



**Tuesday, October 8, 2024, 4:00 p.m.  
MINUTES**

- I. Call to Order** Randy Hawley  
Board President called the meeting to order at 4:26.
- II. Pledge of Allegiance** Randy Hawley
- III. Roll Call of Members**  
Randy Hawley, Present  
Lauren Robinson, Present  
Karen McClelland, Present  
April Payne, Present at 4:36  
Sam Blom, Present  
Emily Frey, Student Representative, 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 members recognized students for academic and athletic excellence at both campuses. Each site also recognized a staff member for their contributions.
- VI. Call to the Public** Randy Hawley  
There were no public comments.
- VII. Governing Board Member Comments** Board Members  
Karen McClelland highlighted an upcoming County Board meeting to be held at the SPAC.
- VIII. Student Representative Update** Emily Frey  
Student representative Emily Frey gave an overview of events at Sedona Red Rock High School, including Homecoming Events.
- IX. Superintendent's Update** Tom Swaninger  
Superintendent Swaninger gave an overview of District events, including upcoming winter sports at Sedona Red Rock Middle and High Schools. Interest in sports is higher than it was last year. He also noted a discussion in the Village of Oak Creek on October 9 that will provide residents with additional information on the upcoming election. This discussion will not involve a board quorum and will be more informal than the previous meeting.
- 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: September 10, 2024 and September 23, 2024
2. Payroll vouchers – 6 - 7
3. Accounts Payable vouchers – 2510 - 2513
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** 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. Sedona Red Rock Update, Including 2024-25 Priorities and Goals**

Heather Isom  
(10 minutes)

- Strategic Plan Alignment: High Student Achievement, Positive, Safe, and Healthy Environment, and Highly Supported Staff
- Attachment 2: SRR Presentation
- Sedona Red Rock Principal Heather Isom gave an overview of goals and initiatives at the middle and high schools, including instructional improvements, professional development, course offerings, and activities to improve campus culture.
- Board members Lauren Robinson and Randy Hawley expressed their gratitude for Principal Isom's leadership and the improvements they're witnessing on both campuses.
- Superintendent Swaninger thanked Principal Isom for her leadership and noted that this presentation outlines current activities as well as a vision for the future. This vision will take time to fully achieve. Site leadership and staff remain focused on student outcomes.

### **B. Annual Financial Report Overview, Including Information on the Bond and Override**

Stacy Saravo  
(10 minutes)

- Strategic Plan Alignment: Effective Communication, Effective Use of Resources
- Attachment 3: 2024 AFR Presentation
- Attachment 4: 2024 AFR
- Attachment 5: 2024 School Level Reporting
- **ACTION ITEM:** Discussion and possible action to approve the 2024 Annual Financial Report as presented.
- Finance Director Stacy Saravo gave an overview of the Annual Financial Report, including School Level Reporting and an update on outstanding bonds and bond override spending.
- Lauren Robinson verified that transportation expenses are lower due to lower fuel prices and one less driver.
- Sam Blom verified that DAA refers to state funding reserved for capital expenditures.
- **Motion made by Sam Blom/Lauren Robinson:** A motion to approve the 2024 Annual Financial Report as presented carried by a vote of 5-0.

### **C. Proposed Guidelines and Agreement for Alcohol Sales on District Property**

Tom Swaninger  
(10 minutes)

- Strategic Plan Alignment: Effective Communication
- Attachment 6: Proposed Guidelines and Agreement for Alcohol Sales on District Property

- **ACTION ITEM:** Discussion and possible action to approve the proposed guidelines and agreement for alcohol sales on district property.
- Dr. Swaninger noted that the updates have been cleared through our legal counsel. He noted that the primary changes are for payments to be made directly to the district and to implement a flat fee for alcohol sales as opposed to a per drink charge. Superintendent Swaninger noted that there have not been problems related to alcohol sales in the past. This is not a large money maker for the district. This is largely a service to community groups renting district facilities.
- **Motion made by Lauren Robinson/April Payne:** A motion to approve the proposed guidelines and agreement for alcohol sales on district property carried by a vote of 5-0.

**D. Second Reading of ASBA Policy Advisories 788 - 800**

Tom Swaninger  
(10 minutes)

- Strategic Plan Alignment: Effective Communication
- Attachment 7: ASBA Policy Advisories 788 – 791
- Attachment 8: ASBA Policy Advisories 792 – 800
- **ACTION ITEM:** Discussion and possible action to approve ASBA Policy Advisories 788 – 800.
- Dr. Swaninger gave an overview of the proposed policy advisories.
- **Motion made by Sam Blom/Lauren Robinson:** A motion to approve Policy Advisories 788 – 800 carried by a vote of 5-0.

**XII. Other Business**

Randy Hawley

Future board meeting dates and agenda items: The next board meeting will be on Tuesday, November 5 at 4:00.

**XIII. Adjournment**

Randy Hawley

**Motion made by Lauren Robinson/Sam Blom:** A motion to adjourn the meeting at 5:20 carried by a vote of 5-0.

Submitted by: Amanda Stanfield

Signature of Attendees:

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Randy Hawley

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Lauren Robinson

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Sam Blom

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Karen McClelland

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April Payne

DRAFT