

Sedona-Oak Creek Joint Unified School District #9

**Executive Session at 3:30 p.m.,
Regular Public Meeting April 20, 2021, 4:00 p.m.,**

MINUTES

- I. Executive Session pursuant to A.R.S. §38-431.03 (A)(1) for the purpose of discussing and possibly amending the Superintendent's contract.**

Motion made by Karen McClelland/Seconded by Barbara Trautwein: Motion to enter into Executive Session carried by a vote of 4-0 at 3:30 p.m. Ms. Robinson arrived at 3:41 p.m.

Motion made by Maria Husted/Seconded by Barbara Trautwein: Motion to adjourn the Executive Session carried by a vote of 5-0 at 3:54 p.m.

I. Call to Order

Randy Hawley

Mr. Hawley called the meeting to order at 4:01 p.m.

II. Pledge of Allegiance

Randy Hawley

Mr. Hawley led the Pledge of Allegiance.

III. Roll Call of Members

Randy Hawley
Karen McClelland
Lauren Robinson
Maria Husted
Barbara Trautwein

IV. Statement of Welcome

Randy Hawley

Mr. Hawley welcomed the audience of citizens.

V. Call to the Public

Randy Hawley

Heather Hermen invited board members to the opening and ribbon cutting of the Community Garden at Big Park Community School on May 8th.

VI. Governing Board Member Comments

Board Members

Ms. McClelland wished Heidi Thorne and Geoffrey Worssam well in their upcoming retirement. Ms. Robinson and Ms. McClelland attended several AP presentations this week and noted how impressed they were with the students and their projects.

VII. Student Representative Report

Hunter White

Mr. White reported that it has been a busy past couple of weeks, and updated the board on Prom, AzMerit testing, and his recent meeting with Mr. Dearden regarding the need for a district-wide mental health counselor.

VIII. Superintendent's Update

Denny Dearden

Mr. Dearden's update included information on: new assistant principal - Kent Johnson, Officer Pott's return to patrol duty due to a shortage at the police department, the unexpected rescinding of Gov. Ducey's mask mandate, STEM at WSS, the audio enhancement program, stimulus dollar expenditures, Foundation donations, state testing, graduation, scholarship night, and spring sports. In addition, he showed a district promotional video by Jeremy Hawkes, spoke of the need for a mental health professional on staff, and requested that the May board meeting be rescheduled to May 11th to accommodate a presentation by Yavapai School Superintendent, Tim Carter.

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

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

X. Business Items and Presentations

A. Sports Medicine Partnership with Northern Arizona Healthcare Jon Cook

Mr. Cook called this morning and asked to postpone this item. It will be placed on the May agenda.

B. IGA with YCESA for Substitute Teacher Services for FY 21-22 Stacy Saravo

This annual IGA to provide substitute teacher services has been updated for the 21-22 school year.

ACTION ITEM: Discussion and possible action to approve the annual IGA with YCESA to provide Substitute Teacher Consolidation Services for FY 21-22.

Motion made by Karen McClelland/Seconded by Lauren Robinson: A motion to approve the annual IGA with YCESA for Substitute Teacher Consolidation Services for FY 21-22 carried by a vote of 5-0.

C. Review of Modified Evaluation Framework for School Psychologist, OT, PT, and SLP. Aaron Coleman

Mr. Coleman presented an updated framework for OT, PT, SLP, and school psychologist evaluations. This framework provides an appropriate evaluation instrument for certificated employees who are not teachers.

ACTION ITEM: Discussion and possible action to approve the Modified Danielson's Instructional Framework for OT, PT, and SLP positions, and the School Psychologist Evaluation Professional Practices Framework for the 2021-2022 school year.

Motion made by Lauren Robinson/Seconded by Barbara Trautwein: A motion to approve the modified evaluation criteria/framework for School Psychologist, OT, PT, and SLP carried by a vote of 5-0.

D. Superintendent's Contract Randy Hawley

Board members spoke highly of Mr. Dearden and noted his exceptional service to our district. It was recommended that his current contract be extended for two years, until June of 2024.

ACTION ITEM: Discussion and possible action to amend the Superintendent's contract.

Motion made by Karen McClelland/Seconded by Barbara Trautwein: A motion to amend the Superintendent's contract to add an additional two years carried by a vote of 5-0.

XI. Other Business

Randy Hawley

Future board meeting dates and agenda items:

The next Regular Board Meeting will be rescheduled to May 11th, 4:00 p.m.

XII. Adjournment

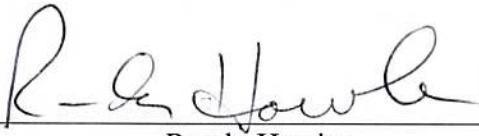
Randy Hawley

Motion made by Lauren Robinson/Seconded by Maria Husted: A motion to adjourn carried by a vote of 5-0 at 4:55 p.m.

Submitted by:

Sally Cadigan

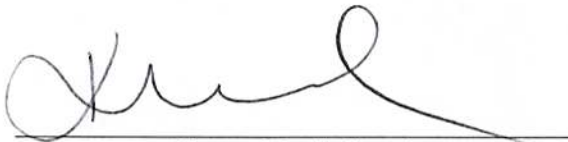
Signature of Attendees:



Randy Hawley



Lauren Robinson



Karen McClelland



Maria Husted



Barbara Trautwein