



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”

NOTICE OF COMBINED PUBLIC MEETING AND EXECUTIVE SESSION OF THE GOVERNING BOARD OF CLARKDALE-JEROME ELEMENTARY SCHOOL DISTRICT #3

Notice is hereby given that the Governing Board of the Clarkdale-Jerome Elementary School District #3 will convene during a meeting open to the public on December 14, 2021 at 6:00 pm in the School Library, located at 1615 Main Street, Clarkdale, AZ 86324. This meeting will also be available via Zoom (see link below).

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.

FACE COVERINGS ARE HIGHLY RECOMMENDED

Topic: CJSJSD December Governing Board Meeting

Time: Dec 14, 2021 06:00 PM Arizona

Join Zoom Meeting

<https://us02web.zoom.us/j/81861923344?pwd=ZXdiZUpIeGx4TnBhMjIxRjRGa0JkZz09>

Meeting ID: 818 6192 3344

Passcode: 123456

One tap mobile

+16699006833,,81861923344#,,,,*123456# US (San Jose)

+12532158782,,81861923344#,,,,*123456# US (Tacoma)

AGENDA

I. Call to order

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

II. Adoption of the Agenda

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

III. Pledge of Allegiance

IV. Board Meeting minutes not previously approved

A. November 9, 2021 Regular Board Meeting Minutes

A motion was made by Janet Regner and seconded by Dale Williams to approve the November 9, 2021 regular board meeting minutes. Motion carried. 3-0. Angie Smith, 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

Superintendent Brown recognized the following employees.

a) Certified Employee of the Month-Jen Shilling

b) Classified Employee of the Month-Erik Castillo

Superintendent Brown also chaired the Forest Fees Association Meeting and attended the Rural Arizona Schools Coalition Meeting.

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 - #11 \$136,398.86; #12 \$135,540.63; #13 \$7,019.43; #14 \$133,681.74

2. Bank Reports – November Special School Fund, Auxiliary Account Fund, Teacher Account Fund

3. Accounts Payable - #1009 \$62,480.50; #1010 #9,855.57

4. Personnel Recommendations

The resignation of Linda Caparelli-Bus Driver/Food Service

The resignation of Mary Weber-Paraprofessional

The resignation of Amanda DiSante-Paraprofessional

The hire of Walter Collins-Bus Driver

5. CJEI Report

A motion was made by Janet Regner and seconded by Dale Williams to approve the Consent Agenda. Motion carried. 3-0. Angie Smith, Janet Regner and Dale Williams voted in favor.

B. Specific items of District Business

1. FY '21 Preventative Maintenance Report

Superintendent Brown reviewed the 2021 Preventative Maintenance Report with the

Board. After review, a motion was made by Janet Regner and seconded by Dale Williams to accept the FY'21 Preventative Maintenance Report as amended. Motion carried. 3-0. Angie Smith, Janet Regner and Dale Williams voted in favor.

2. 2021-'22 District Calendar Revision

Superintendent Brown stated the District needs to make up a school day due to unforeseen circumstances the first week of school. The make-up day is scheduled for April 29, 2022. The last day for staff will now be May 26, 2022. A motion was made by Dale Williams and seconded by Janet Regner to accept the 2021-2022 District Calendar revision. Motion carried. 3-0. Angie Smith, Janet Regner and Dale Williams voted in favor.

VIII. Information and Discussion Items

A. AZ Aggregate Limit

Superintendent Brown discussed the AZ Aggregate Limit with the Board and how it may affect our District.

B. Yavapai County and CJSD COVID metrics update

Superintendent Brown reviewed the latest Yavapai County and CJSD COVID metric data with the Board.

IX. Discussion/Action regarding performance evaluation for Superintendent Danny Brown

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 motion was made by Janet Regner and seconded by Dale Williams to enter into Executive Session at 6:30 p.m. Motion carried. 3-0. Angie Smith, Janet Regner and Dale Williams voted in favor.

A. Reconvene into open/public session

Governing Board President, Angie Smith, stated the Board reconvened back into Open Session at 6:58 p.m.

B. Discussion/possible approval of performance evaluation for Superintendent Danny Brown

A motion was made by Janet Regner and seconded by Dale Williams to approve the Performance Evaluation for Superintendent Danny Brown. Motion carried. 3-0. Angie Smith, Janet Regner and Dale Williams voted in favor.

X. Information Items

A. Requests for Future Agenda Items

Organizational Meeting; BOLTS Training.

B. Next Meeting – Tuesday, January 11, 2022

XI. Adjournment

A motion was made by Janet Regner and seconded by Angie Smith to adjourn. Motion carried. 3-0. Angie Smith, Janet Regner and Dale Williams voted in favor.