



## 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, April 9, 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; 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. 5 The Trust Model Policies**

##### **a. June 14, 2024 Due Date**

**Superintendent Schumacher reviewed chapter 5 of The Trust Model Policies with the Governing Board.**

#### **II. Adjournment**

A motion was made by Janet Regner and seconded by Denise Kennedy to adjourn the study session at 5:56 p.m.

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, April 9, 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**

**April 9, 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; Kristy Aston, Business Manager; Madisen Sandoval, Principal; Kim Densmore, Brandon Islas, Brenda Stokes and Andrea Clark.**

**II. Adoption of the Agenda**

**A motion was made by Janet Regner and seconded by Denise Kennedy to adopt the agenda with item 5 of the Consent Agenda removed. Motion carried. 5-0. Angie Smith, Janet Regner, Denise Kennedy, Seth Murphy and Scott Russell voted in favor.**

**III. Pledge of Allegiance**

**A. 4th Grade Body Biography Presentation**

**Mrs. Densmore's, Mrs. Stokes' and Mr. Islas' students shared their Bio-Buddy projects with the Governing Board.**

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

**A. March 19, 2024 Regular Board Meeting Minutes**

**A motion was made by Janet Regner and seconded by Scott Russell to approve the minutes of the March 19, 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)**

**A. Summary of Current Events**

**1. Superintendent Report**

**Superintendent Schumacher gave an update on current events.**

- Our 7<sup>th</sup>/8<sup>th</sup> grade Math teaching position is still open.**
- Parent Surveys were distributed. Superintendent Schumacher will share the results with the Governing Board when they have all been returned.**
- The school calendar has been adjusted and sent to the State to account for the missed day of school due to the Town of Clarkdale's water issue. Teachers will need to make up that day or use leave time.**
- AASA Testing has started for grades 3-8.**
- The June Governing Board meeting date may need to be changed.**

**2. Governing Board Report**

**None**

**B. Reports**

**1. CJEA Update**

**Andrea Clark spoke for CJEA.**

- **Meet & Confer has concluded for the year and are happy with the negotiations made with Administration.**
- **AASA testing has started and will finish next week.**
- **3<sup>rd</sup> Quarter Awards Assembly is April 12, 2024.**

## **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. April 24, 2024 Joint VV Board Meeting - Discussion Items (3)  
**Governing Board members submitted topics they would like to see addressed at the Joint VV Board Meeting. Those topics are: Teacher Recruitment, Early Childhood Programs and Relationships with Yavapai College.**
2. Strategic Plan Meeting Dates  
**The Strategic Plan meeting date is tentatively May 10, 2024 at noon.**
3. Board Retreat Meeting Dates  
**The Board Retreat meeting date is tentatively set for late June.**
4. Vincent Randall Memorial Court  
**The Vincent Randall Memorial Court will be unveiled in Early Fall.**

## **VIII. Action Items (Discussion and Possible Action)**

### **A. Consent Agenda**

1. Payroll- #29 \$148,290.19, #30 \$155,649.27, #31 \$5,378.62
2. Accounts Payable- #1027 \$27,965.24, #1028 \$16,064.01
3. Disposal of Equipment
4. Bank Reports-March Special School Fund, Auxiliary Fund, Teacher Gift Fund
5. Donations - 2023 Tax Credits

**Janet Regner asked that item 5 be pulled from Consent Agenda for further discussion at the Board Retreat. A motion was then made by Janet Regner and seconded by Scott Russell to approve the Consent Agenda items 1-4. 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. Savvas MyView and 95% ELA Curriculum Adoption - Presentation by Ms. Trudeau  
**Ms. Trudeau gave a presentation of the new curriculum. After review, a motion was made by Denise Kennedy and seconded by Seth Murphy to adopt the Savvas MyView curriculum for grades K-5 and 95% ELA/Phonics curriculum for grades K-3. Motion carried. 5-0. Angie Smith, Janet Regner, Denise Kennedy, Seth Murphy and Scott Russell voted in favor.**

2. Title VI Job Description  
**A motion was made by Janet Regner and seconded by Scott Russell to approve the Title VI job description. Motion carried. 5-0. Angie Smith, Janet Regner, Denise Kennedy, Seth Murphy and Scott Russell voted in favor.**
3. Approval of FY24 Audit Report (Roll Call Vote)  
**Kristy Aston reviewed the FY24 Audit Report with the Governing Board. After review, a motion was made by Seth Murphy and seconded by Scott Russell to approve the FY24 Audit Report. Motion carried. Angie Smith voted Aye, Janet Regner voted Aye, Denise Kennedy voted Aye, Seth Murphy voted Aye, and Scott Russell vote Aye.**
4. Certified Salary Schedule  
**A motion was made by Denise Kennedy and seconded by Janet Regner to approve the Certified Salary Schedule. Motion carried. 5-0. Angie Smith, Janet Regner, Denise Kennedy, Seth Murphy and Scott Russell voted in favor.**
5. Certified Contracts-Teacher  
**A motion was made by Janet Regner and seconded by Seth Murphy to approve the Certified Teacher Contracts. Motion carried. 5-0. Angie Smith, Janet Regner, Denise Kennedy, Seth Murphy and Scott Russell voted in favor.**
6. Certified Contracts-Administration  
**A motion was made by Denise Kennedy and seconded by Scott Russell to approve the Certified Administration Contracts. Motion carried. 5-0. Angie Smith, Janet Regner, Denise Kennedy, Seth Murphy and Scott Russell voted in favor.**
7. ASBA Policies Volume 36 No. 1 (Second Read)  
**A motion was made by Janet Regner and seconded by Denise Kennedy to approve ASBA Policies Volume 36 No. 1. (BEDB, BCG-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). Motion carried. 5-0. Angie Smith, Janet Regner, Denise Kennedy, Seth Murphy and Scott Russell voted in favor.**
8. Intergovernmental Agreement for Substitute Teacher Consolidation Services Between Clarkdale-Jerome Elementary School District #3 and Yavapai County  
**A motion was made by Seth Murphy and seconded by Janet Regner to approve the Intergovernmental Agreement for Substitute Teacher Consolidation Services Between Clarkdale-Jerome Elementary School District #3 and Yavapai County. Motion carried. 5-0. Angie Smith, Janet Regner, Denise Kennedy, Seth Murphy and Scott Russell voted in favor.**

## **IX. Information Only Items**

### **A. Board Member Reports**

**Janet Regner thanked Superintendent Schumacher for inviting Governing Board members to attend the Integrating Indigenous Perspectives into K-12 Classrooms workshop.**

**X. Adjournment**

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

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