

REGULAR MEETING
THE GOVERNING BOARD OF THE
ASH FORK JOINT UNIFIED SCHOOL DISTRICT NO. 31
46999 N. 5th St. Ash Fork, Arizona

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, confidential and/or legal matters related to those items marked by an asterisk*)**

Meeting has been rescheduled to Thursday January 11th at 4pm

Date: January 9, 2018 4PM Place: In the School Library

AGENDA

- 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 of December 12, 2017.

- V. Information Only Items (No Action Taken)
 - A. Presentations – None
 - B. Summary of Current events
 1. Superintendents Report
 - a. Current events, Celebrations, and Recognitions
 2. Governing Board

- VI. Call to the Public *(This is the time for the public to comment. Members of the Board may not discuss items that are not on the agenda. Therefore, action taken as a result of public comment will be limited to directing staff to study the matter or scheduling the matter for further consideration and decision at a later date.)*

- VII. 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)*
 1. Approve District Financial Reports:
 - a. Budget Summary Report (pg.1)
 - b. Fund/Cash Balances (pg.4)
 - c. Student Activity Report (pg.7)
 - d. Auxiliary Account (pg.8)

 2. Consideration to Ratify Vouchers

a. Payroll Voucher #15 \$65,258.90(pg.9)
Payroll Voucher #16 \$59,559.34(pg.10)

b. Expense Voucher #1823 \$13,543.91 (pg.11)
Expense Voucher #1824 \$34,392.83(pg.16)
Expense Voucher #1825 \$5,303.52(pg.22)
Expense Voucher #1826 \$9,977.33(pg.27)

B. Non-Consent Agenda Discussion/Action Items

1. * Jose Cohen assistant boys varsity basketball coach
2. Yavapai County Cooperative (pg.32)
3. Approval of Disposal Listing – old laptops (pg.34)
4. Chromebook purchase High School mathematics (handout)
5. Bus # 3 Engine replacement and Bus # 95 transmission replacement - Repair Estimates (pg. 39 and pg.42)
6. * December evaluation S.Staples

VIII. Information and Discussion only Items (NO Action taken)

- A. Requests for Future Agenda Items (The governing Board may identify items they would like placed on a future agenda)
- B. Date of Next Meeting Tuesday February 6, 2018 4pm in the Library

IX. Adjournment

Dated this 7th day of January 2018

Posted this ____ day of January 2018 at _____ am/pm

If any disabled person needs any type of accommodation, please notify Sue Atkinson at the Superintendent's Office at (928) 637-2561 prior to the scheduled meeting time. Members of the Ash Fork Governing Board will attend either in person or by telephone conference call.