



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, January 10, 2023 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 January Governing Board Meeting
Time: Jan 10, 2023 06:00 PM Arizona

Join Zoom Meeting

<https://us02web.zoom.us/j/86820087782?pwd=QTU0TDZia3YxRWoxZ3d6UnN1YVVFHZz09>

Meeting ID: 868 2008 7782

Passcode: 123456

One tap mobile

+16699006833,,86820087782#,,,,*123456# US (San Jose)

+17193594580,,86820087782#,,,,*123456# US

AGENDA

- I. Call to Order**
- II. Adoption of the Agenda**
- III. Pledge of Allegiance**
- IV. Board Meeting minutes not previously approved**
December 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 – Kim Densmore
 - b. Classified Employee of the Month – Angie Young
 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 - #15 \$145,255.42; #16 \$6,951.82; #17 \$138,589.51
2. Bank Reports – December Special School Fund, Auxiliary Account Fund, Teacher Account Fund
3. Accounts Payable - #1012 \$87,779.14
4. Personnel Recommendations
5. CJEA Report
6. Donations
7. Fundraiser Requests
8. Disposal of Technology Equipment

B. Specific items of District Business

1. Board Organizational Meeting (pursuant to A.R.S. 15-321)
 - a. Election of Governing Board Clerk
 - b. Establish regular Board meeting dates, times, and location
 - c. Establish location(s) for posting of board notices/agendas
 - d. Actions regarding choice of options for student discipline hearings
2. Review of Indian Education Policies and Procedures
3. New Board Policy – GDBB (Support Staff Incentive Program) – 2nd Read

VIII. Information and Discussion Items

- A.** CJSD Board Policy Review, BCB (Board Member Conflict of Interest)
- B.** ASBA Policy Advisory 739-743 (1st Read)
- C.** Aggregate Expenditure Limit Update
- D.** Growth Committee Update

IX. Information Items

- A.** Requests for Future Agenda Items

X. Adjournment