



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 meeting open to the public on **Tuesday, September 12 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 Regular Governing Board Meeting
September 12, 2023
6:00 PM Arizona**

Join Zoom Meeting

<https://us02web.zoom.us/j/81391867683?pwd=L3NtTVJZSUw1WTdRcFpHV2o1WmZjZz09>

Meeting ID: 813 9186 7683

Passcode: 123456

One tap mobile

+16694449171,,81391867683#,,,,*123456# US

+16699006833,,81391867683#,,,,*123456# US (San Jose)

I. Call to Order

The regular meeting was called to order at 6:00 p.m. Present: Janet Regner, Clerk; Denise Kennedy, Member; Mike Sullivan, Member; Matt Schumacher, Superintendent; Madisen Westcott, Principal; Kristy Aston, Business Manager, Monique Prigmore, Lamonica Claw, Jesse Kennen, Beth Scott, Merchelle Jackson, Harmony Smith, Carol Carrillo.

II. Adoption of the Agenda

A motion was made by Mike Sullivan and seconded by Denise Kennedy to adopt the agenda as presented. Motion carried. 3-0. Janet Regner, Denise Kennedy and Mike Sullivan voted in favor.

III. Pledge of Allegiance

A. Presentation from the CJSD Native American Club

IV. Board Meeting Minutes - not previously approved

A. August 8, 2023, Regular Board Meeting Minutes

A motion was made by Denise Kennedy and seconded by Mike Sullivan to approve the minutes of the August 8, 2023 regular meeting. Motion carried. 3-0. Janet Regner, Denise Kennedy and Mike Sullivan vote in favor.

V. Information Only Items (no discussion or action to be taken)

A. Summary of Current Event

1. Superintendent

a. Recognition – Tom Stewart

Superintendent Schumacher recognized and honored Tom Stewart for his service as our School Board Member.

b. Governing Board Member

Janet Regner, Denise Kennedy and Angie Smith attended the ASBA Law Conference along with Superintendent Schumacher. They stated it was very informative and all groups were well represented.

Janet Regner attended the ASBA Delegate Assembly.

B. Reports

1. Presentation of the Native American Education Committee

Native American Club leader, Monique Prigmore, shared with the Governing Board the club's goals for the upcoming year. They would like to continue with learning the language, crafts such as beading and going on field trips. Native American Education Committee members, Lamonica Claw, Merchelle Jackson, Carol Carrillo and Harmony Smith introduces themselves along with student Club members.

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

1. School Fundraisers

a. Native American Club to fundraising

b. 8th Grade San Juan river trip fundraising

c. 5th and 6th-grade San Diego field trip fundraising

d. Athletic Department Banner Sponsorships

e. Athletic Department Concessions

2. Payroll - #3-\$254.69, #4-\$110,254.24, #5-\$1,947.84, #6-\$156,493.55, #7-\$156,913.72

3. Accounts Payable- #1004-\$34,592.47, #1005-\$55,628.54, #1006-\$17,960.88

4. Bank Reports-August Special School Fund, Auxiliary Fund, Teacher Gift Account Fund
5. Disposal of Technology Equipment
6. Personnel Recommendations

The hire of Nahomy Uribe-Paraprofessional

The hire of Rene Powell-Paraprofessional

A motion was made by Denise Kennedy and seconded by Mike Sullivan to approve Items 1- d and e and items 2 through 6 of the Consent Agenda. Motion carried. 3-0. Janet Regner, Denise Kennedy and Mike Sullivan voted in favor.

Monique Prigmore, Jesse Kennen and Beth Scott shared with the Governing Board the types of fundraising they would like to do for their clubs and field trips. A motion was then made by Denise Kennedy and seconded by Mike Sullivan to approve Consent Agenda item 1- a, b and c: School Fundraisers for the NA Club, 8th grade San Juan River Trip and the 5th/6th grade San Diego Trip. Motion carried. 3-0. Janet Regner, Denise Kennedy and Mike Sullivan voted in favor.

B. Specific Items of District Business

1. Permission is requested for 5th and 6th-grade students to travel with Project Explore out of state to San Diego from February 29th through March 2nd.

Beth Scott shared information about the San Diego field trip for 5th/6th grade. A motion was made by Denise Kennedy and seconded by Mike Sullivan to approve the 5th/6th grade San Diego field trip. Motion carried. 3-0. Janet Regner, Denise Kennedy and Mike Sullivan voted in favor.

VIII. Information and Discussion Items

IX. Information Items

- A. Mingus 4-Day Week-Tabled until next year
- B. Strategic Plan

Dr. Schumacher discussed progress on the strategic planning process. The first parent Site Council meeting is scheduled for 8:15am on Wednesday, September 27th. Schumacher also discussed his campus tour on Friday, September 1st with Jack Smith, the head administrator at the School Facilities Division, and SFD Board Member, Mike Ellegood. Schumacher commented they noted the condition of the HVAC units and they discuss growth formulas. Schumacher then commented on his virtual meeting with Mrs. Regner and State Senator Bennett on Wednesday, September 6th regarding the district's anticipated growth and the limitations of the current funding formula. Mrs. Regner reiterated the value of the meetings and thanked Schumacher for his work on the strategic plan.

X. Adjournment

A motion was made by Mike Sullivan and seconded by Denise Kennedy to adjourn the meeting. Motion carried. 3-0. Janet Regner, Denise Kennedy and Mike Sullivan voted in favor.