



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, March 19, 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

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; Seth Murphy, Member; Scott Russell, Member; Matt Schumacher, Superintendent; Kristy Aston, Business Manager.

II. Information and Discussion

A. Read Ch. 4 The Trust Model Policies

a. June 14, 2024

Superintendent Schumacher reviewed chapter 4 of The Trust Model Policies with the Governing Board.

II. Adjournment

A motion was made by Seth Murphy and seconded by Angie Smith to adjourn the study session at 5:50 p.m. Motion carried. 3-0. Angie Smith, 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, March 19, 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

March 19, 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; Seth Murphy, Member; Scott Russell, Member; Matt Schumacher, Superintendent; Kristy Aston, Business Manager; Kayla McWorthy, Kristina Wilcoxen, Liz Scott. Governing Board Clerk, Janet Regner, and Governing Board Member, Denise Kennedy, did not attend.

II. Adoption of the Agenda

A motion was made by Scott Russell and seconded by Seth Murphy to adopt the agenda as presented. Motion carried. 3-0. Angie Smith, Seth Murphy and Scott Russell voted in favor.

III. Pledge of Allegiance

- A. Kindergarten Presentation-Mrs. McWorthy's and Mrs. Wilcoxen's kindergarten students shared their map projects with the Governing Board.**

IV. Board Meeting Minutes - not previously approved

- A. February 13, 2024, Regular Board Meeting Minutes**

A motion was made by Scott Russell and seconded by Seth Murphy to approve the minutes of the February 13, 2024 regular meeting. Motion carried. 3-0. Angie Smith, Seth Murphy and Scott Russell voted in favor.

V. Information Only Items (No Discussion or Action)

- A. Summary of Current Events**

- 1. Superintendent Report**

Superintendent Schumacher gave an update on current events.

- Read Across America/Dr. Seuss Day was on March 1st.**
- The new Mountain Bike course was completed on District property.**
- Middle school students started the Radiology course at Yavapai College.**
- Staff will attend a Professional Development on March 27th in Camp Verde at the Yavapai Apache Nation.**
- State testing is starting. 5th and 8th graders will start with Science next week. In the following weeks, 3rd through 8th graders will be tested on Writing, Math and Oral Fluency.**

- 2. Governing Board Report**

Angie Smith attended Dr. Seuss Day.

- B. Reports**

- 1. CJEI Update**

Liz Scott gave an update on current events.

- The Meet & Confer committee is concluding the bargaining process with Administration.**

- **Teachers and students are preparing for the standardized state testing which starts next week.**
- **3rd quarter Awards Assembly will be on April 12, 2024.**
- **Spring sports are going well.**

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-None

VIII. Action Items (Discussion and Possible Action)

A. Consent Agenda

1. Payroll- #26 \$157,938.50, #27 \$155,817.36, #28 \$8,818.61
2. Accounts Payable- #1024 \$59,157.43, #1025 \$25,994.83, #1026 \$59,478.28
3. Personnel Recommendations

The resignation of Angie Young-Paraprofessional.

Medical leave of absence for Angelina Rangel-Paraprofessional

The hire of Lizbeth Herrera-Paraprofessional

4. Bank Reports-February Special School Fund, Auxiliary Fund, Teacher Gift Fund
A motion was made by Seth Murphy and seconded by Scott Russell to approve the Consent Agenda. Motion carried. 3-0. Angie Smith, Seth Murphy and Scott Russell voted in favor.

B. Specific Items of District Business

1. ASBA Policies Volume 36 No. 1 (First Read)
First read of ASBA Policies Volume 36 No. 1 (BEDB, BGC-R, BGE, BGE-R, CCB-R, CFD, EB-R, EBAA, EBC, ECB, EEAA, EEAE-R, GBEF, GDC, IHA, IKA, IMA, IMA-R, JFABDA, JH, JHD, JIH, JJE, JK-EA, KB-EB and KEC).
2. Waiver of Conflict of Interest with Yavapai County through the Yavapai County School Superintendent
A motion was made by Seth Murphy and seconded by Scott Russell to approve the Waiver of Conflict of Interest with Yavapai County through the Yavapai County School Superintendent. Motion carried. 3-0. Angie Smith, Seth Murphy and Scott Russell voted in favor.

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

- A. Board Member Reports-**None**

X. Adjournment

A motion was made by Scott Russell and seconded by Seth Murphy to adjourn the regular meeting at 6:35 p.m. Motion carried. 3-0. Angie Smith, Seth Murphy and Scott Russell voted in favor.

DRAFT