

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, May 9, 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 May Regular Board Meeting, May 9, 2023 Time: May 9, 2023 06:00 PM Arizona

Join Zoom Meeting https://us02web.zoom.us/j/89874433174?pwd=QnhkRmtNaWdlekxXc1g4VGdGd3c1QT09

> Meeting ID: 898 7443 3174 Passcode: 123456 One tap mobile +13462487799,,89874433174#,,,,\*123456# US (Houston) +16694449171,,89874433174#,,,,\*123456# US

# AGENDA

- I. Call to Order
- II. Adoption of the Agenda
- **III. Pledge of Allegiance**
- IV. Board Meeting minutes not previously approved April 4, 2023 Work Study Session Minutes April 4, 2023 Special Board Meeting Minutes
  - April 11, 2023 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 Lynda Chavez
      - b. Classified Employee of the Month Jasmine Dean
    - 2. Governing Board Members
  - **B.** Reports Native American Education Committee

## 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 #29 \$144,599.46; #30 \$11,884.71; #31 \$147,576.80
- 2. Bank Reports April Special School Fund, Auxiliary Account Fund, Teacher Account Fund
- 3. Accounts Payable #1020 \$40,295.47; #1021 \$63,220.06
- 4. Personnel Recommendations

### **B.** Specific items of District Business

- 1. 2022-'23 Audit Results
- 2. 2023-'24 Classified Wage Scale
- 3. 2023-'24 Classified Work Agreements
- 4. 2022-'23 Revised Budget
- 5. School Secretary/Attendance Clerk Job Description
- 6. District Administrative Assistant Job Description

## VIII. Information and Discussion Items

A. Retreat Dates

### **IX.** Information Items

A. Requests for Future Agenda Items

### X. Adjournment