



## 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, October 4, 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, Oct. 4, 2022**

**Time: Oct 4, 2022 06:00 PM Mountain Time (US and Canada)**

#### **Join Zoom Meeting**

<https://us02web.zoom.us/j/83076576689?pwd=Y0xZczh4NWdVSDc3WW9vVlp3RXZ2Zz09>

**Meeting ID: 830 7657 6689**

**Passcode: 123456**

**One tap mobile**

**+13462487799,,83076576689#,,,,\*123456# US (Houston)**

**+16694449171,,83076576689#,,,,\*123456# US**

**Meeting ID: 830 7657 6689**

**Passcode: 123456**

### **AGENDA**

#### **I. Call to Order**

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

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

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

September 13, 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 – Jesse Kennen

b. Classified Employee of the Month – Janet Fruechting

##### **2. Governing Board Members**

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.

**VII. Action Items**

**A. Consent Agenda Items**

1. Payroll - #6 \$143,968.17; #7 \$143,271.53
2. Bank Reports – September Special School Fund, Auxiliary Account Fund, Teacher Account Fund
3. Accounts Payable - #1005 \$41,985.32; #1006 \$66,091.11
4. Personnel Recommendations
5. CJEI Report
6. School Fundraisers
7. Disposal of Technology Equipment

**B. Specific items of District Business**

1. 8<sup>th</sup> San Juan River Trip
2. ASBA Policy Advisory No. 717-736 (2<sup>nd</sup> Read)
3. Curriculum Development Stipends
4. 2022-'23 Prop. 301 Performance Pay Plan
5. FY '22 Annual Financial Report
6. Aggregate Expenditure Limit Board Resolution

**VIII. Information and Discussion Items**

- A. Future Growth Opportunities
  - B. CJSD Override Expenditures for FY '21- '22
  - C. CJSD Assessment Data
  - D. ASBA Policy Advisories No. 737-738 (1<sup>st</sup> Read)
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**IX. Discussion/Action regarding performance pay goals review 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. Reconvene into open/public session
- B. Discussion/possible approval of performance pay goals for Superintendent Daniel Brown

**X. Information Items**

- A. Requests for Future Agenda Items

**XI. Adjournment**