



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, November 14, 2023 at 6:00 p.m. in the library at the Yavapai-Apache Nation Learning Center, located at 102 Ketchum Ave, Clarkdale AZ 86326.**

**Topic: CJSD Regular Governing Board Meeting
November 14, 2023
6:00 p.m. 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; Madisen Westcott, Principal; Kristy Aston, Business Manager; Ylandra Wimmer, Susan Holm, Liz Scott.

II. 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, Seth Murphy and Scott Russell voted in favor.

III. Pledge of Allegiance

A. Presentation from *Girls on the Run*

Ylandra Wimmer, Susan Holm and members of Girls on the Run, shared with the Governing Board what the program is all about and their upcoming events.

IV. Board Meeting Minutes - not previously approved

A. October 3, 2023, Regular Board Meeting Minutes

A motion was made by Janet Regner and seconded by Seth Murphy to approve the minutes of the October 3, 2023 regular meeting. 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. Governing Board

Governing Board member, Denise Kennedy, stated how nice it was to be holding the meeting at the Yavapai-Apache Nation's Community Center.

2. Superintendent

Superintendent Schumacher acknowledged Denise Kennedy's statement and would like to celebrate the Yavapai-Apache Nation's place in the Verde Valley. He stated that the goal is to make the November Governing Board meeting a standing meeting on the Nation.

a. Update on Highlands and Plateau Developments

Superintendent Schumacher gave an update on the Highlands and Plateau building developments. The Highlands development is moving forward and will have 283 units. The Plateau development will have 53 units but is being tabled for the moment while the builder gathers more information.

b. Progress of the Strategic Plan

Superintendent Schumacher reviewed a draft of the Clarkdale-Jerome School's Strategic Plan and would like to hold a community meeting in the Spring to review and gather input.

c. School Letter Grade

Superintendent Schumacher shared with the Governing Board that Clarkdale-Jerome School received a letter grade of "B" and shared ideas for areas of improvement.

B. Reports

1. CJEА Update

CJEА gave an update on current events.

- The 1st quarter Honor Roll and Perfect Attendance assembly went well.**
- Our Fall Festival will be on November 17th from 5:30 p.m. to 7:30 p.m.**
- The Holiday Program will be on December 21st at 1:00 p.m. and 6:30 p.m.**

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. Donations

- 2. Payroll - #9 \$158,610.87, #10 \$7,533.30, #11 \$149,418.48, #12 \$159,150.59, #13 \$10,556.37**

3. Accounts Payable - #1010 \$16,418.59, #1011 \$28,208.72, #1012 \$60,743.67, #1013 \$19,717.57
4. Personnel Recommendations
Stipend Offer:
Annette Trudeau-Yearbook
Annette Trudeau-Student Success Coordinator
Chris Moore-Boys Basketball A Team
Aaron Scott-Boys Basketball B Team
Robert Trujillo-Girls Basketball A Team
Josh McWorthy-Girls Basketball B Team
Robyn Kelley-Cheer
Volunteers:
James Bakhaus-Girls Basketball
Rene Powell-Cheer
5. Bank Reports - September Special School Fund, Auxiliary Fund, Teacher Gift Fund
6. Bank Reports - October Special School Fund, Auxiliary Fund, Teacher Gift Fund

A motion was made by Denise Kennedy and seconded by Janet Regner to approve the Consent Agenda as presented. 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. ASBA Joint Resolution - Discussion and Possible Action
Superintendent Schumacher shared with the Governing Board ASBA's role, the services they provide to districts and the current issues concerning ASBA. He stated that many districts in the state are leaving ASBA and enlisting the services of The Trust for legal and policy guidance. He then reviewed the ASBA Joint Resolution with the Governing Board and stated they have many options if they choose: Do nothing, sign on individually or sign on with the County. Janet Regner voiced her concerns and shared information that she learned at the Law Conference. She also stated she contacted the County Director and asked for a meeting, but her request has not been answered. Denise Kennedy stated she agrees with Janet Regner and feels ASBA should be held to the same accountability and standards they ask of school districts. Scott Russell asked if our district could sign both, the individual resolution and the County resolution. Superintendent Schumacher stated he would speak with Mr. Carter. After discussion, a motion was made by Janet Regner and seconded by Scott Russell to approve the ASBA Joint Resolution as presented. Motion carried. 5-0. Angie Smith, Janet Regner, Denise Kennedy, Seth Murphy and Scott Russell voted in favor.
2. AZMAC - Discussion and Possible Action
3. **Superintendent Schumacher reviewed the Arizona Mutual Aid Compact (AZMAC) with the Governing Board. This compact is an agreement between organizations in the State of Arizona regarding emergencies. Organizations may share resources with other entities in need that are part of the compact. After discussion, a motion was made by Janet Regner and seconded by Seth Murphy**

to approve the AZMAC as presented. Motion carried. 5-0. Angie Smith, Janet Regner, Denise Kennedy, Seth Murphy and Scott Russell voted in favor.

4. Meet and Confer Policy - Discussion and Possible Action

The Governing Board reviewed ASBA Policies HD and HD-R. Discussion centered on Meet and Confer membership and CJEA membership regarding Classified staff.

5. One-Time Funding Stipend for All CJSD Staff - Discussion and Possible Action

A motion was made by Janet Regner and seconded by Seth Murphy to approve the One Time Funding Stipend for all CJSD Staff. Motion carried. 5-0. Angie Smith, Janet Regner, Denise Kennedy, Seth Murphy and Scott Russell voted in favor.

6. Capital Plan- Discussion and Possible Action

A motion was made by Denise Kennedy and seconded by Scott Russell to accept the FY2024 Capital Plan. Motion carried. 5-0. Angie Smith, Janet Regner, Denise Kennedy, Seth Murphy and Scott Russell voted in favor.

VIII. Information and Discussion Items

Executive Session

Possible executive session pursuant to A.R.S 38-431.03 A (3)—advice from attorney regarding legal options for future development - 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 motion was made by Seth Murphy and seconded by Janet Regner to exit the regular meeting and enter into Executive Session at 7:04 p.m. Motion carried. 5-0. Angie Smith, Janet Regner, Denise Kennedy, Seth Murphy and Scott Russell voted in favor.

A motion was made by Denise Kennedy and seconded by Scott Russell to exit Executive Session and enter back into the Regular meeting at 7:38 p.m. Motion carried. 5-0. Angie Smith, Janet Regner, Denise Kennedy, Seth Murphy and Scott Russell voted in favor.

IX. Information Items-

The Trust

X. Adjournment

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