

DONATIONS
September 11, 2018

SEDONA RED ROCK HIGH SCHOOL

Sedona Bronze - 3 large bronze works of art (valued at \$565.00)

Dr. Kirk Westervelt - Equipment and services for basketball and football programs (valued at \$7,227.99)

WEST SEDONA SCHOOL

DISTRICT OFFICE

Sedona Oak Creek JUSD# 9 Student Activities

Cash Balances

Fiscal Year: 2018-2019

Date Range: 07/01/2018 - 09/05/2018

Account Number	Title	Beginning Balance	Increases Debits	Decreases Credits	Cash Balance
705.00.000.00.0103	JH STUDENT COUNCIL	3,143.46	0.00	0.00	3,143.46
709.00.000.00.0103	HS POP CULTURE	2,536.53	0.00	0.00	2,536.53
712.00.000.00.0103	HS GAY-STRAIGHT ALLIANCE CLUB	59.18	0.00	0.00	59.18
722.00.000.00.0103	HS ART CLUB	174.23	0.00	0.00	174.23
727.00.000.00.0103	HS INTERACT CLUB	392.51	0.00	0.00	392.51
734.00.000.00.0103	HS PROM	12,563.77	0.00	0.00	12,563.77
745.00.000.00.0103	HS KEY CLUB	328.83	0.00	0.00	328.83
765.00.000.00.0103	HS NHS	206.02	0.00	0.00	206.02
771.00.000.00.0103	HS ROBOTICS	775.76	0.00	0.00	775.76
772.00.000.00.0103	HS PHOTOGRAPHY	568.82	0.00	0.00	568.82
787.00.000.00.0103	HS SPANISH CLUB	505.05	0.00	0.00	505.05
788.00.000.00.0103	HS STUDENT COUNCIL	5,194.49	0.00	0.00	5,194.49
790.00.000.00.0103	HS STUDENT VOICE	312.60	0.00	0.00	312.60
794.00.000.00.0103	HS DRAMA/THESPIAN CLUB	16,257.16	0.00	526.65	15,730.51
796.00.000.00.0103	HS YEARBOOK/NEWSPAPER	3.01	0.00	0.00	3.01
798.00.000.00.0103	HS GARDEN CLUB	393.84	0.00	0.00	393.84
806.00.000.00.0103	WS ATHLETIC CLUBS	1,109.00	0.00	0.00	1,109.00
808.00.000.00.0103	WS BUILDERS CLUB	1,754.51	0.00	0.00	1,754.51
810.00.000.00.0103	WS CHEERLEADERS	489.41	0.00	0.00	489.41
825.00.000.00.0103	WS GREEN CLUB	1,482.70	0.00	0.00	1,482.70
831.00.000.00.0103	WS ROBOTICS	298.29	0.00	0.00	298.29
847.00.000.00.0103	WS AFTER SCH MUSIC	139.56	0.00	0.00	139.56
888.00.000.00.0103	WS STUDENT COUNCIL	4,301.47	0.00	0.00	4,301.47
955.00.000.00.0103	ODYSSEY OF THE MIND	2,772.13	0.00	0.00	2,772.13
		55,762.33	0.00	526.65	55,235.68

End of Report

Sedona-Oak Creek Joint Unified School District #9

Tuesday, July 31, 2018, 4:00 p.m.

Minutes

- I. Call to Order** Randy Hawley
Mr. Hawley called the meeting to order at 4:00 p.m.
- II. Pledge of Allegiance** Randy Hawley
Mr. Hawley led the Pledge of Allegiance.
- III. Roll Call of Members** Randy Hawley
Heather Hermen
Karen McClelland
Karl Wiseman, Excused
Zach Richardson
- IV. Statement of Welcome** Randy Hawley
Mr. Hawley welcomed the audience of citizens.
- V. Governing Board Member Comments** Board Members
Ms. McClelland congratulated Bob Weir for being name CTE Superintendent of the Year.
- VI. Approve Order of the Agenda Including the Consent Agenda and Minutes** Randy Hawley
Mr. Hawley noted that going forward Personnel will be added to the consent agenda.
Motion made by Karen McClelland/Seconded by Heather Hermen: A motion to approve the order of the agenda including the consent agenda and minutes carried by a vote of 4-0.
- VII. Business Items and Presentations**
- A. IGA with Coconino County for the provision of election services Randy Hawley
This IGA with Coconino County is similar to that of Yavapai County, and allows Coconino to conduct election services for the upcoming board member and override elections. Board council has reviewed and approved the IGA.
- ACTION ITEM:** Discussion and possible action to approve an IGA with Coconino County to provide election services.
Motion made by Heather Hermen/Seconded by Karen McClelland: A motion to approve an IGA with Coconino County to provide election services carried by a vote of 4-0.
- B. Renaming of District Priority #1 from **Relevant and High Quality Curriculum** to *High Student Achievement* Denny Dearden

Mr. Dearden explained his rationale for renaming the first district priority, as the priority encompasses more than just a curricular component.

ACTION ITEM: Discussion and possible action to approve renaming the first district priority from Relevant and High Quality Curriculum to High Student Achievement.

Motion made by Randy Hawley/Seconded by Heather Hermen: A motion to approve renaming the first district priority from Relevant and High Quality Curriculum to High Student Achievement carried by a vote of 4-0.

C. Second Reading of ASBA Policy Advisory Randy Hawley
Volume 30, Number 2

Policy DICA - Budget Format
Policy DIE - Audits/Financial Monitoring
Policy DJ - Purchasing
Policy DJE - Bidding/Purchasing Procedures
Policy FEA - Educational Specifications for Construction
Policy GBEAA - Staff Conflict of Interest
Policy IHBA-RB - Special Instructional Programs/Accommodations for
Disabled Students
Policy JFABB - Admission of Exchange and Foreign Students
Policy JL - Student Wellness

The board reviewed these policies in a second reading.

ACTION ITEM: Discussion and possible action to approve ASBA Policy Services Advisory Volume 30, Number 2.

Motion made by Karen McClelland/Seconded by Heather Hermen: A motion to approve ASBA Policy Services Advisory Volume 30, Number 2 carried by a vote of 4-0.

D. Superintendent Goals for the 2018/2019 school year. Denny Dearden

Mr. Dearden presented three goals as a basis for his annual evaluation. The goals are: 1) complete the next phases of the strategic plan including developing district wide core values, mission, vision, and action plans for the five district board adopted goals, 2) implement the district wide communication plan that has been developed which includes internal and external communication and marketing of SOCUSD and, 3) develop a criteria for decision making for the SOCUSD. Ms. McClelland suggested we use a new tool for evaluation of the superintendent.

ACTION ITEM: Discussion and possible action to approve the Superintendent Goals for the 2018/2019 school year as presented.

Motion made by Heather Hermen/Seconded by Karen McClelland: A motion to approve the Superintendent's Goals for the 2018/2019 school year as presented by Mr. Dearden carried by a vote of 4-0.

E. Possible Executive Session pursuant to A.R.S. 38-431.03(A)(1), personnel, for the board to consider and review the grievance appeal of certificated teacher Cooper.

Motion made by Heather Hermen/Seconded by Randy Hawley: A motion to go into Executive Session for the purpose of considering and reviewing the grievance appeal of certificated teacher Cooper carried by a vote of 4-0 at 4:16 p.m.

Motion made by Heather Hermen/Seconded by Randy Hawley: A motion to return to Regular Session carried by a vote of 4-0 at 4:27 p.m.

ACTION ITEM: Possible action on the grievance of certificated teacher Cooper.

Motion made by Heather Hermen/Seconded by Randy Hawley: A motion to affirm the decision of the superintendent in the grievance appeal of certificated teacher Cooper carried by a vote of 4-0.

VIII. Other Business

Randy Hawley

Future board meeting dates and agenda items:

Next meeting will be held on September 11, 2018, and there will be an update on the override.

IX. Adjournment

Randy Hawley

Motion made by/Seconded by: A motion to adjourn carried by a vote of 4-0 at 4:31 p.m.

Submitted by:
Sally Cadigan

Signature of Attendees:

Randy Hawley

Heather Hermen

Karen McClelland

Zach Richardson

Sedona-Oak Creek Joint Unified School District #9

Special Public Meeting
Friday, August 31, 2018, 10:00 a.m.

Minutes

I. Call to Order

Mr. Hawley called the meeting to order at 10:01 a.m.

Randy Hawley

II. Pledge of Allegiance

Mr. Hawley led the Pledge of Allegiance.

Randy Hawley

III. Roll Call of Members

Randy Hawley
Heather Hermen
Karen McClelland
Karl Wiseman
Zach Richardson, Excused

IV. Executive session pursuant to A.R.S. 38-431.03 (A) (3) for advice from attorney concerning legal issues with regard to the District's information technology systems.

Motion made by Heather Hermen/Seconded by Karen McClelland: A motion to enter into Executive Session carried by a vote of 4-0 at 10:02 a.m.

Motion made by Randy Hawley/Seconded by Heather Hermen: A motion to return to the special session carried by a vote of 4-0 at 10:35 a.m.

ACTION ITEM: Discussion and possible action concerning use and possible misuse of the District's information technology systems.

Motion made by Randy Hawley/Seconded by Heather Hermen: A motion to authorize District Superintendent Denny Dearden to take any and all action necessary to report and investigate the use, possible misuse, and abuse of the District's information technology systems, including, but not limited to: reporting information to, and cooperating with, relevant law enforcement agencies and individuals and organizations who have knowledge and expertise in information technology matters carried by a vote of 4-0.

V. Adjournment

Motion made by Randy Hawley/Seconded by Heather Hermen: A motion to adjourn carried by a vote of 4-0 at 10:36 a.m.

Randy Hawley

Submitted by: Sally Cadigan

Signature of Attendees:

Randy Hawley

Heather Hermen

Karl Wiseman

Karen McClelland

Personnel

11-Sep-18

New Hires:

Administration:

Certified:

Marlayne Hatler	Teacher	0.50	Red Rock	Criminal Justice
Lizelda Durazo	Teacher	1.00	West Sedona	4th/5th Grade SEI

Classified:

Roxanne Pacheco	Paraeducator	0.775	West Sedona
Dyshana Gaines	Paraeducator	0.775	West Sedona
Allison Depuydt	Paraeducator	0.775	Red Rock
Jordan Mcilvoy	Nurse	0.775	West Sedona

Resignations/Retirements/Terminations/Reductions:

Administration:

Certified:

Maximo Perez Jimenez	Teacher	1.00	West Sedona	Spanish
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Classified:

Elizabeth Sandoval	Paraeducator	0.775	Red Rock
Heidi Glenn	Nurse/Student Aide	0.775	West Sedona
Yannira Desena Guerra	Paraeducator	0.775	West Sedona

Change in Position/FTE:

Certified:

Classified:

Extra Duty Contracts:

<u>Name</u>	<u>Position</u>	<u>Amount</u>	Funding
Brenna Barker	Volleyball Coach	\$3,317.80	Tax Credit
Danni Barker	Asst. Volleyball Coach	\$1,193.78	Tax Credit
Michael Barker	Asst. Volleyball Coach	\$1,193.78	Tax Credit
Mollie Brackin	Asst. Volleyball Coach	\$1,193.78	Tax Credit
Tom Miller	Football Coach	\$3,751.88	Tax Credit
John Madrid	Asst. Football Coach	\$2,322.46	Tax Credit
Jeff Rescigno	Asst. Football Coach	\$2,322.46	Tax Credit
Whitney Miley	Cross Country Coach	\$2,986.02	Tax Credit
Michael Sells	Basketball Coach	\$3,317.80	Tax Credit
Paul Bain	Basketball Coach	\$3,410.80	Tax Credit
Theresa Lamparter	Cheer Coach	\$1,705.40	Tax Credit