

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, June 14, 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, June 14, 2022 Time: Jun 14, 2022 06:00 PM Arizona

Join Zoom Meeting https://us02web.zoom.us/j/86781093880?pwd=M1FxNkNqcEszRU5SSVpZbFpLMm9rZz09

Meeting ID: 867 8109 3880
Passcode: 123456
One tap mobile
+16699006833,,86781093880#,,,,*123456# US (San Jose)
+12532158782,,86781093880#,,,,*123456# US (Tacoma)

AGENDA

I. Call to order

The regular meeting was called to order at 6:10 p.m. Present: Angie Smith, President; Laurie Lozano, Member; Dale Williams, Member; David Gordon, Member; Danny Brown, Superintendent; Madisen Westcott, Principal; Kristy Aston, Business Manager. Governing Board Clerk, Janet Regner, did not attend.

II. Adoption of the Agenda

A motion was made by David Gordon and seconded by Laurie Lozano to adopt the agenda as presented. Motion carried. 4-0. Angie Smith, Laurie Lozano, Dale Williams and David Gordon voted in favor.

III. Pledge of Allegiance

IV. Board Meeting minutes not previously approved

A. May 10, 2022 Regular Board Meeting Minutes

A motion was made by Dale Williams and seconded by David Gordon to approve the May 10, 2022 regular meeting minutes. Motion carried. 4-0. Angie Smith, Laurie Lozano, 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 gave an update on current events.

- This is the last week of summer school. We have approximately 46 students enrolled.
- 8th Grade and Kindergarten Promotions were held on May 25th and 26th.
- 2. Governing Board Members

All Board members enjoyed the Promotion ceremonies.

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.

Mr. Mike Sullivan had questions regarding the current campus security and who approves any changes to campus security.

VII. Action Items

- A. Consent Agenda Items
 - 1. Payroll #31 \$133,862.76; #32 \$119,557.33; #33 \$143,771.69; #34 \$15,244.84
 - 2. Bank Reports May Special School Fund, Auxiliary Account Fund, Teacher Account Fund
 - 3. Accounts Payable #1023 \$57,255.66; #1024 \$44,302.82; #1025 \$17,465.47
 - 4. Personnel Recommendations

The resignation of Florentyna Martinez-Reading Intervention Paraprofessional The hire of Sandy Behlow-1st Grade Teacher

The hire of Suzanne Tanner-6th Grade Paraprofessional

The hire of Destiny Neidhardt-Kindergarten Paraprofessional

The transfer of Vanessa Phillips from 1st Grade Teacher to 2nd Grade Teacher

The retirement from District of Lynda Chavez and the re-hire through ESI

5. July 4th Fundraisers

A motion was made by David Gordon and seconded by Dale Williams to approve the consent agenda. Motion carried. 4-0. Angie Smith, Laurie Lozano, Dale Williams and David Gordon voted in favor.

B. Specific items of District Business

A. "Reveal Math" program adoption

A motion was made by Laurie Lozano and seconded by Dale Williams to approve the adoption of the Reveal Math program. Motion carried. 4-0. Angie Smith, Laurie Lozano, Dale Williams and David Gordon voted in favor.

B. 2022-'23 Proposed Budget

Kristy Aston reviewed the 2022-2023 proposed budget with the Board. A motion was

made by David Gordon and seconded by Laurie Lozano to approve the 2022-2023 Proposed Budget. Motion carried. 4-0. Angie Smith, Laurie Lozano, Dale Williams and David Gordon voted in favor.

VIII. Information and Discussion Items

A. Summer Governing Board Retreat (July 22, 2022)

The Summer Governing Board Retreat will be held at the Clarkdale Ladies Lounge on July 22, 2022 from 9:00 a.m. to 12:00 p.m.

IX. Information Items

A. Requests for Future Agenda Items **Budget information**

X. Adjournment

A motion was made by David Gordon and seconded by Laurie Lozano to adjourn the meeting at 6:30 p.m. Motion carried. 4-0. Angie Smith, Laurie Lozano, Dale Williams and David Gordon voted in favor.