

April 12, 2016

Regular Meeting: Present: Jill Zaske, President; Dale Williams, Clerk; Laurie Lozano, Member; Becky O'Banion, Member; Michael Gordon, Member; Scott Jacobson, Superintendent/Principal; Steve Doerksen, Asst. Principal; Kristy Aston, Business Manager; Kim Densmore, CJE; Cheryl Kessel, Aeva Colvin, Steyson Carrillo, Elise Phillips, Coco Grenough, Jordan Watson, Rory Murphy, Beth Wylie.

The regular meeting was called to order at 6:00 p.m.

Pledge of Allegiance

**President Zaske stated if there were no objections, the agenda was adopted.**

Audience of Citizens: none

Presentations: Mrs. Kessel, along with her 2<sup>nd</sup> grade students, Aeva Colvin, Steyson Carrillo, Elise Phillips, Coco Grenough, Jordan Watson and Rory Murphy, shared their autobiographies with the Board.

Consent Agenda:

**A motion was made by Becky O'Banion and 2<sup>nd</sup> by Dale Williams to approve payroll vouchers, minutes of the March 8, 2016 regular meeting, minutes of the April 6, 2016 work study session and accounts payable voucher #1018. Motion carried. Unanimous vote.**

**A motion was made by Dale Williams and 2<sup>nd</sup> by Michael Gordon to approve accounts payable voucher #1019. Motion carried. 4 in favor. Jill Zaske did not vote due to conflict of interest.**

Reports:

Board: none

Superintendent: Mr. Jacobson gave an update on current events. AZMerit testing has begun. The last day of testing will be April 20<sup>th</sup>. The testing window lasts until May 6<sup>th</sup>.

The awards for Perfect Attendance/Honor Roll went well. All grades were recognized.

Mr. Jacobson will be attending the Committee of Practitioners meeting on May 4<sup>th</sup>.

April 28<sup>th</sup> will be the Verde Valley Joint Governing Board Meeting at 5:30 p.m. at MUHS.

Sports seasons are in full swing. Soccer, Baseball, Softball and Track are currently taking place.

We had a recent commemoration regarding the Friendship and Buddy Benches at our last flag ceremony.

Discovery/Buena Vista, who has provided preschool and after school services for our students, will be leaving after this school year.

The Winter Sports banquet was a success.

The Yavapai County Teacher of the Year Banquet is on April 22<sup>nd</sup>. Mrs. Fleenor is being recognized.

Our enrollment is at 475 students.

Mr. Jacobson and Kristy Aston are working on next year's budget.

Mr. Jacobson presented a slideshow showing the results of the Parent Survey.

Mr. Jacobson reviewed the Auditor General's Efficiency Measures Report with the Board.

Administration: Mr. Doerksen gave an update on AZMerit and the Student Handbook.

CJE: Kim Densmore spoke for CJE. CJE met on April 7<sup>th</sup>. CJE is very happy to have vertical and horizontal steps honored with a 3% raise to the base pay. CJE thanked Kristy Aston for all of her hard work on the salary schedules with the 3% and possible 8% increase if Prop 123 passes. CJE appreciates the opportunity to discuss working conditions regarding curriculum, scheduling and stipends. CJE is looking into forming a Child Study Team next year. The CTS process will make sure struggling students are discussed and evaluated appropriately in a timely manner. CJE feels this is a cost effective method that does not include any outsourcing. CJE is going to donate \$50 to Operation Graduation at Mingus Union High School. CJE is awarding four \$50 scholarships to outstanding Clarkdale-Jerome School

eighth graders at the promotion ceremony. Mrs. Densmore invited all Board members to the retirement party planned for Mrs. Fleenor and Ms. Schneider on May 5<sup>th</sup>.

Business: Kristy Aston shared the Audit Report with the Board.

Old Business:

**A motion was made by Dale Williams and 2<sup>nd</sup> by Becky O'Banion to accept ASBA Policy revisions for GCCG and GDCG. Motion carried. Unanimous vote.**

**A motion was made by Becky O'Banion and 2<sup>nd</sup> by Laurie Lozano to accept ASBA Policies BEC, BEDA, BEDH, EBBB-E, GBEB-R, GCCC-ED, GCQF, IKE, JFAB, JK, JK-RB and KDB-R. Motion carried. Unanimous vote.**

New Business:

First read of ASBA Policies BDF, JK, JK-RB, JLDB, JLDB-EA, JLDB-EB, JLDB-EC, JLDB-ED and KF.

**A motion was made by Becky O'Banion and 2<sup>nd</sup> by Laurie Lozano to approve Prop 301 Teacher Pay. Motion carried. Unanimous vote.**

**A motion was made by Becky O'Banion and 2<sup>nd</sup> by Dale Williams to approve the hire of Annette Moncibaez for Kindergarten teacher. Motion carried. Unanimous vote.**

**A motion was made by Dale Williams and 2<sup>nd</sup> by Michael Gordon to accept the resignation of Greer Lally, Special Education teacher. Motion carried. Unanimous vote.**

**A motion was made by Becky O'Banion and 2<sup>nd</sup> by Michael Gordon to set the date for the Strategic Planning Session for August 23, 2016 at 6:00 p.m. Motion carried. Unanimous vote.**

**A motion was made by Dale Williams and 2<sup>nd</sup> by Laurie Lozano to approve the Leave of Absence Extension for Linda Marple. Motion carried. Unanimous vote.**

**A motion was made by Becky O'Banion and 2<sup>nd</sup> by Michael Gordon to approve the Teacher Salary schedule for 2016/2017. Motion carried. Unanimous vote.**

**A motion was made by Becky O'Banion and 2<sup>nd</sup> by Michael Gordon to approve the Support Staff Salary schedule for 2016/2017. Motion carried. Unanimous vote.**

**A motion was made by Jill Zaske and 2<sup>nd</sup> by Laurie Lozano to approve Teacher Contracts. Motion carried. Unanimous vote.**

**A motion was made by Michael Gordon and 2<sup>nd</sup> by Becky O'Banion to approve Support Staff Contracts. Motion carried. Unanimous vote.**

**A motion was made by Michael Gordon and 2<sup>nd</sup> by Laurie Lozano to approve the stipend for Advanced Steering Committee. Motion carried. Unanimous vote.**

**A motion was made by Becky O'Banion and 2<sup>nd</sup> by Dale Williams to approve the March Special School Fund, Auxiliary Account Fund and Teacher Gift Fund. Motion carried. Unanimous vote.**

Future Agenda Items: Parent Survey, Budget, Preschool

**President Zaske stated if there were no objections, the meeting was adjourned.**