



## 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, SEPTEMBER 14, 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 September Governing Board Meeting**

**Time: Sep 14, 2021 06:00 PM Arizona**

**Join Zoom Meeting**

**<https://us02web.zoom.us/j/89194126782?pwd=dFRhK0d0bG1nQldUcWNpbEVQUmRLdz09>**

**Meeting ID: 891 9412 6782**

**Passcode: 123456**

**One tap mobile**

**+12532158782,,89194126782#,,,,\*123456# US (Tacoma)**

**+13462487799,,89194126782#,,,,\*123456# US (Houston)**

- I. Call to order**
- II. Adoption of the Agenda**
- III. Pledge of Allegiance**
- IV. Board Meeting minutes not previously approved**
  - A. August 10, 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 – COVID-19 Update, Leslie Horton, Director, Yavapai County Community Health Services**

### **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** - #3 \$88,944.41; #4 \$134,980.51
2. **Bank Reports** – August Special School Fund, Auxiliary Account Fund, Teacher Account Fund
3. **Accounts Payable** - #1002 \$116,780.27; #1003 \$103,342.93; #1004 \$22,000.08;  
#1030 \$30,575.81
4. **Personnel Recommendations**
5. **Principal Contract Addendum**
6. **Qualified Evaluators**
7. **Student Activities Treasurer**
8. **CJEA Report**
9. **District Technology Equipment Disposal**

**B. Specific items of District Business**

1. **Reinstate CJSD Board Policy IGD (Curriculum Adoption)**
2. **ASBA Policy Services Advisory Volume 33, No. 3 (2<sup>nd</sup> Reading)**
3. **Retention Stipends**
4. **CJSD Instructional Time Model**
5. **School Facilities Board CJSD Capital Plan**
6. **Reschedule October Governing Board Meeting**
7. **Special Board Meeting Date**

**VIII. Information and Discussion Items**

- A. Yavapai County and CJSD COVID metrics update**

**IX. Information Items**

- A. Requests for future agenda items**

**X. Adjournment**