

March 8, 2016

Regular Meeting: Present: Jill Zaske, President, Dale Williams, Clerk; Laurie Lozano, Member; Becky O'Banion, Member; Scott Jacobson, Superintendent/Principal
Steve Doerksen, Asst. Principal; Kristy Aston, Business Manager;
Kim Densmore, CJE; Danielle Huntress, Leilah Szmanda, Mason Jaquez,
Nevaeh Larrazolo, Wyatt Islas, Kamryn Westcott, Ella Little, Ruby Groat,
Gigi Trujillo, Officer Ekholm. Governing Board member Michael Gordon
did not attend.

The regular meeting was called to order at 6:00 p.m.

Pledge of Allegiance

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

Audience of Citizens: none

Presentations: Mrs. Densmore and Mrs. Huntress along with their first grade students, Leilah Szmanda, Mason Jaquez, Nevaeh Larrazolo, Wyatt Islas, Kamryn Westcott, Ella Little and Ruby Groat, shared the First Grade Reading Street program with the Board.

Consent Agenda:

A motion was made by Becky O'Banion and 2nd by Laurie Lozano to approve payroll vouchers, minutes of the February 9, 2016 regular meeting and accounts payable voucher #1016. Motion carried. Unanimous vote.

A motion was made by Dale Williams and 2nd by Laurie Lozano to approve accounts payable voucher #1017. 3 in favor. Jill Zaske did not vote due to conflict of interest.

Reports:

Board: Becky O'Banion spoke about Friday Flag Salute she attend here at school. She saw the Mountain Gate check being presented and the Science Fair winners get their certificates and ribbons.

Superintendent: Mr. Jacobson spoke with the Board regarding current events. The AZMerit testing schedule has been finalized. We will start April 5th and finish April 20th.

Our Science Fair was a success. We had several participants advance to the Yavapai County Science Fair. Go Math from Houghton Mifflin is the math curriculum picked by the math committee.

Mr. Jacobson attended the American Association of School Administrators and the Committee of Practitioner workshops.

Our SRO, Officer Robertson, has retired. She is being replaced by Officer Ekholm.

The fields are in good shape for the start of baseball, softball and soccer.

The Buddy Benches will be installed over Spring Break.

The Clarkdale-Jerome Art Show and Enchilada Fundraiser Dinner is this Thursday evening. All proceeds benefit Linda Marple.

Our enrollment is at 482 students.

Mr. Jacobson will be meeting with ADE regarding grant options to help our school and instructional programs.

Meet and Confer is essentially complete with one follow up meeting in a few weeks.

The auditors were here and Kristy Aston will review their findings.

Administration: Mr. Doerksen gave an update on Safety, the evacuation and AdvancED.

CJE: Kim Densmore spoke for CJE. CJE met on March 3rd. After much discussion and comparing calendars with MUHS, the calendar committee chose a calendar that closely matches with Mingus.

Dr. Seuss Day was a success. CJE and PTO purchased books that Ms. Howard, our librarian, passed out at breakfast. Guest firefighters came and read to the classes.

CJEA is thankful for the Meet and Confer meetings. The results of their survey are in. They would like to honor the current salary scale with contingency language to increase the base pay depending on legislature's allocations to schools. They would also like additional pay stipends for tutoring and extra stipends. They do not want any changes to the current school daily schedule with the exception of adding music back in and moving band before school. They would like Reading Street for grades 5 and 6. They would like to adhere to the class size cap.

Superintendent: Mr. Jacobson reviewed with the Board the District Efficiency Report

Business: Kristy Aston reviewed the audit findings with the Board.

Old Business:

Second First Read of ASBA Policies GCCG, GCCG-RA, GCCG-RB, GDCG and GDCG-R.

New Business:

First read of ASBA Policies BEC, BEDA, BEDH, EBBB-E, GBEB-R, GCCC-ED, GCQF, IKE, JFAB, JK, JK-RB and KDB-R.

A motion was made by Becky O'Banion and 2nd by Laurie Lozano to approve the hire of Jason France, Custodian/Bus Driver. Motion carried. Unanimous vote.

A motion was made by Dale Williams and 2nd by Becky O'Banion to accept the resignation of Lacy Brown, 7th/8th Language Arts Teacher. Motion carried. Unanimous vote.

A motion was made by Becky O'Banion and 2nd by Dale Williams to accept the retirement of Terry Schneider, 3rd Grade Teacher. Motion carried. Unanimous vote.

A motion was made by Becky O'Banion and 2nd by Laurie Lozano to accept the retirement of Gigi Trujillo, 3rd Grade Teacher. Motion carried. Unanimous vote.

A motion was made by Becky O'Banion and 2nd by Laurie Lozano to approve the hire of Gigi Trujillo through ESI for school year 16/17. Motion carried. Unanimous vote.

Discussion of Performance Pay Areas for Scott Jacobson

A motion was made by Dale Williams and 2nd by Becky O'Banion to accept the 2016/2017 calendar. Motion carried. Unanimous vote.

A motion was made by Becky O'Banion and 2nd by Laurie Lozano to set the Budgeting Work Session date for April 6th at 6:00 p.m. Motion carried. Unanimous vote.

A motion was made by Becky O'Banion and 2nd by Laurie Lozano to accept the Impact payment from Mountain Gate. Motion carried. Unanimous vote.

A motion was made by Becky O'Banion and 2nd by Laurie Lozano to approve the Spring Coaching/Activity Stipends. Motion carried. Unanimous vote.

A motion was made by Dale Williams and 2nd by Becky O'Banion to approve the February Special School Fund, Auxiliary Account Fund and Teacher Gift Fund. Motion carried. Unanimous vote.

Future Agenda Items: Contracts, strategic planning, second reads, parent survey, update on drop-off area, who speaks for Board regarding the Press.

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