



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, August 8, 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 Regular Meeting, August 8, 2023

Time: August 8, 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

The regular meeting was called to order at 6:00 p.m. Present: Angie Smith, President; Janet Regner, Clerk; Denise Kennedy, Member; Tom Stewart, Member; Mike Sullivan, Member (Zoom); Matt Schumacher, Superintendent; Madisen Westcott, Principal; Kristy Aston, Business Manager.

II. Adoption of the Agenda

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

III. Pledge of Allegiance

IV. Board Meeting minutes not previously approved

July 11, 2023 Regular Board Meeting Minutes

A motion was made by Denise Kennedy and seconded by Janet Regner to approve the minutes of

the July 11, 2023 regular meeting. Motion carried. 5-0. Angie Smith, Janet Regner, Denise Kennedy, Tom Stewart and Mike Sullivan voted in favor.

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

A. Summary of current events

1. Superintendent

Superintendent Schumacher gave an update on current events.

- **Barb U'Ren gave a great Strategic Planning presentation and Superintendent Schumacher is looking forward to the work and year ahead.**
- **Our enrollment is currently at 475**
- **CJS has been awarded an \$81,000 grant to cover our new teacher's salary.**
- **Superintendent Schumacher met with Yavapai-Apache Nation community members.**
- **Superintendent Schumacher attended Clarkdale's National Night Out.**
- **Parent pickup/drop off is running smoothly.**
- **Our campus is fully staffed.**

2. Governing Board Members

Angie Smith, Janet Regner and Denise Kennedy stated how much they enjoyed the Back to School BBQ.

B. Reports -None

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.

None

VII. Action Items

A. Consent Agenda Items

1. Payroll - #1 \$16,189.02, #2 \$35,312.91
2. Bank Reports – May Special School Fund, Auxiliary Account Fund, Teacher Account Fund
3. Accounts Payable - #1028 \$14,506.88; #1029 \$2,421.97, #1001 \$46,698.75, #1002 20,190.39
4. Personnel Recommendations

The resignation of Daniele Thagard-Paraprofessional

The resignation of Jasmine Dean-Library Technician

The hire of Bret Fox-SPED Paraprofessional

The hire of Melissa Sossa-Library Technician

The hire of Karen Bestone Keene-Paraprofessional

The hire of Amanda Kempf-Poole-Paraprofessional

The hire of Robyn Kelley-Paraprofessional

Supplemental Contract/Stipend Offers

Beth Wylie-Special Services Coordinator

Beth Scott-Gifted Coordinator
Samantha Freeman-Technology Coordinator
Lynda Chavez-Athletic Director
Angel Lopez-Volleyball A Team Coach
Lynda Chavez-Volleyball B Team Coach
Rudy Sandoval-Cross Country Coach
Samantha Freeman-Mentor Teacher
Cruz Chavez Jr.-Golf Coach
Aaron Scott-Flag Football Coach

5. Sole Source Vendor List

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

B. Specific items of District Business

None

VIII. Information and Discussion Items

A. Discussion on the ASBA 2024 Political Agenda

Janet Regner reviewed the ASBA Legislative Committee Draft 2024 Political Agenda with the Governing Board and asked board members to share their comments and questions with her so she may present them at the Delegate Assembly in September.

IX. Discussion/Action regarding performance pay goals for Superintendent Matt Schumacher

A motion was made by Tom Stewart and seconded by Denise Kennedy to exit the regular meeting and enter into Executive Session at 6:22 p.m. Motion carried. 5-0. Angie Smith, Janet Regner, Denise Kennedy, Tom Stewart and Mike Sullivan voted in favor.

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 this item immediately after a vote to do so and such session will not be open to the public.

A. Reconvene into open/public session

B. Discussion/possible approval of performance pay goals for Superintendent Matt Schumacher
The Governing Board and Superintendent reviewed and discussed Superintendent performance goals.

A motion was made by Janet Regner and seconded by Tom Stewart to exit Executive Session and enter back into the regular meeting. 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 approve the Superintendent Performance Pay Goals. Motion carried. 5-0. Angie Smith, Janet Regner, Denise Kennedy, Tom Stewart and Mike Sullivan voted in favor.

X. Information Items

- A. Requests for Future Agenda Items**
Strategic Plan update with Barb U'Ren

XI. Adjournment

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

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