

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: March 19, 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 February 13, 2024 meeting.
- V. Presentations Yavapai County Library District, SORA application –
Class of 2024 – Legacy Project
- VI. Current Events and Items for discussion only
 - A. Superintendent – Testing data info, Tom Horne’s State of Education Address, Academic Awards Assembly Sponsors, Bus Barn progress, Tiered 3 reading program
 - B. Governing Board – None

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. 1-22)

- a. Payroll Voucher: #23 \$83,942.03 - #25 \$90,297.41 - #26 \$89,732.31 - #27 \$49,978.76
- b. Expense Voucher: #2433 -\$37,031.51 - #2434 \$26,774.68 - #2435 \$32,922.91 - #2426 \$262,830.12
#2437 - \$1,849.53 - #2438 \$30,434.83 #2439 \$15,340.39
- c. Auxiliary Account Check Detail
- d. Purchase Orders: Dr. Wing \$6,003.00 - Apptegy (website host) FY25 renewal \$5,211.80

B. Non-Consent Agenda Discussion/Action Items

- 1. District Financials
 - a. Cash and Budget balances (pg. 23-27)
 - b. Student Activities Report (pg.28)
 - c. Tentative Budget – discussion only
- 2. Discuss/Approve the FY24/25 Benefits package: Health Insurance renewal ASBAIT, Delta Dental, VSP and Mutual of Omaha

3. Discuss/Approve Certified Salary Schedule FY24/25
4. Discuss/Approve FY23 Annual independent audit from DRS CPA PLLC.
5. Discuss/Approve Architect Orcutt/Winslow proposal for tenant improvements for the Bus Barn
6. Discuss/Approve FY25 renewal with Educational Services Inc (ESI) – Substitute teachers
7. Discuss/Approve 2nd reading of Policy Advisories 763-786 – handout
8. Discuss/Approve Food Program Permanent Service Agreement (FPPSA) Authorized signers

8. Personnel

- i. New Hires: Jasmine Ayala – teacher
- ii. Resignations – None
- iii. Contract non-renewal: B. McDowell, R. Depoy
- iv. Additional Duty Stipends: None
- v. Retain FY24/25 Certified and Admin staff :

ACOSTA, ERIKA – teacher	MARTIN, FLOYD A JR - teacher
ACOSTA, EVELINA - teacher	MARTIN, STACI – teacher
BERISFORD, KAYLEE I - teacher	NELSEN, KAREN A – teacher
BROEHM, NATALIE ANN - teacher	REDIG, DEBORAH – teacher
BROEHM, ROBERT A – teacher, Transportation Director	SANDERSON, ASHLEY - teacher
HERMANSON, DAVID – teacher	ATKINSON, SUE – Business Manager
HOLLADAY, MONICA ANN – teacher	CAMPBELL, RANDI – Registered Nurse
HOLLADAY, TYRONE J – teacher	DANIELS, CINDY – Title I Coordinator
HUME, LAUREN A – CTED Director, Academic Counselor	STAPLES, SETH – Superintendent

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. April 9th, 2024

IX. Adjournment

Dated this 18th day of March 2024

posted this day 18th of March, 2024 at 12:30pm