

Sedona-Oak Creek Joint Unified School District #9

Governing Board Meeting January 4, 2021

MINUTES

- I. Call to Order** Randy Hawley
Mr. Hawley called the meeting to order at 4:00.
- II. Pledge of Allegiance** Randy Hawley
Mr. Hawley led the Pledge of Allegiance.
- III. Roll Call of Members** Randy Hawley, President
Lauren Robinson, V-P
Karen McClelland, Member
Maria Husted, Member
Barbara Trautwein, excused
Hunter White
- IV. Statement of Welcome** Randy Hawley
Mr. Hawley welcomed the audience.
- V. Election of 2022 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 4-0.
- VI. Election of 2022 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 Maria Husted: A motion to elect Lauren Robinson as Vice-President of the Board for a term of one year carried by a vote of 4-0.
- VII. Set date, time and place for Governing Board meetings for 2022** Randy Hawley

ACTION ITEM: Discussion and possible action to set the date, time and place for Governing Board meetings for 2022.

Motion made by Maria Husted/Seconded by Lauren Robinson: A motion to hold a budget workshop on Tuesday, January 25 at 4:00 and regular Governing Board meetings on the first Tuesday of each month at 4:00 at the Sedona Performing Arts Center carried by a margin of 4-0.

VIII. 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 Lauren Robinson/Seconded by Maria Husted: A motion to use board signature stamps for signing vouchers between meetings carried by a margin of 4-0.

Motion made by Randy Hawley/Seconded by Maria Husted: A motion to have board members complete and return conflict of interest forms before the end of the meeting carried by a motion of 4-0.

Motion made by Lauren Robinson/Seconded by Maria Husted: A motion to establish and waive a \$1.00 Extra-Curricular Activity fee carried by a margin of 4-0.

REGULAR MEETING AGENDA

IX. Call to the Public

Randy Hawley

There were no comments from the public.

VI. Governing Board Member Comments

Board Members

Karen McClelland gave an update from the ASBA conference that she attended in December. She will be the president of the rural alliance which will focus on rural advocacy.

VII. Student Representative Update

Hunter White

Hunter White gave an update of student activities. Students are excited to be back at school after the break. Hunter is going to be interviewed by NPR; focusing on an initiative to have student representatives elected to school boards across the state.

VIII. Superintendent's Update

Denny Dearden

Mr. Dearden gave an update of events throughout the district. There are seven new students who have started at the high school this week with several additional tours scheduled. Classes are extremely full, especially at the 8th grade level. An additional teacher with experience in English and Special Education has been hired. She will be used in a variety of ways, including to alleviate large class sizes and help with substitute coverage. Athletics are under way. Middle of year Galileo benchmark testing is ongoing at both campuses. 27 students will be inducted to National Jr Honor Society later this month. A final Arizona Codes grant meeting will be held on January 10. This grant would cover coding classes, teacher training, curriculum and ongoing support. Mr. Dearden is excited about this opportunity as it will prepare students for great job opportunities after graduation. Next year's budget is being developed and will be presented to the board later this month. Finalizing the budget and getting contracts out early is important due to teacher and

housing shortages in the area. The Wildcat Extended Day Program continues to serve elementary school students and has moved to a new dedicated space. Teacher run clubs will begin next Monday.

IX. Approve Order of the Agenda Including the Randy Hawley

Consent Agenda and Minutes The consent portion of the agenda is to expedite routine matters that must be acted on by the Governing Board of Education. All items approved will be done by one non-debatable motion passed unanimously. Any item may be removed for debate on request of any member of the board, staff, or public. Items removed from the consent portion of the agenda become the first item of business on the regular agenda.

Motion made by Maria Husted/Seconded by Karen McClelland: A motion to approve the order of the agenda including the consent agenda and minutes carried by a margin of 4-0.

ATTACHMENT

Consent Agenda

1. Minutes for Governing Board meetings: December 7, 2020
2. Payroll vouchers – 12-13
3. Accounts Payable vouchers – 2222-2225
4. Gifts and donations - Attached
5. Fund balance statements -
6. Personnel - Attached

X. Business Items and Presentations

A. Covid Update Deana Dewitt

Covid continues to be an issue throughout the community. The CDC has issued new guidelines regarding isolation and quarantine. Deana Dewitt gave an overview of these new guidelines (see attached information). Quarantine and isolation periods for fully vaccinated individuals have been reduced based on current data. Testing is not required. This new guidance is streamlined and is much easier to communicate to families. Communication has been updated and distributed to families and staff members.

Karen McClelland had questions about free testing for students and staff. Denny Dearden reported that Tim Carter has arranged for free tests to be delivered to the school. The school has approximately 160 tests at this time. Tests are regularly administered and positive results are reported to the county.

XI. Other Business Randy Hawley

Future board meeting dates and agenda items:

Karen McClelland asked about reviewing the health care plan. Stacy Saravo reported that she has already begun exploring options. This will be on the agenda later in the year.

The next regular board meeting will be held on Tuesday, February 1.

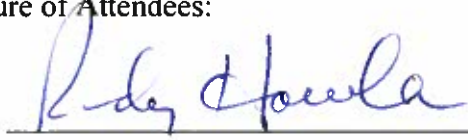
XII. Adjournment Randy Hawley

Lauren Robinson, Maria Husted seconded. Meeting adjourned at 4:40.

Submitted by: Amanda Stanfield

January 4, 2022 Governing Board Meeting

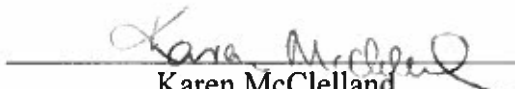
Signature of Attendees:



Randy Hawley



Lauren Robinson



Karen McClelland



Maria Husted