



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, June 13, 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: CJSJSD Governing Board Meeting, June 13, 2023

Time: Jun 13, 2023 06:00 PM Arizona

Join Zoom Meeting

<https://us02web.zoom.us/j/84394852015?pwd=c0V3Y0tsVmd2STBTaXJ5T2FNYU5TUT09>

Meeting ID: 843 9485 2015

Passcode: 123456

One tap mobile

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AGENDA

I. Call to Order

II. Adoption of the Agenda

III. Pledge of Allegiance

IV. Board Meeting minutes not previously approved

May 2, 2023 Special Board Meeting Minutes

May 9, 2023 Regular Board Meeting Minutes

May 13, 2023 Special Board Meeting Minutes

May 23, 2023 Special Board Meeting Minutes

V. Information only items (No discussion or action to be taken)

A. Summary of current events

1. Superintendent

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 - #32 \$147,055.87; #33 \$3,574.76; #34 \$150,700.61; #35 \$6,352.37
2. Bank Reports – May Special School Fund, Auxiliary Account Fund, Teacher Account Fund
3. Accounts Payable - #1022 \$23,072.66; #1023 \$24,281.31; #1024 \$77,486.42; #1025 \$194,664.62
4. Personnel Recommendations
5. Donations
6. Technology Disposal

B. Specific items of District Business

1. 2023-'24 Proposed Budget
2. Classroom Site Fund Performance Pay
3. Principal Performance Pay
4. Repurpose School Counselor Position Job Description/Title
5. Agreement/Resolution with Yavapai County Education Service Agency for Special Education Services
6. Governing Board Resolution Authorizing Who Can Approve and Sign Legal Documents
7. Intergovernmental Agreement with Yavapai County for Substitute Teacher Consolidation Services
8. District Bank Account Signers

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 the following items immediately after a vote to do so and such session will not be open to the public:

2022-'23 Superintendent Performance Pay

Reconvene into Open Session

9. 2022-'23 Superintendent Performance Pay

VIII. Information and Discussion Items

- A.** ASBA Policy Advisories 744-747 (1st Read)
- B.** Retreat Topics/Logistics

IX. Information Items

- A.** Requests for Future Agenda Items

X. Adjournment