



## 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, January 9th, 2024 at 5:30 p.m. in the library at the Clarkdale-Jerome School 1615 Main St., Clarkdale, AZ 86326.**

**Topic: CJSD Governing Board Study Session**

**January 9, 2024**

**5:30 p.m. Arizona**

#### **I. Call to Order**

A motion was made by Angie Smith and seconded by Scott Russell to call the Work Study Session to order at 5:30 p.m. Motion carried. 4-0. Angie Smith, Janet Regner, Denise Kennedy and Scott Russell voted in favor.

#### **II. Information Only**

A. Read Ch. 1 and 2 The Trust Model Policies

The Trust asked that the Governing Board review chapters 1 and 2 before they release additional chapters. Board members shared concerns and questions they would like clarification on. The Governing Board may hold a future Retreat to review and revise the entire Trust Model Policy Manual if they decide to go that direction.

#### **III. Adjournment**

A motion was made by Janet Regner and seconded by Denise Kennedy to adjourn the Work Study Session. Motion carried. 4-0. Angie Smith, Janet Regner, Denise Kennedy 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, January 9th, 2024 at 6:00 p.m. in the library at the Clarkdale-Jerome School 1615 Main St., Clarkdale, AZ 86326.

Topic: CJSD Regular Governing Board Meeting  
January 9, 2024  
6:00 p.m. Arizona

#### **I. Call to Order**

The regular meeting was called to order at 6:02 p.m. Present: Angie Smith, President; Janet Regner, Clerk; Denise Kennedy, Member; Scott Russell, Member; Matthew Schumacher, Superintendent; Madisen Westcott, Principal; Kristy Aston, Business Manager, Sandy Behlow, Danielle Huntress, Andrea Clark. Governing Board Member, Seth Murphy, was not present.

#### **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. 4-0. Angie Smith, Janet Regner, Denise Kennedy and Scott Russell voted in favor.

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

##### **A. 1st Grade/Culinary**

Mrs. Behlow's 1<sup>st</sup> graders shared their animal habitat projects with the Board.

Mrs. Huntress' 1<sup>st</sup> graders shared their reindeer reports with the Board.

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

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

A motion was made by Janet Regner and seconded by Scott Russell to approve the minutes of the December 12, 2023 regular meeting. Motion carried. 4-0. Angie Smith, Janet Regner, Denise Kennedy 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**

##### **a. ASBA Board Training on December 20<sup>th</sup>**

**Governing Board members found the ASBA training very informational.**

##### **2. Superintendent**

##### **a. Natural Gas Situation**

**Superintendent Schumacher gave an update on the natural gas situation.**

**After a routine inspection, a company from out of town informed administration that the campus had dire issues with gas leaks on campus that needed to be repaired immediately and they would be willing to make the repairs. They were going to charge the district millions of**

dollars more than the job required. After getting a second opinion and third opinion from Unisource, it was determined that this company was incorrect and there were no gas leaks. Our administration identified the fraud through due diligence and has been working with our attorney to file a complaint with the Attorney General's Office with the hope that this company is investigated.

Superintendent Schumacher informed the Governing Board that CJSD was awarded \$400,000 towards a new electric bus and charging station. Hopefully the charging station and bus will be all ready to go when we return in August.

Superintendent Schumacher also informed the Governing Board that our partnership with Yavapai College starts next week. Twelve of our 8<sup>th</sup> graders will travel to the college on Mondays and Wednesdays to attend the Law Enforcement Program for six weeks with a Solar & Electrical Program and a Radiology Program to follow.

#### B. Reports

##### 1. CJEА Update

**CJEА held their annual elections for Meet & Confer. The committee will be Andrea Clark, Kim Densmore, Liz Scott and Kristina Wilcoxen as the Alternate.**

#### 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 - #18 \$159,015.07, #19 \$5,767.70, #20 \$158,997.20, #21 \$6,235.24
2. Accounts Payable - #1017 \$54,738.82, #1018 \$25,347.75, #1019 \$24,255.97
3. Personnel Recommendations

**The hire of Jeff Scroggins- IT Technician**

4. Bank Reports - December 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. Motion carried. 4-0. Angie Smith, Janet Regner, Denise Kennedy and Scott Russell voted in favor.**

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

1. Board Organizational Meeting (pursuant to A.R.S. 15-321) - Action Item
  - a. Election of Governing Board President

**After nominations, a motion was made by Janet Regner and seconded by Denise Kennedy to elect Angie Smith for Governing Board President. Motion carried. 4-0. Angie Smith, Janet Regner, Denise Kennedy and Scott Russell voted in favor.**

- b. Election of Governing Board Clerk

**After nominations, a motion was made by Scott Russell and seconded by Denise Kennedy to elect Janet Regner for Governing Board Clerk. Motion carried. 4-0. Angie Smith, Janet Regner, Denise Kennedy and Scott Russell voted in favor.**

- c. Establish location(s) for posting of board notices/agendas

**A motion was made by Janet Regner and seconded by Denise Kennedy to keep the Board meeting dates, times and location as the second Tuesday of each month at 6:00 p.m. in the school Library. The November meeting will be held at the Yavapai-Apache Nation Learning Center. Notices will be posted at the school, Clarkdale Town Hall, the school website and the Yavapai-Apache Nation Learning Center. Motion carried. 4-0. Angie Smith, Janet Regner, Denise Kennedy and Scott Russell voted in favor.**

2. Review Indian Education Policies and Procedures - Discussion and Possible Action  
**A motion was made by Janet Regner and seconded by Denise Kennedy to approve the Indian Education Policies and Procedures as presented. Motion carried. 4-0. Angie Smith, Janet Regner, Denise Kennedy and Scott Russell voted in favor.**
3. Closure of Clarkdale Online Learning Academy AOI - AZ-4486-1001829 - Discussion and Possible Action  
**A motion was made by Denise Kennedy and seconded by Scott Russell to approve the closure of the Clarkdale Online Learning Academy. Motion carried. 4-0. Angie Smith, Janet Regner, Denise Kennedy and Scott Russell voted in favor.**
4. Yavapai Library Network Conflict of Interest Waiver - Discussion and Possible Action  
**A motion was made by Janet Regner and seconded by Scott Russell to table this item until Superintendent Schumacher can gather more information. Motion carried. 4-0. Angie Smith, Janet Regner, Denise Kennedy and Scott Russell voted in favor.**
5. Trust Model Policy Agreement - Discussion and Possible Action  
**After discussion, a motion was made by Janet Regner and seconded by Scott Russell to approve the Trust Model Policy Agreement as presented with an amendment that the dates on page 2 be changed. This agreement is non-binding with no costs associated and allows the Trust to provide further policies for Governing Board review. Motion carried. 4-0. Angie Smith, Janet Regner, Denise Kennedy and Scott Russell voted in favor.**
6. Review Governing Board Policy FF Naming Buildings - Temporary Suspension of 10 year requirement - Discussion and Possible Action  
**A motion was made by Denise Kennedy and seconded by Janet Regner to suspend item B of ASBA Policy FF. Motion carried. 4-0. Angie Smith, Janet Regner, Denise Kennedy and Scott Russell voted in favor.**

7. Naming of the CJSD Gym in Honor of Mr. Vincent Randall - Discussion and Possible Action

**After discussion, a motion was made by Angie Smith and seconded by Janet Regner to approve the naming of the CJSD Ball Court in honor of Mr. Vincent Randall. Motion carried. 4-0. Angie Smith, Janet Regner, Denise Kennedy and Scott Russell voted in favor.**

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

- A. CJSD Board Policy Review, BCB (Board Member Conflict of Interest)  
**Kristy Aston reviewed ASBA Policy BCB with new Board members.**

### **IX. Information Items**

- A. YCESA Joint Board Meeting on Monday, February 5, 2024
- B. Native American Cultural Event, March 27, 2024 from 1:00 to 3:00 p.m.

### **X. Adjournment**

**A motion was made by Janet Regner and seconded by Scott Russell to adjourn. Motion carried. 4-0. Angie Smith, Janet Regner, Denise Kennedy and Scott Russell voted in favor.**