

A NOTICE OF PUBLIC HEARING OF THE GOVERNING BOARD OF THE ASH
FORK JOINT UNIFIED SCHOOL DISTRICT NO. 31

Special Meeting via phone or in person
MINUTES

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 for Special 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: September 13, 2023 - 12PM Location: District Office Conference Room

I. Call to Order Susan Barnes called the meeting to order at 3:00pm

**THIS MEETING HAS BEEN
RESCHEDULED TO 3PM**

A. Roll Call Present: Jodie Benson via phone, Susan Barnes, Deborah Hunt, Seth Staples, Sue Atkinson Excused: Laurie Granger, Joe Fairchild

II. Approval of Agenda Jodie Benson made the motion to approve the agenda. Deborah Hunt seconded: Yay votes: Susan Barnes. Nay votes: none. Unanimously approved.

III. New Business

A. Discuss/Approve the construction quotations for concrete debris removal from the bus barn site. Mr. Staples reported that a contractor has been found to remove the concrete debris from the bus barn site. We want to get this done as soon as possible to remove the hazard before the homecoming bonfire. Jodie Benson made the motion to approve XPRESS Concrete proposal of \$34,000 to remove the concrete debris from the bus barn site. Deborah Hunt seconded. Yay votes: Susan Barnes. Nay votes: none. Unanimously approved.

IV. Adjournment Deborah Hunt made the motion to adjourn at 3:03 pm. Jodie Benson seconded. Yay votes: Susan Barnes. Nay votes: none. Unanimously approved.

MINUTES APPROVED ___ WRITTEN/___ AMENDED, September 13, 2023 SPECIAL MEETING*

ABSENT
Laurie Granger

ABSENT
Joe Fairchild, Vice-President

Susan Barnes, Clerk

Deborah Hunt, Member

Jodie Benson- President

***draft until approved at the next regularly scheduled Board meeting.**