

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)

Minutes

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

Postponed to January 16, 2024 at 5:00pm

- I. Call to Order Meeting was called to order at 5:00pm **Present: Jodie Benson, Joe Fairchild, Susan Barnes, Laurie Granger, Deborah Hunt, Seth Staples, Sue Atkinson**
- II. Current President's term expires December 2024. No action taken. Info purposes only
- III. Establish Regular Meeting Date and Time (Currently 2nd Tuesday of the month at 5pm)
Susan Barnes made the motion to establish the regular meeting date and time to the 2nd Tuesday of the month at 5pm in Room 115. Joe Fairchild seconded. Yay votes: Jodie Benson, Laurie Granger, Deborah Hunt. Nay votes: none Unanimously approved.
- 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."
Laurie Granger made the motion to 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.. Deborah Hunt seconded. Yay votes: Jodie Benson, Susan Barnes, Joe Fairchild. Nay votes: none Unanimously approved.
- V. Establish Official Public Notice Locations (Currently at the District office and website www.afjUSD.org)
Laurie Granger made the motion to establish Official Public Notice Locations at the District office and website www.afjUSD.org. Susan Barnes seconded. Yay votes: Jodie Benson, Deborah Hunt, Joe Fairchild. Nay votes: none Unanimously approved.
- VI. Conflict of Interest Disclosure
The Board reviewed policy BCB and what constitutes a conflict of interest then signed exhibit BCB-E declaring that no conflict currently exists.
- VII. Adjournment
Susan Barnes made the motion to adjourn at 5:10pm. Joe Fairchild seconded. Yay votes: Jodie Benson, Laurie Granger, Deborah Hunt. Nay votes: none Unanimously approved.

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

MINUTES

Date: J a n u a r y 1 1 , 2024 immediately following the
organizational meeting Place: Room 115
(MEETING ROOM WILL OPEN TO THE PUBLIC AT 4:45PM)

Meeting was postponed to January 16, 2024 due to lack of quorum

- I. Call to Order Meeting was called to order at 5:11pm
 - A. Roll Call Present: Jodie Benson, Joe Fairchild, Susan Barnes, Laurie Granger, Deborah Hunt, Seth Staples, Sue Atkinson
- II. Adoption of Agenda Susan Barnes made the motion to adopt the agenda with the correction to the date listed from January 11 to January 16 and moving VI. Presentation up in the agenda to follow IV. Approval of minutes. Laurie Granger seconded. Yay votes: Deborah Hunt, Jodie Benson, Joe Fairchild. Nay votes: none. Unanimously approved.
- 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 and Student attendance hearing December 12, 2024.
Laurie Granger made the motion to approve the November 7, 2023 minutes, December 12, 2023 and Student attendance hearing December 12, 2024 with the correction of the Student attendance hearing date correction to 2023. Susan Barnes seconded. Yay votes: Deborah Hunt, Jodie Benson, Joe Fairchild, Nay votes: none unanimously approved.
- II. **Presentations: Lilly Young gave a presentation on the SORA application available to Ash Fork Students through the Yavapai County Library District. Lilly will invite a representative from the County to come to the next meeting to provide details to the Board,**
- I. Current Events and Items for discussion only
 - A. Superintendent – Dibels reading and benchmark testing data, Middle School Science textbooks
Natalie Broehm reviewed recent Dibels and benchmark testing. Although overall scores were not as high as hoped, overall growth points were above anticipated estimates. Mrs. Broehm recommended utilizing a 3 tiered reading intervention program to help with score improvement.
 - B. Governing Board – D. Hunt, 1st & 2nd grade classroom observations
Mrs Hunt reported to the Board of her classroom observation of 1st and 2nd grades. She expressed her concern over classroom management currently going on. Mr.Staples reported that the teachers were given resources for better implementation and also were given support by Deborah Redig (3rd – 5th grade ELA teacher) to help improve classroom management.
- II. Presentations L. Young – Yavapai County Library District, SORA application – moved to above.
- III. Call to the Public - none
- IV. Old Business – none

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.

V. 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 – none

Laurie Granger made the motion to approve consent agenda items a,b,c,and d. Susan Barnes seconded. Yay votes: Deborah Hunt, Jodie Benson, Joe Fairchild, Nay votes: none unanimously approved.

B. Non-Consent Agenda Discussion/Action Items

- 1. District Financials
 - a. Cash and Budget balances (pg. 27-31)
 - b. Student Activities Report (pg.32)

Laurie Granger made the motion to approve non-consent agenda items a,and b. Joe Fairchild seconded. Yay votes: Deborah Hunt, Jodie Benson, Susan Barnes, Nay votes: none unanimously approved.

- 2. Discuss/Approve - Superintendent evaluation rubric and scoring tool (pg.33-38)

A discussion as to two members not agreeing with the some of the language of the new scoring tool and feeling it was too cumbersome wanted a different options for superintendent evaluation. Mr. Staples suggested returning to a comprehensive needs assessment (CNA) annually for the district. This is something that has been done in the past performed by Dr. Wing. This could help identify deficiencies and recognize tangible goals for the superintendent to attain and be assessed on. Mr. Staples will reach out to Dr. Wing. Laurie Granger made the motion to table the Superintendent rubric and scoring tool indefinitely and cancel the mid-year evaluation. Mr.Staples will reach out to Dr. Wing and find out our performing a CAN next year. for. Susan Barnes seconded. Yay votes: Deborah Hunt, Jodie Benson, Joe Fairchild, Nay votes: none unanimously approved.

- 3. Discuss/ Approve - Conflict of Interest acknowledgment from the Yavapai County Attorney's office (pg.39)

Laurie Granger made the motion to approve the Conflict of Interest acknowledgment from the Yavapai County Attorney's office. Susan Barnes seconded. Yay votes: Deborah Hunt, Jodie Benson, Joe Fairchild, Nay votes: none unanimously approved.

- 4. Personnel
 - i. New Hires: none
 - 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

Laurie Granger made the motion to approve the additional duty coaching stipends. Joe Fairchild seconded. Yay votes: Deborah Hunt, Jodie Benson, Susan Barnes, Nay votes: none unanimously approved.

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 13th, 2024

Laurie Granger made the motion to adjourn at 6:15pm. Deborah Hunt seconded. Yay votes: Susan Barnes, Jodie Benson, Joe Fairchild., Nay votes: none. Unanimously approved.

MINUTES APPROVED ___ WRITTEN/___ AMENDED, JANUARY 16, 2024 MEETING*

Jodie Benson - President

Joe Fairchild, Vice-President

Susan Barnes, Clerk

Deborah Hunt, Member

Laurie Granger, Member

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