



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, 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

II. Information and Discussion

- A. Read Ch. 3 The Trust Model Policies

III. Adjournment

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: CJSD Regular Governing Board Meeting
February 13, 2024
6:00 p.m. Arizona**

I. Call to Order and Roll Call

II. Adoption of the Agenda

III. Pledge of Allegiance

- A. Culinary Club

IV. Board Meeting Minutes - not previously approved

- A. January 9, 2024, Regular Board Meeting Minutes

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

- A. Summary of Current Events
 - 1. Superintendent Report
- B. Reports
 - 1. CJEA Update

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.

VII. Information and Discussion Items

- 1. Yavapai Library Network Presentation - Corey Christians
- 2. 2023-2024 Discipline Data Review - Schumacher
- 3. Strategic Plan Update and Discussion - Schumacher

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
- 4. Bank Reports - January Special School Fund, Auxiliary Fund, Teacher Gift Fund

B. Specific Items of District Business

- 1. Yavapai Library Network Conflict of Interest Agreement
- 2. Governing Board Policy FF Naming Buildings - Reinstate Part B (10 year requirement)
- 3. Adoption of Indigenous Peoples' Day (second or third Monday in October) as a Federal Holiday for 12 month staff
- 4. Adoption of 2024-2025 Calendar

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

- A. Board Member Reports

X. Adjournment