



## 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, Sept. 13, 2022**

**Time: Sep 13, 2022 06:00 PM Arizona**

#### **Join Zoom Meeting**

**<https://us02web.zoom.us/j/86294913929?pwd=YIE3bWJhV3FFd2xKeUt5K0hjYnZhUT09>**

**Meeting ID: 862 9491 3929**

**Passcode: 123456**

**One tap mobile**

**+13462487799,,86294913929#,,,,\*123456# US (Houston)**

**+16694449171,,86294913929#,,,,\*123456# US**

**Meeting ID: 862 9491 3929**

**Passcode: 123456**

### **AGENDA**

**I. Call to Order**

**II. Adoption of the Agenda**

**III. Pledge of Allegiance**

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

August 9, 2022 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 – Kayla McWorthy

b. Classified Employee of the Month – Gina Enriquez

2. Governing Board Members

B. Reports – Enrollment Update (Superintendent Danny Brown)

**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 - #3 \$91,692.95; #4 \$1,714.42; #5 \$145,401.09
2. Bank Reports – August Special School Fund, Auxiliary Account Fund, Teacher Account Fund
3. Accounts Payable - #1029 \$2,025.57; #1003 \$51,369.28; #1004 \$70,748.20
4. Personnel Recommendations
5. CJEA Report
6. School Fundraisers
7. Gifts/Donations
8. Disposal of Technology and Kitchen Equipment

**B. Specific items of District Business**

1. ASBA Policy Advisory No. 716 (2<sup>nd</sup> Read)
2. Recommendation to hire additional 3<sup>rd</sup> grade paraprofessional
3. 2021-'22 Capital Plan
4. Possible rescheduling of Oct. 11<sup>th</sup> and Nov. 8<sup>th</sup> Regular Board Meeting dates

**VIII. Information and Discussion Items**

- A. ASBA Policy Advisories No. 717-736 (1st Read)**

**IX. Information Items**

- A. Requests for Future Agenda Items**

**X. Adjournment**