



Regular Public Meeting
Tuesday, April 1, 2025, 4:00 p.m
MINUTES

- I. Call to Order** Randy Hawley
Board President Hawley called the meeting to order at 4:00.
- II. Pledge of Allegiance** Randy Hawley
- III. Roll Call of Members**
Randy Hawley, Present
Lauren Robinson, Present
Karen McClelland, Present
April Payne, Present
Sam Blom, Present
Emily Frey, Student Representative, Present
- IV. Statement of Welcome** Randy Hawley
- V. Recognition of Students, Athletes, and Staff Members** Tom Swaninger, Site Staff
- Strategic Plan Alignment: High Student Achievement & Highly Performing and Supported Staff
 - The following students and staff were recognized: Josh Sanchez (Middle School Student of the Month), Matija McGrath (High School Student of the Month), Adalynn Moore (Athlete of the Month), Teresa Lamparter (SRR Staff Member of the Month), Gael Vazquez Cabrera (WSS Student of the Month), Jayden Lee (WSS Student of the Month), and Janice Goimarac (WSS Staff Member of the Month).
- VI. Call to the Public** Randy Hawley
None
- VII. Governing Board Member Comments** Board Members
Board members thanked Superintendent Swaninger for his leadership.
- VIII. Student Representative Update** Emily Frey
Emily Frey gave an overview of events at this high school, including scholarship applications, senior class field trips, graduation fundraisers, prom planning, NHS spring prom planning, and interact club activities.
- IX. Superintendent's Update** Tom Swaninger
Superintendent Swaninger gave an overview of events throughout the district, including hiring for the 2025-26 school year, classroom registrations, an upcoming track meet, Every 15 Minutes presentation on drunk and distracted driving from the Sedona Fire Department, and an upcoming property appraisal of the Big Park Campus.

X. 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.

Attachment 1: Consent Agenda

1. Minutes for Governing Board meetings: 3/4/2025, 3/12/2025
2. Payroll vouchers – 18-19
3. Accounts Payable vouchers – 2533-2536
4. Gifts and donations – N/A
5. Fund balance statements – Attached
6. Personnel – Attached
7. Approved Fundraisers – Attached

Motion made by Lauren Robinson/Sam Blom: A motion to approve the order of the agenda including the consent agenda and minutes carried by a vote of 5-0.

XI. Business Items and Presentations

A. FY24/25 Budget Revision

Stacy Saravo

- Strategic Plan Alignment: Effective Use of Resources
- Attachment 2: April 2025 Budget Revision Summary
- Attachment 3: April 2025 Budget Overview Page
- Attachment 4: April 2025 Budget Revision
- **ACTION ITEM:** Discussion and possible action to approve the FY24/25 budget revision as presented.
- **Finance director Stacy Saravo gave an update of the budget revision.** This revision accounts for actual ADM numbers during the 2024-25 school year. The District budgeted very conservatively. Student enrollment was higher than expected, resulting in higher funding. The district also received one time Free and Reduced Price Lunch and District Additional Assistance payments. Both payments were allocated to the District's capital fund. The District is on track to have a 5% budget carryover.
- Karen McClelland asked about projections for the FY26 budget. The district does not have that information at this time. The revision on this agenda is based on this year's information.
- **Motion made by Sam Blom/Karen McClelland:** A motion to approve the FY24/25 budget revision as presented carried by a vote of 5-0.

B. Education Technology Consortium (ETC) Cooperative Purchasing Agreement

Stacy Saravo

- Strategic Plan Alignment: Effective Use of Resources
- Attachment 5: ETC Cooperative Purchasing Agreement
- **ACTION ITEM:** Discussion and possible action to approve the ETC Cooperative Purchasing Agreement.
- Finance Director Stacy Saravo gave an overview of this renewal which covers hosting of our computer servers and mainframe. Board members verified that there have not been any changes.
- **Motion made by Lauren Robinson/Karen McClelland:** A motion to approve the ETC Cooperative Purchasing Agreement carried by a vote of 5-0.

C. Second Reading of ASBA Policy Updates

Tom Swaninger

- Strategic Plan Alignment: Effective Use of Resources

- Attachment 6: ASBA Policy Advisory
- **ACTION ITEM:** Discussion and possible action to approve ASBA Policy Updates 809-819, 717-743 as indicated.
- **Dr. Swaninger** gave an overview of the policy updates.
- **Motion made by Karen McClelland/Sam Blom:** A motion to approve the ASBA Policy Updates carried by a vote of 5-0.

XII. Other Business

Randy Hawley

Future board meeting dates and agenda items: The next meeting is scheduled for Tuesday, May 6 at 4:00.

XIII. Adjournment

Randy Hawley

Motion made by Lauren Robinson/Sam Blom: A motion to adjourn the meeting at 4:50 carried by a vote of 5-0.