



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, March 8, 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 March Regular Governing Board Meeting
Time: Mar 8, 2022 06:00 PM Arizona

Join Zoom Meeting

<https://us02web.zoom.us/j/85002603051?pwd=RzhWZGRtRFFqalRPdXR2RVBwMHI2dz09>

Meeting ID: 850 0260 3051

Passcode: 123456

One tap mobile

+12532158782,,85002603051#,,, *123456# US (Tacoma)

+13462487799,,85002603051#,,, *123456# US (Houston)

AGENDA

I. Call to order

The regular meeting was called to order at 6:00 p.m. Present: Angie Smith, President; Janet Regner, Clerk; Laurie Lozano, Member; Danny Brown, Superintendent; Madisen Westcott, Principal; Kristy Aston, Business Manager. Governing Board members Dale Williams and David Gordon did not attend.

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. 3-0. Angie Smith, Janet Regner and Laurie Lozano voted in favor.

III. Pledge of Allegiance

IV. Board Meeting minutes not previously approved

A. February 8, 2022 Regular Board Meeting Minutes

A motion was made by Laurie Lozano and seconded by Janet Regner to approve the minutes of the

February 8, 2022 regular meeting. Motion carried. 3-0. Angie Smith, Janet Regner and Laurie Lozano 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.

- **We had a great turnout for Dr. Seuss Day. Many parents and community members visited campus, had breakfast and read to the students.**
- **Spring sports have started.**
- **JR High will be having their first dance on March 11th.**

Superintendent Brown recognized the following employees:

- a) Certified Employee of the Month-Beth Scott
- b) Classified Employee of the Month-Angelina Reyes

2. Governing Board Members

Angie Smith visited campus for Dr. Seuss Day.

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 - #20 \$133,466.45; #21 \$12,860.76; #22 \$133,110.54
2. Bank Reports – February Special School Fund, Auxiliary Account Fund, Teacher Account Fund
3. Accounts Payable - #1015 \$38,599.02; \$13,006.46
4. Personnel Recommendations
The hire of Noel Leonard-Bus Driver
Supplemental/Stipend:
Erika Bergamini-Art Coordinator
Brenda Stokes- NJHS Advisor
Samantha Freeman-Yearbook Advisor
Beth Scott-Student Council Advisor
Kim Densmore-Child Pro Chairperson
Athletic Volunteers:
Brooke Brundridge-Softball
Josh McWorthy-Soccer
5. CJE A Report
6. Disposal of Technology Equipment

A motion was made by Laurie Lozano and seconded by Janet Regner to approve the Consent

Agenda. Motion carried. 3-0. Angie Smith, Janet Regner and Laurie Lozano voted in favor.

B. Specific items of District Business

1. 2022-'23 CJSJ District Calendar

A motion was made by Janet Regner and seconded by Laurie Lozano to approve the 2022-2023 CJSJ District Calendar. Motion carried. 3-0. Angie Smith, Janet Regner and Laurie Lozano voted in favor.

2. Memorandum of Understanding with Northern AZ Council of Governments (NACOG)

A motion was made by Janet Regner and seconded by Laurie Lozano to approve the MOU with NACOG. Motion carried. 3-0. Angie Smith, Janet Regner and Laurie Lozano voted in favor.

3. Mitigation Plan Revisions

A motion was made by Laurie Lozano and seconded by Janet Regner to approve the Mitigation Plan revisions. Motion carried. 3-0. Angie Smith, Janet Regner and Laurie Lozano voted in favor.

4. 2022-'23 Open Enrollment Capacity Limits

A motion was made by Janet Regner and seconded by Laurie Lozano to approve the 2022-2023 Open Enrollment Capacity Limits. Motion carried. 3-0. Angie Smith, Janet Regner and Laurie Lozano voted in favor.

5. Student Council Fundraiser

A motion was made by Laurie Lozano and seconded by Janet Regner to approve the Student Council Fundraiser. Motion carried. 3-0. Angie Smith, Janet Regner and Laurie Lozano voted in favor.

VIII. Information and Discussion Items

A. COVID Metrics Update

Superintendent Brown updated the Governing Board on the latest COVID Metric data.

B. ASBA District Policy Manual Review

Superintendent Brown and Kris Fuchs met with David DeCabooter from ASBA and reviewed all of the policies in our District Policy Manual. Superintendent Brown would like to set up a date for the Governing Board members to review the policies that were added, deleted or revised. The Governing Board will then need to adopt the revised District Policy Manual at a future date.

IX. Information Items

A. Requests for Future Agenda Items

Governing Board Retreat date; Employee Contracts and Salary Schedules.

X. Adjournment

A motion was made by Janet Regner and seconded by Laurie Lozano to adjourn. Motion carried. 3-0. Angie Smith, Janet Regner and Laurie Lozano voted in favor.