

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. 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: June 9, 2020 12:00pm Place: Multi-purpose Room Stage

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 May 12, 2020

- V. Information Only Items (No Action Taken)
 - A. Presentations –
 - B. Summary of Current events
 1. Superintendents Report
 - a. Current events, Celebrations, and Recognitions – Middle School Social Studies student – Letter to the Board (pg.1&2)
 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 - \$ 70,613.24 (pg.3)
 - Payroll Voucher #28 - \$71,981.36 (pg.4)
 - Payroll Voucher #29 - \$118,331.48 (pg.5A)
 - Expense Voucher #2043 - \$8,331.94 (pg.6)
 - Expense Voucher # 2044 - \$26,334.24 (pg.9)
 - Expense Voucher # 2045 - \$67,391.13 (pg.13)
 - Expense Voucher # 2046 – 23,766.36(pg.18)

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Expense Voucher #2047 – \$23,766.36 (pg.22)

Expense Voucher #2048 - \$14,579.09 (pg.25)

Expense Voucher # 2049 - \$5,616.57 (pg.30)

b. Auxiliary Account Check Detail (pg.34)

c.

1. Discuss/Approve Continuation of RFP – contract renewal for FY21 Northland Rural Therapy - \$56,092 SLP Services / \$27,412 for OT services (pg.35)
2. Discuss/Approve YCESA FY20-21 IGA for substitute services (handout)
3. Discuss/Approve YCESA FY21 Nursing services - \$1,476.00 and Counseling Services \$16,6116 (pg.36)
4. Discuss/Approve Odyssey ware FY21 renewal - \$8,400.00 (pg.37)
5. Discuss/Approve FY21 Rosetta Stone renewal \$7,686.62 (pg.38)
6. Discuss/Approve FY21 Achieve 3000 renewal \$6,085.00 (pg.39)
7. Discuss/Approve FY21 Grant service Schoolhouse (pg.40) Solutions \$9,750.00

B. Non-Consent Agenda Discussion/Action Items

1. Approve District Financial Reports:
 - a. Budget Summary and Cash Balances Report (pg.41)
 - b. Student Activity Report (pg.42)
2. Discuss/Approve FY21 Proposed Budget (handout)
3. Discuss /Approve FY21 CSF Performance Pay Plan (pg.43)
4. Discuss/Approve Discuss/Approve Increase in AZ Gym Floor PO by \$8,729.99 (pg 46)
5. Discuss/Approve 1ST Reading of Policy GDD Support Staff Vacations and Holidays (pg. 48)
6. Discuss/Approve FY21 paid holidays as determined by the school calendar (pg.49)
7. Discuss/Approve Open Enrollment (policy JFB) Superintendent to set excess capacity for FY21 (pg.50)
8. *Discuss/Approve creation of new position “Early Childhood Specialist” (pg. 53)
9. *Discuss/Approve Kindergarten teacher contract J. Beckwith
10. * Discuss/Approve contract addendum for SPED Director
11. * May 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, July 14, 2020 12:00pm in Room #124

IX. Adjournment

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Dated this 8th day of June, 2020

Posted this 8TH day of June 2020 at 10:30am

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.