

DONATIONS
July 2018

SEDONA RED ROCK HIGH SCHOOL

Cecelia Duncan - Acrylic paints (valued at \$150.00)

Sedona Bronze, L.L.C. - Bronze sculptures (valued at \$565.00)

WEST SEDONA SCHOOL

Helen Egan - Art Supplies (valued at \$2,000.00)

BIG PARK

DISTRICT OFFICE

Sedona Oak Creek JUSD# 9 Student Activities

Cash Balances

Fiscal Year: 2017-2018

Date Range: 07/01/2017 - 07/03/2018

Account Number	Title	Beginning Balance	Increases Debits	Decreases Credits	Cash Balance
705.00.000.00.0103	JH STUDENT COUNCIL	3,449.46	4,133.46	4,439.46	3,143.46
709.00.000.00.0103	CASH ON DEPOSIT - HS POP CULTURE	395.59	5,229.93	3,088.99	2,536.53
710.00.000.00.0103	CASH ON DEPOSIT - HS CHEERLEADERS	3.54	3.54	3.54	3.54
712.00.000.00.0103	CASH ON DEPOSIT - HS GAY-STRAIGHT ALLI	59.18	59.18	59.18	59.18
722.00.000.00.0103	CASH ON DEPOSIT - HS ART CLUB	174.23	174.23	174.23	174.23
727.00.000.00.0103	CASH ON DEPOSIT - HS INTERACT CLUB	572.51	572.51	752.51	392.51
734.00.000.00.0103	PROM - HIGH SCHOOL	10,751.01	17,384.01	15,571.25	12,563.77
737.00.000.00.0103	CLASS OF 2015 HS	135.87	135.87	135.87	135.87
745.00.000.00.0103	CASH ON DEPOSIT - HS KEY CLUB	586.27	1,371.27	1,628.71	328.83
765.00.000.00.0103	CASH ON DEPOSIT - HS NHS	206.02	206.02	206.02	206.02
771.00.000.00.0103	CASH ON DEPOSIT - HS ROBOTICS	775.76	775.76	775.76	775.76
772.00.000.00.0103	CASH ON DEPOSIT - HS PHOTOGRAPHY	568.82	568.82	568.82	568.82
773.00.000.00.0103	BASEBALL HS	508.00	508.00	979.08	36.92
787.00.000.00.0103	CASH ON DEPOSIT - HS SPANISH CLUB	505.05	505.05	505.05	505.05
788.00.000.00.0103	CASH ON DEPOSIT - HS STUDENT COUNCIL	7,753.33	12,397.59	15,132.76	5,018.16
790.00.000.00.0103	CASH ON DEPOSIT - HS STUDENT VOICE	792.60	792.60	1,272.60	312.60
794.00.000.00.0103	CASH ON DEPOSIT - HS DRAMATHESPIAN CI	17,862.75	17,862.75	19,468.34	16,257.16
796.00.000.00.0103	CASH - HS YEARBOOK/NEWSPAPER	88.49	1,882.49	1,967.97	3.01
798.00.000.00.0103	GARDEN CLUB HS	393.84	393.84	393.84	393.84
804.00.000.00.0103	CASH ON DEPOSIT - WS NAT'L JR HONOR SC	19.87	19.87	19.87	19.87
806.00.000.00.0103	CASH ON DEPOSIT - WS ATHLETIC	1,109.00	1,109.00	1,109.00	1,109.00
808.00.000.00.0103	CASH ON DEPOSIT - WS BUILDERS CLUB	874.33	874.33	874.33	874.33
809.00.000.00.0103	CASH ON DEPOSIT - WS CAMP COLTON	60.00	60.00	60.00	60.00
810.00.000.00.0103	CASH ON DEPOSIT - WS CHEERLEADERS	366.00	396.00	366.00	396.00
825.00.000.00.0103	CASH ON DEPOSIT - WS GREEN CLUB	1,482.70	1,482.70	1,482.70	1,482.70
831.00.000.00.0103	Robotics - WSS	298.29	298.29	298.29	298.29
847.00.000.00.0103	CASH ON DEPOSIT - WS AFTER SCH MUSIC	139.56	139.56	139.56	139.56
865.00.000.00.0103	CASH ON DEPOSIT - WS YEARBOOK	1,347.99	1,347.99	1,347.99	1,347.99
888.00.000.00.0103	CASH ON DEPOSIT - WS STUDENT COUNCIL	1,281.84	2,681.24	1,945.44	2,017.64
890.00.000.00.0103	CASH ON DEPOSIT - WSS FBLA	755.57	755.57	755.57	755.57
917.00.000.00.0103	CASH ON DEPOSIT - BP CHEERLEADERS	93.41	93.41	93.41	93.41
920.00.000.00.0103	CASH ON DEPOSIT - BP BUILDERS CLUB	880.18	880.18	880.18	880.18

Sedona Oak Creek JUSD# 9 Student Activities

Cash Balances

Fiscal Year: 2017-2018

Date Range: 07/01/2017 - 07/03/2018

Account Number	Title	Beginning Balance	Increases Debits	Decreases Credits	Cash Balance
946.00.000.00.0103	CASH ON DEPOSIT-BP GARBAGE CAN BAND	100.40	100.40	100.40	100.40
955.00.000.00.0103	CASH ON DEPOSIT-ODYSSEY OF THE MIND	2,772.13	2,772.13	2,772.13	2,772.13
		<u>57,163.59</u>	<u>77,967.59</u>	<u>79,368.85</u>	<u>55,762.33</u>

End of Report

Sedona-Oak Creek Joint Unified School District #9

Thursday, June 14, 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, Excused
Karen McClelland
Karl Wiseman
Zach Richardson

IV. Statement of Welcome

Randy Hawley

Mr. Hawley welcomed the audience of citizens.

V. Governing Board Member Comments

Board Members

There were no comments from Governing Board members.

VI. Approve Order of the Agenda Including the Consent Agenda and Minutes

Randy Hawley

Motion made by Karen McClelland/Seconded by Karl Wiseman: A motion to approve the order of the agenda including the consent agenda and minutes carried by a vote of 4-0.

VII. Presentations and Business Items

A. Southwest Food Service Excellence presentation.

Becky Parks

Ms. Parks updated the board on the food service program. Information included: participation, healthy options, special programs, and catering. Discussion ensued on the benefits of bringing the program in-house, and ways of expanding participation.

ACTION ITEM: Discussion and possible action to approve Southwest Food Service Excellence for year three of a five year contract renewable annually.

Motion made by Karen McClelland/Seconded by Randy Hawley: A motion to approve Southwest Food Service Excellence for year three of a five year contract carried by a vote of 4-0.

B. Proposed budget presentation for the 2018/2019 school year.

Heather Shaw-Burton

Ms. Shaw-Burton presented a proposed budget for the 2018/2019 school year. Information included: M & O budget, capital funds, revenues, salary update, staffing ratios, and budget worksheets. The board requested a financial update with enrollment numbers be presented at each board meeting. The budget will be on the July 12th agenda for adoption.

ACTION ITEM: Discussion and possible action to approve posting the 2018/2019 proposed budget as presented.

Motion made by Randy Hawley/Seconded by Karen McClelland: A motion to approve posting the 2018/2019 budget as presented carried by a vote of 4-0.

- C. Intergovernmental Agreement with Yavapai County for Election Services. Heather Shaw-Burton

Ms. Shaw-Burton presented the IGA with Yavapai County to provide services for the November override and board member election.

ACTION ITEM: Discussion and possible action to approve an Intergovernmental Agreement for Election Services with Yavapai County.

Motion made by Karen McClelland/Seconded by Zach Richardson: A motion to approve an IGA with Yavapai County for Election Services carried by a vote of 4-0.

- D. First Reading of Amended Policy IC - School Year. Heather Shaw-Burton

An amendment is being made to Policy IC - School Year at the recommendation of the district's attorney in order to address number of school days and instructional minutes, as a result of the recent RedforEd Movement. This item will be placed on the July agenda for final review and action.

VIII. Personnel Heather Shaw-Burton

- A. Discussion and possible action to approve certified, classified, and administrative contracts.

An updated list of certified, classified, and administrative contracts was presented and reviewed.

- B. Discussion and possible action to approve resignations due to non-return of contract.

A list of resignations (Hutchison, Raucci, and Hutengs) and contracts not returned was presented for review.

- C. Discussion and possible action to approve extra-duty contracts.
A list of extra-duty contracts was presented for review.

- D. Discussion and possible action to approve new hires.

A revised list of personnel was reviewed. New hires are: John Madrid, PE teacher at SRRHS, Erica Dahm, ELA teacher at SRRHS, Tammy Fagan, Science teacher at SRRHS, and Karen Hughes, Counselor at WSS.

Motion made by Randy Hawley/Seconded by Karen McClelland: A motion to approve all personnel as presented in items VIII. A-D carried by a vote of 4-0.

IX. Other Business Randy Hawley

Future board meeting dates and agenda items:
The next meeting will be held on July 12, 2018.

X. Adjournment

Randy Hawley

Motion made by Karen McClelland/Seconded by Karl Wiseman: A motion to adjourn carried by a vote of 4-0 at 5:10 p.m.

Submitted by:
Sally Cadigan

Signature of Attendees:

Randy Hawley

Karl Wiseman

Zach Richardson

Karen McClelland