

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:

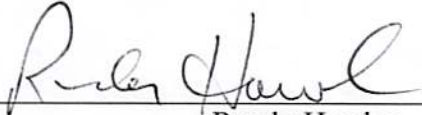
The board will hold a special meeting on October 9, 2018 for a second reading and approval of ASBA Policy Services Advisory Volume 30, Number 4.

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:




Randy Hawley



Heather Hermen



Karl Wiseman



Karen McClelland