

DONATIONS

January 202

Dr. Kirk Westervelt - For boys' and girls' basketball team/season:

Gatorade, Vitamin Water, Smart Water, Protein Bars, Chinet disposable cups

Referee fees

Spalding Basketball Replacement Rim

Three Wilson Anti-Whip Basketball Nets

Two Electronic Whistles Fox 40

Six basketball scorebooks

Sedona-Oak Creek Joint Unified School District #9

**Executive Session on Monday, December 7, 2020, at 3:00 p.m.,
Regular Public Meeting on Monday, December 7, 2020, 4:00 p.m.,**

EXECUTIVE SESSION

I. Call to Order Randy Hawley
Mr. Hawley called the meeting to order at 3:01 p.m. Mr. Wiseman was absent.

II. The board will entertain a motion to go into Executive Session pursuant to A.R.S. §38-431.03(A) to discuss a personnel matter - Superintendent's annual evaluation and review of performance goals.

Motion made by Lauren Robinson/Seconded by Heather Hermen: A motion to go into Executive Session for the purpose of the annual Superintendent's evaluation carried by a vote of 4-0 at 3:01 p.m.

The board will entertain a motion to adjourn the Executive Session and transition to the Sedona Performing Arts Center for the Regular Meeting.

Motion made by Lauren Robinson/Seconded by Randy Hawley: A motion to adjourn the Executive Session carried by a vote of 4-0 at 3:49 p.m.

MINUTES FOR REGULAR MEETING

I. Call to Order Randy Hawley
Mr. Hawley called the meeting to order at 4:05 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, Absent
Lauren Robinson

IV. Statement of Welcome Randy Hawley
Mr. Hawley welcomed the audience of citizens, and briefly explained open meeting laws.

V. Call to the Public Randy Hawley
Mr. Mark Mumha corrected some comments regarding zoning at Big Park that were made at the November meeting, and explained why fencing had been placed at the "dog park" on that site.

Board members expressed appreciation to outgoing board members, Heather Hermen and Karl Wiseman, and thanked them for their service to SOCUSD.

VI. Superintendent's Update Denny Dearden

Mr. Dearden thanked Ms. Hermen and Mr. Wiseman on behalf of the district.

VII. 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 4-0.

VIII. Business Items and Presentations

A. Discussion regarding the possibility of a return to virtual learning

Denny Dearden/
Deana DeWitt

The following members of the public spoke in support of keeping our current model of in-person/remote instruction: Kerstin Frey, Emily Frey, Liz Westervelt, Eric Edwards, Nate, Hansen, Dr. Ed Moody, Patti King, Becki Ross, Paul Pavlich, Frederick Schrader, and Mark Mumha.

Deb Sanders and Pete Sanders spoke in support of discontinuing in-person instruction and going all virtual.

Leslie Horton, Director of Yavapai County Health Services, updated the board on metrics, positivity rates, affected populations, and ADE and Arizona Health Services suggestions. She reported that social-emotional development is being affected, youth fatalities have increased, students are safest on campus, and a vaccine (not mandatory) is coming soon. At this time, the recommendation is to continue in-person instruction, as it is the safest and best course of action for students.

A discussion ensued regarding the merits of retaining our current hybrid model of in-person/remote instruction. Mr. Dearden assured the board that administration has plans for every contingency.

ACTION ITEM: Discussion and possible action regarding a return to virtual learning.

Motion made by Karen McClelland/Seconded by Heather Hermen: A motion to remain on our current hybrid model of in-person/remote instruction until December 18th, and give administration the leeway of calling for remote instruction for up to five days the week of January 4th if indicated, carried by a vote of 4-0.

B. 20/21 Budget Revision

Stacy Saravo

Ms. Saravo presented budget revisions based on 40th day ADM. Information included: enrollment, M & O by support level, capital expenditure budget capacity, and carryover.

ACTION ITEM: Discussion and possible action to approve the revised 20/21 budget as presented.

Motion made by Lauren Robinson/Seconded by Heather Hermen: A motion to approve the 20/21 revised budget carried by a vote of 4-0.

C. 2019/2020 School Level Reporting Form

Stacy Saravo

Ms. Saravo explained this new state-reporting requirement.

ACTION ITEM: Discussion and possible action to approve the 2019/2020 school level reporting form (AFR.)

Motion made by Heather Hermen/Seconded by Lauren Robinson: A motion to approve the 2019/2020 school level reporting form carried by a vote of 4-0.

D. Discussion/update regarding the "dog park" located at Big Park School Heather Hermen

Community members Mark Mumha and Kirk Smith spoke in support of entering into discussions with the district to create a formal dog park on the campus at Big Park. Ms. Chilton shared information she received from The Trust that prohibits personal pets on our campuses due to a variety of liability issues. A lengthy discussion ensued regarding our responsibility to our other renters, oversight, and complaints from surrounding neighbors. It was felt that this item should be tabled until the spring when, hopefully, there are less pressing issues to deal with.

E. Superintendent's Performance Pay Randy Hawley
Mr. Dearden's evaluation was performed in an earlier executive session. Mr. Hawley explained the 6% annual performance pay portion of Mr. Dearden's contract.

ACTION ITEM: Discussion and possible action regarding the Superintendent's Performance Pay

Motion made by Lauren Robinson/Seconded by Heather Hermen: A motion to approve the annual Superintendent's performance pay carried by a vote of 4-0. Mr. Dearden thanked the board for their confidence, but politely declined to accept the additional pay.

IX. Other Business Randy Hawley

Future board meeting dates and agenda items:

The next board meeting will be held on January 5, 2021. Mr. Carter will be present to swear in our two new board members at that organizational meeting.

Ms. McClelland requested that we hold a board work session in January to acquaint the new board members with district policies and procedures.

X. Adjournment Randy Hawley

Motion made by Lauren Robinson/Seconded by Karen McClelland: A motion to adjourn carried by a vote of 4-0 at 6:36 p.m.

Submitted by:
Sally Cadigan

Signature of Attendees:

Randy Hawley

Heather Hermen

Lauren Robinson

Karen McClelland

Personnel

5-Jan-21

New Hires:

Administration:

Certified:

Classified:

Blanca Lara Lopez

Health Aide/Para Professional

Resignations/Retirements/Terminations/Reductions:

Administration:

Certified:

Classified:

Change in Position/FTE:

Certified:

Classified:

Extra Duty Contracts:

Name

Position

Amount

Funding