

DONATIONS
June 2021

Sedona Fire Department - Miscellaneous office supplies

Leslie Menninger - Matte cutter, uncut mattes, cut mattes, 2 boxes of photo paper, and picture frames

Personnel

01-Jun-21

New Hires:

Administration:

Certified:

Jennifer Constantineau Counselor

Classified:

Frank Etzold ParaProfessional - WS

Resignations/Retirements/Terminations/Reductions:

Administration:

Certified:

Classified:

Change in Position/FTE:

Certified:

Classified:

Bianne Castillo ParaProfessional move from SRR to WS

Alejandra Avila Correa ParaProfessional move from WS to SRR

Extra Duty Contracts:

<u>Name</u>	<u>Position</u>	<u>Amount</u>	<u>Funding</u>
Richard Mortenson	Summer School Bus Driver	\$1,500.00	M&O
Tracie Morgan-Bliss	Summer School Bus Driver	\$1,500.00	M&O
Michael Milligan	Summer School Bus Driver	\$1,500.00	M&O

Sedona-Oak Creek Joint Unified School District #9

Tuesday, May 11, 2021, at 4:00 p.m.

MINUTES

- I. Call to Order** Randy Hawley
Mr. Hawley called the meeting to order at 4:02 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, excused
Hunter White
- 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
William Holman, Charles Moreau, Meghan Kincheloe, and April Payne expressed disappointment and concerns stemming from the district's recent decision to provide Running Rivers School with a 60-day eviction notice from the Brewer Road site. It was noted that this is negatively affecting the community and its children. Speakers asked that the district reconsider, and noted that the schools can work together in the best interest of Sedona's children.
- VI. Governing Board Member Comments** Board Members
There were no comments from governing board members.
- VII. Student Representative Report** Hunter White
Hunter updated the board on year-end happenings, including graduation and prom. He stated that students are excited for the end of the year and looking forward to next year.
- VIII. Superintendent's Update** Denny Dearden
Mr. Dearden updated the board on: completion of testing, the need for community partnerships for offering before and after school care, WSS's STEM grant, donation, and summer camp, sports, graduation, prom, 8th grade promotion, and full day pre-school. He also noted that Becky Parks and Ben Scamihorn were named Rotary's Teacher of the Year, and Karyl Goldsmith was honored as a Yavapai County Educator.
- IX. 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.

X. Business Items and Presentations

A. Recognition of retiring employees

Denny Dearden

Mr. Dearden honored retiring staff members, Paul Pavlich, Geoffrey Worssam, Heidi Thorne, and Jessica Nelson, and presented them with a plaque on behalf of the district. Susan Clark is retiring as well, but was not in attendance. It was noted that they will be greatly missed.

B. Legislative Update

Tim Carter

Mr. Carter noted this was a very unique and disjointed Legislative Session due to COVID restrictions. Information included an update on: close Democrat/Republican gap, amendments, strike everything amendments, upcoming budget discussions, potential tax cuts, Arizona's booming economy, and undecided inflation rate. He will provide additional updates as they become available.

C. Sports Medicine Partnership with Northern Arizona Healthcare

Jon Cook

Mr. Cook was not in attendance. Mr. Dearden explained the history of this partnership and the direction it is now taking.

D. Emergency Revision to Policy IKFB, Graduation Exercises

Denny Dearden

ASBA has requested that this updated policy be approved in one reading, as an emergency measure that is necessary to preserve the public peace, health, or safety that is operative immediately as provided by law.

ACTION ITEM: Discussion and possible action to approve, in one reading only, amended Policy IKFB, Graduation Exercises on the recommendation of ASBA.

Motion made by Maria Husted/Seconded by Lauren Robinson: A motion to approve ASBA's updated Policy IKFB, Graduation Exercises, carried by a vote of 4-0.

E. Award for Auditor Services for 2021-2022.

Stacy Saravo

After review of Audit Service proposals, it is the recommendation of the district that Heinfeld & Meech be awarded the contract for the 2021-2022 school year.

ACTION ITEM: Discussion and possible action to approve Heinfeld & Meech to provide Auditor Services for the 2021-2022 school year.

Motion made by Karen McClelland/Seconded by Lauren Robinson: A motion to approve Heinfeld & Meech to provide audit services for the district in the 2021/2022 school year carried by a vote of 4-0.

F. IGA with Mingus Union High School for Shared Services of Career and Technical Education Director

Stacy Saravo

This annual contract has been updated and approved by the district's attorney.

ACTION ITEM: Discussion and possible action to approve the annual IGA with MUHS for shared services of a Career and Technical Education Director.

Motion made by Lauren Robinson/Seconded by Maria Husted: A motion to approve the annual IGA with Mingus Union High School for shared services of the Career and Technical Education Director carried by a vote of 4-0.

- G. Waiver of Conflict of Interest regarding agreements with Yavapai County regarding lines of credit** Stacy Saravo

This annual item has been approved by the district's attorney. Ms. Saravo noted that we do not typically use lines of credit.

ACTION ITEM: Discussion and possible action to approve the Waiver of Conflict of Interest with Yavapai County through the Yavapai County Treasurer regarding lines of credit.

Motion made by Lauren Robinson/Seconded by Maria Husted: A motion to approve the Waiver of Conflict of Interest with Yavapai County through the Yavapai County Treasurer regarding lines of credit carried by a vote of 4-0.

- H. Addition of PCS Edventures to the Sole Source List for STEM Education.** Stacy Saravo

PCS Edventures is the sole source distributor of the kits and curriculum we will be using for our STEM program.

ACTION ITEM: Discussion and possible action to approve the addition of PCS Edventures to provide STEM kits and curriculum.

Motion made by Maria Husted/Seconded by Lauren Robinson: A motion to approve the addition of PCS Edventures to the Sole Source List to provide STEM kits and curriculum carried by a vote of 4-0.

- I. Purchase of Audio Enhancement System from CCS Presentation Systems (Sole Source)** Stacy Saravo

Tim Smith, teacher at WSS, gave several compelling arguments against the purchase and district-wide use of this system. His concerns included: purpose, since we intend to return to in-person learning next year, invasion of privacy, mistrust in the school environment, policy for rights and responsibilities for all parties involved with regard to FERPA, appropriate use of funding, lack of transparency and communication with staff, and lack of training.

Mr. Dearden clarified funding issues, Hunter White spoke positively on his experience with the audio enhancement system, and Mr. Parks spoke on the system's academic advantages.

ACTION ITEM: Discussion and possible action to approve the purchase of classroom Audio Enhancement System from CCS Presentation Systems.

Motion made by Maria Husted/Seconded by Lauren Robinson: A motion to approve the purchase of classroom Audio Enhancement System from CCS Presentation Systems carried by a vote of 4-0.

- J. Issues for ASBA's 2022 Political Agenda** Karen McClelland
Ms. McClelland recapped ASBA's political agenda items.

ACTION ITEM: Discussion and possible action to submit proposed issues for consideration for ASBA's 2022 Political Agenda.

Motion made by Karen McClelland/Seconded by Randy Hawley: A motion to affirm ASBA's proposed political agenda item as presented carried by a vote of 4-0.

XI. Other Business Randy Hawley
Future board meeting dates and agenda items:
Next meeting is June 1st. The mask mandate will be discussed.

XII. Adjournment Randy Hawley
Motion made by Lauren Robinson/Seconded by Maria Husted: A motion to adjourn carried by a vote of 4-0 at 5:31 p.m.

Submitted by: Sally Cadigan

Signature of Attendees:

Randy Hawley

Lauren Robinson

Karen McClelland

Maria Husted