



**Regular Public Meeting
November 7, 2023 at 4:00 p.m.
MINUTES**

- I. Call to Order** Randy Hawley
Mr. Hawley called the meeting to order at 4:02.
- II. Pledge of Allegiance** Randy Hawley
- III. Roll Call of Members**
Randy Hawley, Present
Lauren Robinson, Excused
Karen McClelland, Present
April Payne, Present
David Price, Present
Emily Frey, Present
- IV. Statement of Welcome** Randy Hawley
- V. Call to the Public** Randy Hawley
No comments from the public.
- VI. Governing Board Member Comments** Board Members
Board Member David Price reminded the community about Veteran's Day later this week and asked attendees to remember and honor the service of Veterans. Board President Hawley discussed an upcoming top area employer competition that might recognize the District.
- VII. Student Representative Update** Emily Frey
Emily Frey gave an overview of student events including sports, NHS, the Interact Club, and student council activities.
- VIII. Superintendent's Update** Tom Swaninger
Dr. Swaninger gave an overview of events throughout the district. He expressed thanks for our interact club and their positive impact on the community. School grades were recently released. West Sedona School earned a B and Sedona Red Rock earned a C. The District earned a B overall. The District is working towards becoming an A District. Board Member McClelland asked about the possibility of splitting the middle and high school. Dr. Swaninger noted that this might be a focus as we move into the 2024-25 school year. April Payne asked about the metrics involved in the grading process, which include different things based on the grade level. Examples include growth measures, graduation rate, and standardized test scores. The formula changes yearly. Member Price asked about including information on post-secondary outcomes like university attendance and graduation rates. Dr. Swaninger indicated that there is a move towards building a database to track these types of important measures.

IX. Approve Order of the Agenda Including the Consent Agenda and Minutes

Randy Hawley

Motion made by Karen McClelland/April Payne: 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 employee Alex Ramirez

Jennifer Chilton

- Strategic Plan Alignment: Highly Performing & Supported Staff
- Jennifer Chilton recognized retiring employee Alex Ramirez after 20 years with the district.

B. IGA with Coconino County for election services

Stacy Saravo

- Strategic Plan Alignment: Effective Use of Resources
- Attachment 2: IGA (Election Services)
- **ACTION ITEM:** Discussion and possible action to approve an IGA with Coconino County for Ballot-By-Mail Election Services relating to the November 2023 Override Election.
- Finance Director Stacy Saravo gave an overview of the IGA. Karen McClelland verified that fees are paid through the Forest Fees as opposed to by the District.
- **Motion made by Karen McClelland/April Payne:** A motion to approve the IGA with Coconino County for Ballot-By-Mail Election Services relating to the November 2023 Override Election carried by a vote of 4-0.

C. IGA with ADE for Art Consumables Grants

Stacy Saravo

- Strategic Plan Alignment: Highly Performing & Supported Staff
- Attachment 3: IGA (Art Consumables)
- **ACTION ITEM:** Discussion and possible action to approve an IGA with ADE for Art Consumables Grants.
- Finance Director Stacy Saravo gave an overview of this grant opportunity to give up to \$1,000 to eligible teachers for art consumables. We may have up to 13 eligible teachers.
- **Motion made by Karen McClelland/April Payne** to approve the IGA for the Art Consumables Grant for up to 13 teachers carried by a vote of 4-0.

D. Disposal of district property

Stacy Saravo

- Strategic Plan Alignment: Effective Use of Resources
- Attachment 4: Asset Disposal List
- **ACTION ITEM:** Discussion and possible action to approve the disposal of outdated athletic equipment owned by the district.
- Stacy Saravo discussed disposing of outdated athletic equipment which has been posted on the Public Surplus auction website according to board policy.
- **Motion made by April Payne/David Price:** A motion to dispose of outdated athletic equipment owned by the district carried by a vote of 4-0.

E. Discussion and planning regarding upcoming Superintendent evaluation

Randy Hawley

- Strategic Plan Alignment: Effective Communication
- President Hawley proposed holding a modified evaluation in executive session on December 5. Traditionally, board members complete an evaluation. Results are compiled by President Hawley and given to the Superintendent in Executive Session. Mr. Hawley suggested using the template as a springboard for a discussion to develop concrete goals moving forward. Board Member Price verified that this is consistent with Board Policy.

XI. Other Business

Randy Hawley

Future board meeting dates and agenda items: The next board meeting is scheduled for Tuesday, December 5 at 4:00 to be followed by an Executive Session for the Superintendent Evaluation. Board Member Price would like to see a presentation from Toys for Tots on the impact of the program on District students in January.

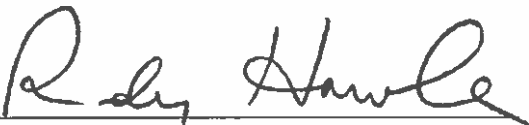
XII. Adjournment

Randy Hawley

Motion made by Karen McClelland/David Price: A motion to adjourn the meeting at 4:51 carried by a vote of 4-0.

Submitted by: Amanda Stanfield

Signatures of Attendees:



Randy Hawley



Karen McClelland



April Payne



David Price