

**Sedona-Oak Creek Joint Unified School District #9**  
**August 11, 2020**

**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  
Heather Hermen  
Karen McClelland  
Karl Wiseman  
Lauren Robinson
- IV. Statement of Welcome** Randy Hawley  
Mr. Hawley welcomed those attending virtually.
- V. Call to the Public** Randy Hawley  
There were no calls from the public.
- VI. Governing Board Member Comments** Board Members  
Ms. McClelland thanked Clark's Market for its donation of 2,500 masks. Mr. Wiseman thanked Liz Westervelt for serving many years on the Booster Club, and noted she has been a great asset to the district.
- VII. Superintendent's Update** Denny Dearden  
Mr. Dearden presented Ms. DeWitt with an *Above and Beyond* Award. Ms. Chilton and her crew were acknowledged for their great work on sanitizing the buildings. John Parks was acknowledged for his amazing job with facilitating virtual learning. Officer Jim Pott was welcomed as our SRO. In addition, Mr. Dearden shared information on enrollment, Cognia certification, free/reduced lunch applications, AIA and fall sports, and grants we have received. He further thanked Ms. Hermen for her work on creating a website for the Foundation.
- VIII. 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.
- IX. Business Items and Presentations**
- A. Discussion on the State's metrics for reopening schools for in-person instruction Denny Dearden

Mr. Dearden reviewed metrics created by the state for reopening school. A lengthy discussion ensued including: the metrics, dates, hybrid models, staff COVID testing, transportation, social distancing, and support services resuming on the 17th. Mr. Dearden stated we need to rely on health officials in determining a return to school in person date.

**ACTION ITEM:** Discussion and possible action to approve the State's metrics for reopening schools for in-person instruction.

**Motion made by Randy Hawley/Seconded by Karen McClelland:** A motion to approve the state's metrics by county for reopening in a hybrid or in-person instruction model carried by a vote of 5-0.

B. Approval of IGA's/MOU's for FY 20/21 Heather Shaw-Burton  
Ms. Shaw-Burton presented the list of IGAs/MOUs for FY 20/21.

**ACTION ITEM:** Discussion and possible action to approve the IGA/MOU list for FY 20/21.

**Motion made by Karen McClelland/Seconded by Heather Hermen:** A motion to approve the IGA/MOU list for FY 20/21 carried by a vote of 5-0.

C. Approval of Sole Source Vendors for FY 20/21 Heather Shaw-Burton  
Ms. Shaw-Burton presented the Sole Source Vendor list for FY 20/21.

**ACTION ITEM:** Discussion and possible action to approve the Sole Source Vendor list for FY 20/21.

**Motion made by Lauren Robinson/Seconded by Heather Hermen:** A motion to approve the Sole Source Vendor list for FY 20/21 carried by a vote of 5-0.

D. COVID-19 Trust Liability Coverage Solution Heather Shaw-Burton  
Ms. Shaw-Burton presented information on The Trust's COVID extension to our general liability insurance. Information included: the need for coverage, costs, preconditions, waivers and acknowledgement forms, deductible structure, political issues, and the importance of following strict health and safety guidelines.

**ACTION ITEM:** Discussion and possible action on the purchase of The Trust liability coverage solution.

**Motion made by Lauren Robinson/Seconded by Karl Wiseman:** A motion to purchase The Trust liability insurance, and approve the use of a waiver or acknowledgement form carried by a vote of 5-0.

**ACTION ITEM:** Discussion and possible action to approve the use of a waiver or acknowledgement form relating to The Trust liability coverage solution.

**This item was addressed in the above noted motion.**

E. First Reading of ASBA Policy Services Advisory Randy Hawley  
Volume 32, Number 2  
This item was tabled pending further review of policies.

**X. Other Business**

Randy Hawley

Future board meeting dates and agenda items:

The next regular meeting will be September 1st.

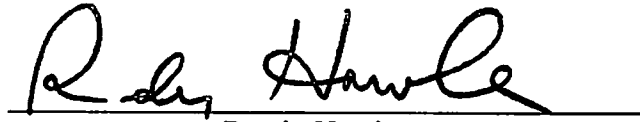
**XI. Adjournment**

Randy Hawley


**Motion made by Lauren Robinson/Seconded by Karen McClelland:** A motion to adjourn carried by a vote of 5-0 at 5:42 p.m.

Submitted by: Sally Cadigan

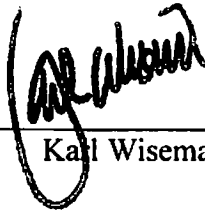
Signature of Attendees:



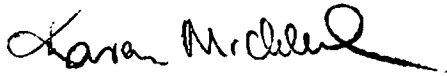
Randy Hawley



Heather Hermen



Karl Wiseman



Karen McClelland



Lauren Robinson