



## 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, March 7, 2023 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 Governing Board Meeting, March 7, 2023**

**Time: Mar 7, 2023 06:00 PM Arizona**

#### **Join Zoom Meeting**

**<https://us02web.zoom.us/j/83956202919?pwd=aGIBVWROSlI1SElIcTVTbitMN0JmQT09>**

**Meeting ID: 839 5620 2919**

**Passcode: 123456**

**One tap mobile**

**+16694449171,,83956202919#,,,,\*123456# US**

**+16699006833,,83956202919#,,,,\*123456# US (San Jose)**

### **AGENDA**

#### **I. Call to Order**

#### **II. Adoption of the Agenda**

#### **III. Pledge of Allegiance**

#### **IV. Board Meeting minutes not previously approved**

February 14, 2023 Regular Board Meeting Minutes

February 14, 2023 Work Study Session 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 – Dagne Spackman

b. Classified Employee of the Month – Tom Smith

##### **2. Governing Board Members**

##### **B. Reports – Yavapai County Spelling Bee Recognition (Rosalie Metzner)**

4<sup>th</sup> grade “Bio Buddy” Presentation

Yavapai County Education Foundation Mini-Grant Presentation – Brandon Islas

## **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 - #22 \$148,675.95; #23 \$8,515.67
2. Bank Reports – February Special School Fund, Auxiliary Account Fund, Teacher Account Fund
3. Accounts Payable - #1015 \$38,393.17; \$67,524.84
4. Personnel Recommendations
5. CJEI Report

### **B. Specific items of District Business**

1. 2023-'24 Open Enrollment Capacity Limits
2. 2023-'24 District Calendar
3. Yavapai County Waiver of Conflict of Interest

## **VIII. Information and Discussion Items**

- ### **A. Growth Committee Update**

## **IX. Information Items**

- ### **A. Requests for Future Agenda Items**

## **X. Adjournment**