



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, December 13, 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 December Governing Board Meeting

Time: Dec 13, 2022 06:00 PM Arizona

Join Zoom Meeting

<https://us02web.zoom.us/j/86837545928?pwd=VUU3U1RTb1pkVVVTVEJZbGQxZ09VZz09>

Meeting ID: 868 3754 5928

Passcode: 123456

One tap mobile

+16699006833,,86837545928#,,,,*123456# US (San Jose)

+17193594580,,86837545928#,,,,*123456# US

Meeting ID: 868 3754 5928

Passcode: 123456

Find your local number: <https://us02web.zoom.us/j/86837545928?pwd=VUU3U1RTb1pkVVVTVEJZbGQxZ09VZz09>

AGENDA

I. Call to Order

II. Adoption of the Agenda

III. Pledge of Allegiance

IV. Board Meeting minutes not previously approved

November 8, 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 – Brenda Stokes

b. Classified Employee of the Month – Jim Moore

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 - #13 \$143,026.15; #14 \$140,689.07
2. Bank Reports – November Special School Fund, Auxiliary Account Fund, Teacher Account Fund
3. Accounts Payable - #1009 \$22,534.24; #1010 \$35,624.34; #1011 \$65,328.66
4. Personnel Recommendations
5. CJEA Report
6. Donations
7. Fundraiser Requests

B. Specific items of District Business

1. FY '22 Preventative Maintenance Report
2. Youth Alive and Interact Club Approvals

VIII. Information and Discussion Items

- A. New Board Policy – GDBB (Support Staff Incentive Program) – 1st Read**
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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. Reconvene into open/public session**
- B. Discussion/possible approval of performance evaluation for Superintendent Danny Brown**

X. Information Items

- A. Requests for Future Agenda Items**

XI. Adjournment