



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, December 13, 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: CJSJSD December Governing Board Meeting

Time: Dec 13, 2022 06:00 PM Arizona

Join Zoom Meeting

<https://us02web.zoom.us/j/86837545928?pwd=VUU3U1RTb1pkVVVTVEJZbGQxZ09VZz09>

Meeting ID: 868 3754 5928

Passcode: 123456

One tap mobile

+16699006833,,86837545928#,,,,*123456# US (San Jose)

+17193594580,,86837545928#,,,,*123456# US

Meeting ID: 868 3754 5928

Passcode: 123456

Find your local number: <https://us02web.zoom.us/j/86837545928>

AGENDA

I. Call to Order

The regular meeting was called to order at 6:00 p.m. Present: Angie Smith, President; Janet Regner, Clerk; Dale Williams, Member; Danny Brown, Superintendent; Madisen Westcott, Principal; Kristy Aston, Business Manager; Brenda Stokes, Jim Moore, Liz Scott. Governing Board Member, Laurie Lozano, was not present.

II. Adoption of the Agenda

A motion was made by Janet Regner and seconded by Dale Williams to adopt the agenda as presented. Motion carried. 3-0. Angie Smith, Janet Regner and Dale Williams voted in favor.

III. Pledge of Allegiance

IV. Board Meeting minutes not previously approved

November 8, 2022 Regular Board Meeting Minutes

A motion was made by Janet Regner and seconded by Dale Williams to approve the minutes of the November 8, 2022 regular meeting. Motion carried. 3-0. Angie Smith, Janet Regner and Dale Williams voted in favor.

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

A. Summary of current events

1. Superintendent

Superintendent Brown recognized the following employees.

- a. Certified Employee of the Month – Brenda Stokes
- b. Classified Employee of the Month – Jim Moore

2. Governing Board Members

Janet Regner attended a Clarkdale Town meeting regarding a new housing development near the school.

B. Reports – Superintendent Brown and Liz Scott, CJEA, recognized and thanked Dale Williams and Laurie Lozano for their many years as Governing Board members.

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 - #13 \$143,026.15; #14 \$140,689.07
- 2. Bank Reports – November Special School Fund, Auxiliary Account Fund, Teacher Account Fund
- 3. Accounts Payable - #1009 \$22,534.24; #1010 \$35,624.34; #1011 \$65,328.66
- 4. Personnel Recommendations
 - The hire of Melissa Sossa- 1st Grade Paraprofessional**
 - The hire of Meghan Keller-Playground Aide**
 - Athletic Contract:**
 - Trevor Miller-Boys Basketball Coach B-Team**
 - In-District Transfer:**
 - Ellanor Gray-From Music/1st Grade Para to Music/Reading Intervention Para**
- 5. CJEA Report
- 6. Donations
- 7. Fundraiser Requests

A motion was made by Janet Regner and seconded by Dale Williams to approve the Consent Agenda as presented. Motion carried. 3-0. Angie Smith, Janet Regner and Dale Williams voted in favor.

B. Specific items of District Business

- 1. FY '22 Preventative Maintenance Report

Kristy Aston reviewed the Preventative Maintenance report with the Board. A motion was made by Dale Williams and seconded by Janet Regner to accept the Preventative Maintenance Report FY '22. Motion carried. 3-0. Angie Smith, Janet Regner and Dale Williams voted in favor.

2. Youth Alive and Interact Club Approvals

A motion was made by Janet Regner and seconded by Dale Williams to approve the Youth Alive and Interact Clubs. Motion carried. 3-0. Angie Smith, Janet Regner and Dale Williams voted in favor.

VIII. Information and Discussion Items

- A. New Board Policy – GDBB (Support Staff Incentive Program) – 1st Read
First read of new policies GDBB, GDBB-R and GDBB-E.**
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IX. Discussion/Action regarding performance evaluation for Superintendent Danny Brown

A motion was made by Dale Williams and seconded by Janet Regner to exit the regular meeting and enter into Executive Session at 6:19 p.m. Motion carried. 3-0. Angie Smith, Janet Regner, Dale Williams voted in favor.

Pursuant to Executive Session A.R.S. 38-431.03(A)(1) Personnel, the Governing Board may recess the meeting and move into Executive Session for this item immediately after a vote to do so and such session will not be open to the public.

- A. Reconvene into open/public session
The Governing Board entered back into regular session.**
- B. Discussion/possible approval of performance evaluation for Superintendent Danny Brown
A motion was made by Dale Williams and seconded by Janet Regner to approve the evaluation of Superintendent Brown. Motion carried. 3-0. Angie Smith, Janet Regner and Dale Williams voted in favor.**

X. Information Items

- A. Requests for Future Agenda Items
2nd read of Policy GDBB; Expenditure Limit update; Growth Committee**

XI. Adjournment

A motion was made by Janet Regner and seconded by Dale Williams to adjourn the regular meeting. Motion carried. 3-0. Angie Smith, Janet Regner and Dale Williams voted in favor.