



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, May 10, 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 Governing Board Meeting, May 10, 2022

Time: May 10, 2022 06:00 PM Arizona

Join Zoom Meeting

<https://us02web.zoom.us/j/87424556156?pwd=OEo5OCtFeG9uMkZWaGRkdkZLclhwUT09>

Meeting ID: 874 2455 6156

Passcode: 123456

One tap mobile

+13462487799,,87424556156#,,, *123456# US (Houston)

+16699006833,,87424556156#,,, *123456# US (San Jose)

AGENDA

I. Call to order

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

II. Adoption of the Agenda

A motion was made by Janet Regner and seconded by Dale Williams to adopt the agenda as presented. Motion carried. 3-0. Angie Smith, Janet Regner and Dale Williams voted in favor.

III. Pledge of Allegiance

IV. Board Meeting minutes not previously approved

A. April 12, 2022 Regular Board Meeting Minutes

A motion was made by Dale Williams and seconded by Angie Smith to accept the minutes of the April 12, 2022 regular meeting. Motion carried. 3-0. Angie Smith, Janet Regner and Dale Williams voted in favor.

V. Information only items (No discussion or action to be taken)

A. Summary of current events

Superintendent Brown gave an update on current events.

- **Samantha Freeman represented CJSD in the Yavapai County Educator's magazine.**
- **Superintendent Brown attended the Big Brother/Big Sister Mentor Symposium.**
- **Superintendent Brown thanked PTO for providing staff lunches during Teacher Appreciation Week.**
- **8th Grade promotion will be May 24, 2022 at 6:30 p.m. on the Soccer field.**
- **Kindergarten promotion will be May 25, 2022 at 9:00 a.m. in the gym.**

1. Superintendent

Superintendent Brown recognized the following employees.

- a) **Certified Employee of the Month-Danielle Huntress**
- b) **Classified Employee of the Month-Charles Hamlin**

2. Governing Board Members

Board Clerk, Janet Regner, stated she was invited to the Verde Valley Leadership meeting at Yavapai College.

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.

None

VII. Action Items

A. Consent Agenda Items

1. **Payroll - #26 \$133,033.02; #27 \$3,401.59; #28 \$132,163.85; #29 \$133,254.02; #30 \$7,160.79**
2. **Bank Reports – April Special School Fund, Auxiliary Account Fund, Teacher Account Fund**
3. **Accounts Payable - #1020 \$27,838.87; #1021 \$44,863.08; #1022 \$19,879.84**
4. **Personnel Recommendations**

The resignation of Emilie Romeo-Kg Paraprofessional

The resignation of Keagan Allerdings-Kg Paraprofessional

The hire of Jamie Augustine-Special Education Teacher

The transfer of Jennifer Shilling-Counselor

The transfer of Paityn Boustedt-SPED Paraprofessional

The transfer of Angelina Rangel-Kg Paraprofessional

The transfer of Ellanor Gray-Music/1st grade Paraprofessional

5. CJEA Report

6. District Technology/Assets Disposal

A motion was made by Janet Regner and seconded by Dale Williams to approve the Consent Agenda. Motion carried. 3-0. Angie Smith, Janet Regner and Dale Williams voted in favor.

B. Specific items of District Business

1. Intergovernmental Agreement between CJSD and YCESA for substitute teacher consolidation services
A motion was made by Janet Regner and seconded by Dale Williams to approve the IGA between CJSD and YCESA for Substitute Teacher Consolidation Services. Motion carried. 3-0. Angie Smith, Janet Regner and Dale Williams voted in favor.
 2. Title VI Part-time Paraprofessional
A motion was made by Janet Regner and seconded by Dale Williams to approve the addition of a Title VI Part-time Paraprofessional position. Motion carried. 3-0. Angie Smith, Janet Regner and Dale Williams voted in favor.
 3. 2022-'23 Classified Wage Scale
A motion was made by Dale Williams and seconded by Angie Smith to approve the 2022-2023 Classified Wage Scale. Motion carried. 3-0. Angie Smith, Janet Regner and Dale Williams voted in favor.
 4. 2022-'23 Classified Work Agreements Recommendations
A motion was made by Janet Regner and seconded by Dale Williams to approve the 2022-2023 Classified Work Agreements. Motion carried. 3-0. Angie Smith, Janet Regner and Dale Williams voted in favor.
 5. 2021-'22 Prop. 301 Performance Pay Distribution
A motion was made by Dale Williams and seconded by Janet Regner to approve the 2021-2022 Prop. 301 Performance Pay Distribution. Motion carried. 3-0. Angie Smith, Janet Regner and Dale Williams voted in favor.
 6. 2021-'22 Revised Budget
A motion was made by Janet Regner and seconded by Dale Williams to approve the 2021-2022 Revised Budget. Motion carried. 3-0. Angie Smith, Janet Regner and Dale Williams vote in favor.
 7. 2022-'23 Certified Administrator Contracts and Addendums Recommendations
A motion was made by Dale Williams and seconded by Janet Regner to approve the 2022-2023 Certified Administrator Contracts and Addendums. Motion carried. 3-0. Angie Smith, Janet Regner and Dale Williams voted in favor.
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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 the following items immediately after a vote to do so and such session will not be open to the public:

A motion was made by Janet Regner and seconded by Dale Williams to enter into Executive Session at 6:33 p.m. Motion carried. 3-0. Angie Smith, Janet Regner and Dale Williams voted in favor.

Superintendent Contract Review
2021-'22 Superintendent Performance Pay

Reconvene into Open Session
The Governing Board entered back into the regular meeting.

8. 2021-'22 Superintendent Performance Pay
A motion was made by Dale Williams and seconded by Janet Regner to approve the 2021-2022 Superintendent Performance Pay. Motion carried. 3-0. Angie Smith, Janet Regner and Dale Williams voted in

favor.

VIII. Information and Discussion Items

A. Summer Governing Board Retreat (July 22, 2022)

Superintendent Brown shared with the Board a list of topics that may be discussed at the Board Retreat.

IX. Information Items

A. Requests for Future Agenda Items

X. Adjournment

A motion was made by Janet Regner and seconded by Dale Williams to adjourn. Motion carried. 3-0. Angie Smith, Janet Regner and Dale Williams voted in favor.

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