



## 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**

The regular meeting was called to order at 6:00 p.m. Present: Angie Smith, President; Laurie Lozano, Clerk; Janet Regner, Member; Dale Williams, Member; David Gordon, Member; Danny Brown, Superintendent; Madisen Westcott, Principal; Kristy Aston, Business Manager.

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

A motion was made by Janet Regner and seconded by Laurie Lozano to adopt the agenda as presented. Motion carried. 5-0. Angie Smith, Laurie Lozano, Janet Regner, Dale Williams and David Gordon voted in favor.

**III. Pledge of Allegiance**

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

A. December 14, 2021 Regular Board Meeting Minutes

**A motion was made by Janet Regner and seconded by Dale Williams to approve the December 14, 2021 regular board meeting minutes. Motion carried. 5-0. Angie Smith, Laurie Lozano, Janet Regner, Dale Williams and David Gordon voted in favor.**

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

A. Summary of current events

1. Superintendent

**Superintendent Brown recognized the following employees.**

a) Certified Employee of the Month-Beth Wylie

b) Classified Employee of the Month-Stephanie Ray-Huff

2. Governing Board Members-None

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 \$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

**The resignation of Alicia Sorensen-Music**

**The hire of Laura Senderov- SPED Paraprofessional**

**The hire of Donna Gleine-Food Service Asst.**

**Chris Moore-Boys Basketball B Team Coach**

5. CJEA Report

**A motion was made by Dale Williams and seconded by Laurie Lozano to approve the Consent Agenda. Motion carried. 5-0. Angie Smith, Laurie Lozano, Janet Regner, Dale Williams and David Gordon 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 President

**After nominations, a motion was made by David Gordon and seconded by Laurie Lozano to nominate Angie Smith as Governing Board President for a two (2) year term. Motion carried. 5-0. Angie Smith, Laurie Lozano, Janet Regner, Dale Williams and David Gordon voted in favor.**

b) Election of Governing Board Clerk

**After nominations, a motion was made by Laurie Lozano and seconded by David Gordon to nominate Janet Regner as Governing Board Clerk for a one (1) year term. Motion carried. 5-0. Angie Smith, Laurie Lozano, Janet Regner, Dale Williams and David Gordon voted in favor.**

c) Establish regular Board meeting dates, times, and location

**A motion was made by Dale Williams and seconded by Laurie Lozano to keep the Board meeting dates, times and location as the second Tuesday of each month at 6:00 p.m. in the school Library. Motion carried. 5-0. Angie Smith, Janet Regner, Laurie Lozano, Dale Williams and David Gordon voted in favor.**

d) Establish location(s) for posting of board notices/agendas

**A motion was made by David Gordon and seconded by Janet Regner to keep the same posting locations as last year: School website, District Office, Town Hall and YAN Senior Center. Motion carried. 5-0. Angie Smith, Janet Regner, Laurie Lozano, Dale Williams and David Gordon voted in favor.**

e) Actions regarding choice of options for student discipline hearings

**A motion was made by Janet Regner and seconded by Laurie Lozano to elect to use a Hearing Officer to oversee Student Discipline Hearings. Motion carried. 5-0. Angie Smith, Janet Regner, Laurie Lozano, Dale Williams and David Gordon voted in favor.**

2. Annual review of Indian Education Policies and Procedures

**After amending dates, a motion was made by David Gordon and seconded by Janet Regner to approve the Indian Education Policies and Procedures. This is an annual review. Motion carried. 5-0. Angie Smith, Janet Regner, Laurie Lozano, Dale Williams and David Gordon voted in favor.**

3. CJSD Mitigation Plan Revisions

**Superintendent Brown reviewed the Mitigation Plan revisions with the Board. After discussion, a motion was made by David Gordon and seconded by Laurie Lozano to approve the CJSD Mitigation Plan with Revisions. Motion carried. 5-0. Angie Smith, Janet Regner, Laurie Lozano, Dale Williams and David Gordon vote in favor.**

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

A. Yavapai County and CJSD COVID metrics update

**Superintendent Brown reviewed the latest Yavapai County and CJSD COVID data with the Board.**

B. ASBA “Nuts and Bolts” Conference

**Superintendent Brown spoke with the Board regarding the upcoming ASBA ‘Nuts and Bolts’ Conference being held on February 4<sup>th</sup> in Flagstaff. He reviewed topics that will be discussed and invited all Governing Board members to attend. He asked that they let him know if they will be attending so that he may get them registered.**

## **IX. Information Items**

A. Requests for Future Agenda Items

**Math and ELA Benchmarks Assessments; Intervention Program.**

**X. Adjournment**

**A motion was made by Janet Regner and seconded by Laurie Lozano to adjourn the meeting. Motion carried. 5-0. Angie Smith, Janet Regner, Laurie Lozano, Dale Williams and David Gordon voted in favor.**