

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: August 4 2020 5:10pm Place: Rm#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 July 14, 2020
- V. Information Only Items (No Action Taken)
  - A. Presentations –
  - B. Summary of Current events
    1. Superintendents Report
      - a. Update on the Re-opening plan for the 20/21 school year
    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 #2 \$155,363.98  
Payroll Voucher #2.1 CSF - \$7,019.58  
  
Expense Voucher # 2055 - \$10,009.54  
Expense Voucher #2056 - \$21,980.60  
Expense Voucher # 2057 - \$41,927.09  
Expense Voucher # 2102 - \$18,785.97  
Expense Voucher #2103 - \$ 42,117.22
      - b. Auxiliary Account Check Detail

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

1. Approve District Financial Reports:
  - a. Budget Summary and Cash Balances Report
  - b. Student Activity Report
2. 1<sup>st</sup> reading of Policy Alerts Volume 32, Number 2 #672-676
3. Discuss/Approve Educational Technology Consortium (ETC) Purchase Order for \$20,353.99 for UPS Back-up units, Network Module and 20 additional WiFi access points. (ERATE funded \$17,300.89)
4. Discuss/Approve CCS Presentation Systems Purchase Order for \$ 15,645.64 for classroom Smart TV's (Forest Fee funded)
5. Discuss/Approve Digital Scorer's Table quotes for gymnasium (S.Martin)
6. Discuss/Approve Aerial work platform for maintenance (will replace scissor lift)
7. Discuss/Approve New Tractor and Gator UTV for grounds maintenance
8. \* Discuss/Approve additional payment to Arizona Gym Floors for sales tax of \$6,046.16.
9. \*Discuss/Approve 10 Month Classified contracts A.Quinn, S.Burke
10. \*Discuss/Approve Team Leadership Instructor Stipend E.Acosta
11. \*Discuss/Approve Loyal and Effective Teacher Stipends FY2021
12. \*Discuss/Approve Friday School Stipends FY2021
13. \*Discuss/Approve Resignation of E.Tiedeman
14. \*Discuss/Approve retainer of School District Attorney FY2021
15. \* July Evaluation for Seth Staples

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

- A. Reduction of hours for Classified Para Pro's
- B. Invitation for Bid – SFB Roof Project / SFB Weatherization project
- 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, September 8<sup>th</sup>, 2020 5pm in Room #124

**IX. Adjournment**

**Dated this 2<sup>nd</sup> of August, 2020**

**Posted this 2nd day of August 2020 at \_\_\_\_\_**

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.