020 and Emergency construction meeting of April 22, 2020, not previously approved.
  
- 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 #27 - \$70,613.2
      - Payroll Voucher #28 - \$71,981.36
      - Expense Voucher #2042 - \$30,840.43
      - Expense Voucher # 2043 - \$8,331.94
      - Expense Voucher # 2044 - \$26,334.24
      - Expense Voucher # 2045 - \$67,391.13

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Expense Voucher #2046 -\$28,905.97

**b. Auxiliary Account Check Detail**

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

1. Approve District Financial Reports:
  - a. Budget Summary and Cash Balances Report
  - b. Student Activity Report
  - c. Approve 2<sup>nd</sup> Budget Revision
2. Discuss/Approve increasing Purchase Order for Home Depot to \$15,000
3. 2<sup>nd</sup> Reading of Policy GDL amending designated workweek to Sunday through Saturday
4. Discuss/Approve Disposal of Middle School math textbooks
5. Discuss/Approve FY20/21 staffing agreement with Education Services, Inc.
6. Discuss/Approve Permanent Service Agreement with ADE for Summer Food Service Program
7. Discuss/Approve IGA with Vail School District for Beyond Textbooks program
8. Discuss/Approve Norcon Industries quote for electric winch and cables for gym side court basketball nets \$11,950.27
9. Discuss/Approve Carpeting quotes for Elementary and Middle School.
10. Discuss/Approve SD Crane concrete quote for welding shop \$70,169.61
11. Approve District Property/Liability/Auto Insurance quote for FY21 with The Trust for \$44,382.00
12. Approve District Work Comp Insurance coverage for FY21 with The Alliance for \$20,176.00
13. Approve YCESA Resolution for authorizing signers
14. \*Discuss/Approve Classified Staff termination effective May 21,2020
15. \* Discuss/Approve contract renewal for Instructional Coach.
16. \* April Evaluation for Seth Staples

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

- A. Construction project updates
- B. Requests for Future Agenda Items ( The governing Board may identify items they would like placed on a future agenda)
- C. Date of Next Meeting Tuesday, June 9th, 2020 5:00pm in Room #124

**IX. Adjournment**

**Dated this 8<sup>th</sup> day of May 2020**

**Posted this 8<sup>th</sup> day of May, 2020 at 3:30pm**

If any disabled person needs any type of accommodation, please notify Sue Atkinson at the

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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.