



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, 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**
- II. Adoption of the Agenda**
- III. Pledge of Allegiance**
- IV. Board Meeting minutes not previously approved**
 - A. July 8, 2021 Board Retreat Minutes**
 - B. July, 13, 2021 Regular Board Meeting Minutes**
- V. Information only items (No discussion or action to be taken)**
 - A. Summary of current events**
 - 1. Superintendent**
 - 2. Governing Board Members**

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.

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**
- 5. CJEA Report**
- 6. Trust Hearing Officer List**
- 7. District Technology Equipment Disposal**

B. Specific items of District Business

- 1. 2021-'22 Breakfast and Lunch Prices**
- 2. Clarkdale-Jerome Online Learning Academy (AOI)**
- 3. 2021-'22 Appointee as the AZ School Boards Association (ASBA) delegate for CJSD at its annual Delegate Assembly**
- 4. Discussion and possible action to approve the ASBA 2022 Political Agenda**
- 5. Yavapai County COVID-19 Metrics Update and Mitigation Plan Review**

VIII. Information and Discussion Items

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

IX. Information Items

A. Requests for future agenda items

X. Adjournment

