

**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: May 8, 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 April 10, 2018.
  
- V. Information Only Items (No Action Taken)
  - A. Presentations – *Maintenance Dept. - roof update*
  - 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.5)
      - c. Student Activity Report (pg.15)
  
    2. Consideration to Ratify Vouchers
      - a. Payroll Voucher # 23 (pg.16)  
Payroll Voucher # 24 (pg.17)
      - b. Expense Voucher # 1839 (pg.18)  
Expense Voucher # 1840 (pg.27)  
Expense Voucher # 1841 (pg.33)

Expense Voucher # 1842 (pg.41)

c. Auxiliary Account Check Detail (pg.47)

B. Non-Consent Agenda Discussion/Action Items

1. FY18 Expenditure Budget May Revision. (handout)
2. Approval of Benefits Package FY18/19 School Year – medical and paid days off
3. ASBA Political Agenda review
4. YCESA agreement for Employee Staffing Agreement Educational Services, Inc.
5. \*Approve Title I reading stipend S. Wollenzien
6. \*Approve Classified 12 month Contract for Data Manager - S. James
7. \*Approve Certified contract Data Assessment/Instructional Coach - K. Williams
8. \* Student/parent petition for excessive absences
9. \*April evaluation of Seth Staples

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

- A. FY16/17 Audit results from Hafen, Buckner, Everett & Graff, and P.C.
- B. Requests for Future Agenda Items ( The governing Board may identify items they would like placed on a future agenda)
- C. Date of Next Meeting Tuesday, \_\_\_\_\_ 2018 at 4:00pm in the Library

IX. Adjournment

**Dated this \_\_\_ day of May, 2018**

**Posted this \_\_\_ day of May, 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.