

Sedona-Oak Creek Joint Unified School District #9

**February 5, 2019, 4:00 p.m.
District Office**

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, Present
Heather Hermen, Excused
Karen McClelland, Present
Karl Wiseman, Absent
Lauren Robinson, Present
- IV. Statement of Welcome** Randy Hawley
Mr. Hawley welcomed the audience of citizens.
- V. Call to the Public** Randy Hawley
There were no comments from the audience of citizens.
- VI. Governing Board Member Comments** Board Members
Ms. McClelland noted she is attending the ASBA Equity Conference next week. The focus will be on adverse childhood experiences and issues, and she will update the board on her return. Mr. Hawley encouraged people to attend Casino Night, a benefit for SRR Scorpions. He also noted that he visited WSS last week and was very impressed with both students and staff. Mr. Hawley stated that the Arizona Republic had an article on the lack of affordable housing in Sedona and encouraged everyone to read it.
- VII. Superintendent's Update** Denny Dearden
Mr. Dearden hosted the Kachina Retired Teachers Association at the DO last week and shared district initiatives. Feedback was positive, and he noted that the group has a wealth of knowledge and is a valuable tool for the district. Mr. Dearden and Ms. Hermen spoke with ASU Prep to address rumors that they would be opening a school at BP. ASU Prep confirmed that they have no intention of doing this, and stated they are pleased with the direction the district is going in. Mr. Dearden expressed congratulations to all winter sports teams. He attended a superintendents consortium at GCU and shared their impressive marketing strategies for growth. District personnel attended a *Capturing Kids Hearts* seminar and were very impressed with the program. Mr. Dearden thanked the board and admin team for their work on, and support of, the budget for the 19/20 school year. There will be a three-phase transition plan for relocating the district office to the high school. Several recruiting trips are scheduled, and contracts will be issued at the March board meeting.
- VIII. Approve Order of the Agenda Including the Consent Agenda and Minutes** Randy Hawley

Motion made by Lauren Robinson/Seconded by Randy Hawley: A motion to approve the order of the agenda including the consent agenda and minutes carried by a vote of 3-0.

IX. Business Items and Presentations

- A. Sedona Red Rock Orchestra's acceptance to participate in the *New York Invitational Music Festival* to be held in Carnegie Hall on March 16, 2020. Courtney Yeates

Ms. Yeates shared a history of her time with the district and the progression of her music program over the years. Information included: the invitation to Carnegie Hall, fundraising, costs, lodging, chaperones, planned activities, free time, and community support. It was noted that this is an amazing opportunity for our students.

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.

Motion made by Karen McClelland/Seconded by Lauren Robinson: A motion to approve out of state travel for the Sedona Red Rock Orchestra to participate in the New York Invitational Music Festival at Carnegie Hall in March of 2020 carried by a vote of 3-0.

- B. Review of 2019-2020 Academic Calendar Deana DeWitt

Ms. DeWitt reviewed the calendar for a second time. It was decided to table approval of the calendar until it could be reviewed by surrounding district superintendents at their February 21st meeting. Changes for next year include a district wide early release on Wednesdays, a fall break in October, and three days off for Thanksgiving rather than the whole week.

ACTION ITEM: Discussion and possible action to approve the 2019-2020 academic calendar as presented.

No action was taken. This item will be placed on the March agenda for approval.

- C. Lease renewals for the 2019-2020 school year Jennifer Chilton
Summit Life, Running Rivers School, Free To Be Me, and The House Church.

Ms. Chilton requested permission to offer lease renewals for the upcoming year.

ACTION ITEM: Discussion and possible action to approve the lease agreements for Summit Life, Running Rivers School, Free To Be Me, and The House Church for the 2019-2020 school year.

Motion made by Lauren Robinson/Seconded by Randy Hawley: A motion to approve lease agreements for the 2019-2020 school year with Summit Life, Running Rivers School, Free To Be Me, and The House Church carried by a vote of 3-0.

- D. Asset Disposal FY 19 Heather Shaw-Burton

A list of outdated assets and items was reviewed. These are mostly obsolete technology items. These items will be disposed of in accordance with state regulations.

ACTION ITEM: Discussion and possible action to approve the Disposal Asset List for FY 19.

Motion made by Randy Hawley/Seconded by Lauren Robinson: A motion to approve the Disposal Asset List for FY 19 as presented carried by a vote of 3-0.

X. Other Business

Randy Hawley

Future board meeting dates and agenda items:
The next meeting will be on March 5th, and we will meet with the V'ACTE board at 3:00 p.m.,
prior to our regular board meeting.

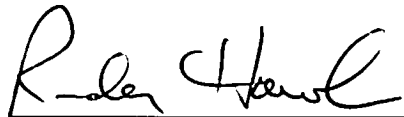
XI. Adjournment

Randy Hawley

Motion made by Lauren Robinson/Seconded by Randy Hawley: A motion to adjourn carried
by a vote of 3-0 at 4:45 p.m.

Submitted by:
Sally Cadigan

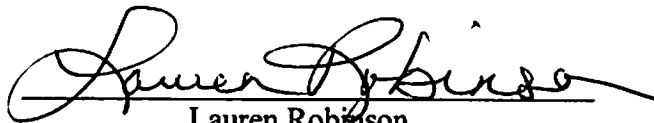
Signature of Attendees:



Randy Hawley



Karen McClelland



Lauren Robinson