

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: October 24, 2023 - 5PM Location: Room 115

**I. Call to Order :Jodie Benson called the meeting to order at 5:00pm**

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

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

**III.**

**Discussion /Action Items**

**Executive Session – confer with attorney**

**Susan Barnes made the motion to convene into executive session at 5:04pm. Laurie Granger seconded: Yay votes: Jodie Benson, Deborah Hunt. Nay votes: none. Unanimously approved.**

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

1. Bus Barn construction contract – Attorney Mark Hanson

**Laurie Granger made the motion to convene into regular session at 5:19pm. Susan Barnes seconded: Yay votes: Jodie Benson, Deborah Hunt. Nay votes: none. Unanimously approved.**

**Regular Session**

**Laurie Granger made the motion to terminate the construction contract for the bus barn with The SJ Anderson Company immediately based on the recommendation by the school attorney. Deborah Hunt seconded: Yay votes: Jodie Benson, Susan Barnes. Nay votes: none. Unanimously approved.**

A. ASBA Board Resolution

**Laurie Granger made the motion to adopt the Joint Resolution in the ASBA matter. If there is not a reasonable response from ASBA by the January 2024 meeting it will be placed on the agenda for further consideration to stay with ASBA. Susan Barnes seconded: Yay votes: Jodie Benson, Deborah Hunt. Nay votes: none. Unanimously approved.**

B. Superintendent evaluation rubric document revisions

**After a review of suggestions for the rubric, Mrs. Benson will compile and update the document and confer with Mr. Staples prior to uploading to ASBA.**

- IV. Adjournment: **Susan Barnes made the motion to adjourn at 5:45 pm. Laurie Granger seconded. Yay votes: Jodie Benson, Deborah Hunt. Nay votes: none. Unanimously approved.**

**MINUTES APPROVED \_\_\_ WRITTEN/\_\_\_ AMENDED, October 24, 2023 SPECIAL MEETING\***

_____ <b>Laurie Granger</b>	_____ <b>ABSENT</b> <b>Joe Fairchild, Vice-President</b>
_____ <b>Susan Barnes, Clerk</b>	_____ <b>Deborah Hunt, Member</b>
_____ <b>Jodie Benson- President</b>	

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