



## 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 PUBLIC MEETING 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 Tuesday, April 12, 2022 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).

**Topic: CJSD April Governing Board Meeting**

**Time: Apr 12, 2022 06:00 PM Arizona**

**Join Zoom Meeting**

**<https://us02web.zoom.us/j/88042444058?pwd=Mk9OWm5SNkxEU05jVGNRmZZQ0tnZz09>**

**Meeting ID: 880 4244 4058**

**Passcode: 123456**

**One tap mobile**

**+13462487799,,88042444058#,,, \*123456# US (Houston)**

**+16699006833,,88042444058#,,, \*123456# US (San Jose)**

### **AGENDA**

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

The regular meeting was called to order at 6:01 p.m. Present: Angie Smith, President; Laurie Lozano, Member; Dale Williams, Member; David Gordon, Member; Danny Brown, Superintendent; Madisen Westcott, Principal; Kristy Aston, Business Manager; Gigi Trujillo; Paityn Boustedt. Governing Board Clerk, Janet Regner, did not attend.

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

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

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

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

**A. March 8, 2022 Regular Board Meeting Minutes**

A motion was made by Laurie Lozano and seconded by Dale Williams to approve the minutes of the March 8, 2022 regular meeting. Motion carried. 4-0. Angie Smith, Laurie Lozano, Dale Williams

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 gave an update on current events.**

- **Student testing started last week and will continue into next week.**
- **The final Parent Advisory Meeting was held last week. Mr. Brown thanked everyone for their input.**
- **K-3 students attended their 1<sup>st</sup> in-person assembly last week since the pandemic began.**

**Superintendent Brown recognized the following employees.**

- a) Certified Employee of the Month-Gigi Trujillo
- b) Classified Employee of the Month-Paityn Boustedt

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 - #23 \$131,701.07; #24 \$4,365.53; #25 \$127,989.66
2. Bank Reports – March Special School Fund, Auxiliary Account Fund, Teacher Account Fund
3. Accounts Payable - #1017 \$105,743.74; #1018 \$46,110.34; #1019 \$53,045.85
4. Personnel Recommendations  
**The resignation of Rolande LeBourveau-Karn—Counselor**  
**The hire of Noel Leonard-Bus Driver/Food Service Asst.**
5. CJEA Report

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

**B. Specific items of District Business**

1. Intergovernmental Agreement between CJSD and the Yavapai Library Network for the Procurement of Reference or Other Library Books

**A motion was made by David Gordon and seconded by Laurie Lozano to accept the IGA between CJSD and Yavapai Library Network for the Procurement of Reference/Library books. Motion carried. 4-0. Angie Smith, Laurie Lozano, Dale Williams and David Gordon voted in favor.**

2. FY '21 Audit

**Kristy Aston shared the Audit Review findings with the Governing Board. A motion was then made by Dale Williams and seconded by David Gordon to accept the 2021 Audit. Motion carried. 4-0. Angie Smith voted Yes, Laurie Lozano voted Yes, Dale Williams voted Yes and David Gordon voted Yes.**

**3. Certified Teacher Contract Revisions**

**Superintendent Brown reviewed the revisions to the Certified Teacher Contract with the Governing Board. A motion was then made by David Gordon and seconded by Dale Williams to approve the Certified Teacher Contract revisions. Motion carried. 4-0. Angie Smith, Laurie Lozano, Dale Williams and David Gordon voted in favor.**

**4. 2022-'23 Certified Salary Schedule**

**Kristy Aston reviewed the 2022-2023 Certified Salary Schedule with the Governing Board. A motion was made by David Gordon and seconded by Laurie Lozano to approve the 2022-2023 Certified Salary Schedule. Motion carried. 4-0. Angie Smith, Laurie Lozano, Dale Williams and David Gordon voted in favor.**

**5. 2022-'23 Stipend Schedule**

**Kristy Aston reviewed the 2022-2023 Stipend Schedule with the Governing Board. A motion was made by David Gordon and seconded by Laurie Lozano to approve the 2022-2023 Stipend Schedule. Motion carried. 4-0. Angie Smith, Laurie Lozano, Dale Williams and David Gordon voted in favor.**

**6. 2022-'23 Certified Contract Renewals**

**A motion was made by David Gordon and seconded by Dale Williams to approve the 2022-2023 Certified Contract Renewals. Motion carried. 4-0. Angie Smith, Laurie Lozano, Dale Williams and David Gordon voted in favor.**

**VIII. Information and Discussion Items**

**A. Summer Governing Board Retreat**

**The Summer Governing Board Retreat is tentatively scheduled for July 22, 2022.**

**B. Annual Board Member Conflict of Interest Review (Policy BCB)**

**Kristy Aston reviewed ASBA Policy BCB with the Governing Board and distributed copies to the Governing Board Members for their signature. This policy needs to be reviewed and signed annually.**

**IX. Information Items**

**A. Requests for Future Agenda Items**

**Summer Governing Board Retreat; Classified Salary Schedule; Classified Contract Renewals.**

**X. Adjournment**

**Governing Board President, Angie Smith, adjourned the meeting.**