



Regular Public Meeting Minutes
Tuesday, November 5, 2024, 4:00 p.m

- I. Call to Order** Randy Hawley
Board president Hawley called the meeting to order at 4:00 p.m.
- 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, Present
- IV. Statement of Welcome** Randy Hawley
- V. Recognition of Students, Athletes, and Staff Members** Tom Swaninger
Heather Isom
Alisa Stieg
- Strategic Plan Alignment: High Student Achievement & Highly Performing and Supported Staff
 - Site administrators and staff recognized students, athletes and employees of the month.
- VI. Call to the Public** Randy Hawley
There were no public comments.
- VII. Governing Board Member Comments** Board Members
- Karen McClelland thanked Jennifer Chilton for her work with a recent county meeting.
 - Sam Blom described his rewarding volunteer experience at West Sedona School and hopes to see more volunteers at the school.
 - April Payne noted there is a great demand for theater and other extracurricular opportunities.
- VIII. Student Representative Update** Emily Frey
Student representative Emily Frey congratulated Student of the Month Abel Lopez, noting that he has done an excellent job as class president and discussed homecoming, athletics, NHS, and Key Club.
- IX. Superintendent's Update** Tom Swaninger
Superintendent Swaninger gave an overview of District events including Basketball, Fall Athletic Banquets, Principal Stieg's leadership at West Sedona School, and Halloween festivities.
- X. Approve Order of the Agenda Including the Consent Agenda and Minutes** Randy Hawley
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 – October 8, 2024
 2. Payroll vouchers – 8-9
 3. Accounts Payable vouchers – 2514 - 2517

4. Gifts and donations – N/A
5. Fund balance statements – Attached
6. Personnel – Attached
7. Approved Fundraisers – Attached

Motion made by Lauren Robinson/Karen McClelland: 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. West Sedona School Update, Including 2024-25 Priorities and Goals

Alisa Stieg

- Strategic Plan Alignment: High Student Achievement, Positive, Safe, and Healthy Environment, and Highly Supported Staff
- Attachment 2: WSS Presentation
- Principal Stieg gave an overview West Sedona School including communication, campus celebrations, quarterly attendance challenge, professional development, weekly grade-level meetings, and planning proactive activities.
- Board Members thanked Principal Stieg for the presentation, expressing appreciation for the long-term approach to learning prioritizing depth of knowledge and experience, professional development, teambuilding, the attendance challenge, and improvements in STEM curriculum.

XII. Other Business

Randy Hawley

Future board meeting dates and agenda items: December 3.

XIII. Adjournment

Randy Hawley

A motion to adjourn at 4:49 made by Sam Blom/Karen McClelland carried by a vote of 5-0.

Submitted by: Amanda Stanfield

Signature of Attendees:

Randy Hawley

Lauren Robinson

Sam Blom

Karen McClelland

April Payne