

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 an Organizational Meeting at the time, date, and place indicated. Board members may attend the meeting in person or via electronic or telephonic means.

**NOTICE OF ORGANIZATIONAL MEETING OF THE GOVERNING BOARD OF THE ASH FORK JOINT  
UNIFIED SCHOOL DISTRICT NO. 31**

(MEETING ROOM WILL OPEN TO THE PUBLIC AT 4:45PM)

**Date: January 11, 2024 Time: 5:00 PM Place: Room 115**

**Postponed to January 16, 2024 at 5:00pm**

- I. Call to Order
- II. Current President's term expires December 2024.
- III. Establish Regular Meeting Date and Time (Currently 2<sup>nd</sup> Tuesday of the month at 5pm)
- IV. Implement new Board policy regarding regular meetings: "A regularly scheduled meeting will not be rescheduled unless two (2) or more members are unable to attend.
- V. Establish Official Public Notice Locations (Currently at the District office and website [www.afjUSD.org](http://www.afjUSD.org))
- VI. Conflict of Interest Disclosure
- VII. Adjournment

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 Board members may attend the meeting in person or via electronic or telephonic means.

**AGENDA**

**Date: January 11, 2024 immediately following the organizational meeting 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 November 7, 2023 December 12, 2023, Student attendance hearing December 12, 2024
- V. Current Events and Items for discussion only  
A. Superintendent – Dibels reading and benchmark testing data, Middle School Science textbooks  
B. Governing Board – D. Hunt, 1<sup>st</sup> & 2<sup>nd</sup> grade classroom observations
- VI. Presentations L. Young – Yavapai County Library District, SORA application
- VII. 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.

- VIII. Old Business – none

IX. 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. 1-25)

- a. Payroll Voucher: # #16 - \$63,503.46 - #17 - \$87,063.75 - #18 - \$333.51 - #19 - \$82.056.32
- b. Expense Voucher: #2424 - \$32,723.95 – 2425 - \$8,051.09 - #2426 - \$31,357.57 - #2427 - \$8,651.25  
#2428 - \$6,141.93
- c. Auxiliary Account Check Detail (pg.26)
- d. School Fundraisers – Senior Movie nights every 3<sup>rd</sup> Thursday 2<sup>nd</sup> semester

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

- 1. District Financials
  - a. Cash and Budget balances (pg. 27-31)
  - b. Student Activities Report (pg.32)
- 2. Discuss/Approve - Superintendent evaluation rubric and scoring tool (pg.33-38)
- 3. Discuss/ Approve - Conflict of Interest acknowledgment from the Yavapai County Attorney's office (pg.39)
- 4. **Personnel**
  - i. New Hires:
  - ii. Resignations – none
  - iii. New Positions: none
  - iv. Additional Duty Stipends:  
Coaching stipends:  
Middle School Basketball – Mike James, Jose Acosta  
Middle School Volleyball – Erika Acosta, Cristina Santoyo  
High School Baseball – Floyd Martin, Di Rudnick  
High School Softball – Natalie Broehm, Lauren Hume

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. February 13<sup>th</sup>, 2024

IX. Adjournment

**Dated this 10th day of January 2024**

**posted this day 10<sup>th</sup> of January, 2024 at 1:30pm**