

**DONATIONS**  
**January 2019**

**SEDONA RED ROCK HIGH SCHOOL**  
**Annrika James - Art supplies and equipment**

**WEST SEDONA SCHOOL**

**DISTRICT OFFICE**

## Sedona Oak Creek JUSD# 9 Student Activities

### Cash Balances

Fiscal Year: 2018-2019

Date Range: 07/01/2018 - 06/30/2019

Account Number	Title	Beginning Balance	Increases Debits	Decreases Credits	Cash Balance
705.00.000.00.0103	JH STUDENT COUNCIL	3,143.46	0.00	437.50	2,705.96
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	196.85	195.66
734.00.000.00.0103	HS PROM	12,563.77	1,543.27	0.00	14,107.04
745.00.000.00.0103	HS KEY CLUB	328.83	714.00	0.00	1,042.83
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	191.25	377.57
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	3,743.31	1,451.18
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	1,204.26	15,052.90
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	2,257.27	5,773.17	52,246.43

End of Report

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

**Tuesday, December 4, 2018, 4:00 p.m.**

## **MINUTES**

- I. Call to Order** Randy Hawley  
Mr. Hawley called the meeting to order at 4:02 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
- IV. Statement of Welcome** Randy Hawley  
Mr. Hawley welcomed the audience of citizens.
- V. Call to the Public** Randy Hawley  
Jessica Nelson thanked Mr. Richardson for his support of her job and program over the past eight years.
- VI. Governing Board Member Comments** Board Members  
Mr. Richardson reminisced about his time in the district, including his service on the Bond Oversight Committee as well as the Board. He recognized all other board members, Mr. Dearden, and Mrs. Shaw-Burton for their efforts on behalf of our special, "magical" district, and stated that the district should be proud of the confidence it instills in our students.
- Mr. Hawley presented Mr. Richardson with a plaque for his excelling service to the board and district. Mr. Hawley noted that we appreciate and will miss Mr. Richardson's expertise and historical perspective.
- VII. Approve Order of the Agenda Including the Consent Agenda and Minutes** Randy Hawley  
**Motion made by Heather Hermen/Seconded by Karen McClelland:** A motion to approve the order of the agenda including the consent agenda and minutes carried by a vote of 5-0.
- VIII. Business Items and Presentations**
- A. Priority Update** Heather Shaw-Burton  
#5 - Effective Use of Resources
- Mrs. Shaw-Burton gave a power point presentation on how the district is working together to effectively utilize its resources, as one district - one team. Included was information on: facility management, transportation efficiencies, asset management, communication, labor management, five year curriculum planning, increasing enrollment, spending prioritization, food service,

family involvement, energy management, tax credit, fundraising, auxiliary funds, and the newly formed Education Foundation.

B. Disposal of outdated capital assets Heather Shaw-Burton  
Mrs. Shaw-Burton presented a list of outdated capital assets, mostly technology items.

**ACTION ITEM:** Discussion and possible action to approve disposal of outdated or unusable capital assets.

**Motion made by Heather Hermen/Seconded by Karl Wiseman:** A motion to approve the disposal of outdated capital items carried by a vote of 5-0.

C. Appointment of a delegate for the ASBA Annual Randy Hawley  
Conference Delegate Assembly  
Ms. McClelland will be attending the ASBA Annual Conference, and offered to serve as our district representative at the Delegate Assembly.

**ACTION ITEM:** Discussion and possible action to appoint a delegate for the ASBA Annual Delegate Assembly.

**Motion made by Randy Hawley/Seconded by Heather Hermen:** A motion to appoint Karen McClelland as the District's representative at the ASBA Delegate Assembly carried by a vote of 5-0.

IX. Executive Session pursuant to A.R.S. §38-431.03 (A)(1) for the purpose of the annual Superintendent's evaluation and review of performance goals.

**Motion made by Randy Hawley/Seconded by Heather Hermen:** A motion to take a 15-minute break and then enter into an executive session for the purpose of the annual superintendent's evaluation and review of performance goals carried by a vote of 5-0 at 4:47 p.m.

**Motion made by Heather Hermen/Seconded by Randy Hawley:** A motion to return to the regular session carried by a vote of 5-0 at 6:08 p.m.

**ACTION ITEM:** Discussion and possible action regarding the Superintendent's Performance Pay.

**Motion made by Randy Hawley/Seconded by Zach Richardson:** A motion to approve payment of the Superintendent's performance pay carried by a vote of 5-0. Mr. Hawley noted that state statute and Mr. Dearden's contract require the board to take action in December regarding approval of goals and allocation of performance pay. Mr. Dearden graciously declined the bonus, stating that while he appreciates the board's confidence, his achievements to date have been through the combined efforts of a great team.

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

The next meeting will be on January 8, 2019. At this time we will have the annual organizational meeting, with the swearing in of new board member, Lauren Robinson.

XI. Adjournment Randy Hawley

**Motion made by Heather Hermen/Seconded by Karl Wiseman:** A motion to adjourn carried by a vote of 5-0 at 6:14 p.m.

December 4, 2018  
Submitted by: Sally Cadigan

Signature of Attendees:

---

Randy Hawley

---

Heather Hermen

---

Karl Wiseman

---

Zach Richardson

---

Karen McClelland

# Personnel

8-Jan-19

## New Hires:

Administration:

Certified:

George Gleason	Teacher	Red Rock	Math
Rebecca Parks	Teacher	Red Rock	Math
Lawrence Parker	Teacher	Red Rock	Social Studies
Rosa Ryan	Teacher	West Sedona	EL Resource

Classified:

## Resignations/Retirements/Terminations/Reductions:

Administration:

Certified:

Holly Swenson	Teacher	Red Rock	Math
Carolyn Bledsoe	Speech	District	SPED - Speech

Classified:

Dyshon Gaines	Paraprofessional	West Sedona	SPED
Jordan McIlvoy	Nurse	West Sedona	SPED
Shara Coughlin	Paraprofessional	West Sedona	PreK

## Change in Position/FTE:

Certified:

Classified:

## Extra Duty Contracts:

<u>Name</u>	<u>Position</u>	<u>Amount</u>	<u>Funding</u>
Patty Falsetto	Spelling Bee	\$150.00	Donations
Lizelda Durazo	Spelling Bee	\$150.00	Donations
Tiffany Wilson	JH Student Council Advisor	\$1,658.90	Tax Credit
Elaine Rankin	Credit Recovery	\$619.22	Auxiliary
Heather Isom	Interact Club Advisor	\$1,023.24	Tax Credit
Helen Rutkowski	Pop Culture Club Advisor	\$1,000.00	Tax Credit
Helen Rutkowski	Gay Straight Alliance Advisor	\$500.00	Tax Credit
Geoffrey Worssam	Art Club Advisor	\$1,500.00	Tax Credit