

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*)**

Date: April 10, 2018 4:00pm Place: In the school Sped Room

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 March 6, 2018.

- V. Information Only Items (No Action Taken)
 - A. Presentations – *N. Moctezuma – Yearbook , Al Wood – Academic Counseling/Dual Enrollment Counselor, C. Sotelo-Ayala - Technology Inventory Specialist,*
 - 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 Reports (pg.2,3)
 - c. Student Activity Report (pg.5,6)

 2. Consideration to Ratify Vouchers
 - a. Payroll Voucher # 21 \$66,344.88 (pg.8)
Payroll Voucher # 22 \$58,753.75 (pg.9)
 - b. Expense Voucher # 1835 \$ 16,747.28 (pg.10)
Expense Voucher # 1836 \$ 14,283.53 (pg.16)

Expense Voucher # 1837 \$ 39,561.66 (pg.21)
Expense Voucher # 1838 \$14,279.61 (pg.28)

c. Auxiliary Account Check Detail (pg.34)

B. Non-Consent Agenda Discussion/Action Items

1. Second reading of Policy Alerts #602-615. (handout)
2. Approval of tentative 2018-2019 budget (handout)
3. Technology – Chromebook quotes/purchase for Middle School Language Arts
4. Review and changes to policies GCCH,GDD,GCCB,GCCA starting in FY2018/2019
5. REI Purchase Order – Middle School Character Building Program
6. Revised pay schedule for classified staff under (“A.R.S.”) § 23-351(C)(2)
7. Yavapai Steel Purchase Order
8. *Resignation of Data Manager - Jessica Cauthen
9. *Conflict of Interest release form, Prescott County Attorney’s Office
10. *Friday School contract addendums 2017-2018
11. *Notify Classified at Will employees of end of assignment as of June 30, 2018.
Assignment for the 2018/2019 School Year to resume on July 16, 2018.
12. *Offer Certified Teaching Contracts to the following personnel for the 2018/2019 School Year:
 - a. ArturoErika Acosta Zamudio
 - b. Monica Holladay
 - c. Kisa Tiedeman
 - d. Lynda Morales
 - e. Tyrone Holladay
 - f. Floyd Martin
 - g. Alexander Wood
 - h. Earl Tiedeman
 - i. David Hermanson
 - j. Jeaneen Leach
 - k. Natalie Broehm
 - l. Deborah Redig
13. *Offer Classified Contracts to the following personnel for the 2018/2019 School Year:
 - a. Arturo Acosta
 - b. Elijah Atkinson
 - c. Dianna Vasquez
 - d. Tracy Lee
 - e. Lillian Young
 - f. Irma Santoyo
 - g. Diane Rudnick
 - h. Carrie Sotelo-Ayala
 - i. Lois Hume
 - j. Naomi Moctezuma
 - k. Valerie Coman
 - l. Tasha Ayala
 - m. Alex Cisneros
 - n. Haley Atkinson
 - o. Cristina Aguirre-Linares
 - p. Ophelia Hernandez DeMendez

14. *Offer a contract to Sharon Wollenzien for the 2018/2019 School year.
15. *Offer a contract to Michelle Coffey for the 2018/2019 School year.
16. *Offer a contract to Sue Atkinson for the 2018/2019 School year.
17. *Offer a contract to Maxine Howington for the 2018/2019 School year.
18. *Extra duty addendums to annual contracts: E.Acosta, N.Broehm, T.Holladay, M.Holladay, F.Martin, K.Tiedeman, E.Tiedeman, A.Wood, S.Wollenzien, S.Atkinson, D.Hermanson
19. *Annual review of multi-year contract for Seth Staples
20. *March evaluation of Seth 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, _____ 2018 at 4:00pm in the Library

IX. Adjournment

Dated this ___ day of April, 2018

Posted this ___ day of April, 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.