



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
5:45 P.M., TUESDAY, JULY 13, 2021
LIBRARY – 1615 MAIN STREET**

**GIVEN THE CONDITIONS WITHIN YAVAPAI COUNTY AND TO ENSURE THE SAFETY OF
OUR EDUCATIONAL COMMUNITY WE WILL HAVE LIMITED SEATING CAPACITY.
CAPACITY WILL BE 20 PEOPLE INCLUDING GOVERNING BOARD MEMBERS AND
SCHOOL/DISTRICT ADMINISTRATION. IF YOU WOULD LIKE TO ATTEND VIA ZOOM,
PLEASE SEE LINK BELOW.**

Topic: July CJSD Governing Board Meeting
Time: Jul 13, 2021 05:45 PM Arizona

Join Zoom Meeting

<https://us02web.zoom.us/j/84078097833?pwd=RHBUV1N2eTFXdnhpVDJJBV1o0eFpKdz09>

Meeting ID: 840 7809 7833

Passcode: 123456

One tap mobile

+12532158782,,84078097833#,,, *123456# US (Tacoma)

+13462487799,,84078097833#,,, *123456# US (Houston)

BUDGET HEARING

I. Call to order

Governing Board Clerk, Laurie Lozano, called the Budget Hearing called to order at 5:45 p.m.

II. Discussion of proposed 2021-'22 Budget as per A.R.S. 15-905

Kristy Aston reviewed the proposed budget with the Board.

III. Adjournment

The Budget Hearing was adjourned.

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I. Call to order

The regular meeting was called to order at 6:00 p.m. Present: Laurie Lozano, Clerk; Janet Regner, Member; Dale Williams, Member; David Gordon, Member; Danny Brown, Superintendent; Madisen Westcott, Principal; Kristy Aston, Business Manager; Kim Densmore, Kylie Densmore, Reanna Bueno, Ruth Mayday. Governing Board President, Angie Smith, did not attend.

II. Pledge of Allegiance

II. Agenda Review/Accept

A motion was made by Janet Regner and seconded by Dale Williams to accept the agenda as presented. Motion carried. 4-0. Laurie Lozano, Janet Regner, Dale Williams and David Gordon voted in favor.

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: Clarkdale-Jerome School Library Mural Presentation

Mr. Brown presented a wall mural, in the Library, that is dedicated to the memory of Cristy Valenzuela. The mural was painted by Kylie Densmore and Reanna Bueno. The girls spoke about the meaning of each of the flowers in the mural.

VI. Reports:

A. Superintendent Report

Superintendent Brown gave an update on current events.

- The Governing Board had a great Board Retreat on July 8, 2021. Julie Bacon was a great presenter.**
- Our ESSER III Grant was approved.**
- We are struggling to receive supplies for campus that are on backorder and to find contractors that have time to fix waterline issues on campus.**

B. Administration Report

Madisen Westcott stated she is working with Superintendent Brown and Barb U'Ren on her new position as Principal.

Mrs. Westcott informed the Board that CJS is partnering with the Town of Clarkdale and other community members to hold our annual Back to School BBQ on August 6, 2021 at 6:00 p.m.

Mrs. Westcott stated that Kylie Densmore and Reanna Bueno are also painting a mural on the front the District Office building.

VII. Consent Agenda:

A. Minutes of June 8, 2021 regular meeting

**B. Payroll - #35 \$103,819.28; #36 \$10,564.54; #37 \$80,917.52; #38 \$7,214.88; #39 \$6141.11
#40 \$58,214.17; #41 \$57,850.70**

C. Personnel Recommendations

The hire of Keagan Allardings-Kindergarten Paraprofessional

The hire of Emilie Romeo-Kindergarten Paraprofessional

The hire of Angie Young-4th Grade Paraprofessional

The transfer of Mary Weber from Part-time Special Needs Paraprofessional to Full-time Special Needs Paraprofessional

D. 2021-'22 Sole Source Vendor List

E. Bank Report – June Special School Fund, Auxiliary Account Fund, Teacher Account Fund

F. Accounts Payable - #1025 \$29,672.43; #1026 \$57,164.25; #1027 \$3,708.07

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

VIII. Old Business

A. None

IX. New Business

A. Town of Clarkdale General Plan Presentation

Ruth Mayday, Town of Clarkdale, spoke with the Board regarding the Town of Clarkdale's General Plan. The General Plan is a document the Town of Clarkdale is required to produce every ten (10) years by State law. It sets goals for the community for the next ten years. The Town has been working on it for the last eighteen (18) months. It is now available on the Town website for review. It will then go to the Planning Commission in August, the Town Council in September and then out

to the Public for ratification and approval. Community members are asked to submit any concerns, changes or comments to the Town before it goes for final approval. The General Plan has fourteen (14) elements such as Education, Parks & Recreation, Historical Preservation and Economic Development. The Town of Clarkdale is addressing the need to find affordable housing in the area. They are also working with Cottonwood and Sedona. She stated the Arizona Commerce Authority and USDA have programs to help first time homebuyers. She then asked for questions or comments. Janet Regner stated she would like to see language in the Plan to include our Yavapai-Apache Nation as part of our education community. She would also like to see data on the demographics and social economics of the education community and she feels that the General Plan needs to include more information regarding our community college.

B. FY '21 Auditor General Report

Danny Brown reviewed the Auditor General Report with the Board.

C. Agreement between CJSD and MUHSD for Algebra Class

A motion was made by Dale Williams and seconded by David Gordon to approve the agreement between CJSD and MUHSD for Algebra Class. Motion carried. 4-0. Laurie Lozano, Janet Regner, Dale Williams and David Gordon voted in favor.

D. Intergovernmental Agreement between CJSD and Town of Clarkdale for Maintenance Services

A motion was made by Janet Regner and seconded by David Gordon to approve the IGA between CJSD and Town of Clarkdale for Maintenance Services. Motion carried. 4-0. Laurie Lozano, Janet Regner, Dale Williams and David Gordon voted in favor.

E. Mitigation Plan Revisions

Mr. Brown reviewed the revised Mitigation Plan with the Board. A motion was then made by David Gordon and seconded by Janet Regner to approve the Mitigation Plan revisions. Motion carried. 4-0. Laurie Lozano, Janet Regner, Dale Williams and David Gordon voted in favor.

F. Adoption of the 2021-'22 Proposed Budget

Kristy Aston reviewed the 2021-2022 Proposed Budget with the Board during the Budget Hearing. A motion was then made by David Gordon and seconded by Dale Williams to approve the 2021-2022 Proposed Budget. Motion carried. 4-0. Laurie Lozano, Janet Regner, Dale Williams and David Gordon voted in favor.

G. 2021-'22 Revised Stipend Schedule

A motion was made by Janet Regner and seconded by David Gordon to approve the 2021-2022 Stipend Schedule. Motion carried. 4-0. Laurie Lozano, Janet Regner, Dale Williams and David Gordon voted in favor.

H. Authorization of expenditures within subsections A.R.S 15-905-G

A motion was made by Janet Regner and seconded by Dale Williams to approve the Authorization of expenditures within subsections A.R.S. 15-905-G. Motion carried. Laurie Lozano, Janet Regner, Dale Williams and David Gordon voted in favor.

I. Resolution authorizing execution of warrants between board meetings A.R.S. 15-321

A motion was made by Dale Williams and seconded by David Gordon to approve the Resolution authorizing execution of warrants between board meetings A.R.S. 15-321. Motion carried. 4-0. Laurie Lozano, Janet Regner, Dale Williams and David Gordon voted in favor.

X. Announcements/Future Board Meetings

A. Tuesday, August 10, 2021

B. Tuesday, September 14, 2021

XI. Future Agenda Items: Traffic pickup and drop off area

XII. Adjournment

Governing Board Clerk, Laurie Lozano, adjourned the meeting.

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