

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B. Disposal of outdated capital assets Heather Shaw-Burton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 Shaw-Burton presented a list of outdated capital assets, mostly technology items.

ACTION ITEM: Discussion and possible action to approve disposal of outdated or unusable capital assets.

Motion made by Heather Hermen/Seconded by Karl Wiseman: A motion to approve the disposal of outdated capital items carried by a vote of 5-0.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

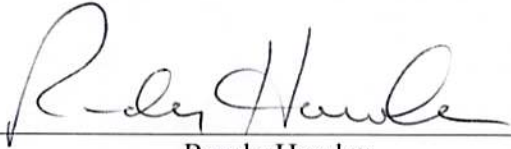
The next meeting will be on January 8, 2019. At this time we will have the annual organizational meeting, with the swearing in of new board member, Lauren Robinson.

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