

**DONATIONS**  
**November 13, 2018**

**SEDONA RED ROCK HIGH SCHOOL**  
**Bill Foss - Musical instruments and equipment**

**WEST SEDONA SCHOOL**  
**Nicholas Hermen - \$25.00 from the pumpkin contest**

**DISTRICT OFFICE**

## Sedona Oak Creek JUSD# 9 Student Activities

### Cash Balances

Fiscal Year: 2018-2019

Date Range: 07/01/2018 - 11/05/2018

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	148.89	243.62
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	1,182.70	4,011.79
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	621.65	15,635.51
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	1,953.24	53,809.09

End of Report

# **Sedona-Oak Creek Joint Unified School District #9**

**Regular Public Meeting  
Tuesday, October 2, 2018, 4:00 p.m.**

## **MINUTES**

- I. Call to Order** Randy Hawley  
Mr. Hawley called the meeting to order at 4:01 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  
Zach Richardson, Excused
- IV. Statement of Welcome** Randy Hawley  
Mr. Hawley welcomed those in attendance.
- V. Call to the Public** Randy Hawley  
There were no comments from the public.
- VI. Governing Board Member Comments** Board Members  
Ms. McClelland stated she was voted Yavapai County's representative to ASBA's Board of Directors.
- VII. Approve Order of the Agenda Including the Consent Agenda and Minutes** Randy Hawley

**Motion made by Karen McClelland/Seconded by Heather Hermen:** A motion to pull item VII.7 - Personnel - off the consent agenda carried by a vote of 4-0.

**Motion made by Randy Hawley/Seconded by Heather Hermen:** A motion to approve the order of the agenda and consent agenda and minutes, with the exception of personnel carried by a vote of 4-0.

Ms. McClelland requested information on the new Spanish teacher at WSS, and was given the information by Mr. Dearden.

**Motion made by Karen McClelland/Seconded by Randy Hawley:** A motion to approve all personnel carried by a vote of 4-0.

## **VIII. Business Items and Presentations**

- A. Priority Update** Jay Litwicki  
#2 - Positive, Safe, and Healthy Environment  
Mr. Litwicki updated the board on efforts being made to insure a positive, safe, and healthy environment. Information included: SOCUSD core values, current, in-progress, and future improvements.

B. BP facilities rental update Jennifer Chilton  
Ms. Hilary Hirsche read a letter to the board on behalf of the Big Park Education Exploratory Committee regarding re-opening the Big Park Community School campus.  
Ms. Jennifer Chilton updated the board on the use of all school facilities, and answered questions on parking at WSS. Mr. Hawley stated that it wouldn't be fiscally responsible to re-open Big Park, and noted that many positive changes are occurring at WSS and SRRJ/SHS.

C. Second Reading of ASBA Policy Services Advisory Randy Hawley  
Volume 30, Number 3.

**ACTION ITEM:** Discussion and possible action to approve ASBA Policy Services Advisory Volume 30, Number 3.

**Motion made by Heather Hermen/Seconded by Karen McClelland:** A motion to approve ASBA Policy Services Advisory Volume 30, Number 3 carried by a vote of 4-0.

D. Contract Agreement with YCESA to provide Nursing Heather Shaw-Burton  
Services

This nursing contract for 6 days will include hearing and vision screening as well as need-based support and guidance regarding the health and safety needs of all students.

**ACTION ITEM:** Discussion and possible action to approve a Contract Agreement with Yavapai County Education Service Agency to provide 6 days of nursing services during the 18/19 school year.

**Motion made by Karen McClelland/Seconded by Heather Hermen:** A motion to approve a Contract Agreement with Yavapai County Education Service Agency to provide 6 days of nursing services during the 18/19 school year carried by a vote of 4-0.

E. Organizational Health Denny Dearden

Mr. Dearden presented a power point presentation on the Organizational Health Program. The program is goal focused and includes: data collection, data review and interpretation, sharing data with team members, training sessions, and development of an improvement plan.

F. Revision of point scale for teacher evaluations Deana DeWitt  
Ms. DeWitt explained an oversight and discrepancy in the point scale for teacher evaluation instrument, and presented a revised scale to address this oversight.

**ACTION ITEM:** Discussion and possible action to approve the revised point scale for teacher evaluations as presented.

**Motion made by Heather Hermen/Seconded by Karen McClelland:** A motion to approve the revised point scale for teacher evaluations carried by a vote of 4-0.

G. Annual Financial Report 2017/2018 Heather Shaw-Burton

Ms. Shaw-Burton gave a brief overview of the budget. Two positive items - we did not use as much from the Kairos fund as we had anticipated, and teachers received additional funds as a result of Prop. 301. The board requested that Ms. Shaw-Burton provide them with a summary paragraph explaining the very complicated spreadsheets.

**ACTION ITEM:** Discussion and possible action to approve the Annual Financial Report for SY 2017/2018.

**Motion made by Karen McClelland/Seconded by Heather Hermen:** A motion to approve the Annual Financial Report for SY 2017/2018 carried by a vote of 4-0.

H. ASBA Bylaw Change Proposal Consideration Karen McClelland  
Ms. McClelland explained the proposed changes in ASBA's Bylaws.

**ACTION ITEM:** Discussion and possible action to consider and give direction on voting on two bylaw change proposals from the Arizona School Boards Association, and direct Sally Cadigan to vote in the manner the board has approved.

**Motion made by Randy Hawley/Seconded by Heather Hermen:** A motion to direct Sally Cadigan to vote yes on Proposal A and Proposal B carried by a vote of 4-0.

I. First Reading of ASBA Policy Services Advisory Randy Hawley  
Volume 30, Number 4  
IHB, IHB-R, IHB-E - Special Instructional Programs  
Exhibit JLCB-E - Immunization of Students

Ms. McClelland explained the statutory changes in the above noted policies. To meet new deadlines the board will need to meet for a second reading prior to November 1st.

J. Add Ungraded Elementary categorization to West Deana DeWitt  
Sedona School

Ms. DeWitt explained how adding an ungraded elementary categorization to West Sedona School will increase funding for special education students in kindergarten.

**ACTION ITEM:** Discussion and possible action to approve adding an ungraded elementary categorization to West Sedona School.

**Motion made by Heather Hermen/Seconded by Karl Wiseman:** A motion to add an ungraded elementary categorization to West Sedona School carried by a vote of 4-0.

IX. Other Business Randy Hawley  
Future board meeting dates and agenda items:

The board will hold a special meeting on October 9, 2018 for a second reading and approval of ASBA Policy Services Advisory Volume 30, Number 4.

X. Adjournment Randy Hawley

**Motion made by Karen McClelland/Seconded by Randy Hawley:** A motion to adjourn carried by a vote of 4-0 at 5:26 p.m.

Submitted by:  
Sally Cadigan

Signature of Attendees:

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Randy Hawley

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Heather Hermen

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Karl Wiseman

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Karen McClelland

# Personnel

13-Nov-18

## New Hires:

Administration:

Certified:

Classified:

Diane Rodriguez	Secretary	West Sedona
Paola Orozco	Paraprofessional SPED	West Sedona
Joseph Thompson	Bus Driver	Transportation

## Resignations/Retirements/Terminations/Reductions:

Administration:

Certified:

Sarah Wishnewsy	Teacher	West Sedona
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Classified:

Melissa Rosa-Rodriguez	Secretary	West Sedona
Chester Cox	Paraprofessional SPED	West Sedona

## Change in Position/FTE:

Certified:

Classified:

## Extra Duty Contracts:

<u>Name</u>	<u>Position</u>	<u>Amount</u>	<u>Funding</u>
Jessica Nelson	Art Club	\$900.00	Tax Credit
Alejandra Avila	Cheer Club	\$270.00	Tax Credit
Blanca Lara-Lopez	Cheer Club	\$270.00	Tax Credit
Eric Rice	Chess Club	\$412.50	Tax Credit
Shawn Konter	Chess Club	\$412.50	Tax Credit
Sophie Menzes	Girls on the Run	\$825.00	Tax Credit
Mindy Zarlingo	Girls on the Run	\$825.00	Tax Credit
Elizabeth Tavasci	Green Team	\$412.50	Tax Credit
Michelle Johnson	Hiking Club	\$900.00	Tax Credit
Lauralie Drotzmann	Hiking Club	\$900.00	Tax Credit
Sonja Feldtkeller	Opportunity Club	\$1,260.00	Title I
Wesley Menke	Opportunity Club	\$1,260.00	Title I
Barbara Robles	Robotics Club	\$900.00	Tax Credit
Eric Rice	Teacher Technology Training	\$1,000.00	Gifts and Donat
Alexis Workman	Yoga Club	\$375.00	Tax Credit
Maureen Barton	Yoga Club	\$375.00	Tax Credit