



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., THURSDAY, OCTOBER 8, 2020
Library – 1615 MAIN STREET**

**TO COMPLY WITH THE GOVERNMENT GUIDELINE TO AVOID GATHERING IN GROUPS OF MORE THAN 50
PEOPLE, THE PUBLIC IS INVITED AND URGED TO PARTICIPATE VIA ZOOM CONFERENCE.
IN-PERSON ATTENDANCE WILL BE STRICTLY LIMITED TO 50 PERSONS**

**Topic: CJSJSD Governing Board Meeting
Time: Oct 8, 2020 06:00 PM Arizona**

**Join Zoom Meeting
<https://us02web.zoom.us/j/83541415410>**

**Meeting ID: 835 4141 5410
One tap mobile
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Meeting ID: 835 4141 5410**

Find your local number: <https://us02web.zoom.us/j/83541415410>

REGULAR MEETING

I. Call to order

The regular meeting was called to order at 6:00 p.m. Present: Jill Zaska, President; Angie Smith, Clerk; Laurie Lozano, Member; Dale Williams, Member; Danny Brown, Superintendent; Steve Doerksen, Principal; Kristy Aston, Business Manager. Governing Board Member, Chad Backus, did not attend.

II. Pledge of Allegiance

II. Agenda Review/Accept

President Zaska stated if there were no objections, the agenda was accepted as presented.

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: None

VI. Consent Agenda:

A. Minutes of September 8, 2020 regular meeting

B. Personnel Recommendations

The hire of Renee Gabbard-Paraprofessional

C. CJEA Report

D. Yavapai County Education Technology Consortium IGA amendment

E. Waiver of Conflict of Interest regarding agreements with Yavapai County through Yavapai County Community Health Services and CJSD

F. Payroll - #5 \$129,627.44; #6 \$132,808.26; #7 \$769.09

G. Bank Report – September Special School Fund, Auxiliary Account Fund, Teacher Account Fund

H. Accounts Payable - #1005 \$35,375.46 (J. Zaske COI); #1006 42,216.76

A motion was made by Laurie Lozano and seconded by Angie Smith to accept the Consent Agenda as presented. Motion carried. 4-0. Jill Zaske, Angie Smith, Laurie Lozano and Dale Williams voted in favor.

VII. Reports:

A. Board – Events attended

President Zaske toured the campus to see the Before School COVID procedures being implemented.

B. Superintendent Report

Superintendent Brown gave an update on current events.

- Mr. Brown invited all Board members to visit the campus and see the Mitigation Plan procedures being implemented.**
- Mr. Brown thanked the Clarkdale Police Department for their help with after school pick-up and traffic control.**
- Volleyball and Cross Country are up and running.**

C. Administration Report

Mr. Doerksen shared the procedures that are being implemented daily with the students.

- Students arrive on campus and get their temperature checked by homeroom teacher before entering class or in the gym at breakfast.**
- Lunch and recess times are staggered. Kindergarten and 1st grade eat in the cafeteria, 2 students per table, one grade level at a time. 3rd through 5th eat under the solar panels. 6th through 8th eat on the soccer field.**
- End of day pick-up is going well. Kindergarten through 2nd grade pick-up is in front of school and 3rd through 8th is in the upper parking lot.**

Mr. Doerksen stated that 35 Academy students will be returning after Fall Break for in-person learning.

Our Native American Club meetings have started.

D. Business Manager Report

None

VIII. Old Business

A. ASBA Policy Advisories Volume 32, No. 3 (2nd Read)

A motion was made by Dale Williams and seconded by Angie Smith to adopt ASBA Policy Advisories Volume 32, No. 3. ACA, ACA-R, ACAA and ACAA-R. Motion carried. 4-0. Jill Zaske, Angie Smith, Laurie Lozano and Dale Williams voted in favor.

IX. New Business

A. Review of AZ Dep't. of Health Services COVID metrics

Superintendent Brown reviewed the latest AZ Department of Health Services COVID metrics with the Board.

B. CJSD Override Expenditures for FY 2019-'20

Kristy Aston reviewed the Override Expenditures Report with the Board.

C. 2020-'21 School Facilities Board Capital Plan

Kristy Aston reviewed the 2020-2021 SFB Capital Plan with the Board. After discussion, a motion was made by Laurie Lozano and seconded by Dale Williams to approve the 2020-2021 SFB Capital Plan. Motion carried. 4-0. Jill Zaske, Angie Smith, Laurie Lozano and Dale Williams voted in favor.

D. 2020-'21 Prop. 301 Performance Pay Plan

Superintendent Brown presented the 2020-2021 Prop. 301 Performance Pay Plan to the Board. A motion was then made by Angie Smith and seconded by Laurie Lozano to approve the 2020-2021 Prop. 301 Performance Pay Plan. Motion carried. 4-0. Jill Zaske, Angie Smith, Laurie Lozano and Dale Williams voted in favor.

E. Annual Financial Report

Kristy Aston reviewed the Annual Financial Report with the Board. After discussion a motion was made by Laurie Lozano and seconded by Angie Smith to approve the Annual Financial Report. Motion carried. 4-0. Jill Zaske, Angie Smith, Laurie Lozano and Dale Williams voted in favor.

F. CJSD Strategic Plan Update/Revisions

Superintendent Brown gave an update on the revisions to the CJSD Strategic Plan. A motion was made by Angie Smith and seconded by Dale Williams to approve the revised CJSD Strategic Plan. Motion carried. 4-0. Jill Zaske, Angie Smith, Laurie Lozano and Dale Williams voted in favor.

G. Performance pay goals review for Superintendent Daniel Brown

A motion was made by Jill Zaske and seconded by Angie Smith to leave the regular meeting at 6:42 p.m. and enter into Executive Session for the purpose of reviewing the performance pay goals for Superintendent Brown. Motion carried. 4-0. Jill Zaske, Angie Smith, Laurie Lozano and Dale Williams 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.

H. Reconvene into open/public session

A motion was made by Jill Zaske and seconded by Angie Smith to leave Executive Session and enter back into the regular meeting. Motion carried. 4-0. Jill Zaske, Angie Smith, Laurie Lozano and Dale Williams voted in favor.

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

A motion was made by Angie Smith and seconded by Laurie Lozano to approve the performance pay goals for Superintendent Brown. Motion carried. 4-0. Jill Zaske, Angie Smith, Laurie Lozano and Dale Williams voted in favor.

X. Future Agenda Items:

Consolidation and Override Results

XI. Announcements/Future Meeting Dates

A. Tuesday, November 10, 2020

B. Tuesday, December 8, 2020

XII. Adjournment

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