



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 11, 2023 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 Regular Governing Board Meeting, April 11, 2023

Time: Apr 11, 2023 06:00 PM Arizona

Join Zoom Meeting

<https://us02web.zoom.us/j/81391867683?pwd=L3NtTVJZSUw1WTdRcFpHV2o1WmZjZz09>

Meeting ID: 813 9186 7683

Passcode: 123456

One tap mobile

+16694449171,,81391867683#,,, *123456# US

+16699006833,,81391867683#,,, *123456# US (San Jose)

AGENDA

I. Call to Order

The regular meeting was called to order at 6:08 p.m. Present: Janet Regner, Clerk (Zoom); Denise Kennedy, Member; Mike Sullivan, Member (Zoom); Danny Brown, Superintendent; Madisen Westcott, Principal; Kristy Aston, Business Manager. Governing Board President, Angie Smith, and Governing Board Member, Tom Stewart, did not attend.

II. Adoption of the Agenda

A motion was made by Denise Kennedy and seconded by Mike Sullivan to adopt the agenda without Item V, Section A1b. Motion carried. 3-0. Janet Regner, Denise Kennedy and Mike Sullivan voted in favor.

III. Pledge of Allegiance

IV. Board Meeting minutes not previously approved

March 7, 2023 Regular Board Meeting Minutes

March 28, 2023 Special Board Meeting Minutes

A motion was made by Denise Kennedy and seconded by Mike Sullivan to approve the minutes of The March 7, 2023 regular meeting and the minutes of the March 28, 2023 special meeting. Motion carried. 3-0. Janet Regner, Denise Kennedy and Mike Sullivan 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.

- **Students are finishing their State Testing this week.**
- **8th Grade Promotion will be on May 24, 2023 at 6:30 p.m. on the soccer field.**
- **Kindergarten graduation will be on May 25, 2023 at 9:00 in the gym.**

1. Superintendent

Superintendent Brown recognized the following employee. Jasmine Dean was not present.

- a. Certified Employee of the Month – Vanessa Phillips
- b. Classified Employee of the Month – Jasmine Dean

2. Governing Board Members

Denise Kennedy is hoping to arrange a tour of the campus for her neighbors. Janet Regner encouraged the Board members to attend both the 8th grade and Kindergarten promotions.

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 - #24 \$144,545.02; #25 \$4,626.67; #26 \$139,649.08; #27 \$146,580.67; #28 \$5,156.94
2. Bank Reports – March Special School Fund, Auxiliary Account Fund, Teacher Account Fund
3. Accounts Payable - #1017 \$59,354.63; #1018 \$12,735.77; #1019 \$64,419.30
4. Personnel Recommendations

The resignation of Gianna Jochim, Paraprofessional

The hire of McKenzie Flores-Payroll/Accounts Payable Clerk

Supplemental Contract/Stipend

Annette Trudeau-Yearbook

5. CJE A Report
6. Donations

A motion was made by Denise Kennedy and seconded by Mike Sullivan to approve the Consent Agenda as presented. Motion carried. 3-0. Janet Regner, Denise Kennedy and Mike Sullivan voted in favor.

B. Specific items of District Business

1. 2023-'24 Certified Salary Schedule

A motion was made by Mike Sullivan and seconded by Denise Kennedy to approve the 2023-2024 Certified Salary Schedule. Motion carried. 3-0. Janet Regner, Denise Kennedy

- and Mike Sullivan voted in favor.**
2. 2023-'24 Stipend Schedule
A motion was made by Denise Kennedy and seconded by Mike Sullivan to approve the 2023-2024 Stipend Schedule. Motion carried. 3-0. Janet Regner, Denise Kennedy and Mike Sullivan voted in favor.
 3. 2023-'24 Certified Contracts
A motion was made by Mike Sullivan and seconded by Denise Kennedy to approve the 2023-2024 Certified Contracts. Motion carried. 3-0. Janet Regner, Denise Kennedy and Mike Sullivan voted in favor.
 4. Student Activities Treasurer
A motion was made by Denise Kennedy and seconded by Mike Sullivan to approve Gina Enriquez as the Student Activities Treasurer for the 2022-2023 school year. Motion carried. 3-0. Janet Regner, Denise Kennedy and Mike Sullivan voted in favor.
 5. New Teaching Position for the 2023-'24 School Year
A motion was made by Denise Kennedy and seconded by Mike Sullivan to approve the addition of a new teaching position for the 2023-2024 school year. Motion carried. 3-0. Janet Regner, Denise Kennedy and Mike Sullivan voted in favor.
 6. Superintendent Evaluation Tool
Superintendent Brown reviewed the ASBA Superintendent Evaluation Tool and Handbook with the Board. A motion was made by Denise Kennedy and seconded by Mike Sullivan to table this item until further discussion can be had by the Governing Board. Motion carried. 2-1. Denise Kennedy and Mike Sullivan voted in favor. Janet Regner voted against.
 7. Memorandum of Understanding between Clarkdale-Jerome Elementary School District and Mingus Union High School District for Algebra classes
A motion was made by Mike Sullivan and seconded by Denise Kennedy to approve the Memorandum of Understanding between Clarkdale-Jerome Elementary School District and Mingus Union High School District for Algebra Classes. Motion carried. 3-0. Janet Regner, Denise Kennedy and Mike Sullivan voted in favor.

VIII. Information and Discussion Items

- A. Tax Credit Presentation
Kristy Aston reviewed the 2022 Tax Credit donations with the Board.
- B. 2022-'23 Audit Review
Kristy Aston reviewed the 2022-2023 Audit finding with the Board.
- C. Retreat Dates
Will revisit this item at May meeting.

IX. Information Items

- A. Requests for Future Agenda Items
Informational Items:
April 26, 2023-Community Forum
May 2, 2023-Superintendent Application Screening at 9:00 a.m.
May 9, 2023-Initial Superintendent Interviews at 9:00 a.m.
May 9, 2023-Regular Board Meeting at 6:00 p.m.
May 13, 2023-Final Superintendent Interviews
Revised Budget
2023-2024 Classified Contracts
VACTE Presentation

X. Adjournment

A motion was made by Mike Sullivan and seconded by Denise Kennedy to adjourn the meeting at 7:10 p.m. Motion carried. 3-0. Janet Regner, Denise Kennedy and Mike Sullivan voted in favor.