

DONATIONS
September 2020

SRRJ/SHS Athletic Department

Dean and Stephanie Patterson - \$500.00

Todd Gillenwater - \$650.00

Pam and Mike Wells - \$250.00

John Kincaid - \$150.00

Todd Sheehan - \$20.00

Ron Draxler/Nick Hastings - \$150.00

Mike and Barbi Webster - \$319.92

Bob and Christine Irish - \$100.00

Sedona-Oak Creek Joint Unified School District #9
August 11, 2020

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
Heather Hermen
Karen McClelland
Karl Wiseman
Lauren Robinson

IV. Statement of Welcome

Randy Hawley

Mr. Hawley welcomed those attending virtually.

V. Call to the Public

Randy Hawley

There were no calls from the public.

VI. Governing Board Member Comments

Board Members

Ms. McClelland thanked Clark's Market for its donation of 2,500 masks. Mr. Wiseman thanked Liz Westervelt for serving many years on the Booster Club, and noted she has been a great asset to the district.

VII. Superintendent's Update

Denny Dearden

Mr. Dearden presented Ms. DeWitt with an *Above and Beyond* Award. Ms. Chilton and her crew were acknowledged for their great work on sanitizing the buildings. John Parks was acknowledged for his amazing job with facilitating virtual learning. Officer Jim Pott was welcomed as our SRO. In addition, Mr. Dearden shared information on enrollment, Cognia certification, free/reduced lunch applications, AIA and fall sports, and grants we have received. He further thanked Ms. Hermen for her work on creating a website for the Foundation.

**VIII. Approve Order of the Agenda Including the
Consent Agenda and Minutes**

Randy Hawley

Motion made by Lauren Robinson/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.

IX. Business Items and Presentations

- A. Discussion on the State's metrics for reopening schools for in-person instruction

Denny Dearden

Mr. Dearden reviewed metrics created by the state for reopening school. A lengthy discussion ensued including: the metrics, dates, hybrid models, staff COVID testing, transportation, social distancing, and support services resuming on the 17th. Mr. Dearden stated we need to rely on health officials in determining a return to school in person date.

ACTION ITEM: Discussion and possible action to approve the State's metrics for reopening schools for in-person instruction.

Motion made by Randy Hawley/Seconded by Karen McClelland: A motion to approve the state's metrics by county for reopening in a hybrid or in-person instruction model carried by a vote of 5-0.

B. Approval of IGA's/MOU's for FY 20/21 Heather Shaw-Burton
Ms. Shaw-Burton presented the list of IGAs/MOUs for FY 20/21.

ACTION ITEM: Discussion and possible action to approve the IGA/MOU list for FY 20/21.

Motion made by Karen McClelland/Seconded by Heather Hermen: A motion to approve the IGA/MOU list for FY 20/21 carried by a vote of 5-0.

C. Approval of Sole Source Vendors for FY 20/21 Heather Shaw-Burton
Ms. Shaw-Burton presented the Sole Source Vendor list for FY 20/21.

ACTION ITEM: Discussion and possible action to approve the Sole Source Vendor list for FY 20/21.

Motion made by Lauren Robinson/Seconded by Heather Hermen: A motion to approve the Sole Source Vendor list for FY 20/21 carried by a vote of 5-0.

D. COVID-19 Trust Liability Coverage Solution Heather Shaw-Burton
Ms. Shaw-Burton presented information on The Trust's COVID extension to our general liability insurance. Information included: the need for coverage, costs, preconditions, waivers and acknowledgement forms, deductible structure, political issues, and the importance of following strict health and safety guidelines.

ACTION ITEM: Discussion and possible action on the purchase of The Trust liability coverage solution.

Motion made by Lauren Robinson/Seconded by Karl Wiseman: A motion to purchase The Trust liability insurance, and approve the use of a waiver or acknowledgement form carried by a vote of 5-0.

ACTION ITEM: Discussion and possible action to approve the use of a waiver or acknowledgement form relating to The Trust liability coverage solution.

This item was addressed in the above noted motion.

E. First Reading of ASBA Policy Services Advisory Randy Hawley
Volume 32, Number 2
This item was tabled pending further review of policies.

X. Other Business

Randy Hawley

Future board meeting dates and agenda items:
The next regular meeting will be September 1st.

XI. Adjournment

Randy Hawley

Motion made by Lauren Robinson/Seconded by Karen McClelland: A motion to adjourn carried by a vote of 5-0 at 5:42 p.m.

Submitted by: Sally Cadigan

Signature of Attendees:

Randy Hawley

Heather Hermen

Karl Wiseman

Karen McClelland

Lauren Robinson

Sedona-Oak Creek Joint Unified School District #9

August 18, 2020, 4:00 p.m.

MINUTES

I. Call to Order

Randy Hawley

Mr. Hawley called the meeting to order at 4:01 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
Lauren Robinson

IV. Statement of Welcome

Randy Hawley

Mr. Hawley welcomed the audience of citizens.

V. Call to the Public

Randy Hawley

Viva Symanski spoke against opening school for in-person instruction. Paul Pavlich, Anna Grace Jennings, Eli Jennings, Shannon Jennings, and Lew Hoyt spoke in favor of reopening school for in-person instruction.

VI. Approve Order of the Agenda

Motion made by Karen McClelland/Seconded by Lauren Robinson: A motion to approve the order of the agenda carried by a vote of 5-0.

VII. Business Items and Presentations

A. Review the data and consider reopening school for in-person instruction

Denny Dearden

A lengthy discussion on reopening school for in-person instruction included: health data from the county, concerns about the social and emotional well-being of our students, efforts to make our facilities as safe as possible, plans for mask wearing and social distancing, options to remain in a remote learning model, transportation, air ventilation, mitigation plans, and community support. Mr. Dearden stated that while we can make no guarantees, the district is making every effort possible to create a culture of safety for returning students.

ACTION ITEM: Discussion and possible action on reopening school on August 24, 2020.

Motion made by Lauren Robinson/Seconded by Randy Hawley: A motion to reopen school on August 24, 2020, based on health benchmarking data from the county, with a hybrid model option of in-person or remote learning, carried by a vote of 4-1. Mr. Hawley, Ms. Hermen, Ms. Robinson, and Ms. McClelland voted aye, and Mr. Wiseman voted nay.

VIII. Other Business

Randy Hawley

Future board meeting dates and agenda items:

IX. Adjournment

Randy Hawley

Motion made by Heather Hermen/Seconded by Lauren Robinson: A motion to adjourn carried by a vote of 5-0 at 5:24 p.m.

Submitted by:
Sally Cadigan

Signature of Attendees:

Randy Hawley

Heather Hermen

Karl Wiseman

Karen McClelland

Lauren Robinson

Personnel

1-Sep-20

New Hires:

Administration:

Certified:

Classified:

Bruce Miller	Custodian	District
Leilany Padilla-Chavez	Health Aide	West Sedona

Resignations/Retirements/Terminations/Reductions:

Administration:

Certified:

Classified:

Change in Position/FTE:

Certified:

Classified:

Extra Duty Contracts:

<u>Name</u>	<u>Position</u>	<u>Amount</u>	<u>Funding</u>
Benjamin Scamihorn	Technical Team	\$400	CARES Act
Karyl Goldsmith	Technical Team	\$400	CARES Act
Brian Setterlund	Technical Team	\$400	CARES Act
Richard Morris	Technical Team	\$400	CARES Act
Lizelda Durazo	Technical Team	\$400	CARES Act
Chris Wise	Technical Team	\$400	CARES Act
Elizabeth Tavasci	Technical Team	\$400	CARES Act
Elizabeth Tavasci	PreK SPED IEP Management	\$2,246.22	M& O