

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: November 7, 2023 5:00pm Place: Room 115

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

I. Call to Order Meeting was called to order at 5:00pm

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

II. Adoption of Agenda **Joe Fairchild made the motion to adopt the agenda as written. Deborah Hunt seconded. Yay votes: Jodie Benson, Nay votes: none. Unanimously approved.**

III. Pledge of Allegiance

IV. Board meeting minutes not previously approved

A. Regular meeting minutes not previously approved from October 10, 2023, Special meeting from October 24, 2023

Joe Fairchild made the motion to approve the regular meeting minutes not previously approved from October 10, 2023 and Special meeting from October 24, 2023 . Deborah Hunt seconded. Yay votes: Jodie Benson, Nay votes: none. Unanimously approved

V. District Current Events and items for discussion only (no action taken)

- A. Superintendent – Fall Sports, Halloween Carnival, letter grades issued by ADE, Board K-8 ELA meeting, Emergency Operations Plan (EOP), Dibels progress
- B. Facilities – Boiler update, Bus 89
- C. High School Student Council

VI. Presentations - None

VII. Call to the Public - None

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

- a. Payroll Voucher: #10 \$ 83,670.86 - #11 \$96,271.49
- b. Expense Voucher: #2415 - \$50,222.33 - #2416 - \$15,519.54 - #2417 - \$51,813.54 - #2418 \$9,912.60
- c. Auxiliary Account Check Detail (pg.21)

B. Non-Consent Agenda Discussion/Action Items

1. District Financials

- a. Cash and Budget balances (pg22-25)
- b. Student Activities Report (pg.26-28)

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

2. Discuss/Approve - CallTeks – security camera quote for additional cameras in High School (pg.29-31)
Deborah Hunt made the motion to approve CallTeks security camera quote for \$9,987.25 to place cameras in the high school classrooms. Joe Fairchild seconded. Yay votes: Jodie Benson, Nay votes: none. Unanimously approved

3. Discuss/Approve – Re-awarding back to the original contractor per the RFQ # 2023-0011 for the completion of the bus barn, Core Construction, Inc. (pg.32 – 33)
Deborah Hunt made the motion to approve the justification of re-awarding the construction contract to Core Construction, Inc for the completion of the bus barn per the RFQ 2023-0011. Phase I dry in for \$328,329.00 Joe Fairchild seconded. Yay votes: Jodie Benson, Nay votes: none. Unanimously approved

4. Discuss/ Approve - Bid from Core Construction to dry in the bus barn (install doors and windows) (pg.34-39)
Joe Fairchild made the motion to approve the bid from Core Construction to dry in the bus barn (install doors and windows). Deborah Hunt seconded. Yay votes: Jodie Benson, Nay votes: none. Unanimously approved

5. Discuss/Approve - 2nd reading of Policy Advisories #748-762 handout
Jodie Benson made the motion to approve the 2nd reading of Policy Advisories #748-762 – excluding #753 CBI which was already approved at a previous meeting. Deborah Hunt seconded. Yay votes: Joe Fairchild, Nay votes: none. Unanimously approved

6. Discuss/Approve The District participating in the County wide “Mutual Link” Emergency management system
Deborah Hunt made the motion to approve the District participating in the County wide “Mutual Link” Emergency management system. Joe Fairchild seconded. Yay votes: Jodie Benson, Nay votes: none. Unanimously approved

7. Personnel

- i. New Hires: G. Boyd, SPED one on one Paraprofessional
- ii. Resignations – none
- iii. New Positions: EOP Safety Coordinator – V. Biehn
- iv. Additional Duty Stipends:
Elementary PE – R. Campbell

Joe Fairchild made the motion to approve personnel items i, new hire G.Boyd and iv. Additional duty stipend PE class R. Campbell. Deborah Hunt seconded. Yay votes: Jodie Benson, Nay votes: none. Unanimously approved

Deborah Hunt made the motion to approve personnel item iii. New position for V.Biehn. Joe Fairchild seconded. Yay votes: Jodie Benson, 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
 - 1. 7th & 8th grade CTED presentation, minimum wage increase and classified salary schedule compression, reunification drill update
- B. Date of next Regular meeting. **December 12, 2023 at 5:00pm Rm.#115**

IX. Adjournment

Joe Fairchild made the motion to adjourn at 5:50pm. Deborah Hunt seconded. Yay votes: Jodie Benson. Nay votes: none. Unanimously approved.

MINUTES APPROVED ___ WRITTEN/___ AMENDED, NOVEMBER 7, 2023 MEETING*

Laurie Granger

Joe Fairchild, Vice-President

Susan Barnes, Clerk

Deborah Hunt, Member

Jodie Benson- President

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