



Sedona-Oak Creek Joint Unified School District #9

Notice of Regular Public Meeting

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the Governing Board of the Sedona-Oak Creek Joint Unified School District #9 and to the general public that the Board will hold a **Regular Public Meeting on Tuesday, September 10, 2024, 4:00 p.m., at the Sedona Performing Arts Center, 995 Upper Red Rock Loop Road, Sedona. The doors open to the public at 3:45.** The Board reserves the right to change the order of the items on the agenda with the exception of public hearings and bid awards. The Board may go into executive sessions for purposes of obtaining legal advice from the Board's attorney on any of the following agenda items pursuant to A.R.S. 38-431.03(a)3. All members of the public wishing to attend are requested to sign the attendance sign-in sheet. Information regarding agenda items including personnel recommendations, with the exception of confidential materials or materials relating to executive sessions, may be reviewed in the District Administrative Offices during normal business hours. The agenda for the meeting is as follows.

AGENDA

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| I. Call to Order | Randy Hawley |
| II. Pledge of Allegiance | Randy Hawley |
| III. Roll Call of Members
Randy Hawley, President
Lauren Robinson, Vice President
Karen McClelland, Member
April Payne, Member
David Price, Member
Alana Schrader, Student Representative | |
| IV. Statement of Welcome | Randy Hawley |
| V. Recognition of Students, Athletes, and Staff Members <ul style="list-style-type: none">Strategic Plan Alignment: High Student Achievement & Highly Performing and Supported Staff | Tom Swaninger,
Heather Isom, Alisa Stieg
(20 minutes) |
| VI. Recognition of Retiring Board Member <ul style="list-style-type: none">Strategic Plan Alignment: Effective Communication | Tom Swaninger
(5 minutes) |
| VI. Call to the Public | Randy Hawley |
| VII. Governing Board Member Comments | Board Members |
| VIII. Student Representative Update | Alana Schrader |
| IX. Superintendent's Update | Tom Swaninger |

X. Approve Order of the Agenda Including the

Randy Hawley

Consent Agenda and Minutes The consent portion of the agenda is to expedite routine matters that must be acted on by the Governing Board of Education. All items approved will be done by one non-debatable motion passed unanimously. Any item may be removed for debate on request of any member of the board, staff, or public. Items removed from the consent portion of the agenda become the first item of business on the regular agenda.

Attachment #1: [Consent Agenda](#)

1. Minutes for Governing Board meetings – 8/6/2024
2. Payroll vouchers – 3 - 5
3. Accounts Payable vouchers – 2455 – 2457, 2504 - 2509
4. Gifts and donations – N/A
5. Fund balance statements – Attached
6. Personnel – Attached
7. Approved Fundraisers – Attached

X. Business Items and Presentations

A. IGA with Coconino County for November 2024 Election Services

Stacy Saravo

- Strategic Plan Alignment: Effective Use of Resources (5 minutes)
- [Attachment 2: IGA with Coconino County](#)
- **ACTION ITEM:** Discussion and possible action to approve an IGA with Coconino County for election services in November 2024.

B. Addendum to Facility Rental Contract for Alcohol Sales

Jennifer Chilton

- Strategic Plan Alignment: Effective Communication (10 minutes)
- **ACTION ITEM:** Discussion and possible action to approve an addendum to facility rental contracts to allowing the sale of alcohol at specific events held on District property and outlining the District's policies and fees related to alcohol sales.

C. Approval of Sole Source Vendors

Stacy Saravo

- Strategic Plan Alignment: Effective Use of Resources (2 minutes)
- [Attachment 3: FY25 Sole Source List](#)
- **ACTION ITEM:** Discussion and possible action to approve the Sole Source Vendor list as presented.

XI. Other Business

Randy Hawley

Future board meeting dates and agenda items:

XII. Adjournment

Randy Hawley

EXECUTIVE SESSION: All persons present during an Executive Session are hereby reminded that it is unlawful to disclose or otherwise let know anything which has transpired or has been discussed during an Executive Session to or with any person who is not present, other than a current member of the Board. To do so is a violation of A.R.S. 38-431.03, unless pursuant to a specific statutory exception.

AMERICANS WITH DISABILITIES ACT: The Sedona-Oak Creek School District intends to comply with the A.D.A. If you are disabled or physically challenged and need special accommodations to participate, please contact Tom Swaninger, Superintendent of Sedona-Oak Creek School District, at 928-204-6800 at least seventy-two (72) hours prior to the meeting.