



Clarkdale-Jerome School District #3

1615 Main Street

Clarkdale, Arizona 86324

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“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 special meeting open to the public on Tuesday, May 23, 2023 at 1:00 pm in the School Meeting Room, located at 1615 Main Street, Clarkdale, AZ 86324.

Agenda

- I. Call to Order
Governing Board President, Angie Smith, called the special meeting to order at 1:00 p.m. Present: Angie Smith, President; Janet Regner, Clerk; Denise Kennedy, Member; Tom Stewart, Member; Mike Sullivan, Member; Danny Brown, Superintendent; Matt Schumacher.
- II. Adoption of the Agenda
A motion was made by Janet Regner and seconded by Tom Stewart to adopt the agenda. Motion carried. 5-0. Angie Smith, Janet Regner, Denise Kennedy, Tom Stewart and Mike Sullivan voted in favor.
- III. Governing Board approve the call for Executive Session pursuant A.R.S. Section 38-431.03(1).
A motion was made by Denise Kennedy and seconded by Mike Sullivan to move the meeting into Executive Session at 1:01 p.m. to discuss the superintendent contract for Dr. Matt Schumacher. Motion carried. 5-0. Angie Smith, Janet Regner, Denise Kennedy, Tom Stewart and Mike Sullivan voted in favor.

The Governing Board may meet in Executive Session to discuss the superintendent contract for Dr. Matt Schumacher.

A motion was made by Tom Stewart and seconded by Janet Regner to leave Executive Session and enter back into Open Session at 1:16 p.m. Motion carried. 5-0. Angie Smith, Janet Regner, Denise Kennedy, Tom Stewart and Mike Sullivan voted in favor.

Agenda Items (Open Session):

- IV. Discussion and possible approval of the superintendent contract for Dr. Matt Schumacher.
A motion was made by Denise Kennedy and seconded by Tom Stewart to approve the superintendent contract for Dr. Matt Schumacher. Motion carried. 5-0. Angie Smith, Janet Regner, Denise Kennedy, Tom Stewart and Mike Sullivan voted in favor.
- V. Adjourn
A motion was made by Janet Regner and seconded by Tom Stewart to adjourn at 1:17 p.m. Motion carried. 5-0. Angie Smith, Janet Regner, Denise Kennedy, Tom Stewart and Mike Sullivan voted in favor.