



Clarkdale-Jerome School District #3

1615 Main Street

Clarkdale, Arizona 86324

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“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, March 7, 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: CJSJSD Governing Board Meeting, March 7, 2023

Time: Mar 7, 2023 06:00 PM Arizona

Join Zoom Meeting

<https://us02web.zoom.us/j/83956202919?pwd=aGIBVWROSlI1SElIcTVtbitMN0JmQT09>

Meeting ID: 839 5620 2919

Passcode: 123456

One tap mobile

+16694449171,,83956202919#,,, *123456# US

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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; Kristy Aston, Business Manager; Brandon Islas, Dagne Spackman, Tom Smith, Kim Densmore. 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 with the deletion of Item 5, Section VII. 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

February 14, 2023 Regular Board Meeting Minutes

A motion was made by Denise Kennedy and seconded by Tom Sullivan to approve the minutes of the February 14, 2023 regular meeting. Motion carried. 4-0. Janet Regner, Denise Kennedy, Tom Stewart and Mike Sullivan voted in favor.

February 14, 2023 Work Study Session Minutes

A motion was made by Mike Sullivan and seconded by Tom Stewart to approve the minutes of the February 14, 2023 Work Study session. 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.

- Spring Sports are underway.**
- Cupcake Bingo had a great turn-out on March 3rd.**
- Clarkdale-Jerome students and staff celebrated Dr. Seuss Day/Read Across America on March 2nd.**

Superintendent Brown recognized the following employees.

- a. Certified Employee of the Month – Dagne Spackman**
- b. Classified Employee of the Month – Tom Smith**

2. Governing Board Members-None

B. Reports – Yavapai County Spelling Bee Recognition (Rosalie Metzner)

Tim Carter, Yavapai County Supervisor, presented an award to Rosalie Metzner for her 3rd place finish in the 78th Annual Yavapai County Spelling Bee.

4th grade “Bio Buddy” Presentation

Mrs. Densmore’s and Mr. Islas’ 4th grade students, Kadence Wilcoxon, Ellicia Zuercher, Rosalie Metzner and Nixie Keller read their Bio Buddy reports and shared their ‘Bio Buddy’ with the Governing Board.

Yavapai County Education Foundation Mini-Grant Presentation – Brandon Islas

Mr. Islas was awarded a mini-grant from the Yavapai County Education Foundation in which he purchased Wobble Chairs for his classroom. He also thanked Jenna Adams with the Yavapai County Education Foundation. Jenna Adams introduced herself to the Board. Mrs. Adams, Yavapai County Education Foundation, spoke about Grants available to teachers, Teacher of The Year and the Tribute Magazine. Mrs. Adams also works with VACTE and has three high school students on our campus working in the classrooms.

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 - #22 \$148,675.95; #23 \$8,515.67**
- 2. Bank Reports – February Special School Fund, Auxiliary Account Fund, Teacher Account Fund**

3. Accounts Payable - #1015 \$38,393.17; \$67,524.84
4. Personnel Recommendations
The resignation of Sierra Hayden-SPED Paraprofessional
The hire of Daniele Thagard-SPED Paraprofessional
Supplemental Contracts/Stipends
Erika Bergamini-Art Coordinator
Brenda Stokes-NJHS Advisor
Beth Scott-Student Council Advisor
Annette Trudeau-Child Pro Chair
Beth Wylie-Special Education Monitoring
Dagne Spackman-Special Education Monitoring
5. CJEA Report

A motion was made by Denise Kennedy and seconded by Tom Stewart to approve the Consent Agenda without Item 5. Motion carried. 4-0. Janet Regner, Denise Kennedy, Tom Stewart and Mike Sullivan voted in favor.

B. Specific items of District Business

1. 2023-'24 Open Enrollment Capacity Limits
Superintendent Brown reviewed current Open Enrollment Capacity Limits and current class sizes and proposed a reduction of two students per classroom starting next year to alleviate the large class sizes. A motion was made by Mike Sullivan and seconded by Tom Stewart to approve the 2023-2024 Open Enrollment Capacity Limits. Motion carried. 4-0. Janet Regner, Denise Kennedy, Tom Stewart and Mike Sullivan voted in favor.
2. 2023-'24 District Calendar
A motion was made by Denise Kennedy and seconded by Mike Sullivan to approve the 2023-2024 District Calendar. Motion carried. 4-0. Janet Regner, Denise Kennedy, Tom Stewart and Mike Sullivan voted in favor.
3. Yavapai County Waiver of Conflict of Interest
A motion was made by Tom Stewart and seconded by Mike Sullivan to approve the Yavapai County Waiver of Conflict of Interest. Motion carried. 4-0. Janet Regner, Denise Kennedy, Tom Stewart and Mike Sullivan voted in favor.

VIII. Information and Discussion Items

A. Growth Committee Update

Superintendent Brown gave an update on the Growth Committee. The committee has met several times and has had discussions regarding:

- **Phase 2 of the Mountain Gate Development with 244 units**
- **The Plateau Project next to the Post Office with 55 units**
- **Bonding Capacity**
- **Other Districts going out for Bond**
- **School Facilities Board decisions**

Mr. Brown stated he would like to see what next year's enrollment is before discussing bonding and that the Growth Committee will reconvene in the Fall. Janet Regner thanked Mr. Brown for all of his work gathering data and information to present to the Governing Board so they can determine if and when we need to go out for bonding. Superintendent Brown stated that on our May 3rd Professional Development Day, he will be discussing future growth with the Faculty and would then like to hold a Board Retreat with the Governing Board to share that information. Mike Sullivan asked if Out of District families

are taxpayers. Mr. Brown stated that they are taxpayers but not for the Clarkdale-Jerome District and they will not be allowed to vote if we go out for bonding.

IX. Information Items

- A. Requests for Future Agenda Items
Retreat date; Certified Staff Contracts.**

X. Adjournment

A motion was made by Mike Sullivan and seconded by Tom Stewart to adjourn the meeting at 6:56 p.m. Motion carried. 4-0. Janet Regner, Denise Kennedy, Tom Stewart and Mike Sullivan voted in favor.

DRAFT