



Clarkdale-Jerome School District #3

1615 Main Street
Clarkdale, Arizona 86324

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“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, AUGUST 10, 2021
LIBRARY – 1615 MAIN STREET, CLARKDALE, AZ 86324**

GIVEN THE CONDITIONS WITHIN YAVAPAI COUNTY WITH A HIGH RATE OF CONFIRMED COVID CASES AND TO ENSURE THE SAFETY OF OUR EDUCATIONAL COMMUNITY WE WILL HAVE LIMITED SEATING CAPACITY. INCLUDING BOARD MEMBERS AND ADMINISTRATION WE WILL ONLY ALLOW 20 PEOPLE TO BE IN ATTENDANCE.

REGULAR MEETING

Topic: CJSD August Governing Board Meeting

Time: Aug 10, 2021 06:00 PM Arizona

Join Zoom Meeting

<https://us02web.zoom.us/j/89620627392?pwd=b2FXRm1XUDh0bmFVeVoyZkp3NGJEUT09>

Meeting ID: 896 2062 7392

One tap mobile

+12532158782,,89620627392#,,,,*123456# US (Tacoma)

+13462487799,,89620627392#,,,,*123456# US (Houston)

Meeting ID: 896 2062 7392

Passcode: 123456

I. Call to order

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

II. Adoption of the Agenda

A motion was made by Janet Regner and seconded by Laurie Lozano to adopt the agenda. Motion carried. 4-0. Angie Smith, Laurie Lozano, Janet Regner and Dale Williams voted in favor.

III. Pledge of Allegiance

IV. Board Meeting minutes not previously approved

A. July 8, 2021 Board Retreat Minutes

A motion was made by Janet Regner and seconded by Dale Williams to approve the July 8,

2021 Board Retreat minutes. Motion carried. 3-0-1. Angie Smith, Janet Regner and Dale Williams voted in favor. Laurie Lozano abstained from vote.

B. July, 13, 2021 Regular Board Meeting Minutes

A motion was made by Dale Williams and seconded by Laurie Lozano to approve the July 13, 2021 Regular Board Meeting minutes. Motion carried. 4-0. Angie Smith, Laurie Lozano, Janet Regner and Dale Williams voted in favor.

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

A. Summary of current events

1. Superintendent:

- Mr. Brown thanked Madisen Westcott for all of her hard work and preparation for the start of this school year.
- Teachers returned on August 2nd
- Classified staff returned on August 3rd
- Meet & Greet the Teacher was on August 4th
- First day of school for students was on August 5th
- No school on August 6th due to no water. Future notification plans are now in place with the Town of Clarkdale.
- Superintendent Brown will be looking to adjust the school calendar to add a make-up day.
- The Back-to-School BBQ was on August 6th.

2. Governing Board Members:

- Angie Smith thanked everyone for their hard work at the Back-to-school BBQ.
- Janet Regner also thanked everyone for the Back-to-school BBQ. She also wanted to state that the school closure on August 6th was not the fault of the school.

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 - #1 \$19,697.59; #2 \$29,336.04**
- 2. Bank Reports – July Special School Fund, Auxiliary Account Fund, Teacher Account Fund**
- 3. Accounts Payable - #1028 \$38,979.15; #1029 \$59,385.62; #1001 \$114,833.34**
- 4. Personnel Recommendations**
 - The hire of Amanda DiSante-Paraprofessional**
 - The hire of Erik Castillo-Paraprofessional**
- 5. CJEA Report**
- 6. Trust Hearing Officer List**
- 7. District Technology Equipment Disposal**

A motion was made by Janet Regner and seconded by Laurie Lozano to approve the Consent Agenda. Motion carried. 4-0. Angie Smith, Laurie Lozano, Janet Regner and Dale Williams voted in

favor.

B. Specific items of District Business

1. 2021-'22 Breakfast and Lunch Prices

A motion was made by Laurie Lozano and seconded by Dale Williams to approve the price increase for 2021-22 Breakfast and Lunch prices. Motion carried. 4-0. Angie Smith, Laurie Lozano, Janet Regner and Dale Williams voted in favor.

2. Clarkdale-Jerome Online Learning Academy (AOI)

A motion was made by Janet Regner and seconded by Dale Williams to approve the Clarkdale-Jerome Online Learning Academy. Motion carried. 4-0. Angie Smith, Laurie Lozano, Janet Regner and Dale Williams voted in favor.

3. 2021-'22 Appointee as the AZ School Boards Association (ASBA) delegate for CJSD at its annual Delegate Assembly

Laurie Lozano nominated Janet Regner. A motion was then made by Laurie Lozano and seconded by Dale Williams to appoint Janet Regner as the CJSD Delegate for the ASBA Delegate Assembly. Motion carried. 4-0. Angie Smith, Laurie Lozano, Janet Regner and Dale Williams voted in favor.

4. Discussion and possible action to approve the ASBA 2022 Political Agenda

After discussion, a motion was made by Dale Williams and seconded by Laurie Lozano to approve the ASBA 2022 Draft Political Agenda. Motion carried. 4-0. Angie Smith, Laurie Lozano, Janet Regner and Dale Williams voted in favor.

5. Yavapai County COVID-19 Metrics Update and Mitigation Plan Review

Superintendent Brown reviewed the current Metric numbers and Mitigation Plan with the Board. He spoke with Leslie Horton, YCCHS. She stated that it might get worse before it gets better and that wearing a mask on campus is highly recommended. Clarkdale-Jerome School is leaving this decision up to the families and any decision will be respected. Superintendent Brown and Principal Westcott discussed reverting back to last year's COVID Lunch and Recess schedule, where we will cohort and physically distance students in the cafeteria and on the playground. Janet Regner asked if Superintendent Brown could arrange for Leslie Horton to come and present current COVID information to the Board and community. After discussion, a motion was made by Janet Regner and seconded by Laurie Lozano to approve the revised Mitigation Plan. Motion carried. 4-0. Angie Smith, Laurie Lozano, Janet Regner and Dale Williams voted in favor.

VIII. Information and Discussion Items

A. ASBA Policy Services Advisory Volume 33, No. 3

First read of ASBA Policies: BDF, BEDD, BEDH, BIB, BIB-R, DIE, DJ, EEAEA, GBGB-R, GCB, GCF, GCH, GDB, GDF, IC, IHA, IHA-E, IHAMB, IHAMB-R, IHAMD, IJ, IJJ, IKE-RB, IMB, JFAA, JFAA-EA, JFAA-EB, JFAB, JFAB-EA, JFAB-EB, JFB, JICA-RB, JK, JKD, JKE, JLCB, JLCB-R, JLCB-E, JLF, KB, KI-RB.

IX. Information Items

A. Requests for future agenda items: Visit from Leslie Horton, YCCHS.

X. Adjournment

Governing Board President, Angie Smith, adjourned the meeting.