

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"

REGULAR MEETING OF THE GOVERNING BOARD OF CLARKDALE-JEROME SCHOOL DISTRICT NO. 3 5:45 P.M., TUESDAY, JULY 13, 2021 LIBRARY – 1615 MAIN STREET

GIVEN THE CONDITIONS WITHIN YAVAPAI COUNTY AND TO ENSURE THE SAFETY OF OUR EDUCATIONAL COMMUNITY WE WILL HAVE LIMITED SEATING CAPACITY. CAPACITY WILL BE 20 PEOPLE INCLUDING GOVERNING BOARD MEMBERS AND SCHOOL/DISTRICT ADMINISTRATION. IF YOU WOULD LIKE TO ATTEND VIA ZOOM, PLEASE SEE LINK BELOW.

<u>Topic: July CJSD Governing Board Meeting</u> Time: Jul 13, 2021 05:45 PM Arizona

 $\underline{\textbf{Join Zoom Meeting}} \\ \underline{\textbf{https://us02web.zoom.us/j/84078097833?pwd=RHBUV1N2eTFXdnhpVDJBV1o0eFpKdz09}} \\ \underline{\textbf{Meeting Meeting Mee$

<u>Meeting ID: 840 7809 7833</u>

<u>Passcode: 123456</u>

<u>One tap mobile</u>
+12532158782,,84078097833#,,,,*123456# US (Tacoma)
+13462487799,,84078097833#,,,,*123456# US (Houston)

BUDGET HEARING

- I. Call to order
- II. Discussion of proposed 2021-'22 Budget as per A.R.S. 15-905
- III. Adjournment

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- I. Call to order
- II. Pledge of Allegiance
- III. Agenda Review/Accept
- IV. 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.

- V. Presentations: Clarkdale-Jerome School Library Mural Presentation
- VI. Reports:
 - **A.** Superintendent Report
 - **B.** Administration Report

VII. Consent Agenda:

- **A.** Minutes of June 8, 2021 regular meeting
- **B.** Payroll #35 \$103,819.28; #36 \$10,564.54; #37 \$80,917.52; #38 \$7,214.88; #39 \$6141.11 #40 \$58,214.17; #41 \$57,850.70
- C. Personnel Recommendations
- **D.** 2021-'22 Sole Source Vendor List
- E. Bank Report June Special School Fund, Auxiliary Account Fund, Teacher Account Fund
- **F.** Accounts Payable #1025 \$29,672.43; #1026 \$57,164.25; #1027 \$3,708.07

VIII. Old Business

A. None

IX. New Business

Town of Clarkdale General Plan Presentation	Discussion
FY '21 Auditor General Report	Discussion
Agreement between CJSD and MUHSD for Algebra Class	Approval
Intergovernmental Agreement between CJSD and Town of Clarkdale for	Approval
Maintenance Services	
Mitigation Plan Revisions	Approval
Adoption of the 2021-'22 Proposed Budget	Approval
2021-'22 Revised Stipend Schedule	Approval
Authorization of expenditures within subsections A.R.S 15-905-G	Approval
Resolution authorizing execution of warrants between board	Approval
meetings A.R.S. 15-321	
	FY '21 Auditor General Report Agreement between CJSD and MUHSD for Algebra Class Intergovernmental Agreement between CJSD and Town of Clarkdale for Maintenance Services Mitigation Plan Revisions Adoption of the 2021-'22 Proposed Budget 2021-'22 Revised Stipend Schedule Authorization of expenditures within subsections A.R.S 15-905-G Resolution authorizing execution of warrants between board

X. **Announcements/Future Board Meetings**

- A. Tuesday, August 10, 2021B. Tuesday, September 14, 2021

XI. **Future Agenda Items**

Adjournment XII.