



## 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, OCTOBER 5, 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 October Governing Board Meeting**

**Time: Oct 5, 2021 06:00 PM Arizona**

**Join Zoom Meeting**

**<https://us02web.zoom.us/j/88900998565?pwd=b0pQYXM5eTRzY25CWFNReXNYbHdqUT09>**

**Meeting ID: 889 0099 8565**

**Passcode: 123456**

**One tap mobile**

**+16699006833,,88900998565#,,, \*123456# US (San Jose)**

**+12532158782,,88900998565#,,, \*123456# US (Tacoma)**

#### **I. Call to order**

The regular meeting was called to order at 6:00 p.m. Present: Angie Smith, President; Janet Regner, Member; David Gordon, Member; Dale Williams, Member (arrived at 6:31 p.m.); Danny Brown, Superintendent; Madisen Westcott, Principal; Kristy Aston, Business Manager, Stephanie Rice (Zoom), Annette Trudeau. Governing Board Clerk, Laurie Lozano, did not attend.

#### **II. Adoption of the Agenda**

A motion was made by Janet Regner and seconded by David Gordon to adopt the agenda as presented. Motion carried. 3-0. Angie Smith, Janet Regner and David Gordon voted in favor.

#### **III. Pledge of Allegiance**

#### **IV. Board Meeting minutes not previously approved**

**A. September 14, 2021 Regular Board Meeting Minutes**

**B. September 20, 2021 Special Board Meeting Minutes**

A motion was made by David Gordon and seconded by Janet Regner to accept the minutes of the September 14, 2021 regular meeting and the minutes of the September 20, 2021 special meeting. Motion carried. 3-0. Angie Smith, Janet Regner and David Gordon voted in favor.

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

**A. Summary of current events**

**1. Superintendent**

**Superintendent Brown informed the Board of the ASBA County-Wide Meeting being held on October 19, 2021 and to register by October 15<sup>th</sup> if they would like to attend.**

**Bob Weir, VACTE Superintendent, has invited the Clarkdale-Jerome School Governing Board to an educational session to discuss what VACTE consists of.**

**Superintendent Brown recognized the following employees.**

- a) Certified Employee of the Month-Annette Trudeau
- b) Classified Employee of the Month-Stephanie Rice

**2. Governing Board Members-None**

**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 - #5 \$135,283.06; #6 \$134,718.89
- 2. Bank Reports – September Special School Fund, Auxiliary Account Fund, Teacher Account Fund
- 3. Accounts Payable - #1005 \$59,911.08; #1006 \$15,263.72
- 4. Personnel Recommendations  
**The hire of Paityn Boustedt- 6<sup>th</sup> Grade Paraprofessional**
- 5. CJEA Report
- 6. District Technology Equipment Disposal

**A motion was made by Janet Regner and seconded by David Gordon to approve the Consent Agenda as presented. Motion carried. 3-0. Angie Smith, Janet Regner and David Gordon voted in favor.**

**B. Specific items of District Business**

- 1. ASBA By-law change, Article V, Section 2(b)

**A motion was made by Janet Regner and seconded by David Gordon to approve the ASBA By-Law change, Article V, Section 2(b). Motion carried. 3-0. Angie Smith, Janet Regner and David Gordon voted in favor.**

2. Board Policy HD (Meet & Confer Style, Methods and Procedure) Revision  
**A motion was made by David Gordon and seconded by Janet Regner to approve the revision to ASBA Policy HB (Meet and Confer Style, Methods and Procedure). Motion carried. 3-0. Angie Smith, Janet Regner and David Gordon voted in favor.**
3. Revisions to the following ASBA Policies
  - a) Policy GCH - Professional/Support Staff Orientation and Training  
**A motion was made by Janet Regner and seconded by David Gordon to approve the revisions to ASBA policy GCH. Motion carried. 3-0. Angie Smith, Janet Regner and David Gordon voted in favor.**
  - b) Policy JLCB - Immunizations of Students Regulation  
JLCB-R - Immunizations of Students  
Exhibit JLCB-E - Immunizations of Students  
**A motion was made by David Gordon and seconded by Angie Smith to approve the revisions to ASBA policies JLCB, JLCB-R, JLCB-E. Motion carried. 3-0. Angie Smith, Janet Regner and David Gordon voted in favor.**
4. Strategic Plan Review  
**Superintendent Brown reviewed the CJSJ Strategic Plan with the Board. After discussion, a motion was made by David Gordon and seconded by Janet Regner to approve the Strategic Plan. Motion carried. 4-0. Angie Smith, Janet Regner, Dale Williams and David Gordon voted in favor.**
5. FY '21 Annual Financial Report  
**Kristy Aston reviewed the FY '21 Annual Financial Report with the Board. A motion was then made by David Gordon and seconded by Angie Smith to approve the FY '21 Annual Financial Report. Motion carried. 4-0. Angie Smith, Janet Regner, Dale Williams and David Gordon voted in favor.**
6. Teacher compensation for prep. period loss  
**A motion was made by Janet Regner and seconded by Dale Williams to approve the Teacher compensation for prep period loss. Motion carried. 4-0. Angie Smith, Janet Regner, Dale Williams and David Gordon voted in favor.**

#### **VIII. Information and Discussion Items**

- A. ASBA Policy Advisories Nos. 712-715  
**Superintendent Brown reviewed ASBA Policy Advisories Nos. 712-715 with the Governing Board.**
- B. CJSJ Override Expenditures for FY '20-'21  
**Kristy Aston reviewed the FY 2020-2021 Override Expenditures Report with the Governing Board.**
- C. Yavapai County and CJSJ COVID metrics update  
**Superintendent Brown reviewed the latest COVID metrics data with the Governing Board.**

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#### **IX. Discussion/Action regarding performance pay goals review for Superintendent Danny Brown**

**A motion was made by Janet Regner and seconded by David Gordon to exit the regular meeting and enter into Executive Session at 7:12 p.m. Motion carried. 4-0. Angie Smith, Janet Regner, Dale Williams and David Gordon voted in favor.**

Pursuant to Executive Session A.R.S. 38-431.03(A)(1) Personnel, the Governing Board may recess the meeting and move into Executive Session for this item

immediately after a vote to do so and such session will not be open to the public.

A. Reconvene into open/public session

**The Governing Board entered back into regular session at 7:42 p.m.**

B. Discussion/possible approval of performance pay goals for Superintendent Daniel Brown

**A motion was made by David Gordon and seconded by Janet Regner to approve the Superintendent performance pay goals with the amendment and changes discussed. Motion carried. 4-0. Angie Smith, Janet Regner, Dale Williams and David Gordon voted in favor.**

**X. Information Items**

A. Requests for future agenda items

**Work Study session with Tim Carter on November 9, 2021 at 5:00 p.m. regarding Open Meeting Law.**

**XI. Adjournment**

**A motion was made by Janet Regner and seconded by David Gordon to adjourn the meeting. Motion carried. 4-0. Angie Smith, Janet Regner, Dale Williams and David Gordon voted in favor.**