

**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: October 10, 2023 5:00pm Place: Room 115**

**(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 September 12, 2023, Special meeting from September 13, 2023 and work session from September 19, 2023
- V. District Current Events – No Discussion
  - A. Superintendent – High School Block Schedule, Fall sports update, Homecoming
  - B. High School Student Council -
- VI. Items for discussion
  - A. K-2 Dibels progress
  - B. Yavapai County Library District \$5,000 grant
  - C. First quarter data analysis – N. Broehm
  - D. Boiler removal and instant hot water installation
  - E. Bus #89 repairs
  - F. Superintendent revised/rewritten evaluation scoring and rubric review (pg,1)

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 (pg.7-29)

- a. Payroll Voucher: #7 - \$87,031.10 - #8 - \$46,586.85 #9 - \$86,328.31
- b. Expense Voucher: #2411 - \$19,859.12 - #2412 - \$18,332.26 - #2413 \$16,674.12  
#2414 - \$39,043.94
- c. Auxiliary Account Check Detail (pg.30)
- d. Approval of District Fundraisers: none

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

1. District Financials
  - a. Cash and Budget balances (pg31-33)
  - b. Student Activities Report (pg.34)
  - c. District FY23 Annual Financial Report (AFR) and School Level Report (SLR) handouts
2. Discuss/Approve – Teacher positions- hard to fill stipend.
3. Discuss/Approve - CallTeks – security camera quote for additional cameras in High School
4. Discuss/Approve – District approved qualified teacher evaluator – S. Staples
5. Discuss/ Approve - 2nd reading of policy CBI changing the frequency of the Superintendent evaluation to bi-annual from annual (dates of notice “no later than Dec. 1<sup>st</sup> & June 1<sup>st</sup>” and meeting “no later than Dec. 18<sup>th</sup> & June 18<sup>th</sup>”) (pg.35)
6. Discuss/Approve - 1<sup>st</sup> reading of Policy Advisories #748-762 handout
7. Discuss/Approve – 1<sup>st</sup> reading of Board Evaluation Exhibit BAA-E (pg.36)

**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**

8. Discuss Bus Barn progress – Attorney Mark Hanson

**Regular Session**

**9. Personnel**

- i. New Hires:
- ii. Resignations
- iii. Additional Duty Stipends:
  - Middle School Girls Basketball Head Coach M. Holladay, Asst. Coach C. Walema
  - Middle School Boys Basketball Head Coach M.McDowell, Asst.Coach J.Acosta
  - Hard to fill teaching position: High School ELA – Staci Martin

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

- A. Requests for Information or Future Agenda Items (The governing Board may identify items they would like placed on a future agenda)
- B. Date of next meeting.

**IX. Adjournment**

**Dated this 9<sup>th</sup> of October, 2023**

**Posted this day 9<sup>th</sup> of October 2023 at 3:30pm**