

**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, July 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).

**CJSD Governing Board Budget Hearing and Regular Mtg., July 12, 2022
Time: Jul 12, 2022 05:45 PM Arizona**

Join Zoom Meeting

<https://us02web.zoom.us/j/83344315902?pwd=yKPMXgjzcmPqQTVTBE9IpB5xAX9mV8.1>

Meeting ID: 833 4431 5902

Passcode: 123456

One tap mobile

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AGENDA

I. Call to Order

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

II. Adoption of the Agenda

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

III. Pledge of Allegiance

IV. Board Meeting minutes not previously approved

June 14, 2022 Regular Board Meeting Minutes

A motion was made by Dale Williams and seconded by Laurie Lozano to approve the minutes of the June 14, 2022 regular meeting. Motion carried. 4-0. Angie Smith, Janet Regner, Laurie Lozano 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 gave an update on current events. Mr. Brown along with Kim Densmore, Jen Shilling, Angelina Reyes, Ellie Gray, Brandon Islas and Kristina

Wilcoxon, attended the Clarkdale 4th of July festivities. Mr. Brown thanked Jennifer Griffin for a donation that allowed all children to play the games for free. Our Athletic Department also sold sno-cones.

2. Governing Board Members

Janet Regner also attended the 4th of July event and judged the Parade.

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 - #35 \$90,879.32; #36 \$10,248.81; #37 \$101,010.56; #38 \$3,375.66; #39 \$11,533.88; #40 \$61,052.81; #41 \$61,053.17
2. Bank Reports – June Special School Fund, Auxiliary Account Fund, Teacher Account Fund
3. Accounts Payable - #1026 \$56,779.43; #1027 \$18,504.66
4. Personnel Recommendations
The hire of Leta Newman-Special Education Teacher
5. Sole Source Vendor List

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

B. Specific items of District Business

1. 2022-'23 Breakfast/Lunch Meal Prices
A motion was made by Dale Williams and seconded by Laurie Lozano to approve the 2022-2023 Breakfast/Lunch meal prices. Breakfast increased from \$1.75 to \$1.80 and Lunch increased from \$2.80 to \$2.95. Motion carried. 4-0. Angie Smith, Janet Regner, Laurie Lozano and Dale Williams voted in favor.
2. Adoption of the 2022-'23 Proposed Budget
A motion was made by Janet Regner and seconded by Laurie Lozano to adopt the 2022-2023 Proposed Budget as presented. Motion carried. 4-0. Angie Smith, Janet Regner, Laurie Lozano and Dale Williams voted in favor.
3. Authorization of expenditures within subsections A.R.S. 15-905-G
A motion was made by Janet Regner and seconded by Dale Williams to approve the Authorization of expenditures within subsections A.R.S. 15-905-G. Motion carried. 4-0. Angie Smith, Janet Regner, Laurie Lozano and Dale Williams voted in favor.
4. Resolution authorizing execution of warrants between board meetings – A.R.S. 15-321
A motion was made by Dale Williams and seconded by Janet Regner to approve the Resolution authorizing execution of warrants between board meetings-A.R.S. 15-321. Motion carried. 4-0. Angie Smith, Janet Regner, Laurie Lozano and Dale Williams voted

in favor.

VIII. Information and Discussion Items

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

Superintendent Brown reminded the Governing Board of the Summer Retreat on July 22, 2022 and reviewed the Agenda items he would like to cover at the Retreat.

IX. Information Items

A. Requests for Future Agenda Items-**None**

X. Adjournment

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

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