



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, April 11, 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 Regular Governing Board Meeting, April 11, 2023

Time: Apr 11, 2023 06:00 PM Arizona

Join Zoom Meeting

<https://us02web.zoom.us/j/81391867683?pwd=L3NtTVJZSUw1WTdRcFpHV2o1WmZjZz09>

Meeting ID: 813 9186 7683

Passcode: 123456

One tap mobile

+16694449171,,81391867683#,,, *123456# US

+16699006833,,81391867683#,,, *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

March 7, 2023 Regular Board Meeting Minutes

March 28, 2023 Special 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 – Vanessa Phillips

b. Classified Employee of the Month – Jasmine Dean

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 - #24 \$144,545.02; #25 \$4,626.67; #26 \$139,649.08; #27 \$146,580.67; #28 \$5,156.94
2. Bank Reports – March Special School Fund, Auxiliary Account Fund, Teacher Account Fund
3. Accounts Payable - #1017 \$59,354.63; #1018 \$12,735.77; #1019 \$64,419.30
4. Personnel Recommendations
5. CJEA Report
6. Donations

B. Specific items of District Business

1. 2023-'24 Certified Salary Schedule
2. 2023-'24 Stipend Schedule
3. 2023-'24 Certified Contracts
4. Student Activities Treasurer
5. New Teaching Position for the 2023-'24 School Year
6. Superintendent Evaluation Tool
7. Memorandum of Understanding between Clarkdale-Jerome Elementary School District and Mingus Union High School District for Algebra classes

VIII. Information and Discussion Items

- A.** Tax Credit Presentation
- B.** 2022-'23 Audit Review
- C.** Retreat Dates

IX. Information Items

- A.** Requests for Future Agenda Items

X. Adjournment