

July 5, 2015

Budget Hearing: Present: Jill Zaske, President; Becky O'Banion, Member; Michael Gordon, Member; Laurie Lozano, Member; Scott Jacobson, Superintendent/Principal; Kristy Aston, Business Manager; Jenn Shilling. Governing Board Clerk, Dale Williams, did not attend.

President Zaske called the Budget hearing to order at 6:00 p.m.

Discussion of proposed 2016/2017 Budget

**President Zaske stated if there were no objections, the Budget Hearing was adjourned.**

Regular Meeting:

President Zaske called the Regular meeting to order at 6:02 p.m.

Pledge of Allegiance

**President Zaske stated if there were no objections, the agenda was adopted.**

Audience of Citizens: none

Consent Agenda:

**A motion was made by Becky O'Banion and 2<sup>nd</sup> by Laurie Lozano to approve payroll vouchers and minutes of the June 21, 2016 regular meeting. Motion carried. Unanimous vote.**

**A motion was made by Michael Gordon and 2<sup>nd</sup> by Laurie Lozano to approve accounts payable vouchers. Motion carried. 3 in favor. Jill Zaske did not vote due to conflict of interest.**

Reports:

Board: Town of Clarkdale Fourth of July Celebration

Superintendent: Mr. Jacobson gave an update on current events. Reading Street for grades 5 and 6 and GoMath for grades 1 through 8 have been ordered. There will be a professional development session for GoMath on August 1<sup>st</sup>.

There is a Verde Valley Superintendent's meeting on July 21<sup>st</sup>.

The ASBA Law Conference is September 7<sup>th</sup> through the 9<sup>th</sup>.

The ASBA Delegate Assembly is on September 10<sup>th</sup> for 8:00 a.m. to 12:00 p.m.

Soil testing finished this last week. Mr. Jacobson is expecting results this Fall.

New carpet was installed in the 5<sup>th</sup> grade rooms and middle room of that Pod.

New tile was installed in the Teacher's Lounge.

Our custodians are working hard to get rooms ready for the year.

We are currently advertising for two paraprofessional positions.

We continue to enroll new students with some withdrawals.

We currently have several young men and women from the tribe helping our custodial staff through NACOG.

Summer camp will be July 11<sup>th</sup> through the 15<sup>th</sup>.

Teachers return to school on August 1<sup>st</sup>.

Remaining staff returns on August 3<sup>rd</sup>.

First day of school is August 4<sup>th</sup>.

Open house will be on August 10<sup>th</sup>.

The Back to School BBQ will be on August 12<sup>th</sup> from 5:00 to 6:30 p.m.

Business: Kristy Aston reviewed the Ending Cash Balance Report with the Board.

Old Business: none

New Business:

**A motion was made by Becky O'Banion and 2<sup>nd</sup> by Michael Gordon to adopt the FY2016/2017 Budget. Motion carried. Unanimous vote.**

**A motion was made by Jill Zaske and 2<sup>nd</sup> by Laurie Lozano to approve the Authorization of Expenditures within sub-sections A.R. S. 15-905G. Motion carried. Unanimous vote.**

**A motion was made by Michael Gordon and 2<sup>nd</sup> by Becky O'Banion to approve the resolution authorizing the executions of warrants between board meetings A.R.S. 15-321. Motion carried. Unanimous vote.**

**A motion was made by Becky O'Banion and 2<sup>nd</sup> by Laurie Lozano to approve the IT contract for Jeff Scroggins. Motion carried. Unanimous vote.**

**A motion was made by Becky O'Banion and 2<sup>nd</sup> by Michael Gordon to approve the Superintendent Contract Addendum. Motion carried. Unanimous vote.**

**A motion was made by Jill Zaske and 2<sup>nd</sup> by Becky O'Banion to have Laurie Lozano represent Clarkdale-Jerome School at the Delegate Assembly on September 10<sup>th</sup>. Motion carried. Unanimous vote.**

**A motion was made by Becky O'Banion and 2<sup>nd</sup> by Laurie Lozano to approve the Sole Source List 2016-2017. Motion carried. Unanimous vote.**

**After discussion, a motion was made by Becky O'Banion and 2<sup>nd</sup> by Michael Gordon to approve the IGA-Verde Valley Districts Lobbyist. Motion carried. Unanimous vote.**

Future Agenda Items: AzMerit scores, planning session, framework, meeting with Yavapai-Apache Nation.

**President Zaske stated if there were no objections, the meeting was adjourned.**