



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, October 4, 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, Oct. 4, 2022

Time: Oct 4, 2022 06:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83076576689?pwd=Y0xZczh4NWdVSDc3WW9vVlp3RXZ2Zz09>

Meeting ID: 830 7657 6689

Passcode: 123456

One tap mobile

+13462487799,,83076576689#,,, *123456# US (Houston)

+16694449171,,83076576689#,,, *123456# US

Meeting ID: 830 7657 6689

Passcode: 123456

AGENDA

I. Call to Order

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

II. Adoption of the Agenda

III. Pledge of Allegiance

IV. Board Meeting minutes not previously approved

September 13, 2022 Regular Board Meeting Minutes

A motion was made by Janet Regner and seconded by Dale Williams to approve the minutes of the September 13, 2022 regular meeting. Motion carried. 4-0. Angie Smith, Janet Regner, 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 recognized the following employees.

- a. Certified Employee of the Month – Jesse Kennen
- b. Classified Employee of the Month – Janet Fruechting

2. Governing Board Members

None

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 - #6 \$143,968.17; #7 \$143,271.53
2. Bank Reports – September Special School Fund, Auxiliary Account Fund, Teacher Account Fund
3. Accounts Payable - #1005 \$41,985.32; #1006 \$66,091.11
4. Personnel Recommendations

The resignation of Tess Cooper-SPED Paraprofessional

The hire of Gianna Jochim-Playground Aide

Athletic Contracts:

Robert Trujillo-Girls Basketball A Team

Josh McWorthy-Girls Basketball B Team

Chris Moore-Boys Basketball A Team

5. CJEA Report
6. School Fundraisers
Athletic Department Concession sales
Student Council Dances

7. Disposal of Technology Equipment

A motion was made by David Gordon and seconded by Janet Regner to approve the Consent Agenda. Motion carried. 4-0. Angie Smith, Janet Regner, Dale Williams and David Gordon voted in favor.

B. **Specific items of District Business**

1. 8th San Juan River Trip

Jesse Kennen spoke with the Governing Board about the 8th grade San Juan River trip.

A motion was made by David Gordon and seconded by Dale Williams to approve the 8th

- Grade San Juan River Trip. Motion carried. 4-0. Angie Smith, Janet Regner, Dale Williams and David Gordon voted in favor.**
2. ASBA Policy Advisory No. 717-736 (2nd Read)
A motion was made by Janet Regner and seconded by Angie Smith to approve ASBA Policy Advisory No. 717-736. JRR, JRR-R, KI, KI-R, KI-E, KB, KB-R, KB-EB, IHAMB, IHAMB-R, JLCB, JLCB-R, JLCB-E, JLCC, GBGCB, DIA, IHA, JLDA, JICFA, JICFA-EB, JJIA, JJIB, JJIB-R, EE, EEAEA, JF, IJL, IJL-R, IJNC, IJNC-R, IJNC-E, IMD and IMB. IKF will be removed. Motion carried. 4-0. Angie Smith, Janet Regner, Dale Williams and David Gordon voted in favor.
 3. Curriculum Development Stipends
Superintendent Brown and Principal Westcott stated that ASBA policies IGA and IGE state that districts are required to develop Curriculum Guides and Course Outlines based on the Department of Education Academic Standards. Therefore, it is requested that three (3) one-time stipend positions be created to assist teachers in developing these Guides and Outlines. A motion was then made by Janet Regner and seconded by David Gordon to approve the Curriculum Development Stipends. Motion carried. 4-0. Angie Smith, Janet Regner, Dale Williams and David Gordon voted in favor.
 4. 2022-'23 Prop. 301 Performance Pay Plan
Superintendent Brown reviewed the 2022-2023 Prop. 301 Performance Pay Plan with the Board. A motion was made by David Gordon and seconded by Dale Williams to approve the 2022-2023 Prop. 301 Performance Pay Plan. Motion carried. 4-0. Angie Smith, Janet Regner, Dale Williams and David Gordon voted in favor.
 5. FY '22 Annual Financial Report
Kristy Aston reviewed the FY '22 Annual Financial Report with the Board. A motion was made by Janet Regner and seconded by Dale Williams to approve the FY'22 Annual Financial Report. Motion carried. 4-0. Angie Smith, Janet Regner, Dale Williams and David Gordon voted in favor.
 6. Aggregate Expenditure Limit Board Resolution
Superintendent Brown gave an update on the FY2023 Aggregate Expenditure Limit. A Resolution has been drafted asking the Governor to call the Legislature into a Special Session before the end of the calendar year to approve an override. Superintendent Brown is recommending the Governing Board show solidarity and approve the resolution supporting the FY2023 Aggregate Expenditure Limit Override. Janet Regner stated that she agrees with this Resolution. She is upset that the Legislature is doing this since they have already approved the funding. She feels the Aggregate spending limit needs to be eliminated and urges all Board members to advocate for this. She states that this needs to be resolved before the end of this year and we need to push the Legislature for a special session. Mrs. Regner also asked that the public encourages the Legislature to look seriously at this issue. After discussion, a motion was made by David Gordon and seconded by Janet Regner to approve the Aggregate Expenditure Limit Override Resolution. Motion carried. 4-0. Angie Smith, Janet Regner, Dale Williams and David Gordon voted in favor.

VIII. Information and Discussion Items

A. Future Growth Opportunities

Superintendent Brown updated the Board on Clarkdale's census numbers and future growth opportunities for Clarkdale-Jerome School. He gave an overview of his meetings with our attorney and the Stifel group, who specialize in bond preparation and pre-election

activities. Mr. Brown would like to form an Ad-Hoc Committee after fall break to discuss options and gather needed growth data. He has asked Janet Regner to participate also.

B. CJSD Override Expenditures for FY '21- '22

Kristy Aston reviewed the Override Expenditures report with the Board.

C. CJSD Assessment Data

Superintendent Brown shared AZ Academic Standards Assessment Data with the Board.

He stated that this is a “one-time” event and we rely more heavily on our START Benchmark assessment system. Mr. Brown also stated that last year our attendance rate due to COVID quarantines, etc. This is also the first year for the new state assessment (AZ Academic Standards Assessment (AASA) and we will use this as a baseline year. Principal Westcott agreed that these results are from one or two days of testing and that not all of the students were present. She stated that we are seeing a lot of growth from tutoring and Intervention and that some students are moving out of these programs. Mrs. Westcott informed the Governing Board that we have a new math program this year and expects good things from it. Mrs. Regner pointed out concerns over 7th/8th grade math. Mrs. Westcott stated that we were using Go Math for the last few years and the 7th/8th grade portion was very different and difficult to teach compared to the K-6th grade portions. She stated that CJS had 16 students last year who attended Algebra at MUHS. All 16 excelled in Algebra but the data doesn't reflect the numbers we were hoping to see. She is hoping the new Reveal Math Program will help improve scores.

D. ASBA Policy Advisories No. 737-738 (1st Read)

First read of ASBA Policy Advisories No. 737-738. JLCB, JLCB-R, KDB-R.

IX. Discussion/Action regarding performance pay goals review for Superintendent Danny Brown

A motion was made by Janet Regner and seconded by David Gordon to exit the regular meeting and enter into Executive Session at 7:05 p.m. Motion carried. 4-0. Angie Smith, Janet Regner, Dale Williams and David Gordon voted in favor.

Pursuant to Executive Session A.R.S. 38-431.03(A)(1) Personnel, the Governing Board may recess the meeting and move into Executive Session for this item immediately after a vote to do so and such session will not be open to the public.

A. Reconvene into open/public session at 7:24 pm

The Governing Board entered back into regular session.

B. Discussion/possible approval of performance pay goals for Superintendent Daniel Brown

A motion was made by David Gordon and seconded by Janet Regner to approve the Superintendent performance pay goals. Motion carried. 4-0. Angie Smith, Janet Regner, Dale Williams and David Gordon voted in favor.

X. Information Items

A. Requests for Future Agenda Items-None

XI. Adjournment

A motion was made by David Gordon and seconded by Janet Regner to adjourn the meeting. Motion carried. 4-0. Angie Smith, Janet Regner, Dale Williams and David Gordon voted in favor.