

## 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, May 10, 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 Governing Board Meeting, May 10, 2022 Time: May 10, 2022 06:00 PM Arizona

Join Zoom Meeting https://us02web.zoom.us/j/87424556156?pwd=OEo5OCtFeG9uMkZWaGRkdkZLclhwUT09

Meeting ID: 874 2455 6156
Passcode: 123456
One tap mobile
+13462487799,,87424556156#,,,,\*123456# US (Houston)
+16699006833,,87424556156#,,,,\*123456# US (San Jose)

#### **AGENDA**

- I. Call to order
- II. Adoption of the Agenda
- III. Pledge of Allegiance
- IV. Board Meeting minutes not previously approved
  - A. April 12, 2022 Regular Board Meeting Minutes
- V. Information only items (No discussion or action to be taken)
  - **A.** Summary of current events
    - 1. Superintendent
      - a) Certified Employee of the Month-Danielle Huntress
      - b) Classified Employee of the Month-Charles Hamlin
    - 2. Governing Board Members
  - **B.** Reports

## 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 #26 \$133,033.02; #27 \$3,401.59; #28 \$132,163.85; #29 \$133,254.02; #30 \$7,160.79
- 2. Bank Reports April Special School Fund, Auxiliary Account Fund, Teacher Account Fund
- 3. Accounts Payable #1020 \$27,838.87; #1021 \$44,863.08; #1022 \$19.879.84
- 4. Personnel Recommendations
- 5. CJEA Report
- 6. District Technology/Assets Disposal

## **B.** Specific items of District Business

- 1. Intergovernmental Agreement between CJSD and YCESA for substitute teacher consolidation services
- 2. Title VI Part-time Paraprofessional
- 3. 2022-'23 Classified Wage Scale
- 4. 2022-'23 Classified Work Agreements Recommendations
- 5. 2021'22 Prop. 301 Performance Pay Distribution
- 6. 2021-'22 Revised Budget
- 7. 2022-'23 Certified Administrator Contracts and Addendums Recommendations

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

Superintendent Contract Review 2021-'22 Superintendent Performance Pay

Reconvene into Open Session

8. 2021-'22 Superintendent Performance Pay

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

A. Summer Governing Board Retreat (July 22, 2022)

## **IX.** Information Items

**A.** Requests for Future Agenda Items

## X. Adjournment