



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, February 13, 2024 at 5:30 p.m. in the library at the Clarkdale-Jerome School 1615 Main St., Clarkdale, AZ 86324.**

**Topic: CJSD Governing Board Study Session
February 13, 2024
5:30 p.m. Arizona**

I. Call to Order and Roll Call

The Study Session was called to order at 5:30 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.**

II. Information and Discussion

A. Read Ch. 3 The Trust Model Policies

Superintendent Schumacher reviewed chapter 3 of The Trust Model Policies with the Governing Board.

II. Adjournment

A motion was made by Denise Kennedy and seconded by Janet Regner to adjourn the study session at 5:50 p.m. Motion carried. 5-0. Angie Smith, Janet Regner, Denise Kennedy, Seth Murphy and Scott Russell voted in favor.

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, February 13, 2024 at 6:00 p.m. in the library at the Clarkdale-Jerome School 1615 Main St., Clarkdale, AZ 86324.**

Topic: CJSJ Regular Governing Board Meeting
February 13, 2024
6:00 p.m. Arizona

I. Call to Order and Roll Call

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; Stephanie Jones, Trish Winters, Kim Densmore, Andrea Clark, Corey Christians.

II. Adoption of the Agenda

A motion was made by Janet Regner and seconded by Seth Murphy 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

IV. Board Meeting Minutes - not previously approved

A. January 9, 2024, Regular Board Meeting Minutes

A motion was made by Denise Kennedy and seconded by Scott Russell to approve the minutes of the January 9, 2024 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 taken)

A. Summary of Current Events

1. Superintendent Report

Superintendent Schumacher gave an update on current events.

- Meet & Confer held their first meeting
- April testing schedule has been finalized
- Facilities projects are moving forward
- Met with JOM
- Next staff meeting will be on February 14th
- Attended the YCESA Joint Governing Board Roundtable

2. Governing Board Report

Angie Smith and Janet Regner attended the YCESA Joint Governing Board Roundtable. They found it very informative.

B. Reports

1. YCESA-Grant Recipient Presentations

Stephanie Jones and Trish Winters, Yavapai County Education Foundation, shared information with the Governing Board about their Foundation.

Kim Densmore and Andrea Clark shared with the Governing Board their experiences with their student Wobble Chairs.

2. CJEI Update

Andrea Clark gave an update on current events.

- **Spring Parent/Teacher conferences went well**
- **Read Across America Day (Dr. Seuss Day) will be March 1st.**
- **Reviewing the Meet & Confer Staff Survey results before the next meeting on February 26th.**

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. Information and Discussion Items

1. Yavapai Library Network Presentation
Corey Christians, Director of Library District, shared with the Governing Board how the Yavapai County Library Network works for the benefit of school districts and other library agencies.
2. 2023-2024 Discipline Data Review
Superintendent Schumacher and Principal Westcott reviewed the 2023-2024 Discipline Data with the Governing Board.
3. Strategic Plan Update and Discussion
Superintendent Schumacher gave an update on the District's Strategic Plan.

VIII. Action Items (Discussion and Possible Action)

A. Consent Agenda

1. Payroll - #22 \$138,922.95, #23 \$159,848.63, #24 \$158,363.51, #25 \$16,351.09
2. Accounts Payable - #1020 \$11,582.73, #1021 \$49,044.67, #1022 \$23,167.16, #1023 \$21,168.93
3. Personnel Recommendations
The retirement of Brenda Stokes-Teacher
The resignation of Charles Hamlin-Bus Driver/Custodian
The hire of Lacey Jurisin-Paraprofessional
Supplemental Contracts/Stipends:
Liz Scott-Softball Coach
Jennifer Shilling-Student Council
Ellee Gray-NJHS
Erika Bergamini-Art Coordinator
Aaron Scott-Baseball Coach
Eduardo Reynoso-Soccer Coach
Volunteers:
Jessica Zunitch-Softball
Josh McWorthy-Softball
Jeff Patton-Baseball

Mike Wadsworth-Baseball

Patrick Lawler-Baseball

4. Bank Reports - January Special School Fund, Auxiliary Fund, Teacher Gift Fund
A motion was made by Janet Regner and seconded by Seth Murphy to approve 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. Yavapai Library Network Conflict of Interest Agreement
A motion was made by Seth Murphy and seconded by Denise Kennedy to accept the Yavapai Library Network Conflict of Interest Agreement. Motion carried. 5-0. Angie Smith, Janet Regner, Denise Kennedy, Seth Murphy and Scott Russell voted in favor.
2. Governing Board Policy FF Naming Buildings - Reinstate Part B (10 year requirement)
A motion was made by Janet Regner and seconded by Denise Kennedy to reinstate Part B of ASBA Policy FF. Motion carried. 5-0. Angie Smith, Janet Regner, Denise Kennedy, Seth Murphy and Scott Russell voted in favor.
3. Adoption of Indigenous Peoples' Day (second or third Monday in October) as a Federal Holiday for 12 month staff
A motion was made by Angie Smith and seconded by Janet Regner to approve the adoption of Indigenous Peoples' Day as a Federal Holiday for 12 month staff. Motion carried. 5-0. Angie Smith, Janet Regner, Denise Kennedy, Seth Murphy and Scott Russell voted in favor.
4. Adoption of 2024-2025 Calendar
A motion was made by Janet Regner and seconded by Seth Murphy to approve the 2024-2025 District Calendar as presented. Motion carried. 5-0. Angie Smith, Janet Regner, Denise Kennedy, Seth Murphy and Scott Russell voted in favor.

IX. Information Only Items (No Discussion or Action Taken)

A. Board Member Reports

X. Adjournment

A motion was made by Denise Kennedy and seconded by Janet Regner to adjourn the Regular Meeting at 7:16 p.m. Motion carried. 5-0. Angie Smith, Janet Regner, Denise Kennedy, Seth Murphy and Scott Russell voted in favor.