

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

AGENDA

Date: September 12, 2023 5:00pm Place: Resource Room
(MEETING ROOM WILL OPEN TO THE PUBLIC AT 4:45PM)

- 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 not previously approved from August 1, 2023
- V. District Current Events (No Discussion/Action Taken)
 - A. Facilities and Transportation -
 - B. Superintendent –
 - C. High School Student Council

- VI. Governing Board items for discussion
 - A. Open meeting law pertaining to agenda restructuring
 - B. Board member volunteering on committees
 - C. Clarification of a quorum and agenda item discussion
 - D. Social Contract
 - E. Boiler repair

- VII. Presentations none

- VIII. Call to the Public

Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.

- IX. Old Business – none

- X. 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)*

Consideration to Ratify Vouchers

- a. Payroll Voucher: #5 - \$83,384.56 - #6 - \$85,284.16
 - b. Expense Voucher: #2405 - \$106,787.36 - #2406 - \$20,000.00 - #2407 - \$17,155.63 -
#2408 - \$29,695.93 - #2409 - \$33,571.94 - #2410 - \$51,070.02
#2359 - \$3,912.98 – 2360 - \$186.04
 - c. Auxiliary Account Check Detail
 - d. Approval of District Fundraisers: none

- B. Non-Consent Agenda Discussion/Action Items

- 1. District Financials
 - a. Cash and Budget balances

b. Student Activities Report

2. Discuss/Approve – Prop 459 Flyer
3. Discuss/Approve - Scheduling Open Meeting Law training with Tim Carter
4. Discuss/Approve – The annual IGA with YCESA for substitute services
5. Discuss/ Approve - 2nd reading of the correction to Policy Alerts #744-746, first reading
6. Discuss/Approve - 2nd reading of policy revision IFK Graduation Requirements Community service “Spartan Legacy Project”
7. Discuss/Approve - Audit engagement letter from DRS CPA firm for the FY23 District audit.
8. Discuss/Approve – Offering buy-up life insurance coverage for staff through Globe Life Insurance Company
9. Discuss/Approve - Suspend the monthly Superintendent evaluations pending adoption to policy change CBI and adoption of new Superintendent evaluation tool.
10. Discuss/Approve – 1st reading of policy CBI changing the frequency of the Superintendent evaluation to bi-annual from annual

Executive Session

Pursuant to A.R.S. 38-431.03 the Board will vote to convene in executive session to review legal and/or personnel matters

11. Discuss/Approve – Accepting deductive changes orders from SJ Anderson Company in order to end the contract RFQ#2023-0011 Ash Fork Bus Barn - handout
12. Contract re-negotiation for the Superintendent regarding Performance Pay evaluation frequency

Regular Session

13. Personnel

- i. New Hires:
- ii. Resignations
- iii. Additional Duty Stipends: STEM Class – D. Hermanson
SPED ParaPro Autism training \$250– T.Haymore, V.Morales, I.Pedraza, M.Vazquez
Middle School Cross Country Coaching \$1,500– R.Campbell, N.Broehm

VIII. Information and future discussion items (NO Action taken)

- A. Board work session September 19th at 5pm to review Superintendent and Board evaluation rubrics
- B. Requests for Information or Future Agenda Items (The governing Board may identify items they would like placed on a future agenda)
- C. Possible quorum event posting
- D. Date of next meeting.

IX. Adjournment

Dated this 11th of September, 2023

Posted this day 11th of September 2023 at 1:30pm