

Personnel

6-Jul-21

New Hires:

Administration:

Certified:

Classified:

Frank Etzold	ParaProfessional - WS
Sunit McDermott	Bus Driver
David Hack	Bus Driver
Vicki Latunski	Para Professional

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>
Jennifer Constantineau	Powerschool/FY21-22 Setup	\$1,426.40	M&O

Sedona-Oak Creek Joint Unified School District #9

June 1, 2021, at 4:00 p.m.

MINUTES

- 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
Karen McClelland
Lauren Robinson
Maria Husted
Barbara Trautwein
Hunter White
- 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
Ms. McClelland noted it was good to attend graduation in person. Ms. Robinson questioned why there was no secretarial staff in the summer and Mr. Dearden noted the business office is covering the front office.
- VII. Student Representative Report** Hunter White
Hunter reported he received his first vaccine. He also was picked to be on the State Superintendent's Advisory Committee and will have more information on that in the future.
- VIII. Superintendent's Update** Denny Dearden
Mr. Dearden's update included: Hunter is up for the Governor's Commission, graduation, 8th grade promotion, and prom were well attended, summer school is off to a good start, public relation efforts this summer, ESSER funding, audio enhancement system, and the possibility of a board retreat on July 20th.
- IX. Approve Order of the Agenda Including the Consent Agenda and Minutes** Randy Hawley
ACTION ITEM: Motion made by Karen McClelland/Seconded by Lauren Robinson: A motion to approve the order of the agenda including the consent agenda and minutes carried by a vote of 5-0.
- X. Business Items and Presentations**

A. Presentation of Revised 20/21 Budget Stacy Saravo
Ms. Saravo presented updated budget revisions for FY 20/21, as per the state's requirement.

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

ACTION ITEM: Motion made by Lauren Robinson/Seconded by Barbara Trautwein: A motion to approve the revised 20/21 fiscal year budget carried by a vote of 5-0.

B. Exceed M & O Subsections for the 21/22 fiscal year Stacy Saravo

Ms. Saravo explained this annual requirement and the possible need for excess expenditures within subsections of the M& O budget throughout the year.

ACTION ITEM: Discussion and possible action to authorize excess expenditures within subsections 100, 200, 400, 500, 600, 700, 800, and 900 of the Maintenance and Operations budget for fiscal year 21/22.

ACTION ITEM: Motion made by Karen McClelland/Seconded by Maria Husted: A motion to authorize excess expenditures within subsections of the M & O budget for FY 21/22 carried by a vote of 5-0.

C. Execution of Warrants between Board meetings for the 21/22 fiscal year. Stacy Saravo

Ms. Saravo explained that authorizing the signing of vouchers between governing board meetings allows the district to pay its bills in a timely fashion.

ACTION ITEM: Discussion and possible action to authorize the execution of Warrants between Governing Board meetings for the 21/22 fiscal year.

ACTION ITEM: Motion made by Karen McClelland/Seconded by Maria Husted: A motion to authorize the execution of Warrants between Governing Board meetings for FY 21/22 carried by a vote of 5-0.

D. Discussion on the use of masks for the 21/22 fiscal year Denny Dearden

Mr. Dearden reported the majority of staff members have been vaccinated and the state mandate for wearing masks has been lifted. Students are getting vaccinated as well. He feels it is safe at this time to recommend that wearing masks through the summer and next year be optional. It was suggested that we advertise places where people can get the vaccine.

ACTION ITEM: Discussion and possible action to authorize discontinuing the mandate to wear a mask for the 21/22 fiscal year.

ACTION ITEM: Motion made by Barbara Trautwein/Seconded by Lauren Robinson: A motion to rescind the mask mandate at this time carried by a vote of 5-0.

XI. Other Business Randy Hawley

Future board meeting dates and agenda items:

A Special Meeting/Public Hearing will be held on June 22, 2021 at 4:00 p.m. in the SPAC for the purpose of presenting the proposed budget for FY 21/22.

XII. Adjournment

Randy Hawley

ACTION ITEM: Motion made by Barbara Trautwein/Seconded by Randy Hawley: A motion to adjourn carried by a vote of 5-0 at 4:48 p.m.

Submitted by:
Sally Cadigan

Signature of Attendees:

Randy Hawley

Lauren Robinson

Karen McClelland

Maria Husted

Barbara Trautwein

Sedona-Oak Creek Joint Unified School District #9

June 22, 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
Hunter White
- 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. Student Representative Report** Hunter White
There were no comments from Mr. White.
- VIII. Superintendent's Update** Denny Dearden
Mr. Dearden updated the board on summer school, discussions on a before/after school program, preparation for the opening of school, administration evaluations, NAU STEM grant training, and open positions.
- IX. Approve Order of the Agenda** Randy Hawley
Motion made by Lauren Robinson/Seconded by Maria Husted: A motion to approve the order of the agenda carried by a vote of 5-0.
- X. Presentation of the 21/22 Proposed Budget** Stacy Saravo
Ms. Saravo presented a proposed budget for the 21/22 school year. Information included: enrollment forecast, comparison to prior fiscal year budget, budget highlights, capital budget goals, and expenditure summary. This information has been posted on our website, and will be placed on the July 6, 2021 governing board meeting for a public hearing and adoption.
- XI. Other Business** Randy Hawley

Future board meeting dates and agenda items:
The next regular governing board meeting will be held on July 6, 2021.

XII. Adjournment

Randy Hawley

Motion made by Lauren Robinson/Seconded by Maria Husted: A motion to adjourn carried by a vote of 5-0 at 4:29 p.m.

Submitted by:
Sally Cadigan

Signature of Attendees:

Randy Hawley

Lauren Robinson

Karen McClelland

Maria Husted

Barbara Trautwein