



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 **January 11, 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).**

GIVEN THE CONDITIONS WITHIN YAVAPAI COUNTY WITH A HIGH RATE OF CONFIRMED COVID CASES AND TO ENSURE THE SAFETY OF OUR EDUCATIONAL COMMUNITY WE WILL HAVE LIMITED SEATING CAPACITY. INCLUDING BOARD MEMBERS AND ADMINISTRATION WE WILL ONLY ALLOW 20 PEOPLE TO BE IN ATTENDANCE.

FACE COVERINGS ARE HIGHLY RECOMMENDED

Topic: CJSD Governing Board January, 11, 2022 Meeting

Time: Jan 11, 2022 06:00 PM Arizona

Join Zoom Meeting

<https://us02web.zoom.us/j/83782150056?pwd=QWYyYW1SMlljVlVFRzRTY0RvenVrUT09>

Meeting ID: 837 8215 0056

Passcode: 123456

One tap mobile

+12532158782,,83782150056#,,, *123456# US (Tacoma)

+13462487799,,83782150056#,,, *123456# US (Houston)

Meeting ID: 837 8215 0056

Passcode: 123456

AGENDA

- I. Call to order**
- II. Adoption of the Agenda**
- III. Pledge of Allegiance**
- IV. Board Meeting minutes not previously approved**
 - A. December 14, 2021 Regular Board Meeting Minutes**

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

A. Summary of current events

1. Superintendent
 - a) Certified Employee of the Month-Beth Wylie
 - b) Classified Employee of the Month-Stephanie Ray-Huff
2. Governing Board Members

B. Reports

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.

VII. Action Items

A. Consent Agenda Items

1. Payroll - #15 \$135,537.05; #16 \$5,086.70; #17 \$126,998.82
2. Bank Reports – December Special School Fund, Auxiliary Account Fund, Teacher Account Fund
3. Accounts Payable - #1011 \$59,855.42; #1012 \$16,705.05
4. Personnel Recommendations
5. CJEA Report

B. Specific items of District Business

1. Board Organizational Meeting (pursuant to A.R.S. 15-321)
 - a) Election of Governing Board President
 - b) Election of Governing Board Clerk
 - c) Establish regular Board meeting dates, times, and location
 - d) Establish location(s) for posting of board notices/agendas
 - e) Actions regarding choice of options for student discipline hearings
2. Annual review of Indian Education Policies and Procedures
3. CJSD Mitigation Plan Revisions

VIII. Information and Discussion Items

- A.** Yavapai County and CJSD COVID metrics update
- B.** ASBA “Nuts and Bolts” Conference

IX. Information Items

- A.** Requests for Future Agenda Items

X. Adjournment