



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, JANUARY 12, 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 January Governing Board Meeting
Time: Jan 12, 2021 06:00 PM Arizona**

Join Zoom Meeting

<https://us02web.zoom.us/j/81197715273?pwd=a0ZObmFUS2F5b3BFU0VRWVdEVTNNUOT09>

One tap mobile

**+12532158782,,81197715273#,,,,*123456# US (Tacoma)
+13462487799,,81197715273#,,,,*123456# US (Houston)**

Dial by your location

**+1 253 215 8782 US (Tacoma)
+1 346 248 7799 US (Houston)**

**Meeting ID: 811 9771 5273
Passcode: 123456**

REGULAR MEETING

I. Call to order

II. Pledge of Allegiance

III. Agenda Review/Accept

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.

V. Presentations:

A. None

VI. Consent Agenda:

- A. Minutes of December 8, 2020 regular meeting
- B. Minutes of January 5, 2021 special meeting
- C. CJEA Report
- D. Personnel Recommendations
- E. Payroll - #15 \$130,539.00; #16 \$1,318.19; #17 \$123,466.80
- F. Bank Report – December Special School Fund, Auxiliary Account Fund, Teacher Account Fund
- G. Accounts Payable - #1012 \$24,411.94; #1013 \$46,710.30; #1014 \$9,222.51

VII. Reports:

- A. Superintendent Report
- B. Administration Report
- C. Business Manager Report

VIII. Old Business

- A. None

IX. New Business

- A. Board Organizational Meeting (pursuant to A.R.S. 15-321)
 - 1. Election of Governing Board President Discussion/Action
 - 2. Election of Governing Board Clerk Discussion/Action
 - 3. Establish regular Board meeting dates, times and location Discussion/Action
 - 4. Establish location(s) for Board posting of board notices/agendas Discussion/Action
 - 5. Actions regarding choice of options for student discipline hearings Discussion/Action
- B. COVID data/metric review to determine future instructional model Discussion/Action
- C. Annual Review of Indian Education Policies Discussion/Action
- D. Deadline to extension for employees to utilize remaining leave balances under the Families First Coronavirus Recovery Act (FFCRA) through March 31, 2021 Discussion/Action

X. Future Agenda Items

XI. Announcements/Future Meeting Dates

XII. Adjournment