

Sedona-Oak Creek Joint Unified School District #9

Tuesday, January 8, 2019, 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
Lauren Robinson
- IV. Statement of Welcome** Randy Hawley
Mr. Hawley welcomed the audience of citizens.
- V. Swearing in of new Governing Board member,** Tim Carter
Lauren Robinson
Mr. Tim Carter, Yavapai County Superintendent, swore in new board member, Lauren Robinson and returning member, Karen McClelland.
- VI. Election of 2019 Board President for a period of** Randy Hawley
one year.
Motion made by Heather Hermen/Seconded by Karen McClelland: A motion to nominate Randy Hawley as President for a period of one year carried by a vote of 4-1. Mr. Hawley, Ms. Hermen, Ms. McClelland, and Ms. Robinson voted aye, and Mr. Wiseman voted nay.
- VII. Election of 2019 Board Vice-President for a period of** Randy Hawley
one year.
Motion made by Randy Hawley/Seconded by Lauren Robinson: A motion to nominate Heather Hermen as Vice President for a period of one year carried by a vote of 4-1. Mr. Hawley, Ms. Hermen, Ms. McClelland, and Ms. Robinson voted aye, and Mr. Wiseman voted nay.
- VIII. Set dates, times, and place of Governing Board meetings** Randy Hawley
for 2019.
Motion made by Randy Hawley/Seconded by Karl Wiseman and Heather Hermen: A motion to schedule the regular governing board meetings for the first Tuesday of each month, at 4:00 p.m., at the District Office carried by a vote of 5-0.
- IX. Annual Housekeeping Items** Randy Hawley
a) Use of board signature stamps for signing vouchers between meetings
b) Submittal of Conflict of Interest Forms

c) Establishment of \$1.00 Extra-Curricular Activity Fee

ACTION ITEM: Discussion and possible action to approve annual housekeeping items as listed above.

Motion made by Karen McClelland/Seconded by Heather Hermen: A motion to approve the annual housekeeping items above, to establish a \$1.00 extra-curricular activity fee, and to give principals the authority to waive the fee in the event of economic hardship carried by a vote of 5-0.

X. Call to the Public

Randy Hawley

Tony Isola asked that the board consider adding a class teaching the Bible for credit in the high school. He cited state statutes allowing this, and stated that legal help is available.

XI. Governing Board Member Comments

Board Members

There were no comments from Governing Board members.

XII. Superintendent's Update

Denny Dearden

Mr. Dearden updated the board on district events and happenings including: the updated strategic plan, community contributions for our students over the holidays, sports camps over the break, Polar Express night at WSS, WSS's Spelling Bee, SRRHS orchestra invitation to Carnegie Hall in 2020, upcoming fire department training, the Education Foundation, and tax credit. Additional information included: budget preparation, WSS's upcoming collaboration with Dysart on student achievement, SPAC utilization, Organizational Health in-service, and the HS's Casino Night fundraiser.

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

Randy Hawley

Motion made by Randy Hawley /Seconded by Karl Wiseman: A motion to approve the order of the agenda and minutes, and approve items 1-6 on the consent agenda carried by a motion of 5-0. Ms. McClelland requested that item 7 be removed so she could mention Becky Parks changing jobs and inquire about open positions.

Motion made by Karen McClelland/Seconded by Randy Hawley: A motion to approve consent agenda item 7 carried by a vote of 5-0.

XIV. Business Items and Presentations

A. Southwest Food Service Presentation

Stephanie Lucas

Representatives of SFE presented plans to serve the district, as Ms. Parks has transitioned to teacher at the high school. Ashley Haugo was introduced as the district's new part time director, and another employee was promoted to manager in training. It was felt that this would be the best action in light of BP's closing, decreased enrollment, and decreased revenue.

**B. Priority #3 Update
Highly Performing and Supported Staff**

Brenda Buck

Ms. Buck gave a presentation on the district's priority of focusing on a highly performing and supported staff. Information included: overarching goal and purpose, objectives, and aligned action items.

C. Sedona Red Rock Orchestra's acceptance to

Courtney Yeates

participate in the *New York Invitational Music Festival* to be held in Carnegie Hall on March 16, 2020.

This item was tabled. Ms. Yeates has asked to be placed on the February agenda to present this trip.

ACTION ITEM: Discussion and possible action to approve out-of-state travel for the Sedona Red Rock Orchestra to participate in the New York Invitational Music Festival to be held at Carnegie Hall on March 16, 2020. No action taken.

- D. Renewal of IGA with Mingus Union School District Heather Shaw-Burton
for the joint services of Ralph Fobair.

Ms. Shaw-Burton explained the history of our IGA with Mingus to share director services for CTE.

ACTION ITEM: Discussion and possible action to renew the IGA with MUHS for one year for the services of CTE Director Ralph Fobair.

Motion made by Lauren Robinson/Seconded by Heather Hermen: A motion to approve a one year renewal of the IGA with Mingus Union High School for the services of CTE Director, Ralph Fobair, carried by a vote of 5-0.

XV. Other Business Randy Hawley

Future board meeting dates and agenda items:

Bob Weir has expressed interest in a joint V'ACTE/SOCJUSD meeting, which will be held in March.

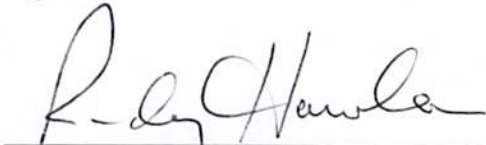
The board will hold a budget workshop on January 29th, 2019, at 4:00 in the District Office.

XVI. Adjournment Randy Hawley

Motion made by Heather Hermen/Seconded by Randy Hawley: A motion to adjourn carried by a vote of 5-0 at 4:52 p.m.

Submitted by:
Sally Cadigan

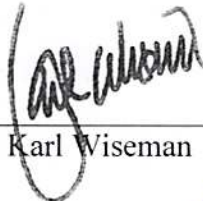
Signature of Attendees:



Randy Hawley



Heather Hermen



Karl Wiseman



Karen McClelland



Lauren Robinson