

September 8, 2015

Regular Meeting: Present: Becky O'Banion, President; Laurie Lozano, Member; Dale Williams, Member; Jill Zaske, Member; Kathleen Fleenor, Superintendent; Scott Jacobson, Principal; Steve Doerksen, Asst. Principal; Kristy Aston, Business Manager; Kim Densmore, CJE; Cheryl Kessel, Brandon Islas. Governing Board Clerk, Michael Gordon, was not present.

The regular meeting was called to order at 6:02 p.m.

Pledge of Allegiance

**Governing Board President, Becky O'Banion, stated if there were no objections, the agenda was adopted.**

Audience of Citizens: none

Presentations: Mrs. Densmore, Mrs. Kessel and Mr. Islas shared their classroom social contracts with the Board.

Consent Agenda:

**A motion was made by Dale Williams and 2<sup>nd</sup> by Laurie Lozano to approve payroll vouchers and minutes of the August 11, 2015 regular meeting. Motion carried. Unanimous vote.**

**A motion was made by Laurie Lozano and 2<sup>nd</sup> by Dale Williams to approve accounts payable vouchers #1003 and #1004. Motion carried. 3 in favor. Jill Zaske did not vote due to conflict of interest.**

Reports:

Board: none

Superintendent: Mrs. Fleenor gave an update on current events. Mrs. Fleenor gave copies of room reservations to Board members attending the ASBA Law Conference.

September 10<sup>th</sup> and 11<sup>th</sup> are Parent/Teacher Conferences.

The Clarkdale-Jerome Override Committee met on Wednesday, September 2<sup>nd</sup>, off campus. The committee plans to meet again on September 23<sup>rd</sup>.

The next regular Board meeting is set for October 13<sup>th</sup> which is during Fall Break. Mrs. Fleenor asked Board members if they wanted to keep this date or change it to October 6<sup>th</sup>. The Board decided to change it to October 6, 2015.

On September 14<sup>th</sup>, the students will begin their classroom fund raiser of selling cookie dough.

October 12<sup>th</sup> through 16<sup>th</sup> will be Fall Break for teachers and students.

The Arizona School Facilities Board has approved the installation of new drain pipes and cement to cover the drain pipes for the back playground. Work will begin either during Fall Break or Winter Break.

Administration: Mr. Jacobson and Mr. Doerksen gave an update on AdvancEd.

CJE: Kim Densmore spoke for CJE. CJE met on September 3<sup>rd</sup>. Members signed up for various committees and meetings. CJE voted for their 2015-2016 Treasurer and are excited that it will be Kayla McWorthy. CJE requested hiring paraprofessionals for fourth and sixth grade.

Business: Kristy Aston gave an update on the 2015 Annual Override Fund Report.

Old Business:

**A motion was made by Jill Zaske and 2<sup>nd</sup> by Laurie Lozano to approve the minutes of the July 7, 2015 Budget Hearing. Motion carried. Unanimous vote.**

Mrs. Fleenor gave an update on the 2013 Clarkdale Police Security Assessment.

Mrs. Fleenor reviewed with the Board the Solar Panel kWh data and report.

New Business:

First read of ASBA Policy Revisions BEC-EB, BEC-EC, BEC-ED, BEDA-EA, BEDA-EB, BEDA-EC, BEDA-ED, BEDA-EE, BEDA-EF, BEDA-EG, BEDB-E, BEDG-EA, BEDG-EB, FCB, GBI, GDQA, IKE-RB, JFAB, JFABC, JK, JK-RB, JLF-EB, JLIA, JQ-R, JQ-EB, JRCA-R and KDB-R.

**A motion was made by Jill Zaske and 2<sup>nd</sup> by Laurie Lozano to accept the resignation of Custodian, Heather Newman. Motion carried. Unanimous vote.**

**A motion was made by Jill Zaske and 2<sup>nd</sup> by Dale Williams to approve the August Special School Fund, Auxiliary Account Fund and Teacher Gift Fund. Motion carried. Unanimous vote.**

**A motion was made by Jill Zaske and 2<sup>nd</sup> by Laurie Lozano to approve the 2016 Capital Plan. Motion carried. Unanimous vote.**

Future Agenda Items: none

**President O'Banion stated if there were no objections, the meeting was adjourned.**