

Sedona-Oak Creek Joint Unified School District #9

Regular Public Meeting
April 5, 2022, 4:00 PM

MINUTES

I. Call to Order

Randy Hawley

Mr. Hawley called the meeting to order at 4:04.

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, Excused
Hunter White, Student Rep

IV. Statement of Welcome

Randy Hawley

Mr. Hawley welcomed the audience.

V. Call to the Public

Randy Hawley

Principal Aaron Coleman announced that he will not be returning to West Sedona School next year. He expressed gratitude to the board and leadership team for his time at SOCUSD.

Assistant Principal Kent Johnson will not be returning next year. He expressed thanks for his opportunities in the district.

VI. Governing Board Member Comments

Board Members

Lauren Robinson made comments about graduation logistics. She also expressed thanks to the two departing administrators, but expressed confidence in the team moving forward. The other board members in attendance agreed.

VII. Student Representative Update

Hunter White

Hunter White gave an overview of events at the high school. Hunter began with a request for a minute of silence for a student who passed away last year. Students recently completed the annual Torch Run with law enforcement and special education students. It was a great success. Student council has begun looking forward to next year and is developing qualifications for members, new parameters, and a student charter to complement the handbook as a guide for behavior. ACT testing began today. The walk-a-thon for Interact Club and Rotary Club to benefit Hope House will be held on April 7. Hunter will be on the Governor's Youth Council again next year and is in the running to be the group's Vice President.

VIII. Superintendent's Update

Denny Dearden

Mr. Dearden gave an overview of events throughout the district. The district leadership team is working with the Sedona Police Department to hire a new School Resource Officer for SY 2022-23. State testing is underway for several grade levels. FFMA fees have been held up in Congress, but a portion has been released and will be received shortly. Elections should be covered by this funding. Recruiting is underway to fill a few positions created by resignations. Strong candidates have been interviewed and most positions will be filled by next week. The principal position at WSS will likely be a lengthier search and involve an interview committee made up of district leadership, site staff and board members. The state has

proposed a new funding formula that could take effect as early as 2023. It has the potential to impact many districts, especially those in rural areas.

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

Randy Hawley

Motion made by Lauren Robinson/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. First reading of ASBA Policy GDL

Stacy Saravo

Ms. Saravo gave an overview of Policy GDL. This policy requires hourly staff to take a 30 minute unpaid lunch break after working 6 hours. The recommended policy change would remove this requirement in SY 22-23. Lunch breaks would still be encouraged, but not required. This change will give staff members more flexibility within their work days and align more closely with the standard ASBA policy. This will be on the board agenda for possible approval next month.

Karen McClelland verified that there is nothing in state law that requires this mandatory break.

B. IGA with the City of Sedona for use of facilities

Jennifer Chilton

Ms. Chilton gave an overview of the proposed IGA. This is a one year extension of the current IGA which has been in place for 3 years. The proposed IGA clarifies that the primary use of the athletic fields is programming as opposed to parking. The custodial fee has also been updated. If approved, the district staff and board would need to reevaluate the IGA again next year.

ACTION ITEM: Discussion and possible action to approve an IGA with the City of Sedona for Use of Facilities.

Motion made by Lauren Robinson/Seconded by Karen McClelland: A motion to approve an IGA with the City of Sedona for Use of Facilities carried by a vote of 4-0.

C. IGA with the City of Sedona for operation and maintenance of the Sedona Community Swimming Pool

Jennifer Chilton

Ms. Chilton gave an overview of the IGA. This would be a one year extension of the current IGA which has been in place for 3 years and is being presented without changes. Changes were considered but postponed as they would require a new approval process for the city and potential changes to upcoming events. Parking, one of the major concerns, is covered under the current contract.

Lauren Robinson asked questions about lifeguard certification requirements for swim coaches. Ms. Chilton noted that the IGA does not address lifeguard staffing with specificity. This is something that should be discussed to see what the possible ramifications would be. Because the contract is loosely written, Superintendent Dearden recommended voting on the IGA and addressing these issues with the City separately.

ACTION ITEM: Discussion and possible action to approve an IGA with the City of Sedona for operation and maintenance of the Sedona Community Swimming Pool.

Motion made by Karen McClelland/Seconded by Maria Husted: A motion to approve an IGA with the City of Sedona for operation and maintenance of the Sedona Community Swimming Pool carried by a vote of 3-0, board member Lauren Robinson abstained.

D. Sedona Public Library Lease

Jennifer Chilton

Ms. Chilton gave an overview of this lease extension. This lease covers an unrented space within the space that the library is currently leasing. The room will be rented out occasionally to other groups for meetings. The library has clear rules and documentation regarding these rentals. There have been occasional community room rental requests, but it hasn't been feasible for the district to manage this at a

low cost. This agreement will help fill that void. The lease is for a 6 month trial period and will be reevaluated at the end of the term.

ACTION ITEM: Discussion and possible action to approve the Sedona Public Library lease of Room B180 at Big Park Community School.

Motion made by Maria Husted/Seconded by Lauren Robinson: A motion to approve the Sedona Public Library lease of Room B180 at Big Park Community School carried by a vote of 4-0.

E. Superintendent’s salary adjustment for FY 2022-23 Randy Hawley

Mr. Hawley gave a brief overview of the superintendent’s proposed salary adjustment.

ACTION ITEM: Discussion and possible action to approve the same percentage increase to the superintendent’s salary for FY2022-23 as was given to all other administrators.

Motion made by Maria Husted/Seconded by Karen McClelland: A motion to approve the same percentage increase to the superintendent’s salary for FY 2022-23 as was given to all other administrators carried by a vote of 4-0.

XI. Other Business Randy Hawley

Future board meeting dates and agenda items: The next meeting is scheduled for Tuesday, May 3 at 4:00 PM.

XII. Adjournment Randy Hawley

Motion made by Lauren Robinson/Seconded by Maria Husted: A motion to adjourn the meeting carried by a vote of 4-0 at 4:59.

Submitted by: Amanda Stanfield

April 5, 2022 Governing Board Meeting Signature of Attendees:

Randy Hawley

Lauren Robinson

Karen McClelland

Maria Husted

SEDONA-OAK CREEK UNIFIED SCHOOL DISTRICT #9 VOUCHER

Entity Number: 13-2-09

Voucher No: 20

Voucher Date: 04/15/2022

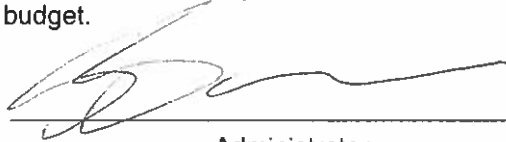
Prepared By: *Lesley Singletary*

Pay Period: 20
Pay Cycle: PAY PERIOD

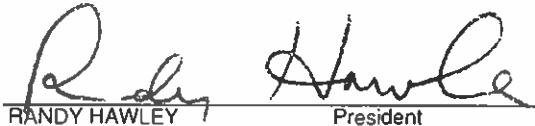
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THE COUNTY SCHOOL SUPERINTENDENT OF YAVAPAI COUNTY is hereby authorized to draw warrants against SEDONA-OAK CREEK UNIFIED SCHOOL DISTRICT #9 funds for the sum of \$229,390.13 on account of obligations incurred for value received in services and for materials as shown below for period July 1, 2021 to June 30, 2022 (period cannot overlap fiscal year end.)

I certify that this claim is just and correct, and the services and/or materials herein represented have been received during the period listed above. All items are properly coded and not in excess of the budget.



Administrator



RANDY HAWLEY

President

LAUREN ROBINSON

Vice President

KAREN MCCLELLAND

Board Member

MARIA HUSTED

Board Member

BARBARA TRAUTWEIN

Board Member

FUND	GROSS	FICA	RETIREMENT	BENEFITS	TOTALS
001	\$152,747.27	\$11,078.54	\$17,752.08	\$22,777.63	\$204,355.52
110	\$3,902.82	\$258.61	\$484.35	\$842.75	\$5,488.53
160	\$451.87	\$34.56	\$56.08	\$3.48	\$545.99
190	\$122.78	\$9.12	\$15.23	\$13.67	\$160.80
220	\$6,584.61	\$484.02	\$757.79	\$1,483.11	\$9,309.53
221	\$155.24	\$11.88	\$19.27	\$5.36	\$191.75
336	\$2,299.75	\$175.93	\$285.40	\$337.48	\$3,098.56
515	\$1,202.40	\$91.98	\$149.21	\$292.46	\$1,736.05
530	\$3,487.04	\$266.77	\$328.37	\$421.22	\$4,503.40
	\$170,953.78	\$12,411.41	\$19,847.78	\$26,177.16	\$229,390.13

SEDONA-OAK CREEK UNIFIED SCHOOL DISTRICT #9 VOUCHER

Entity Number: 13-2-09

Voucher No: 21

Voucher Date: 04/29/2022

Prepared By: Lesley Singletary

Pay Period: 21


Pay Cycle: PAY PERIOD

Printed: 04/22/2022 09:24:14 AM

THE COUNTY SCHOOL SUPERINTENDENT OF YAVAPAI COUNTY is hereby authorized to draw warrants against SEDONA-OAK CREEK UNIFIED SCHOOL DISTRICT #9 funds for the sum of \$243,346.15 on account of obligations incurred for value received in services and for materials as shown below for period July 1, 2021 to June 30, 2022 (period cannot overlap fiscal year end.)

I certify that this claim is just and correct, and the services and/or materials herein represented have been received during the period listed above. All items are properly coded and not in excess of the budget.

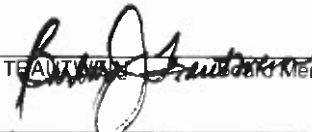

Administrator


RANDY HAWLEY
President

LAUREN ROBINSON Vice President

KAREN MCCLELLAND Board Member


MARIA HUSTED Board Member


BARBARA TEATINI Board Member

FUND	GROSS	FICA	RETIREMENT	BENEFITS	TOTALS
001	\$159,314.94	\$11,609.41	\$18,561.41	\$25,602.69	\$215,088.45
010	\$2,009.41	\$153.72	\$249.37	\$15.47	\$2,427.97
110	\$3,990.96	\$265.35	\$495.29	\$943.43	\$5,695.03
190	\$122.78	\$9.12	\$15.23	\$13.67	\$160.80
220	\$6,373.23	\$467.84	\$694.35	\$1,812.12	\$9,347.54
221	\$152.87	\$11.70	\$18.97	\$5.34	\$188.88
336	\$2,014.51	\$154.11	\$250.00	\$335.28	\$2,753.90
515	\$2,148.87	\$164.21	\$266.67	\$430.96	\$3,010.71
530	\$3,532.51	\$270.23	\$328.56	\$541.57	\$4,672.87
	\$179,660.08	\$13,105.69	\$20,879.85	\$29,700.53	\$243,346.15

SEDONA-OAK CREEK UNIFIED SCHOOL DISTRICT #9 VOUCHER

Voucher No: 2237

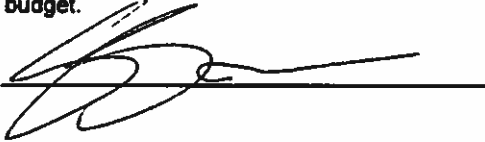
Voucher Date: 04/07/2022

Prepared By:


Terri L. Prigge
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THE COUNTY SCHOOL SUPERINTENDENT OF YAVAPAI COUNTY is hereby authorized to draw warrants against SEDONA-OAK CREEK UNIFIED SCHOOL DISTRICT #9 funds for the sum of \$79,965.22 on account of obligations incurred for value received in services and for materials as shown below for period July 1, 2021 to June 30, 2022 (period cannot overlap fiscal year end.)

I certify that this claim is just and correct, and the services and/or materials herein represented have been received during the period listed above. All items are properly coded and not in excess of the budget.



RANDY HAWLEY President



LAUREN ROBINSON Vice President

KAREN MCCLELLAND Board Member



MARIA HUSTER Board Member



BARBARA TRAUTWEIN Board Member

SEDONA-OAK CREEK UNIFIED SCHOOL DISTRICT #9

Fund		Amount
001	Maintenance and Operation Fund	\$55,173.33
110	TITLE I LEA	\$26.00
140	TITLE II - IMPROVING TEACHER QUALITY	\$264.01
515	CIVIC CTR - DW/DO	\$1,000.00
525	Auxiliary Operations	\$2,465.85
526	Extracurricular activities fees tax credit	\$2,199.81
610	Capital Outlay	\$12,460.43
850	STUDENT CLUB ACTIVITIES ACCOUNTS	\$6,375.79
		\$79,965.22

SEDONA-OAK CREEK UNIFIED SCHOOL DISTRICT #9 VOUCHER

Voucher No: 2238

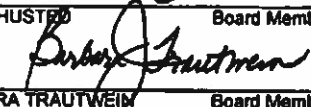
Voucher Date: 04/14/2022

Prepared By:


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THE COUNTY SCHOOL SUPERINTENDENT OF YAVAPAI COUNTY is hereby authorized to draw warrants against SEDONA-OAK CREEK UNIFIED SCHOOL DISTRICT #9 funds for the sum of \$74,413.86 on account of obligations incurred for value received in services and for materials as shown below for period July 1, 2021 to June 30, 2022 (period cannot overlap fiscal year end.)

I certify that this claim is just and correct, and the services and/or materials herein represented have been received during the period listed above. All items are properly coded and not in excess of the budget.

_____
RANDY HAWLEY President_____
LAUREN ROBINSON Vice President_____
KAREN MCCLELLAN Board Member_____
MARIA HUSTED Board Member_____
BARBARA TRAUTWEIN Board MemberSEDONA-OAK CREEK UNIFIED SCHOOL
DISTRICT #9

Fund		Amount
001	Maintenance and Operation Fund	\$24,586.58
140	TITLE II - IMPROVING TEACHER QUALITY	\$815.00
400	CTE State Priority	\$6,162.31
510	Food Service	\$32,613.33
525	Auxiliary Operations	\$133.99
526	Extracurricular activities fees tax credit	\$3,842.38
530	Gifts and Donations	\$3,000.00
610	Capital Outlay	\$2,277.29
850	STUDENT CLUB ACTIVITIES ACCOUNTS	\$982.98
		<hr/> <hr/>
		\$74,413.86

SEDONA-OAK CREEK UNIFIED SCHOOL DISTRICT #9 VOUCHER

Voucher No: 2239

Voucher Date: 04/19/2022

Prepared By:

Merri L. Prigge
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THE COUNTY SCHOOL SUPERINTENDENT OF YAVAPAI COUNTY is hereby authorized to draw warrants against SEDONA-OAK CREEK UNIFIED SCHOOL DISTRICT #9 funds for the sum of \$47,636.08 on account of obligations incurred for value received in services and for materials as shown below for period July 1, 2021 to June 30, 2022 (period cannot overlap fiscal year end.)

I certify that this claim is just and correct, and the services and/or materials herein represented have been received during the period listed above. All items are properly coded and not in excess of the budget.



RANDY HAWLEY President
Randy Hawley

LAUREN ROBINSON Vice President

KAREN MCCLELLAND Board Member
Karen McClelland

MARIA HUSTED Board Member

Barbara Trautwein
BARBARA TRAUTWEIN Board Member

SEDONA-OAK CREEK UNIFIED SCHOOL DISTRICT #9

Fund		Amount
001	Maintenance and Operation Fund	\$27,490.82
220	IDEA, Part B	\$9,811.81
525	Auxiliary Operations	\$1,171.58
526	Extracurricular activities fees tax credit	\$100.00
610	Capital Outlay	\$9,061.87
		\$47,636.08

SEDONA-OAK CREEK UNIFIED SCHOOL DISTRICT #9 VOUCHER

Voucher No: 2240

Voucher Date: 04/28/2022

Prepared By:

Terri L. Prigg
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THE COUNTY SCHOOL SUPERINTENDENT OF YAVAPAI COUNTY is hereby authorized to draw warrants against SEDONA-OAK CREEK UNIFIED SCHOOL DISTRICT #9 funds for the sum of \$41,732.18 on account of obligations incurred for value received in services and for materials as shown below for period July 1, 2021 to June 30, 2022 (period cannot overlap fiscal year end.)

I certify that this claim is just and correct, and the services and/or materials herein represented have been received during the period listed above. All items are properly coded and not in excess of the budget.



RANDY HAWLEY President

LAUREN ROBINSON Vice President

KAREN MCCLELLAND Board Member

MARIA HUSTED Board Member

BARBARA TRAUTWEIN Board Member

SEDONA-OAK CREEK UNIFIED SCHOOL DISTRICT #9

Fund		Amount
001	Maintenance and Operation Fund	\$39,025.19
140	TITLE II - IMPROVING TEACHER QUALITY	\$552.96
220	IDEA, Part B	\$648.18
525	Auxiliary Operations	\$499.65
526	Extracurricular activities fees tax credit	\$100.00
530	Gifts and Donations	\$706.20
850	STUDENT CLUB ACTIVITIES ACCOUNTS	\$200.00
		\$41,732.18

Revised Personnel

3-May-22

New Hires:

Administration:

Certified:

Scott Moran	SpEd Teacher/Director of Red Rock Academy - SRRHS
Brad Leilich	SpEd Teacher - WSS
Lindsey Webb	Middle School Social Studies
Veronica Karn	5th Grade Teacher - WSS

Classified:

Bruce Miller	Grounds
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Resignations/Retirements/Terminations/Reductions:

Administration:

Certified:

Anna Collins	Art Teacher - HS
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Classified:

Quiroz, Yamileth	Secretary - HS
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Change in Position/FTE:

Certified:

Classified:

Administration:

Elizabeth Tavasci	Principal- WSS
Heather Isom	Assistant Principal- SRRHS

Extra Duty Contracts:

<u>Name</u>	<u>Position</u>	<u>Amount</u>	<u>Funding</u>
Wilson, Tiffany	Red Rockers Team Coach	\$1,000.00	Tax Credit
Meyer, Marty	Asst. Baseball Coach	\$750.00	Tax Credit
Alejandra Avila	Red Rockers Team Asst	\$120.00	Tax Credit
Frank Etvold	Red Rockers Team Asst	\$120.00	Tax Credit
Erin Gonzalez	Tutoring	NTE \$2000.00	Tax Credit
Tammy McKenzie	Spring Play	\$1,000.00	Tax Credit