



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”

**REGULAR MEETING OF THE
GOVERNING BOARD OF CLARKDALE-JEROME SCHOOL DISTRICT NO. 3
6:00 P.M., TUESDAY, MARCH 9, 2021**

Library – 1615 MAIN STREET

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. THE MEETING WILL NOT BE OPEN TO THE PUBLIC IN PERSON. PLEASE ATTEND VIA THE ZOOM LINK BELOW.

**Topic: CJSD March Governing Board Meeting
Time: Mar 9, 2021 06:00 PM Arizona**

**Join Zoom Meeting
<https://us02web.zoom.us/j/82667406007?pwd=Sm43c05xOUtjNnRYUitNMk1CZmRjQT09>**

**Meeting ID: 826 6740 6007
Passcode: 123456
One tap mobile
+16699006833,,82667406007#,,,,*123456# US (San Jose)
+12532158782,,82667406007#,,,,*123456# US (Tacoma)**

REGULAR MEETING

I. Call to order

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

II. Pledge of Allegiance

II. Adoption of the Agenda

Superintendent Brown asked that Item F under New Business be removed from the agenda until further information is received. A motion was made by Janet Regner and seconded by David Gordon to adopt the agenda with the deletion of Item F under New Business. Motion carried. 3-0. Angie Smith, Janet Regner and David Gordon voted in favor.

IV. 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

V. Presentations:

A. None

VI. Consent Agenda:

A. Minutes of February 9, 2021 regular meeting

B. Minutes of February 9, 2021 special meeting

C. CJEA Report

D. Personnel Recommendations

The resignation of Jessica Stafford for 2021-22 school year

The hire of Wendy Davis-7th & 8th grade Paraprofessional

The hire of Ellanor Gray-1st grade Paraprofessional

E. Payroll - #20 \$126,031.45; #21 \$125,275.69; #22 \$6021.58

F. Bank Report – February Special School Fund, Auxiliary Account Fund, Teacher Account Fund

G. Accounts Payable - #1017 \$78,558.56; #1018 \$14,729.87

A motion was made by Janet Regner and seconded by David Gordon to approve the Consent Agenda. Motion carried. 3-0. Angie Smith, Janet Regner and David Gordon voted in favor.

VII. Reports:

A. Superintendent Report

Mr. Brown gave an update on current events.

- This is our 3rd week of In-Person Learning and all is going well.**
- Spring sports began this week.**
- AZ Merit Testing will be in April.**
- The 2nd Annual Kindergarten Open House will be on March 24, 2021.**
- Our 8th Grade students participated in the Marauder for a Day at MUHS.**
- Advisory Committee will meet on March 11th to discuss field trips and how/where to hold our 8th grade promotion.**
- CJSD will partner with the YC Library Network starting next school year.**

B. Administration Report

Combined with Superintendent Report

C. Business Manager Report

None

VIII. Old Business

A. Discussion and possible action to re-align current administrative structure

Superintendent Brown stated the Search Committee met for the first time on March 8th and the process is underway.

IX. New Business

A. COVID data/metric review

Superintendent Brown reviewed the latest COVID data and metrics with the Board. He added that there are four new transmission categories: low, moderate, substantial, and high. However, according to Mr. Brown, there is not public data yet to support the transmission categories. Currently, YC is in a “substantial” category. He did share data that was included in the Business Dashboard, which was identical to the Schools Dashboard.

B. CJSD Family Communication/Mitigation Plan revisions

Superintendent Brown reviewed the Family Communication/Mitigation Plan revisions with the Board. There was a change to the “Release from Isolation and Quarantined Guidance” document that addresses quarantining of vaccinated persons. A motion was then made by Janet Regner and seconded by David Gordon to approve the Mitigation Plan with revisions. Motion carried. 3-0. Angie Smith, Janet Regner and David Gordon voted in favor.

C. YC Waiver of Conflict of Interest

Mr. Brown reviewed the YC Waiver of Conflict of Interest with the Board. A motion was made by Janet Regner and seconded by David Gordon to approve the YC Waiver of Conflict of Interest. Motion carried. 3-0. Angie Smith, Janet Regner and David Gordon voted in favor.

D. 2020-'21 CJSD District Calendar Revisions

Superintendent Brown reviewed the revisions to the 2021-21 District Calendar. The last day of school has been changed to May 28, 2021 due to a snow day makeup. A motion was made by David Gordon and seconded by Janet Regner to approve the 2020-21 CJSD District Calendar revisions. Motion carried. 3-0. Angie Smith, Janet Regner and David Gordon voted in favor.

E. 2021-'22 CJSD District Calendar

Superintendent Brown reviewed the 2021-22 CJSD District Calendar with the Board that was approved by this year’s calendar committee. A motion was made by David Gordon and seconded by Janet Regner to approve the 2021-22 District Calendar. Motion carried. 3-0. Angie Smith, Janet Regner and David Gordon voted in favor.

F. Agreement between CJSD and Rise Resource Center

Item deleted from agenda

**X. Request for Future Agenda Items
Board retreat dates**

XI. Announcements/Future Meeting Dates

A. Tuesday, April 13, 2021

B. Tuesday, May 11, 2021

XII. Adjournment

Governing Board President, Angie Smith, adjourned the meeting.