



## 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: CJSD Governing Board Hearing and Regular Meeting, July 11, 2023**

**Time: July 11, 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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**+12532050468,,84394852015#,,,,\*123456# US**

### **BUDGET HEARING AGENDA**

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

The Budget Hearing 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; 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 as presented. Motion carried. 5-0. Angie Smith, Janet Regner, Denise Kennedy, Tom Stewart and Mike Sullivan voted in favor.

#### **III. Discussion of proposed 2023-2024 Budget as per A.R.S. 15-905**

Kristy Aston reviewed the 2023-2024 proposed budget with the Board.

#### **IV. Adjournment**

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



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### AGENDA

#### V. Call to Order

The regular meeting was called to order at 6:03 p.m. Present: same as above.

#### VI. Adoption of the Agenda

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

#### VII. Pledge of Allegiance

#### VIII. Board Meeting minutes not previously approved

June 13, 2023 Regular Board Meeting Minutes

June 27, 2023 Special Board Meeting Minutes

June 27, 2003 Board Retreat Minutes

A motion was made by Tom Stewart and seconded by Denise Kennedy to approve the minutes of the June 13, 2023 regular meeting, the June 27, 2023 special meeting and the June 27, 2023 board retreat. Motion carried. 5-0. Angie Smith, Janet Regner, Denise Kennedy, Tom Stewart and Mike Sullivan voted in favor.

## **IX. Information only items (No discussion or action to be taken)**

### **A. Summary of current events**

#### **1. Superintendent**

**Superintendent Schumacher gave an update and shared important dates with the Board.**

- **He attended the ASBA Superintendent Cohort at GCU last week and was assigned Dr. Connie Harris as his mentor.**
- **ASBA will provide a 3 hour training (as discussed at the Board Retreat) in September or October. The Governing Board can also review the new ASBA/ASA Evaluation Tool during this meeting.**
- **Superintendent Schumacher would like to meet during Executive Session to set his goals for 2023-2024 and would like to establish a Board communication protocol/timeline.**
- **Superintendent Schumacher met with Barb U'Ren to discuss Strategic Planning and will consult with the Governing Board before further discussions.**
- **Upcoming dates of importance**
  - **Kindergarten Screening will be July 24<sup>th</sup> and 25<sup>th</sup>.**
  - **Kindergarten Orientation will be August 2<sup>nd</sup> from 9:00 to 10:00 a.m.**
  - **First day of school is August 3<sup>rd</sup>.**
  - **Back to School BBQ is August 4<sup>th</sup> from 6:00 to 7:30 p.m.**

#### **2. Governing Board Members**

**All Board members stated they felt the Retreat was good and very informative. Janet Regner and Denise Kennedy attended the Clarkdale 4<sup>th</sup> of July festivities.**

### **B. Reports-None**

## **X. 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**

## **XI. Action Items**

### **A. Consent Agenda Items**

1. Payroll - #36 \$113,467.52, #37 \$139,096.73, #38 \$101,232.20, #39 \$13,004.74, #40 \$19,824.22, #41 \$77,961.90, #42 \$69,834.53
2. Bank Reports – May Special School Fund, Auxiliary Account Fund, Teacher Account Fund
3. Accounts Payable - #1026 \$177,833.23; #1027 \$30,020.71
4. Personnel Recommendations
  - The hire of Bill Murray-Bus Driver/Food Service Asst/Custodian**
  - The transfer of Ellanor Gray from Music/Intervention Aide to Long Term Substitute MS Math**
  - The transfer of Lacey Edwards from Paraprofessional to Music/Intervention Aide**

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

## **B. Specific items of District Business**

1. Adoption of the 2023-'24 Proposed Budget  
**A motion was made by Janet Regner and seconded by Tom Stewart to adopt the 2023-2024 proposed budget. Motion carried. 5-0. Angie Smith, Janet Regner, Denise Kennedy, Tom Stewart and Mike Sullivan voted in favor.**
2. 2023-'24 Breakfast/Lunch Meal Prices  
**After review with Kristy Aston, a motion was made by Tom Stewart and seconded by Janet Regner to approve the 2023-2024 Breakfast/Lunch meal prices. Breakfast increased from \$1.80 to \$1.85 and lunch increased from \$2.95 to \$3.05. Motion carried. 5-0. Angie Smith, Janet Regner, Denise Kennedy, Tom Stewart and Mike Sullivan voted in favor.**
3. Authorization of expenditures within subsections A.R.S. 15-905-G  
**After review with Kristy Aston, a motion was made by Denise Kennedy and seconded by Tom Stewart to accept the Authorization of expenditures within subsections A.R.S. 15-905-G. Motion carried. 5-0. Angie Smith, Janet Regner, Denise Kennedy, Tom Stewart and Mike Sullivan voted in favor.**
4. Resolution authorizing execution of warrants between board meetings-A.R.S. 15-321  
**After review with Kristy Aston, a motion was made by Janet Regner and seconded by Tom Stewart to approve the resolution authorizing execution of warrants between board meetings A.R.S. 15-321. Motion carried. 5-0. Angie Smith, Janet Regner, Denise Kennedy, Tom Stewart and Mike Sullivan voted in favor.**
5. ASBA Policy Advisories 744-747 (2<sup>nd</sup> Read)  
**A motion was made by Janet Regner and seconded by Tom Stewart to approve ASBA Policy Advisories 744-747 (IGA, IGD, IJJ, JLCD, JLCD-R and JLCD-EB) with updated language from ASBA Policy Services. Motion carried. 5-0. Angie Smith, Janet Regner, Denise Kennedy, Tom Stewart and Mike Sullivan voted in favor.**
6. Student Activities Treasurer  
**A motion was made by Denise Kennedy and seconded by Janet Regner to approve Dawn Norman as the Student Activities Treasurer. Motion carried. 5-0. Angie Smith, Janet Regner, Denise Kennedy, Tom Stewart and Mike Sullivan voted in favor.**
7. 2023-'24 Appointee as the AZ School Boards Association (ASBA) delegate for CJSD at its annual Delegate Assembly  
**A motion was made by Denise Kennedy and seconded by Tom Stewart to nominate/appoint Janet Regner as the CJSD Delegate at the ASBA Delegate Assembly. Motion carried. 5-0. Angie Smith, Janet Regner, Denise Kennedy, Tom Stewart and Mike Sullivan voted in favor.**

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## **XII. Information and Discussion Items**

- A.
- B.

## **XIII. Information Items**

- A. Requests for Future Agenda Items  
**Janet Regner will present the Resolutions that passed at the Delegate Assembly.  
Add Board meeting dates to school website calendar.  
Future Board meeting dates: August 8<sup>th</sup>, September 12<sup>th</sup> and October 3<sup>rd</sup>.  
Executive Session for Superintendent Goals at August meeting.  
Study Session with Barb U'Ren before August 8, 2023 regular meeting at 5:30 p.m.**

**XIV. 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.**