



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, OCTOBER 5, 2021
LIBRARY – 1615 MAIN STREET, CLARKDALE, AZ 86324**

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. INCLUDING BOARD MEMBERS AND ADMINISTRATION WE WILL ONLY ALLOW 20 PEOPLE TO BE IN ATTENDANCE.

REGULAR MEETING

Topic: CJSD October Governing Board Meeting

Time: Oct 5, 2021 06:00 PM Arizona

Join Zoom Meeting

<https://us02web.zoom.us/j/88900998565?pwd=b0pQYXM5eTRzY25CWFNReXNYbHdqUT09>

Meeting ID: 889 0099 8565

Passcode: 123456

One tap mobile

+16699006833,,88900998565#,,,,*123456# US (San Jose)

+12532158782,,88900998565#,,,,*123456# US (Tacoma)

- I. Call to order**
- II. Adoption of the Agenda**
- III. Pledge of Allegiance**
- IV. Board Meeting minutes not previously approved**
 - A. September 14, 2021 Regular Board Meeting Minutes
 - B. September 20, 2021 Special Board Meeting Minutes
- V. Information only items (No discussion or action to be taken)**
 - A. Summary of current events
 1. Superintendent
 - a) Certified Employee of the Month-Annette Trudeau
 - b) Classified Employee of the Month-Stephanie Rice
 2. Governing Board Members
 - B. Reports – None

VI. 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.

VII. Action Items

A. Consent Agenda Items

1. Payroll - #5 \$135,283.06; #6 \$134,718.89
2. Bank Reports – September Special School Fund, Auxiliary Account Fund, Teacher Account Fund
3. Accounts Payable - #1005 \$59,911.08; #1006 \$15,263.72
4. Personnel Recommendations
5. CJEA Report
6. District Technology Equipment Disposal

B. Specific items of District Business

1. ASBA By-law change, Article V, Section 2(b)
2. Strategic Plan Review
3. FY '21 Annual Financial Report
4. Teacher compensation for prep. period loss

VIII. Information and Discussion Items

- A. CJSD Board Policy HD (Meet & Confer Style, Methods and Procedure) Proposed Revision
 - B. CJSD Override Expenditures for FY '20-'21
 - C. Yavapai County and CJSD COVID metrics update
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IX. Discussion/Action regarding performance pay goals review for Superintendent Danny Brown

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.

- A. Reconvene into open/public session
- B. Discussion/possible approval of performance pay goals for Superintendent Daniel Brown

X. Information Items

- A. Requests for future agenda items

XI. Adjournment