



## 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 special meeting open to the public on Saturday, May 13, 2023 at 1:00 pm in the School Meeting Room, located at 1615 Main Street, Clarkdale, AZ 86324.**

## **Agenda**

### **I. Call to Order**

**The special meeting was called to order at 1:00 p.m. Present: Angie Smith, President; Janet Regner, Clerk; Denise Kennedy, Member; Tom Stewart, Member; Mike Sullivan, Member; Kristy Aston, Business Manager.**

### **II. Adoption of the Agenda**

**A motion was made by Janet Regner and seconded by Mike Sullivan to adopt the agenda as presented. Motion carried. 5-0. Angie Smith, Janet Regner, Denise Kennedy, Tom Stewart and Mike Sullivan voted in favor.**

### **III. Governing Board approve the call for Executive Session pursuant A.R.S. Section 38-431.03(1).**

**A motion was made by Janet Regner and seconded by Denise Kennedy to exit the special meeting and enter into Executive Session at 1:15 p.m. for the purpose of interviewing and discussing the Finalists for the District Superintendent position. Motion carried. 5-0. Angie Smith, Janet Regner, Denise Kennedy, Tom Stewart and Mike Sullivan voted in favor.**

The Governing Board may meet in Executive Session to interview Finalists for the position of District Superintendent and have discussions regarding the qualifications of the Finalists interviewed.

**A motion was made by Janet Regner and seconded by Denise Kennedy to exit the Executive Session and enter back into the special meeting at 4:45 p.m. Motion carried. 5-0. Angie Smith, Janet Regner, Denise Kennedy, Tom Stewart and Mike Sullivan voted in favor.**

**A motion was made by Janet Regner and seconded by Denise Kennedy to exit the special meeting and enter back into Executive Session at 4:46 p.m. Motion carried. 5-0. Angie Smith, Janet Regner, Denise Kennedy, Tom Stewart and Mike Sullivan voted in favor.**

**A motion was made by Janet Regner and seconded by Denise Kennedy to exit the Executive Session and enter back into the special meeting at 4:49 p.m. Motion carried. 5-0. Angie Smith, Janet Regner, Denise Kennedy, Tom Stewart and Mike Sullivan voted in favor.**

### **Agenda Items (Open Session):**

### **IV. The Governing Board will discuss and may consider offering a Finalist an opportunity to enter into contract negotiations for the position of District Superintendent.**

**A motion was made by Janet Regner and seconded by Mike Sullivan to offer Matthew Schumacher the opportunity to enter into contract negotiations for the District Superintendent position. Motion carried. 5-0. Angie Smith, Janet Regner, Denise Kennedy, Tom Stewart and Mike Sullivan voted in favor.**

V. The Board will discuss and may take action to authorize a designated board member(s) to be the liaison(s) with the District Legal Counsel in developing the District Superintendent contract.

**A motion was made by Janet Regner and seconded by Denise Kennedy to designate Angie Smith to be the liaison with the District Legal Counsel to develop the District Superintendent contract. Motion carried. 5-0. Angie Smith, Janet Regner, Denise Kennedy, Tom Stewart and Mike Sullivan voted in favor.**

VI. Adjourn

**A motion was made by Denise Kennedy and seconded by Tom Stewart to adjourn the meeting at 4:50 p.m. Motion carried. 5-0. Angie Smith, Janet Regner, Denise Kennedy, Tom Stewart and Mike Sullivan voted in favor.**