

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: February 13, 2024 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 the January 16, 2024 Organizational meeting and January 16, 2024 Regular meeting.
- V. Current Events and Items for discussion only
 - A. Superintendent – Phone call from Tom Horne, Comprehensive needs assessment (CNA), Tier 3 Reading Intervention, Spartan Legacy project
 - B. Governing Board – J.Benson – Board roles & responsibilities, and agenda items. Yavapai County Board Presidents round table meeting
- VI. Presentations Yavapai County Library District, SORA application – postponed until the March meeting
 - H. Atkinson – Emergency Operations Plan
 - E.Acosta – ELL enrollment
- 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

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

** Executive Session

- a. SJ Anderson company notice of claim – Ledbetter Law Group
- b. Withdrawal of proposal – Brian Stimatze, 3Ten Architecture – Tennant improvements Bus Barn

** Regular Session

- 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: #20 \$83,072.49 - #21 \$91,315.86 - #22 \$6,352.56
- b. Expense Voucher: #2429 \$16,516.68 - #2430 \$39,999.50 - #2431 \$25,734.89 - #2432 \$12,149.09
- c. Auxiliary Account Check Detail
- d. School Fundraisers – none

B. Non-Consent Agenda Discussion/Action Items

1. District Financials
 - a. Cash and Budget balances (pg. 27-31)
 - b. Student Activities Report (pg.32)
 - c. Small School Adjustment and FY24/25 Budget implications – discussion
2. Discuss/Approve The recommendation Hiring Orcutt/Winslow Architects for tenant improvements – Bus Barn through the 1-GPA cooperative
3. Discuss/Approve the District Emergency Operations Plan (EOP) - handout
4. Discuss/Approve - 2024-2025 School Year Calendar
5. Discuss/ Approve - 2024 Senior Class Trip
6. Discuss/Approve 1st reading of Policy Advisories 763-786 - handout

7. Personnel

- i. New Hires:
- ii. Resignations – none
- iii. New Positions: none
- iv. Additional Duty Stipends:
Coaching stipends:
High School Girls and Boys Basketball – Floyd Martin, Di Rudnick, Erika Acosta
Middle School Boys Basketball Head Coach – Erika Acosta

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. March 12th, 2024

IX. Adjournment

Dated this 12th day of February 2024

posted this day 12th of February, 2024 at 12:30pm