



Clarkdale-Jerome School District #3

1615 Main Street

Clarkdale, Arizona 86324

Phone (928) 634-5035 – Fax (928) 639-0917

“Every Student, Every Day, Preparing for Tomorrow”

NOTICE OF PUBLIC MEETING OF THE GOVERNING BOARD OF CLARKDALE-JEROME ELEMENTARY SCHOOL DISTRICT #3

Notice is hereby given that the Governing Board of the Clarkdale-Jerome Elementary School District #3 will convene during a meeting open to the public on **Tuesday, August 9, 2022 at 6:00 pm** in the School Library, located at 1615 Main Street, Clarkdale, AZ 86324. This meeting will also be available via Zoom (see link below).

Topic: CJSD Governing Board Meeting, Aug. 9, 2022

Time: Aug 9, 2022 06:00 PM Arizona

Join Zoom Meeting

<https://us02web.zoom.us/j/88054452841?pwd=bXhSaldURlhiL1E1WFY3K3RpWXppQT09>

Meeting ID: 880 5445 2841

Passcode: 12345

One tap mobile

+16699006833,,88054452841#,,,,*12345# US (San Jose)

+12532158782,,88054452841#,,,,*12345# US (Tacoma)

AGENDA

I. Call to Order

The regular meeting was called to order at 6:00 p.m. Present: Angie Smith, President; Janet Regner, Clerk (Zoom); Dale Williams, Member; David Gordon, Member; Danny Brown, Superintendent; Madisen Westcott, Principal; Kristy Aston, Business Manager. Governing Board Member, Laurie Lozano, did not attend.

II. Adoption of the Agenda

A motion was made by Dale Williams and seconded by Angie Smith to adopt the agenda with the addition of Annette Trudeau to section VII, item B-8. Motion carried. 4-0. Angie Smith, Janet Regner, Dale Williams and David Gordon voted in favor.

III. Pledge of Allegiance

IV. Board Meeting minutes not previously approved

July 12, 2022 Regular Board Meeting Minutes

July 22, 2022 Board Retreat Meeting Minutes

A motion was made by Janet Regner and seconded by Dale Williams to approve the minutes of the July 12, 2022 regular meeting and the July 22, 2022 Board Retreat. Motion carried. 4-0. Angie Smith, Janet Regner, Dale Williams and David Gordon voted in favor.

V. Information only items (No discussion or action to be taken)

A. Summary of current events

1. Superintendent

Superintendent Brown gave an update on current events.

- First day of school was August 4, 2022**
- Enrollment is currently 478 students**
- Meet the Teacher Day was August 3, 2022**
- Back to School BBQ was August 5, 2022. Mr. Brown thanked the Staff and PTO for all of their hard work.**
- Superintendent Brown attended the Leadership Retreat in July.**

2. Governing Board Members

Janet Regner thanked everyone for their hard work at the BBQ.

Dale Williams attended the Back to School BBQ.

Angie Smith attended the National Night Out.

B. Reports

None

VI. Audience of Citizens ARS 38-431.02

The President of the Board will ask members of the audience if they would like to speak regarding any issue before the District. Board members are permitted to respond to criticism from the public, ask staff to review a matter or ask that a matter be put on a future agenda at the end of the discussion. Board members may not discuss or take legal action on matters raised during the open call to the public unless those specific matters appear on the agenda for discussion and legal action.

None

VII. Action Items

A. Consent Agenda Items

- 1. Payroll - #1 \$18,503.95; #2 \$31,774.33**
- 2. Bank Reports – July Special School Fund, Auxiliary Account Fund, Teacher Account Fund**
- 3. Accounts Payable - #1028 \$79,876.19; #1001 \$16,505.56; #1002 \$175,651.18**
- 4. Personnel Recommendations**

Resignation of Noel Leonard—Bus Driver/Food Service Asst.

The hire of Jazmin Lopez—Intervention Paraprofessional

The hire of Monique Prigmore—Student Support Paraprofessional

The hire of Teresa Cooper—Special Education Paraprofessional

The hire of Walter Collins—Bus Driver/Food Service Asst.

The hire of Linda Allred—Playground Aide

Supplemental Contracts/Stipend Offer:

Beth Wylie—Special Services Coordinator

Beth Scott—Gifted Coordinator

Lynda Chavez—Athletic Director
Samantha Freeman—Technology Coordinator
Brandon Islas—Flag Football coach
Lynda Chavez—Volleyball A coach
Angel Chavez-Lopez—Volleyball B coach
Rudy Sandoval—Cross Country coach
Cruz Chavez—Golf coach

Volunteers:

Mike Brundridge—Volunteer Flag Football coach
Mike Rebstein—Volunteer Golf coach

5. Trust Discipline Hearing Officer List
6. School Fundraisers
7. Gifts/Donations

A motion was made by David Gordon and seconded by Dale Williams to approve the consent agenda. Motion carried. 4-0. Angie Smith, Janet Regner, Dale Williams and David Gordon voted in favor.

B. Specific items of District Business

1. 2022-'23 Appointee as the AZ School Boards Association (ASBA) delegate for CJSD at its annual Delegate Assembly
A motion was made by David Gordon and seconded by Dale Williams to appoint Janet Regner as the Delegate for the 2022-2023 ASBA Delegate Assembly. Motion carried. 4-0. Angie Smith, Janet Regner, Dale Williams and David Gordon voted in favor.
2. Discussion and possible action to approve the ASBA 2022 Political Agenda
A motion was made by Janet Regner and seconded by Dale Williams to approve the 2022 ASBA Political Agenda. Motion carried. 4-0. Angie Smith, Janet Regner, Dale Williams and David Gordon voted in favor.
3. Policy Revisions (2nd Read)
After 2nd read, a motion was made by Janet Regner and seconded by David Gordon to approve the policy revisions to the Clarkdale-Jerome Elementary School District Governing Board Policy Manual. Motion carried. 4-0. Angie Smith, Janet Regner, Dale Williams and David Gordon voted in favor.
4. Rescind current Clarkdale-Jerome Elementary School District Governing Board Policy Manual
A motion was made by David Gordon and seconded by Dale Williams to approve rescinding the current Clarkdale-Jerome Elementary School District Governing Board Policy Manual. Motion carried. 4-0. Angie Smith, Janet Regner, Dale Williams and David Gordon voted in favor.
5. Adopt new Clarkdale-Jerome Elementary School District Governing Board Policy Manual
A motion was made by Janet Regner who stated, 'I move we adopt the Policy Manual developed with consulting assistance for the AZ School Boards Association, containing selected retained documents from the predecessor Manual and new and modified documents hereby prescribed and approved by the Board.' This motion was seconded by Dale Williams to adopt the new Clarkdale-Jerome Elementary School District Governing Board Policy Manual. Motion carried. 4-0. Angie Smith, Janet Regner, Dale Williams and David Gordon voted in favor.
6. 2022-'23 Revised Certified Salary Schedule
A motion was made by Janet Regner and seconded by Dale Williams to approve the revised 2022-2023 Certified Salary Schedule. Motion carried. 4-0. Angie Smith, Janet Regner, Dale Williams and David Gordon voted in favor.
7. 2022-'23 Classified Placement Schedule

A motion was made by Dale Williams and seconded by David Gordon to approve the 2022-2023 Classified Placement Schedule. Motion carried. 4-0. Angie Smith, Janet Regner, Dale Williams and David Gordon voted in favor.

8. 2022-'23 Certified Contracts (revised)

A motion was made by Dale Williams and seconded by David Gordon to approve the 2022-2023 revised Certified contracts. Motion carried. 4-0. Angie Smith, Janet Regner, Dale Williams and David Gordon voted in favor.

9. 2022-'23 Classified Work Agreements (revised)

A motion was made by David Gordon and seconded by Dale Williams to approve the 2022-2023 revised Classified Work Agreements. Motion carried. 4-0. Angie Smith, Janet Regner, Dale Williams and David Gordon voted in favor.

VIII. Information and Discussion Items

- A. ASBA Policy Advisory No 716 (1st Read)

First read of ASBA Policy Advisory No. 761. JLDBA, JLDBA-R, JLDBA-E.

- B. 2022 Legislative Update

Superintendent Brown gave a Legislative update. He reviewed five House Bills that are being presented. HB 2025—Parent Classroom Visitation; HB2161—Parental Rights, Schools and Educational Records; HB2325—Declares September 11th as 9/11 Education Day; HB2439—School Library Books, Parental Review; HB2707—Schools must set aside one (1) minute of the school day for a Moment of Silence.

- C. Continuation with Zoom option for future Governing Board meetings

Superintendent Brown asked the Governing Board members if they would like to continue with the Zoom option for board meetings. He also stated that he would like to bring back Classroom Presentations if possible. The Governing Board members stated they would like to keep the Zoom option open if special circumstances arose and would like to see more In-person participation with students and parents in attendance if possible.

IX. Information Items

- A. Requests for Future Agenda Item

None

X. Adjournment

A motion was made by David Gordon and seconded by Dale Williams to adjourn the meeting. Motion carried. 4-0. Angie Smith, Janet Regner, Dale Williams and David Gordon voted in favor.