

April 14, 2015

Regular Meeting: Present: Becky O'Banion, President; Michael Gordon, Clerk; Dale Williams, Member; Jill Zaske, Member; Kathleen Fleenor, Superintendent; Scott Jacobson, Principal; Kristy Aston, Business Manager; Kim Densmore, CJE; Jessica Stafford, Emma Warner, Josie Valenzuela. Board Member Laurie Lozano and Asst. Principal Steve Doerksen did not attend.

The regular meeting was called to order at 6:07 p.m.

Pledge of Allegiance

President O'Banion stated if there were no objections, the agenda was adopted with the exception to exclude Item E under New Business.

Audience of Citizens: none

Presentations: Jessica Stafford, 7th/8th grade teacher, and two of her students, Josie Valenzuela and Emma Warner, spoke with the Board about the Capturing Kids Hearts Program that they are using in their classrooms.

Consent Agenda:

A motion was made by Dale Williams and 2nd by Michael Gordon to approve payroll vouchers, minutes of the March 3, 2015 regular meeting and accounts payable voucher # 1019. Motion carried.

Unanimous vote.

A motion was made by Michael Gordon and 2nd by Dale Williams to approve accounts payable vouchers 1017 and 1018. Motion carried. 3 in favor. Jill Zaske did not vote due to conflict of interest.

Reports:

Board: Michael Gordon spoke about the Odyssey of the Mind Competition that he attended.

Superintendent: Mrs. Fleenor gave an update on current events, Legislative issues and the Joint VV Governing Boards meeting. SB 1172 was held in committee and did not get to the floor. That bill was labeled a gag bill and could have had some huge implications for our District when we ask for the override renewal this fall. The bill to mandate that school starts in September was also held in committee. Our lobbyist was very good at getting input from our districts regarding possible problems with various education bills and contacting our representatives and the head of the House and Senate. April 23rd will be the Verde Valley Joint Governing Boards meeting. The meeting will be at the COCSD at 5:30 p.m. Chuck Essigs will speak regarding budget implications and various legislative bills.

Congratulations to our Odyssey of the Mind team that qualified to compete in the World Competition in May.

Congratulations to Mrs. Bustya and her homeroom for winning the Verde River Canoe Trip contest.

Mrs. Scott's and Mr. Isla's classes also have been awarded as the Verde Birdy Festival Field Trip winners.

This week the 3rd through 8th grades have begun their AzMerit testing. The test is completed online.

Thank you to Mr. Scroggins for his work to get the Chrome Books and computers ready for testing.

Administration: Scott Jacobson gave an update on Prop 301 forms and AdvancEd submission and timelines.

CJE: Kim Densmore spoke for CJE. CJE met on April 2nd. CJE is very happy with 1.59% raise to the base pay for certified, classified and administration and to have the vertical and horizontal steps honored. They appreciate the opportunity to discuss working conditions regarding curriculum, technology and scheduling. CJE discussed the Capturing Kid's Hearts training during the first 2.5 days of next school year. They are grateful for the stipend for coming in early on July 31st to set up their classrooms. CJE is donating \$75 to Operation Graduation at MUHS. CJE is awarding four \$50 scholarships to outstanding Clarkdale-Jerome School eighth graders at the promotion ceremony.

Business: none

Old Business:

Discussion of posting Board agendas and minutes on school website.

New Business:

A motion was made by Jill Zaske and 2nd by Dale Williams to accept Teacher salary schedule 2015/2016. Motion carried. Unanimous vote.

A motion was made by Dale Williams and 2nd by Michael Gordon to accept Support staff salary schedule 2015/2016. Motion carried. Unanimous vote.

A motion was made by Michael Gordon and 2nd by Jill Zaske to approve Teacher contracts. Motion carried. Unanimous vote.

A motion was made by Jill Zaske and 2nd by Dale Williams to approve Support Staff and Administrative Staff contracts. Motion carried. Unanimous vote.

A motion was made by Dale Williams and 2nd by Michael Gordon to accept the resignation letter from Nancy McKeehan. Motion carried. Unanimous vote.

A motion was made by Michael Gordon and 2nd by Jill Zaske to accept the resignation letter from Mitzi Volk. Motion carried. Unanimous vote.

A motion was made by Jill Zaske and 2nd by Dale Williams to approve the Education Technology Purchasing Agreement with NAU 2015 through February 2020. Motion carried. Unanimous vote.

A motion was made by Jill Zaske and 2nd by Michael Gordon to approve Prop 301 Teacher Pay. Motion carried. Unanimous vote.

A motion was made by Jill Zaske and 2nd by Dale Williams to approve stipend for the AdvancEd Steering Committee. Motion carried. Unanimous vote.

A motion was made by Dale Williams and 2nd by Michael Gordon to approve the Washington D.C. trip in June 2016 and to allow tax credit money to be used. Motion carried. Unanimous vote.

A motion was made by Michael Gordon and 2nd by Jill Zaske to raise the price of school lunch from \$2.10 to \$2.25 for 2015/2016. Motion carried. Unanimous vote.

A motion was made by Dale Williams and 2nd by Jill Zaske to approve the March Special School Fund, Auxiliary Account Fund and Teacher Gift Fund. Motion carried. Unanimous vote.

Future Agenda Items: Parent evaluation comments

President O'Banion stated if there were no objections, the regular meeting was adjourned.