

Sedona-Oak Creek Joint Unified School District #9

Tuesday, October 5, 2021, 4:00 p.m.

MINUTES

I. Call to Order

Ms. Robinson called the meeting to order at 4:00 p.m.

Lauren Robinson

II. Pledge of Allegiance

Ms. Robinson led the Pledge of Allegiance.

Lauren Robinson

III. Roll Call of Members

Randy Hawley, Excused
Lauren Robinson
Karen McClelland
Maria Husted
Barbara Trautwein
Hunter White

IV. Statement of Welcome

Ms. Robinson welcomed the audience of citizens.

Lauren Robinson

PUBLIC HEARING AGENDA

The Governing Board will entertain a motion to adjourn into a Public Hearing.

Motion made by Maria Husted/Seconded by Barbara Trautwein: A motion to enter into a Public Hearing for the purpose of presenting the 2021 AFR carried by a vote of 4-0 at 4:01 p.m.

Ms. Saravo presented the Annual Financial Report for FY21. Information included: M & O highlights, DAA/Capital highlights, grants, M & O override and Bond spending, school level AFR, and Covid-19 pandemic funds. It was noted that we have money remaining in all of the ESSER grant funds.

The Governing Board will entertain a motion to return to the Regular Session.

Motion made by Barbara Trautwein/Seconded by Maria Husted: A motion to adjourn the Public Hearing and reenter the Regular Session carried by a vote of 4-0 at 4:08 p.m..

V. Call to the Public

Mr. Scott Smith presented a proposal to partner with the school for a recording studio. Information was given to Mr. Dearden for his review.

Lauren Robinson

VI. Governing Board Member Comments

Ms. McClelland updated the board on the ASBA Law Conference. Ms. Robinson congratulated administration on their handling of the Covid related school closure last week.

Board Members

VII. Student Representative Update

Hunter White

Mr. White reported there is no reason to be alarmed about the two-day school closure last week as it was just a precautionary measure. He further reported: students are excited that there is no mask mandate, the Tik Tok challenge was well handled, only involved twelve students, and is not a wide-spread problem on campus, and that Student Council is working on Homecoming Week.

VIII. Superintendent's Update

Denny Dearden

Mr. Dearden presented an *Above and Beyond* award to Fred Tupkielewicz for his service at West Sedona School. Other information included an update on: the Tik Tok Lik Challenge and students' response to it, homecoming week, two-day Covid related school closure last week, shortage of substitutes, enrollment, Wildcat Kid's Program, Wildcat Carnival, fall and winter sports, and an upcoming radio spot on Tax Credit.

IX. Approve Order of the Agenda Including the Consent Agenda and Minutes

Lauren Robinson

Motion made by Karen McClelland/Seconded by Maria Husted: A motion to approve the order of the agenda including the consent agenda and minutes carried by a vote of 4-0.

X. Business Items and Presentations

- A. Community presentation on drug use in the Verde Valley

Chief Husted,
Merilee Fowler,
Maudelle Terry

Sedona Police Chief, Charles Husted, MatForce Executive Director, Merilee Fowler, and Chairman of the Greater Sedona Substance Abuse Coalition, Maudelle Terry spoke on the current crisis in Yavapai County with regard to substance abuse. Included was information on: current substance abuse trends, accidental overdose death data, deaths involving fentanyl, counterfeit pill seizures, adverse childhood experiences, age range of deaths, and challenges faced by the county in combating this crisis. It was noted that deaths from methamphetamines is coming back, and meth is even more deadly now than before. 2020 Arizona Youth Survey results were shared. The importance of talking to students and educating them on the dangers of substance abuse was noted. School partnerships/trainings were discussed. The board expressed appreciation for this update, and are very interested in pursuing educational opportunities for our students.

- B. Remove Sally Cadigan and add Amanda Stanfield as an authorized signer on AZ One Credit Union accounts.

Stacy Saravo

ACTION ITEM: Discussion and possible action to remove Sally Cadigan and add Amanda Stanfield as an authorized signer on AZ One Credit Union accounts.

Motion made by Barbara Trautwein/Seconded by Maria Husted: A motion to remove Sally Cadigan as an authorized signer and add Amanda Stanfield as an authorized signer on all AZ One Credit Union accounts carried by a vote of 4-0.

XI. Other Business

Lauren Robinson

Future board meeting dates and agenda items:

The next regular board meeting will be rescheduled to November 9, 2021.

XII. Adjournment

Lauren Robinson

Motion made by Maria Husted/Seconded by Barbara Trautwein: A motion to adjourn carried by a vote of 4-0 at 5:11 p.m.

Submitted by:
Sally Cadigan

Signature of Attendees:

Lauren Robinson

Karen McClelland

Maria Husted

Barbara Trautwein

**Sedona-Oak Creek Joint Unified School District #9
Special Public Meeting**

October 8, 2021, 1:00 p.m.

MINUTES

I. Call to Order

Randy Hawley

Mr. Hawley called the meeting to order at 1:00 p.m.

II. Pledge of Allegiance

Randy Hawley

Mr. Hawley led the Pledge of Allegiance.

III. Roll Call of Members

Randy Hawley, President
Lauren Robinson, V-P
Karen McClelland, Member
Maria Husted, Member
Barbara Trautwein, Member
Hunter White, Absent

IV. Business Items and Presentations

- A. Discussion and possible action to approve the administration's recommendation to terminate the employment of SEL Counselor Laura Marcos, subject to her right to appeal.

Randy Hawley

ACTION ITEM: Motion made by Randy Hawley/Seconded by Lauren Robinson: A motion to approve the administration's recommendation to move forward with the termination of SEL Counselor Laura Marcos and authorize the superintendent to deliver a Notice of Intent to Terminate Employment to Ms. Marcos carried by a vote of 5-0.

V. Adjournment

Randy Hawley

ACTION ITEM: Motion made by Lauren Robinson/Seconded by Maria Husted: A motion to adjourn carried by a vote of 5-0 at 1:03 p.m.

Submitted by: Sally Cadigan

Revised Personnel

9-Nov-21

New Hires:

Administration:

Certified:

Taryn Quenzer	Social Emotional Counselor
Janelle Collins	HS English Teacher

Classified:

Diana Lara Delgado	WS Para
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Resignations/Retirements/Terminations/Reductions:

Administration:

Certified:

Laura Marcos	HS Social Emotional Counselor
Jeff Goodman	HS SPED Teacher
Laine Derr	HS English Teacher
Alexandra Martinez Smith	HS Spanish Teacher

Classified:

Change in Position/FTE:

Certified:

Classified:

Amanda Stanfield	DO Account Assistant
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Extra Duty Contracts:

<u>Name</u>	<u>Position</u>	<u>Amount</u>	<u>Funding</u>
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Barton, Maureen	Yoga Club	\$1,050.00	AUX
Beinfest, Danielle	Yoga Club	\$525.00	AUX
Beinfest, Danielle	Student Council	\$1,000.00	AUX
Edwards, Kim	Covid Sub Scheduling	\$1,000.00	ESSER II
Goldsmith, Karyl	Covid Classroom Support	\$1,500.00	ESSER II
Holland, Gabe	PE Open Gym	\$525.00	AUX
Johnson, Michelle	Hiking	\$1,050.00	AUX
Smith, Tim	Chess	\$1,050.00	AUX
Tavasci, Elizabeth	Reading Club	\$525.00	AUX
Tavasci, Elizabeth	Green Team	\$525.00	AUX
Westfall, Jean	Art Club	\$1,050.00	AUX
Zarlingo, Mindy	Hiking	\$1,050.00	AUX