



## 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, January 10, 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: CJSD January Governing Board Meeting**  
**Time: Jan 10, 2023 06:00 PM Arizona**

#### **Join Zoom Meeting**

<https://us02web.zoom.us/j/86820087782?pwd=QTU0TDZia3YxRWoxZ3d6UnN1YVFHZZ09>

**Meeting ID: 868 2008 7782**

**Passcode: 123456**

**One tap mobile**

**+16699006833,,86820087782#,,,,\*123456# US (San Jose)**

**+17193594580,,86820087782#,,,,\*123456# US**

#### **AGENDA**

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

The regular meeting was called to order at 6:00 p.m. Present: Janet Regner, Clerk; Denise Kennedy, Member; Tom Stewart, Member; Mike Sullivan, Member; Danny Brown, Superintendent; Madisen Westcott, Principal; Kristy Aston, Business Manager; Kim Densmore, Angie Young. Governing Board President, Angie Smith, did not attend.

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

A motion was made by Tom Stewart and seconded by Mike Sullivan to adopt the agenda. Motion carried. 4-0. Janet Regner, Denise Kennedy, Tom Stewart and Mike Sullivan voted in favor.

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

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

December 13, 2022 Regular Board Meeting Minutes

A motion was made by Denise Kennedy and seconded by Mike Sullivan to table this item until the next board meeting. Motion carried. 4-0. Janet Regner, Denise Kennedy, Tom Stewart and Mike Sullivan voted in favor.

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

**A. Summary of current events**

**1. Superintendent**

**Superintendent Brown gave an update on current events.**

- **New Governing Board Member Orientation was on December 14<sup>th</sup>.**
- **Our Kindergarten through 5<sup>th</sup> Grade Christmas Program was on December 14<sup>th</sup>.**
- **The Clarkdale-Jerome School Family Resource Night will be held on January 25, 2023 from 5:30 to 6:30 p.m. Parents will receive information on resources available to them here in Clarkdale and Cottonwood. Information will be provided by the Clarkdale Fire Department, Clarkdale Police Department, Clarkdale Discovery Center, Clarkdale PTO, Cottonwood Library, Cottonwood Rec Center, Cottonwood Head-Start, Y-A Nation JOM, Native American Club, Verde Valley Medical Center and Red Rock Pediatrics.**

**Superintendent Brown recognized the following employees.**

- a. **Certified Employee of the Month – Kim Densmore**
- b. **Classified Employee of the Month – Angie Young**

**2. Governing Board Members**

**Mike Sullivan stated how much he enjoyed the Christmas Program.**

**B. Reports – None**

**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 - #15 \$145,255.42; #16 \$6,951.82; #17 \$138,589.51**
2. **Bank Reports – December Special School Fund, Auxiliary Account Fund, Teacher Account Fund**
3. **Accounts Payable - #1012 \$87,779.14**
4. **Personnel Recommendations**
  - The resignation of Meghan Keller-Playground Aide**
  - The hire of Sierra Hayden-Special Education Paraprofessional**
  - The hire of Amanda Zuercher-Custodian**
5. **CJEA Report**
6. **Donations**
7. **Fundraiser Requests**
8. **Disposal of Technology Equipment**

**A motion was made by Mike Sullivan and seconded by Tom Stewart to approve the Consent Agenda. Motion carried. 4-0. Janet Regner, Denise Kennedy, Tom Stewart and Mike Sullivan**

voted in favor.

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

1. Board Organizational Meeting (pursuant to A.R.S. 15-321)
  - a. Election of Governing Board Clerk  
**After nominations, a motion was made by Denise Kennedy and seconded by Mike Sullivan to nominate Janet Regner as Governing Board Clerk. Motion carried. 4-0. Janet Regner, Denise Kennedy, Tom Stewart and Mike Sullivan voted in favor.**
  - b. Establish regular Board meeting dates, times, and location  
**A motion was made by Mike Sullivan and seconded by Tom Stewart to keep the regular Board meeting dates, times and location as the second Tuesday of each month at 6:00 p.m. in the school library with the exception for March and October which will be the first Tuesday of those months. Motion carried. 4-0. Janet Regner, Denise Kennedy, Tom Stewart and Mike Sullivan voted in favor.**
  - c. Establish location(s) for posting of board notices/agendas  
**A motion was made by Tom Stewart and seconded by Denise Kennedy to keep the same posting locations as last year: School website, District Office, Town Hall and YAN Senior Center. Motion carried. 4-0. Janet Regner, Denise Kennedy, Tom Stewart and Mike Sullivan voted in favor.**
  - d. Actions regarding choice of options for student discipline hearings  
**A motion was made by Denise Kennedy and seconded by Mike Sullivan to elect to use a Hearing Officer to oversee Student Discipline Hearings (Option B). Motion carried. 4-0. Janet Regner, Denise Kennedy, Tom Stewart and Mike Sullivan voted in favor.**
2. Review of Indian Education Policies and Procedures  
**After review, a motion was made by Denise Kennedy and seconded by Mike Sullivan to approve the Indian Education Policies and Procedures as written. Motion carried. 4-0. Janet Regner, Denise Kennedy, Tom Stewart and Mike Sullivan voted in favor.**
3. New Board Policy – GDBB (Support Staff Incentive Program) – 2<sup>nd</sup> Read  
**A motion was made by Tom Stewart and seconded by Mike Sullivan to approve new Board Policy GDBB. Motion carried. 4-0. Janet Regner, Denise Kennedy, Tom Stewart and Mike Sullivan voted in favor.**

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

- A. CJSD Board Policy Review, BCB (Board Member Conflict of Interest)  
**Superintendent Brown reviewed Board Policy BCB with the Governing Board members.**
- B. ASBA Policy Advisory 739-743 (1<sup>st</sup> Read)  
**First read of ASBA Policy Advisory 739-743. IHAMB-EA, IHAMB-EB, IJL-E, JFABDA, JFABDA-R, JHD-EB and KB-EC.**
- C. Aggregate Expenditure Limit Update  
**Superintendent Brown gave an update on the Aggregate Expenditure Limit to the Governing Board. Governing Board members asked Superintendent Brown to draft a letter to the Verde Independent expressing the concerns regarding the Aggregate Expenditure Limit so the public understands the impact on our children and community. Superintendent Brown also stated that he will contact our Key Stakeholder group and ask them to reach out to the Legislature.**
- D. Growth Committee Update  
**Superintendent Brown gave an update from the Growth Committee. The committee**

**discussed historical enrollment, current enrollment, future enrollment, School Facilities Board funding, bonding capacity and classroom pod designs. The committee met with Mike LaVallee from Stifel Group and discussed Clarkdale-Jerome's bonding capacity. The Governing Board would like to hold a Work Study Session prior to the February Board Meeting to discuss this further. Superintendent Brown stated he would contact the Stifel Group and see if they can come and speak with the Governing Board regarding bonding.**

**IX. Information Items**

- A. Requests for Future Agenda Items  
Growth Committee update; Curriculum items.**

**X. Adjournment**

**A motion was made by Tom Stewart and seconded by Mike Sullivan to adjourn the meeting. Motion carried. 4-0. Janet Regner, Denise Kennedy, Tom Stewart and Mike Stewart voted in favor.**

**DRAFT**