



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, December 12, 2023 at 6:00 p.m. in the library at the Clarkdale-Jerome School 1615 Main St., Clarkdale, AZ 86326.

**Topic: CJSJ Regular Governing Board Meeting
December 12, 2023
6:00 p.m. Arizona**

I. Call to Order

The regular meeting was called to order at 6:00 p.m. Present: Janet Regner, Clerk; Denise Kennedy, Member; Seth Murphy, Member; Scott Russell, Member; Matt Schumacher, Superintendent; Kristy Aston, Business Manager; Liz Scott, Jackson Linford, Ellery Trezise, Noah Hughes, Amaya Mabery. Governing Board President, Angie Smith, did not attend.

II. Adoption of the Agenda

A motion was made by Denise Kennedy and seconded by Seth Murphy to adopt the agenda as presented. Motion carried. 4-0. Janet Regner, Denise Kennedy, Seth Murphy and Scott Russell voted in favor.

III. Pledge of Allegiance

A. 5th Book Project Presentation- Mrs. Scott’s 5th graders, Jackson Linford, Ellery Trezise, Noah Hughes and Amaya Mabery, shared their book projects with the Governing Board.

IV. Board Meeting Minutes - not previously approved

A. November 14, 2023, Regular Board Meeting Minutes
A motion was made by Seth Murphy and seconded by Scott Russell to approve the minutes of the November 14, 2023 regular meeting. Motion carried. 4-0. 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. Governing Board

Janet Regner shared that she and Superintendent Schumacher met with the Helios Foundation. The researcher is interested in conducting a study in the Verde Valley to uncover trends in post-secondary education. Mr. Schumacher will bring this offer to the Verde Valley superintendents when they meet again on Thursday, December 21st.

Janet Regner also stated she has been in contact with the new ASBA Executive Board President. He stated ASBA is working hard and hopes that school districts support them while changes are being made.

2. Superintendent

a. Update on Highlands and Plateau Developments

Superintendent Schumacher and Kristy Aston met with the Highlands Development builder. They proposed the District's request for funding for additional classroom buildings.

B. Reports

1. CJEA Update

Liz Scott gave an update on current events.

- **2nd Quarter is almost over. Our last day is December 22nd.**
- **K-5 Holiday Program will be December 21st at 1:00 p.m. and 6:00 p.m.**
- **The Staff Holiday party was December 8th.**

Mrs. Scott thanked the Governing Board for all of their support.

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 - #14 \$156,703.48, #15 \$568.98, #16 \$154,741.17, #17 \$114,128.61
2. Accounts Payable - #1014 \$24,401.07, #1015 \$60,094.70, #1016 \$30,432.36
3. Personnel Recommendations

Volunteers:

Ariel Endress-Bike Club

Kevin Murie-Boy's Basketball

4. Bank Reports - November Special School Fund, Auxiliary Fund, Teacher Gift Fund
5. Out of State Travel

A motion was made by Denise Kennedy and seconded by Seth Murphy to approve the consent agenda with the exception of Accounts Payable item #1014. Motion carried. 4-0. Janet Regner, Denise Kennedy, Seth Murphy and Scott Russell voted in favor.

After discussion, a motion was made by Denise Kennedy and seconded by Scott Russell to approve consent agenda Accounts Payable item #1014. Motion carried. 4-0. Janet Regner, Denise Kennedy, Seth Murphy and Scott Russell voted in favor.

B. Specific Items of District Business

1. Head Start MOU - Child Find - Discussion and Possible Action
Superintendent Schumacher reviewed the Head Start MOU with the Governing Board. After discussion, a motion was made by Scott Russell and seconded by Denise Kennedy to approve the Head Start MOU. Motion carried. 4-0. Janet Regner, Denise Kennedy, Seth Murphy and Scott Russell voted in favor.
2. Trust Model Policy Agreement - Discussion and Possible Action
Superintendent Schumacher reviewed the Trust Model Policy Program with the Governing Board. He will present more information to the Board at future meetings.
3. ASBA Policy Advisories No. 748-762 (2nd Read) - Discussion and Possible Action
A motion was made by Denise Kennedy and seconded by Scott Russell to approve ASBA Policy Advisories No. 748-762: BCB, BDA, BE, BEDA, BEDB, EBC, GCG, IHA, IHA-E, JFABDA, JK, JKD, JKE, JLH and JRCA-R with the exception of No. 753 (CBI and CBI-EB). Motion carried. 4-0. Janet Regner, Denise Kennedy, Seth Murphy and Scott Russell voted in favor.
4. Preventative Maintenance Report FY23 - Discussion and Possible Action
A motion was made by Seth Murphy and seconded by Scott Russell to approve the Preventative Maintenance Report FY23. Motion carried. 4-0. Janet Regner, Denise Kennedy, Seth Murphy and Scott Russell voted in favor.
5. New Position - IT Technician - Discussion and Possible Action
A motion was made by Denise Kennedy and seconded by Scott Russell to approve the IT Technician position. Motion carried. 4-0. Janet Regner, Denise Kennedy, Seth Murphy and Scott Russell voted in favor.

VIII. Information and Discussion Items

IX. Information Items

- A. YCESA Joint Board Meeting on Monday, February 5, 2024 at the Humbolt District Office at 5:30 p.m.
- B. ASBA Board Training - December 20th at 1:00 p.m. at the Clarkdale Ladies Lounge.
- C. Holiday Events-Holiday Program December 21, 2023 at 1:00 p.m. and 6:00 p.m.

X. Adjournment

A motion was made by Scott Russell and seconded by Seth Murphy to adjourn at 7:05 p.m. Motion carried. 4-0. Janet Regner, Denise Kennedy, Seth Murphy and Scott Russell voted in favor.