



Clarkdale-Jerome School District #3

1615 Main Street

Clarkdale, Arizona 86324

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“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 Tuesday, May 2, 2023 at 9:00 am 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 9:05 a.m. Present: Angie Smith, President; Janet Regner, Clerk; Denise Kennedy, Member; Tom Stewart, Member; Mike Sullivan, Member; Dr. Nic Clement, ASBA.
- 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.

Information Items

- III. ASBA Search Consultant will provide the Governing Board with a summary of the survey results and other components of community and staff input. This information will further contribute to the desired superintendent leadership profile.
Dr. Clement, ASBA, presented a Power Point summary of the Superintendent Search Survey and Community Focus Group results with the Governing Board.
- IV. Arizona School Boards Association will present the Governing Board with information regarding the applicant screening process and screening protocol for the position of District Superintendent.
Dr. Clement shared that they had received seven applications and that ASBA screened each applicant for their credentials, background and experience. He also explained what some of their notes meant on particular applicants so that Board members could understand the logic of such notes.
Dr. Clement also reviewed the next phases the Governing Board will take and presented them with information on the applicant screening process.

Action Item (Open Session followed by Executive Session):

Pursuant to Executive Session A.R.S. 38-431.03(A)(1) The Governing Board approve the call for Executive Session pursuant A.R.S. Section 38-431.03(1). The Governing Board will screen applicant submissions for the position of District Superintendent.

A motion was made by Janet Regner and seconded by Mike Sullivan to enter into Executive Session at 10:00 a.m. to screen applicant submissions for the District Superintendent. 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 Mike Sullivan to exit Executive Session and enter back into the Special Meeting Session at 2:25 p.m. Motion carried. 5-0. Angie Smith, Janet Regner, Denise Kennedy, Tom Stewart and Mike Sullivan voted in favor.

Action Items (Open Session)

- V.** The Governing Board will discuss and may consider the selection of candidates for the position of District Superintendent who will be invited to interview with the Board.

A motion was made by Janet Regner and seconded by Mike Sullivan to name Deanna DeWitt as a candidate for Superintendent. Motion carried. 5-0. Angie Smith, Janet Regner, Denise Kennedy, Tom Stewart and Mike Sullivan vote in favor.

A motion was made by Denise Kennedy and seconded by Mike Sullivan to name Matthew Schumacher as a candidate for Superintendent. Motion carried. 5-0. Angie Smith, Janet Regner, Denise Kennedy, Tom Stewart and Mike Sullivan voted in favor.

- VI.** The Governing Board will discuss and may consider the process and schedule for interviewing for the position of District Superintendent

A motion was made by Janet Regner and seconded by Mike Sullivan to direct ASBA to develop the interview schedule for the two candidates. Motion carried. 5-0. Angie Smith, Janet Regner, Denise Kennedy, Tom Stewart and Mike Sullivan voted in favor.

Information Item (Open Session):

- VII.** The Governing Board will discuss and provide the ASBA Search Consultant interview themes for the purpose of developing interview questions.

The Board entered into discussion on interview themes for the purpose of developing interview questions for the candidates. Those themes include: District and Student Growth; Discipline; Improve communication and relations with Native American students and their families; Student academic improvement/outcomes; Leadership style (i.e. how to incorporate their leadership skills in this school environment); How to effectively manage with controversies with parents/families; Teacher retention skills.

- VIII.** Adjourn

A motion was made by Denise Kennedy and seconded by Mike Sullivan to adjourn the meeting at 2:40 p.m. Motion carried. 5-0. Angie Smith, Janet Regner, Denise Kennedy, Tom Stewart and Mike Sullivan voted in favor.