

**REGULAR MEETING**  
**THE GOVERNING BOARD OF THE**  
**ASH FORK JOINT UNIFIED SCHOOL DISTRICT NO. 31**  
**46999 N. 5<sup>th</sup> 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\*)**

**Date: February 13, 2018 4:00pm 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 January 11, 2018
  
- V. Information Only Items (No Action Taken)
  - A. Presentations
  - 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.)
      - b. Fund/Cash Balances (pg.)
      - c. Student Activity Report (pg.)
      - d. Auxiliary Account (pg.)

2. Consideration to Ratify Vouchers
  - a. Payroll Vouchers # 17 \$59,666.28
  - b. Payroll Voucher # 18 \$79,716.26
  
  - b. Expense Vouchers #1827 -\$ 14,136.60
  - c. Expense Voucher #1828 - \$18,761.19
  - d. Expense Voucher #1829 - \$18,010.26
  - e. Expense Voucher #1830 - \$12,907.71
  - f. Expense Voucher #1831 - \$18,939.21

B. Non-Consent Agenda Discussion/Action Items

1. Maintenance Dept. Review and discussion of building thermostat quote.
2. Transportation: Review of bus repairs
3. High School Team Leaders progress report
4. Approval to combine front desk receptionist and finance coordinator positions.
5. Approve creation of Assistant Maintenance Supervisor position.
6. Contract approval for E. Atkinson – Asst. Maintenance Supervisor
7. Contract approval for H. Atkinson – Front Desk Receptionist/Finance Coordinator
8. Ash Fork Joint Use Educational Facility.
9. Allow for committee authority for implementation of new school website with Apptegy.
10. Federal Food Service Procurement policy.
11. School City quotation
12. Student transportation mileage correction as per ARS15-816.01(B)
13. Allow for 3 Elective credit hours for completing military boot camp.
14. Disposal of Optiplex 780 desktop computer.
15. \*January 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 March 13, 2018 4:00pm in the Library

IX. Adjournment

Dated this \_\_\_ day of February 2018

Posted this \_\_\_ day of February 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.