



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, FEBRUARY 9, 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 Governing Board Work Study Session and Regular Meetings
Time: Feb 9, 2021 05:30 PM Arizona**

Join Zoom Meeting

<https://us02web.zoom.us/j/82706384715?pwd=aVprQmpPUVNWK2cvWXdURWdNMEZZQT09>

Meeting ID: 827 0638 4715

Passcode: 123456

One tap mobile

+12532158782,,82706384715#,,,,*123456# US (Tacoma)

+13462487799,,82706384715#,,,,*123456# US (Houston)

REGULAR MEETING

I. Call to order

II. Pledge of Allegiance

III. Adoption of the Agenda

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 January 12, 2020 regular meeting

B. CJEA Report

C. Personnel Recommendations

D. Payroll - #18 \$122,704.59; #19 \$128,999.26

- E. Bank Report – January Special School Fund, Auxiliary Account Fund, Teacher Account Fund
- F. Accounts Payable - #1015 \$25,046.80; #1016 \$21,081.23

VII. Reports:

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

VIII. Old Business

- A. None

IX. New Business

- | | |
|--|-------------------|
| A. Discussion and possible action to re-align current administrative structure | Discussion/Action |
| B. COVID data/metric review to determine future instructional model | Discussion/Action |
| C. Revised Emergency Operations Plan | Discussion/Action |
| D. Annual Conflict of Interest Review | Discussion |
| E. Appoint Student Activities Treasurer | Discussion/Action |

X. Request for Future Agenda Items

XI. Announcements/Future Meeting Dates

XII. Adjournment