



## 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, October 8th, 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  
October 8, 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.

#### **II. Adoption of the Agenda**

A motion was made by Janet Regner and seconded by Scott Russell 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**

Our Native American Club led us in the Pledge of Allegiance. Monique Prigmore and Club members shared their Shoe projects with the Governing Board.

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

##### **A. September 10, 2024 Regular Board Meeting Minutes**

A motion was made by Denise Kennedy and seconded by Seth Murphy to approve the minutes of the September 10, 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.**

- **The school year is off to a busy start.**
- **Our school letter grade is tentatively a ‘B’.**
- **Superintendent Schumacher shared that we have exited out of Targeted School Improvement.**
- **We are still waiting to hear from School Facilities Board regarding our HVAC System.**
- **Superintendent Schumacher heard from the Attorney General’s Office regarding our gas leak fraud case. The Attorney General’s Office conducted an investigation with the company owner, who did their own investigation. Since the company owner has let go of the employees involved, the Attorney General’s office states the company is no longer criminally liable and is not pursuing the case. Superintendent Schumacher stated that the District has the option to pursue individual cases. Mr. Schumacher stated this will be a great cost to the District and does not feel it is worth the time, effort and cost to pursue this matter further.**
- **Superintendent Schumacher informed the Board of the resignation of Mr. Bidar, the MS Math teacher.**

2. Governing Board Report

**None**

B. Reports

1. CJEA

**Brandon Islas spoke for CJEA. The Site Fund Committee is working with administration to set this year’s goals. CJEA acknowledged Mrs. Trujillo in her new position. Mrs. Trujillo has incorporated a Check In-Check Out Program and is overseeing a new Mentor Program with nine staff members working daily one on one with the students.**

## **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. Tax Credit Donations

**Discussion centered around options to promote our Tax Credit program.**

2. ASBA Policy Advisory volume 36, #5 (First Read)

**First read of ASBA Policy Advisory Volume 36, #5**

3. ASBA Policy IJNDB (First Read)

**First read of ASBA Policy IJNDB**

4. CJSD Override Expenditures for FY 23-24

**Superintendent Schumacher reviewed the Override Fund Report with the Governing Board.**

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

#### **A. Consent Agenda**

1. Payroll-#8 \$165,133.55, #9 \$167,778.33, #10 \$3,133.70
2. Accounts Payable-#1007 \$13,275.99, #1008 \$65,383.43, #1009 \$20,335.64
3. Personnel Recommendations

**The resignation of Kaled Bidar-MS Math**

4. Bank Reports-September Special School Fund, Auxiliary Fund, Teacher Gift Fund
5. Equipment Disposal

**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. Discussion and possible action to approve Principal Westcott's Performance Goals  
**Superintendent Schumacher reviewed the Performance Goals for Principal Westcott. After discussion, a motion was made by Janet Regner and seconded by Scott Russell to approve Principal Westcott's Performance Goals as presented. Motion carried. 5-0. Angie Smith, Janet Regner, Denise Kennedy, Seth Murphy and Scott Russell voted in favor.**
2. Discussion and possible action to approve Classroom Site Fund Plan for 2024-2025  
**A motion was made by Denise Kennedy and seconded by Janet Regner to approve the Classroom Site Fund Plan for 24-25. Motion carried. 5-0. Angie Smith, Janet Regner, Denise Kennedy, Seth Murphy and Scott Russell voted in favor.**
3. Discussion and possible action to adopt ASBA's New Bylaws  
**A motion was made by Janet Regner and seconded by Scott Russell to table this item so Governing Board members may review all of the information. Motion carried. 5-0. Angie Smith, Janet Regner, Denise Kennedy, Seth Murphy and Scott Russell voted in favor.**
4. Discussion and possible action to move the November board meeting date due the Veteran's Day Holiday and Business Director absence.  
**A motion was made by Denise Kennedy and seconded by Janet Regner to move the November board meeting date to November 19, 2024. Motion carried. 4-0. Angie Smith, Janet Regner, Denise Kennedy and Scott Russell voted in favor. Seth Murphy has left the meeting.**
5. Approval of FY 23-24 Annual Financial Report  
**Kristy Aston reviewed the 23-24 Annual Financial Report with the Board. After review, a motion was made by Janet Regner and seconded by Scott Russell to approve the FY23-24 Annual Financial Report. Motion carried. 4-0. Angie Smith, Janet Regner, Denise Kennedy and Scott Russell voted in favor.**

### **IX. Information Only Items**

A. Board Member Reports-None

**X. Adjournment**

**A motion was made by Denise Kennedy and seconded by Scott Russell to adjourn the meeting at 7:07 p.m. Motion carried. 4-0. Angie Smith, Janet Regner, Denise Kennedy and Scott Russell voted in favor.**

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