

Clarkdale-Jerome Elementary 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 Tuesday, June 27, 2023 at 8:30 am in the Ladies Lounge, Town of Clarkdale, located at 39 N. Ninth Street, Clarkdale, AZ 86324.

> Topic: CJSD Special Board Mtg. and Retreat Time: Jun 27, 2023 08:30 AM Arizona

Join Zoom Meeting https://us02web.zoom.us/j/88262509894?pwd=YURSc2habjF5dUlBdnp6cUFLZ01rdz 09

> Meeting ID: 882 6250 9894 Passcode: 123456

One tap mobile +13462487799,,88262509894#,,,,*123456# US (Houston) +16694449171,,88262509894#,,,,*123456# US

Special Meeting Agenda

I. Call to Order Governing Board President, Angie Smith, called the special meeting to order at 8:30 a.m.

II. Approval of the Agenda

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

III. Approve Principal Performance Pay A motion was made by Janet Regner and seconded by Tom Stewart to approve the Principal Performance pay. Motion carried. 5-0. Angie Smith, Janet Regner, Denise Kennedy, Tom Stewart and Mike Sullivan vote in favor.

- IV. Discussion and Possible Approval for Sup't. Transition Stipend for Out-going Superintendent, Danny Brown Superintendent Brown informed the Board that he has met with Superintendent Schumacher a few times and has shared his calendars and contact lists. Superintendent Brown shared with the Board many of the job duties a Superintendent is responsible for and has offered to work with Superintendent Schumacher as needed during this transition. After discussion, a motion was made by Denise Kennedy and seconded by Janet Regner to approve a stipend of \$800 per month for a 10 month period to consult with Superintendent Schumacher. Motion carried. 5-0. Angie Smith, Janet Regner, Denise Kennedy, Tom Stewart and Mike Sullivan vote in favor.
- V. Adjourn

A motion was made by Janet Regner and seconded by Denise Kennedy to adjourn the special meeting at 9:00 a.m. Motion carried. 5-0. Angie Smith, Janet Regner, Denise Kennedy, Tom Stewart and Mike Sullivan vote in favor.