

FY23-24 WORK SESSION

THE GOVERNING BOARD OF THE ASH FORK JOINT UNIFIED SCHOOL DISTRICT NO. 31

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 Work Session 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, confidential and/or legal matters.**

MINUTES - Date: September 19, 2023 5:00pm Place: Room 115

Call to Order – called to order at 5:06pm (President was late)

A. Roll Call – Present: Jodie Benson, Deborah Hunt, Susan Barnes, Seth Staples, Sue Atkinson.

Excused: Laurie Anderson-Granger, Joe Fairchild

- II. Adoption of Agenda: Susan Barnes made the motion to adopt the agenda moving item C up to item A in the order of agenda items. Deborah Hunt seconded. Yay votes: Jodie Benson Nay Votes: none. Unanimously approved.

- III. Pledge of Allegiance

- IV. Discussion /Action Items

A. Governing Board self-evaluation rubric and scoring document revisions

The evaluation tally sheets were reviewed. Changes and deletions were made to the 1st template. Mrs. Benson will re-type them and present for approval at a future board meeting. There will be another meeting set to evaluate and formulate a rubric. No action taken.

B. Superintendent evaluation rubric and scoring document revisions

The evaluation tally sheets were reviewed. Changes and deletions were made to the 1st template. Mrs. Benson will re-type them and present for approval at a future board meeting. There will be another meeting set to evaluate and formulate a rubric. No action taken.

C. Open meeting law training with Tim Carter –

Susan Barnes made the motion to not pursue open meeting law trainings with Tim Carter. Deborah Hunt seconded. Yay votes: Jodie Benson Nay Votes: none. Unanimously approved.

- VIII. Information Items (NO Action taken)

- D. Requests for Future Agenda Items (The governing Board may identify items they would like placed on a future agenda) **Future work session items: Scoring rubric for both the Governing Board and Superintendent, creating/updating policies and procedures to include New Board member onboarding, establish a training schedule (for the Board) for the year and create a community involvement plan.**

- E. Date of Next REGULAR Meeting Tuesday October 10,2023 at 5pm in the Resource Room

- IX. Adjournment

Susan Barnes made the motion to adjourn at 6:39pm. Deborah Hunt seconded. Yay votes: Jodie Benson Nay Votes: none. Unanimously approved

MINUTES APPROVED ___ WRITTEN/___ AMENDED, Sept. 29, 2023 Work Session*

ABSENT

Laurie Granger, Member

ABSENT

Joe Fairchild, Vice-President

Susan Barnes, Clerk

Deborah Hunt, Member

Jodie Benson- President

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