

Sedona-Oak Creek Joint Unified School District #9

September 1, 2020, 4:00 p.m.

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 the audience of citizens.
- V. Call to the Public** Randy Hawley
There were no comments from the public.
- VI. Governing Board Member Comments** Board Members
There were no comments from governing board members.
- VII. Superintendent's Update** Denny Dearden
Mr. Dearden presented Deana DeWitt and John Parks with a *Above and Beyond* award for their efforts. He further acknowledged and appreciated the work of teachers, who are challenged to provide both in-person and remote learning for their students. He reported that: re-opening plans have been successful, 178 people were tested for COVID this weekend, there is a new website for the Sedona Educational Foundation, and we continue to have a positive partnership with the Big Park Community Garden project.
- VIII. Approve Order of the Agenda Including the Consent Agenda and Minutes** Randy Hawley
Motion made by Karen McClelland/Seconded by Heather Hermen: 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. Review of ASBA's Proposed 2021 Political Agenda and Delegate Assembly Process** Karen McClelland
Ms. McClelland reviewed the proposed agenda, which included: Adequately and equitably funding school districts to at least the national median per pupil funding, preserving and

strengthening local control, improving outcomes for all students, and requiring public accountability for taxpayer dollars spent on education. Also discussed was ASBA's COVID -19 response. Discussion ensued regarding various items on the agenda, and Ms. McClelland was asked to represent our district at the Delegate Assembly.

ACTION ITEM: Discussion and possible action to appoint Karen McClelland to represent Sedona-Oak Creek JUSD #9 as the district delegate to the Arizona School Boards Association delegate assembly on October 17, 2020.

Motion made by Lauren Robinson/Seconded by Heather Hermen: A motion to appoint Karen McClelland to represent our district at the ASBA Delegate Assembly carried by a vote of 5-0.

ACTION ITEM: Discussion and possible action to approve the Arizona School Boards Association's draft 2021 Political Agenda, and, direct the District's delegate to the ASBA delegate assembly to represent the Board's determined position.

No action taken on this item.

B. Review of 20/21 Superintendent's goals

Denny Dearden

Mr. Dearden reviewed his goals for the previous two years, and presented three new goals for 20/21: to foster a high academic culture, to support the innovation of targeted professional development, and to develop new processes for teacher evaluations that embrace current learning systems.

ACTION ITEM: Discussion and possible action to approve the 20/21 Superintendent's goals as presented.

Motion made by Lauren Robinson/Seconded by Karen McClelland: A motion to approve the 20/21 Superintendent's goals as presented carried by a vote of 5-0.

C. Review of Governing Board Policies:

Denny Dearden

IHA - Basic Instructional Program
KB - Parental Involvement in Education
ACA, ACA-R - Sexual Harassment

Ms. Shaw-Burton reviewed these policies and compared them to our current policies in a first reading. This item will be placed on the October agenda for possible approval.

D. Update on SRRJ/SHS sports program

Denny Dearden

Mr. Dearden updated the board on fall sports. Information included participation numbers and schedules.

X. Other Business

Randy Hawley

Future board meeting dates and agenda items:

The next regular meeting will be October 6, 2020. Mr. Wiseman asked that the 19/20 Audit be placed on the agenda for discussion.

XI. Adjournment

Randy Hawley

Motion made by Lauren Robinson/Seconded by Heather Hermen: A motion to adjourn carried by a vote of 5-0 at 4:52 p.m.

Submitted by:
Sally Cadigan

Signature of Attendees:

Randy Hawley

Heather Hermen

Karl Wiseman

Karen McClelland

Lauren Robinson

Personnel

6-Oct-20

New Hires:

Administration:

Certified:

Mindy Patterson Red Rock Academy

Classified:

Resignations/Retirements/Terminations/Reductions:

Administration:

Brenda Cady Director of Online Instruction
Donald Burton Assistant Principal/Athletic Director Red Rock
Heather Shaw-Burton Director of Finance and Human Resources

Certified:

Classified:

Leilany Padilla-Chavez Health Aide West Sedona
Pamela Vivar Custodian Red Rock

Change in Position/FTE:

Certified:

Classified:

Bianne Castillo SPED Para Red Rock

Extra Duty Contracts:

<u>Name</u>	<u>Position</u>	<u>Amount</u>	<u>Funding</u>
Alexandria Bybee	Volleyball Coach	\$3,800.00	M&O
Dana Jacko	Volleyball Coach	\$2,000.00	M&O
Samuel Blom	Soccer Coach	\$2,700.00	M&O
Jason Metzger	Soccer Coach	\$500.00	M&O
Juan Carlos Aguilar	Soccer Coach	\$3,200.00	M&O
Daniel Morse	Swim Coach	\$3,200.00	M&O
Ben Scamihorn	Cross Country	\$3,200.00	M&O
Pedro Ortega	JH Volleyball Coach	\$2,000.00	M&O
Kirk Westervelt	Basketball Coach	\$3,800.00	M&O
Jonathan Moulten	Basketball Coach	\$2,000.00	M&O
Pedro Ortega	Basketball Coach	\$3,800.00	M&O
Jon Cook	Basketball Coach	\$2,000.00	M&O

Teresa Lamparter	Cheer Coach	\$1,000.00 M&O
Phil Kovac	Tennis Coach	\$2,800.00 M&O
Harry Schneider	Track Coach	\$3,800.00 M&O
Ben Scamihorn	Track Coach	\$2,000.00 M&O
Dennis Mobley	Golf Coach	\$1,400.00 M&O
Mike Webster	Golf Coach	\$1,400.00 M&O
Pedro Ortega	Baseball Coach	\$3,200.00 M&O
Brianna Young	Softball Coach	\$3,200.00 M&O
Mary Katherine Hennessey	Title III Remediation Teacher	35.00/Hr Title III
Mary Katherine Hennessey	Title III English Acquisition Teacher	35.00/Hr Title III
Nathan Hansen	Title III English Acquisition Assistant	35.00/Hr Title III
Pedro Ortega	Athletic Director	\$7,500.00 M&O