



## 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, October 3, 2023 at 6:00 pm in the School Library, located at 1615 Main Street, Clarkdale, AZ 86324.**

**Topic: CJSD Regular Governing Board Meeting  
October 3, 2023  
6:00 PM Arizona**

#### **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; Seth Murphy, Member; Scott Russell, Member; Matt Schumacher, Superintendent; Kristy Aston, Business Manager; Jesse Kennen, Jen Shilling, Collin Murphy.**

#### **II. Adoption of the Agenda**

**A motion was made by Janet Regner and seconded by Denise Kennedy to adopt the agenda as presented. Motion carried. 5-0. Angie Smith, Janet Regner, Denise Kennedy, Seth Murphy and Scott Russell voted in favor.**

#### **III. Pledge of Allegiance**

##### **A. Presentation from Student Council**

**Jennifer Shilling and Collin Murphy shared Student Council’s ideas for this school year.**

#### **IV. Board Meeting Minutes - not previously approved**

##### **A. September 12, 2023, Regular Board Meeting Minutes**

**A motion was made by Janet Regner and seconded by Denise Kennedy to approve the September 12, 2023 regular meeting minutes. Motion carried. 5-0. Angie Smith, Janet Regner, Denise Kennedy, Seth Murphy and Scott Russell voted in favor.**

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

##### **A. Summary of Current Events**

1. Superintendent

a. Site Council

**Superintendent Schumacher informed the Governing Board that the Strategic Planning Process has begun and he had his first meeting with members of the Site Council. They spoke about what growth is and how fast it is happening. Superintendent Schumacher spoke with the Board about future growth projections, class sizes and timelines for proceeding with the construction of new buildings. He stated he would like to meet with the Town of Clarkdale and the land developers to gather more information before proceeding and then would like to rework the Capital Plan. He would like to hold a Study Session in November and present more information to the Governing Board.**

b. Targeted School Improvement - \$20,000 Grant

**Superintendent Schumacher informed the Governing Board that Clarkdale-Jerome School received a grant from ADE.**

2. Governing Board

a. Welcome New Members

i. Mr. Seth Murphy

ii. Mr. Scott Russell

**Superintendent Schumacher welcomed our new Governing Board members and looks forward to working with them.**

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**

1. Payroll - #8-\$157,184.30

2. Accounts Payable - #1007-\$22,689.25, #1008-\$114,941.49, #1009-\$12,115.39

3. Personnel Recommendations

**The resignation of Tarin McGuirk-Paraprofessional**

**The resignation of Nahomy Uribe-Paraprofessional**

**The hire of Keagan Allerdings-Paraprofessional**

4. Donations

5. Fundraising-Student Council

**A motion was made by Denise Kennedy and seconded by Janet Regner to approve items 1, 2, 3 and 5 of the Consent Agenda. Motion carried. 5-0. Angie Smith, Janet Regner, Denise Kennedy, Seth Murphy and Scott Russell voted in favor.**

**After discussion, a motion was made by Denise Kennedy and seconded by Janet Regner to approve item 4 of the Consent Agenda. Motion carried. 5-0. Angie Smith, Janet Regner, Denise Kennedy, Seth Murphy and Scott Russell voted in favor.**

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

1. Curriculum Adoption Coordinator Stipend (Annette Trudeau)  
**A motion was made by Seth Murphy and seconded by Janet Regner to approve the Curriculum Adoption Coordinator Stipend for Annette Trudeau. Motion carried. 5-0. Angie Smith, Janet Regner, Denise Kennedy, Seth Murphy and Scott Russell voted in favor.**
2. Approval of FY'23 Annual Financial Report  
**Kristy Aston reviewed the FY'23 Annual Financial Report with the Governing Board. A motion was then made by Janet Regner and seconded by Seth Murphy to approve the FY'23 Annual Financial Report. Motion carried. 5-0. Angie Smith, Janet Regner, Denise Kennedy, Seth Murphy and Scott Russell voted in favor.**
3. FY 2024 Capital Plan  
**Superintendent Schumacher suggested tabling this item until he could gather more information and present it to the Governing Board in November. A motion was made by Denise Kennedy and seconded by Scott Russell to table the FY 2024 Capital Plan. Motion carried. 5-0. Angie Smith, Janet Regner, Denise Kennedy, Seth Murphy and Scott Russell voted in favor.**
4. Letter of Engagement - FY23 Audit Services  
**A motion was made by Janet Regner and seconded by Denise Kennedy to approve the Letter of Engagement for FY'23 Audit Services. Motion carried. 5-0. Angie Smith, Janet Regner, Denise Kennedy, Seth Murphy and Scott Russell voted in favor.**
5. FY24 Classroom Site Fund Plan  
**A motion was made by Denise Kennedy and seconded by Janet Regner to approve the FY24 Classroom Site Fund Plan. Motion carried. 5-0. Angie Smith, Janet Regner, Denise Kennedy, Seth Murphy and Scott Russell voted in favor.**
6. 8th Grade San Juan River Trip  
**Jesse Kennen shared information about the 8<sup>th</sup> grade San Juan River Trip. A motion was made by Seth Murphy and seconded by Janet Regner to approve the 8<sup>th</sup> grade San Juan River Trip to Utah. Motion carried. 5-0. Angie Smith, Janet Regner, Denise Kennedy, Seth Murphy and Scott Russell voted in favor.**

## **VIII. Information and Discussion Items**

- A. CJSJSD Override Expenditures for FY 22-23  
**Review of Override Fund Report**
- B. First Read of ASBA Policy Advisory Volume 3, Number 3.  
**First read of ASBA Policies BCB, BDA, BE, BEDA, BEDB, CBI, CBI-EB, EBC, GCB, IHA, IHA-E, JFABDA, JK, JKD, JKE, JLH and JRCA-R.**

**IX. Information Items**

**Study Session on Growth on November 14, 2023 at 5:30 p.m.**

**X. Adjournment**

**A motion was made by Janet Regner and seconded by Scott Russell to adjourn the meeting at 7:04 p.m. Motion carried. 5-0. Angie Smith, Janet Regner, Denise Kennedy, Seth Murphy and Scott Russell voted in favor.**