



## 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”

### **NOTICE OF PUBLIC MEETING OF THE GOVERNING BOARD OF CLARKDALE-JEROME ELEMENTARY SCHOOL DISTRICT #3**

Notice is hereby given that the Governing Board of the Clarkdale-Jerome Elementary School District #3 will convene during a meeting open to the public on **Tuesday, April 12, 2022 at 6:00 pm in the School Library, located at 1615 Main Street, Clarkdale, AZ 86324. This meeting will also be available via Zoom (see link below).**

**Topic: CJSD April Governing Board Meeting**

**Time: Apr 12, 2022 06:00 PM Arizona**

**Join Zoom Meeting**

**<https://us02web.zoom.us/j/88042444058?pwd=Mk9OWm5SNkxEU05jVGNRemZZQ0tnZz09>**

**Meeting ID: 880 4244 4058**

**Passcode: 123456**

**One tap mobile**

**+13462487799,,88042444058#,,, \*123456# US (Houston)**

**+16699006833,,88042444058#,,, \*123456# US (San Jose)**

### **AGENDA**

- I. Call to order**
- II. Adoption of the Agenda**
- III. Pledge of Allegiance**
- IV. Board Meeting minutes not previously approved**
  - A. March 8, 2022 Regular 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-Gigi Trujillo
      - b) Classified Employee of the Month-Paityn Boustedt
    2. Governing Board Members
  - B. Reports**

**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 - #23 \$131,701.07; #24 \$4,365.53; #25 \$127,989.66
2. Bank Reports – March Special School Fund, Auxiliary Account Fund, Teacher Account Fund
3. Accounts Payable - #1017 \$105,743.74; #1018 \$46,110.34; #1019 \$53,045.85
4. Personnel Recommendations
5. CJEA Report

**B. Specific items of District Business**

1. Intergovernmental Agreement between CJSD and the Yavapai Library Network for the Procurement of Reference or Other Library Books
2. FY '21 Audit
3. Certified Teacher Contract Revisions
4. 2022-'23 Certified Salary Schedule
5. 2022-'23 Stipend Schedule
6. 2022-'23 Certified Contract Renewals

**VIII. Information and Discussion Items**

**A. Summer Governing Board Retreat**

**B. Annual Board Member Conflict of Interest Review (Policy BCB)**

**IX. Information Items**

**A. Requests for Future Agenda Items**

**X. Adjournment**