

Sedona-Oak Creek Joint Unified School District #9

**Regular Public Meeting
September 11, 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
Karen McClelland
Karl Wiseman
Zach Richardson, Excused
- IV. Statement of Welcome** Randy Hawley
Mr. Hawley welcomed the audience of citizens.
- V. Governing Board Member Comments** Board Members
Ms. McClelland noted she attended the ASBA Law Conference and would report on it at the next meeting.
- VI. Call to the Public** Randy Hawley
Kirsten Frey stated it would be fiscally irresponsible to rename WSS, in light of our need for budget cuts. She further stated that there were issues with Ms. Buck, and Mr. Hawley referred her to the district's grievance procedure.
- 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 approve the order of the agenda including the consent agenda and minutes carried by a vote of 4-0.
- VIII. Business Items and Presentations**
- A. Priority Update** Jennifer Chilton
#4 - Effective Communication
Mr. Dearden explained that there will be one priority update each month. Ms. Chilton updated the board on: SOCUSD core values, internal and external communication improvements, systems, procedures, partnerships, and training. It was noted that we have made great progress in the area of communication.
- B. Override Election Update** Heather Hermen
Ms. Hermen updated the board on the override committee's efforts including: community outreach, letter campaign, advertising, group presentations, and one-on-one meetings. She also

spoke on what the board is legally allowed to do in promoting the override, and the importance of stressing that this is a continuation rather than a new tax.

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

Ms. McClelland clarified some of ASBA's policy revisions. This item will be placed on the next agenda for review and action.

- D. New Superintendent Evaluation Form Dennis Dearden
At the Board's request, Mr. Dearden has reviewed several alternative superintendent evaluation instruments, and has presented one to the Board for its approval.

ACTION ITEM: Discussion and possible action to approve the new Superintendent Evaluation Form as presented by Mr. Dearden.

Motion made by Karen McClelland/Seconded by Heather Hermen: A motion to approve the new Superintendent Evaluation Form as presented by Mr. Dearden carried by a vote of 4-0.

- E. Board Professional Development Travel Budget Randy Hawley
Discussion included: importance of professional development, alternative training sources, developing a manual for incoming board members, and sharing costs for new board member training.

ACTION ITEM: Discussion and possible action to set a board professional development travel budget and establish criteria for its use.

No action was taken on this item.

- F. Review of SOCJUSD #9's Performance Pay Plan Heather Shaw-Burton
(Prop. 301) for the 2018/2019 school year

Ms. Shaw-Burton reviewed the updated Performance Pay Plan. Teachers will receive an additional \$1,250.00 this year, for a total of \$6,250.00 for Prop. 301. The criteria for this is the same as last year.

ACTION ITEM: Discussion and possible action to approve SOCJUSD #9's Performance Pay Plan for the 2018/2019 school year.

Motion made by Heather Hermen /Seconded by Randy Hawley: A motion to approve the SOCJUSD #9 Performance Pay Plan for the 2018/2019 school year carried by a vote of 4-0.

- G. IGA with Yavapai Community College for dual Randy Hawley
enrollment courses for the 2018-2019 school year

There are no changes from last year in the IGA for dual enrollment classes. The district's attorney has reviewed and approved this IGA.

ACTION ITEM: Discussion and possible action to approve the IGA with Yavapai Community College for dual enrollment classes for the 2018-2019 school year.

Motion made by Randy Hawley/Seconded by Heather Hermen: A motion to approve the IGA with Yavapai Community College for dual enrollment courses for the 2018/2019 school year carried by a vote of 4-0.

- H. *The House Church* lease at Big Park Community Jennifer Chilton

School.

Ms. Chilton presented a standard lease for rental at BP. The lease is for one year with the option to renew.

ACTION ITEM: Discussion and possible action to approve a lease at Big Park Community School for *The House Church*.

Motion made by Heather Hermen/Seconded by Karl Wiseman: A motion to approve *The House Church* lease at Big Park Community School as presented carried by a vote of 4-0.

IX. Other Business

Randy Hawley

Future board meeting dates and agenda items: The next meeting will be October 2nd.

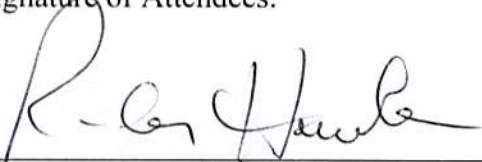
X. Adjournment

Randy Hawley

Motion made by Heather Hermen/Seconded by Karl Wiseman: A motion to adjourn carried by a vote of 4-0 at 4:54 p.m.

Submitted by:
Sally Cadigan


Signature of Attendees:



Randy Hawley



Heather Hermen



Karl Wiseman



Karen McClelland