

**Sedona-Oak Creek Joint Unified School District #9**  
**September 7, 2021, 4:00 p.m.**

**MINUTES**

- I. Call to Order** Randy Hawley  
Mr. Hawley called the meeting to order at 4:00 p.m.
- II. Pledge of Allegiance** Randy Hawley  
Mr. Hawley led the Pledge of Allegiance.
- III. Roll Call of Members** Randy Hawley  
Karen McClelland, Excused  
Lauren Robinson  
Maria Husted  
Barbara Trautwein,  
Hunter White
- IV. Statement of Welcome** Randy Hawley  
Mr. Hawley welcomed the audience of citizens.
- V. Call to the Public** Randy Hawley  
Charles Husted (Chief of Police), Merilee Fowler (MatForce), and Maudelle Terry (Greater Sedona Substance Abuse Coalition) spoke regarding the dangers of substance abuse in Sedona, especially with Fentanyl. They will be on the agenda for our October meeting to give a formal presentation.
- VI. Governing Board Member Comments** Board Members  
There were no comments from Governing Board members.
- VII. Student Representative Report** Hunter White  
Legacy Program  
Mr. White reported on: clubs, leadership opportunities, testing, fundraising, and priorities. He and Breezy Taylor presented a new program they are interested in forming, The Red Rock Legacy Program. Included was information on: goals, culture, respect, who will be involved, parental/administrative support, cost, upcoming events, community involvement, time commitments, and the selection process.
- VIII. Superintendent's Update** Denny Dearden  
Mr. Dearden's update included information on: public relations efforts, homecoming week, enrollment, scholarship opportunities, Senior Night, partnership with NA Healthcare for athletic trainer coverage, ESSER survey, Covid-19, WS STEM, Wildcat Kids Program, upcoming WS Carnival, athletics, open positions, visual enhancement trainings, and a new middle school Bike Club.
- IX. Approve Order of the Agenda Including the Consent Agenda and Minutes** Randy Hawley

**Motion made by Barbara Trautwein/Seconded by Maria Husted:** 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. Community Input Survey Results** Stacy Saravo  
Ms. Saravo shared results from our recent online Community Input Survey regarding ESSER III funding priorities.

**B. Second Reading of ASBA Policy Services Advisory** Randy Hawley  
**Volume 33, Number 3, July 2021**  
These policies were reviewed in a second reading.

**ACTION ITEM:** Discussion and possible action to approve ASBA Policy Services Advisory Volume 33, Number 3, July 2021.

**Motion made by Lauren Robinson /Seconded by Barbara Trautwein:** A motion to approve ASBA Policy Services Advisory Volume 33, Number 3, July 2021 carried by a vote of 4-0.

**XI. Other Business** Randy Hawley  
Future board meeting dates and agenda items:  
The next regular board meeting will be on October 5<sup>th</sup>.

**XII. Adjournment** Randy Hawley  
**Motion made by Lauren Robinson/Seconded by Maria Husted:** A motion to adjourn carried by a vote of 4-0 at 4:51 p.m.

Submitted by:  
Sally Cadigan

Signature of Attendees:

 _____ Randy Hawley	 _____ Lauren Robinson
 _____ Maria Husted	 _____ Barbara Trautwein

**IMMEDIATELY TO FOLLOW  
PUBLIC HEARING**

Public Hearing to gather input from the community regarding 30 minutes  
ESSER III funding priorities.

NO MEMBERS OF THE PUBLIC WERE PRESENT TO SPEAK REGARDING ESSER III FUNDING PRIORITIES.