

Personnel

5-Jan-21

New Hires:

Administration:

Certified:

Classified:

Resignations/Retirements/Terminations/Reductions:

Administration:

Certified:

Classified:

Change in Position/FTE:

Certified:

Classified:

Stacy Saravo

Interim Finance/HR Director to Finance/HR Director

Extra Duty Contracts:

Name

Position

Amount

Funding

Sedona-Oak Creek Joint Unified School District #9

January 5, 2021, 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
Karen McClelland
Lauren Robinson
Maria Husted
Barbara Trautwein
- IV. Statement of Welcome** Randy Hawley
Mr. Hawley welcomed Mrs. Husted and Mrs. Trautwein to the Board.
- V. Swearing in of new Governing Board Members,
Maria Husted and Barbara Trautwein** Tim Carter, Yavapai County
School Superintendent
Mr. Carter swore Mrs. Husted, Mrs. Trautwein, and Mr. Hawley in to four-year terms on the Board.
- VI. Election of 2021 Board President for a period of
one year.** Randy Hawley
- ACTION ITEM:** Discussion and possible action to elect a Governing Board President for the period of one year.
Motion made by Lauren Robinson/Seconded By Karen McClelland: A motion to elect Randy Hawley as President of the Board for a term of one year carried by a vote of 5-0.
- VII. Election of 2021 Board Vice-President for a period
of one year.** Randy Hawley
- ACTION ITEM:** Discussion and possible action to elect a Governing Board Vice-President for the period of one year.
Motion made by Randy Hawley/Seconded By Karen McClelland: A motion to elect Lauren Robinson as Vice-President of the Board for a term of one year carried by a vote of 5-0.
- VIII. Set date, time, and place for Governing Board
meetings for 2021.** Randy Hawley

ACTION ITEM: Discussion and possible action to set the date, time, and place for Governing Board meetings for 2021.

Motion made by Randy Hawley/Seconded by Lauren Robinson: A motion to hold Governing Board meetings on the first Tuesday of each month at 4:00 p.m. carried by a vote of 5-0.

Motion made by Karen McClelland/Seconded by Lauren Robinson: A motion to hold Governing Board meetings at the Sedona Performing Arts Center carried by a vote of 5-0. This item may be revisited when COVID restrictions are lightened, in order to include WSS in meeting locations.

IX. Annual Housekeeping Items

Randy Hawley

- a) Use of board signature stamps for signing vouchers between meetings,
- b) Submittal of Conflict of Interest Forms,
- c) Establishment and waiver of \$1.00 Extra-Curricular Activity Fee

ACTION ITEM: Discussion and possible action to approve the annual housekeeping items listed above.

Motion made by Karen McClelland/Seconded by Lauren Robinson: A motion to approve the use of board signature stamps between meetings, submit Conflict of Interest forms, establish an extra-curricular activity fee of \$1.00, and authorize the waiver of such fee in the event of financial hardship carried by a vote of 5-0.

X. Call to the Public

Randy Hawley

There were no comments from the audience of citizens.

XI. Governing Board Member Comments

Board Members

Board members welcomed our incoming members. Ms. McClelland spoke on the upcoming legislative session, which includes several education bills.

XII. Superintendent's Update

Denny Dearden

Mr. Dearden welcomed Mrs. Trautwein and Mrs. Husted to the board. He presented SFE Director, Eddie Aguilar, with an Above and Beyond award for going the extra mile. Other information included: an update on COVID, timelines for budget talks, winter sport season timelines, and NHS inductions.

XIII. 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 5-0.

XIV. Business Items and Presentations

- A. First Reading of ASBA Policy ACAA and ACAA-R (Title IX Sexual Harassment).

Jennifer Chilton

This policy and regulation were reviewed in a first reading. They will be placed on the next agenda for possible approval. Ms. Chilton reviewed changes from the previous policy, explained compliance issues, and noted that this policy is federal law.

B. Student Representative to the Board Randy Hawley
Sophomore, Hunter White, spoke about the need to have an increased student voice in leadership. Discussion ensued on a process for student selection, logistics, and the value of having student representation to the board. Members agreed this is a great idea.

ACTION ITEM: Discussion and possible action to appoint a student representative to the Board.

Motion made by Randy Hawley/Seconded by Karen McClelland: A motion to approve a student representative to the Board, and direct the superintendent and Mr. Hunter to develop an action plan for such representation to be presented at the next board meeting carried by a vote of 5-0.

C. Extending Deadline to Use FFCRA Leave Balances Deana DeWitt

Ms. DeWitt shared background and current information regarding the deadline for the use of remaining leave balances under the Families First Coronavirus Recovery Act. Though the deadline has passed, public entities have the option of voluntarily extending this deadline at their expense until March 31st.

ACTION ITEM: Discussion and possible action to extend the deadline for employees to utilize remaining leave balances under the Families First Coronavirus Recovery Act (FFCRA) through March 31, 2021.

Motion made by Randy Hawley/Seconded by Lauren Robinson: A motion to extend the deadline for employees to utilize remaining leave balances under the FFCRA through March 31, 2021 carried by a vote of 5-0.

XV. Other Business Randy Hawley
Future board meeting dates and agenda items:

Mr. Hawley requested the board schedule a budget work session.

Motion made by Lauren Robinson/Seconded by Maria Husted: A motion to schedule a board work session on Tuesday, January 26, 2021 for the purpose of budget discussions carried by a vote of 5-0.

XVI. Adjournment Randy Hawley

Motion made by Lauren Robinson/Seconded by Karen McClelland: A motion to adjourn carried by a vote of 5-0 at 5:15 p.m.

Submitted by:
Sally Cadigan

**January 5, 2021 Governing Board Meeting
Signature of Attendees:**

Randy Hawley

Lauren Robinson

Karen McClelland

Maria Husted

Barbara Trautwein