



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, NOVEMBER 10, 2020**

Library – 1615 MAIN STREET

TO COMPLY WITH THE GOVERNMENT GUIDELINE TO AVOID GATHERING IN GROUPS OF MORE THAN 50 PEOPLE, THE PUBLIC IS INVITED AND URGED TO PARTICIPATE VIA ZOOM CONFERENCE. IN-PERSON ATTENDANCE WILL BE STRICTLY LIMITED TO 50 PERSONS

**Topic: CJSD Governing Board Meeting
Time: Nov 10, 2020 06:00 PM Arizona**

**Join Zoom Meeting
<https://us02web.zoom.us/j/81026518881>**

**Meeting ID: 810 2651 8881
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Meeting ID: 810 2651 8881

REGULAR MEETING

I. Call to order

The regular meeting was called to order at 6:05 p.m. Present: Angie Smith, Clerk; Laurie Lozano, Member (Zoom); Dale Williams, Member (Zoom); Chad Backus, Member; Danny Brown, Superintendent; Steve Doerksen, Principal; Kristy Aston, Business Manager; Erica Allred, Jesus Islas. Governing Board President, Jill Zasje, did not attend.

II. Pledge of Allegiance

II. Agenda Review/Accept

Governing Board Clerk, Angie Smith, stated if there were no objections, the agenda was accepted as presented.

IV. 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

V. Presentations:

A. CJSD Faculty Member VIP – Erika Allred

B. CJSD Support Staff VIP – Jesus Islas

Superintendent Brown presented and shared a little background info on the November VIP's with the Board.

VI. Consent Agenda:

A. Minutes of October 8, 2020 regular meeting

B. Personnel Recommendations

The hire of Bailey Aston-Special Education Secretary

C. CJEA Report

D. Special Services Secretary Job Description

E. Payroll - #8 \$135,337.70; #9 \$128,751.29; #10 \$130,007.06; #11 \$6,634.10

F. Bank Report – October Special School Fund, Auxiliary Account Fund, Teacher Account Fund

G. Accounts Payable - #1007 \$18,885.59 (J. Zaske COI); 1008 \$70,797.68; #1009 \$29,244.33 (J. Zaske COI)

A motion was made by Laurie Lozano and seconded by Chad Backus to accept the Consent Agenda as presented. Motion carried. 4-0. Angie Smith, Laurie Lozano, Dale Williams and Chad Backus voted in favor.

VII. Reports:

A. Board – Events attended

None

B. Superintendent Report

Superintendent Brown gave an update on current events.

- **Our Mitigation Plan is going very well.**
- **We have had three (3) confirmed Positive COVID cases and twenty-one (21) quarantined students since returning to in-person learning.**
- **Congratulations and thank you to CJEA and the Governing Board for their work on the override. It passed with 1215 YES votes and 1040 NO votes.**
- **Consolidation has been defeated in the Verde Valley.**

C. Administration Report

Mr. Doerksen gave an update on current events.

- **Red Ribbon/Spirit Week was October 26th to the 30th.**
- **Our Halloween Parade was on October 30th.**
- **Boy's and Girl's Basketball has started.**
- **Mountain Bike Club has started.**
- **Native American Club has started.**

D. Business Manager Report

None

VIII. Old Business

A. None

IX. New Business

A. Review of AZ Dept' of Health Services COVID metrics

Superintendent Brown reviewed the AZ Dept' of Health Services COVID metrics with the Board. Mr. Brown opened discussions with Board to discuss options if the District has to transition back into Distance Learning. Mr. Brown stated there has been NO student to student spread. Our Mitigation Plan includes: cohorting, physical distancing inside (whenever possible) and outside the classroom, wearing face coverings, and disinfecting the campus daily. Mr. Brown states the numbers may be going up due to everything starting to open back up, people attending events and Fall Break. Mr. Brown will be meeting with other Superintendents next week at the Verde Valley Superintendent's meeting and get their perspective. He stated the Governing Board needs to prepare to hold a Special Meeting in December if the number continue to increase. Governing Board member, Chad Backus, stated he and the Board will watch the numbers and to continue with our Mitigation Plan.

B. Mitigation Plan Revisions

Superintendent Brown reviewed the revisions to the Mitigation Plan. A motion was then made by Chad Backus and seconded by Dale Williams to approve the Mitigation Plan Revisions. Motion carried. 4-0. Angie Smith, Laurie Lozano, Dale Williams and Chad Backus voted in favor.

C. Food Program Permanent Service Agreement

Kristy Aston reviewed the Food Program Permanent Service Agreement with the Board. A motion was then made by Chad Backus and seconded by Laurie Lozano to approve the Food Program Permanent Service Agreement. Motion carried. 4-0. Angie Smith, Laurie Lozano, Dale Williams, and Chad Backus voted in favor.

X. Future Agenda Items

XI. Announcements/Future Meeting Dates

A. Tuesday, December 8, 2020

B. Tuesday, January 12, 2020

XII. Adjournment

Governing Board Clerk, Angie Smith, adjourned the meeting.