

Sedona-Oak Creek Joint Unified School District #9

Regular Public Meeting (Virtual)
Tuesday, June 2, 2020, 4:00 p.m.

MINUTES

I. Call to Order

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

Randy Hawley

II. Pledge of Allegiance

Mr. Hawley led the Pledge of Allegiance.

Randy Hawley

III. Roll Call of Members

Randy Hawley
Heather Hermen
Karen McClelland
Karl Wiseman
Lauren Robinson

IV. Statement of Welcome

Mr. Hawley welcomed the audience of citizens and explained that there would be no call to the public due to the meeting being virtual.

Randy Hawley

V. Governing Board Member Comments

Ms. Hermen commented on the beautifully done, and impressive, graduation video. Other board members concurred.

Board Members

VI. Superintendent's Update

Mr. Dearden reported on: team effort to insure a memorable graduation, scholarships awarded, summer school, guidelines for opening school, sanitizing procedures, and FAFSA completion rate.

Denny Dearden

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

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

Randy Hawley

VIII. Business Items and Presentations

A. Presentation of the 20/21 Proposed Budget
Ms. Shaw-Burton's projected 20-21 budget included information on: salary increases, health insurance costs, ASRS increase, reduced revenues, increased sanitation, transportation, and nursing supply costs, reallocation from M & O to capital, average daily membership, contingency funds, professional development and staff travel, prior restructuring, and our tuition

Heather Shaw-Burton

free pre-school. This item will be placed on our July agenda for a public hearing and possible approval.

- B. Call for Election for Governing Board Members on November 3, 2020 Ballot Randy Hawley

Three board member terms expire in 2020, and Coconino County requires board action calling for a board member election to be placed on the ballot.

ACTION ITEM: Discussion and action to call for an election on the November 3, 2020 ballot for Governing Board members.

Motion made by Randy Hawley/Seconded by Lauren Robinson: A motion to call for an election for governing board members to be on the November 3, 2020 ballot carried by a vote of 5-0.

- C. Exceed M & O Subsections for the 20/21 fiscal year Heather Shaw-Burton

This is an annual item that allows for excess expenditures within subsections.

ACTION ITEM: Discussion and possible action to authorize excess expenditures within subsections 100, 200, 400, 500, 600, 700, 800, and 900 of the Maintenance and Operations budget for fiscal year 2020-2021.

Motion made by Karen McClelland/Seconded by Heather Hermen: A motion to authorize excess expenditures with the above noted sub-sections carried by a vote of 5-0.

- D. Execution of Warrants between meetings for the 20/21 fiscal year Heather Shaw-Burton

This is an annual item that allows for the execution of warrants between board meetings.

ACTION ITEM: Discussion and possible action to authorize the execution of warrants between governing board meetings for the 2020-2021 fiscal year.

Motion made by Randy Hawley/Seconded by Karen McClelland: A motion to authorize the execution of warrants between board meetings carried by a vote of 5-0.

- E. Second reading of revised Policy GCCA - Professional/Support Staff Paid Time Off/Sick Leave Heather Shaw-Burton

This item was reviewed in a second reading.

ACTION ITEM: Discussion and possible action to approve Policy GCCA - Professional/Support Staff Paid Time Off/Sick Leave.

Motion made by Karen McClelland/Seconded by Lauren Robinson: A motion to approve Policy GCCA as presented carried by a vote of 5-0.

- F. IGA with Yavapai County Educational Technology Consortium Randy Hawley

This is an annual item for the purpose of promoting shared and enhanced educational technology opportunities within Yavapai County.

ACTION ITEM: Discussion and possible action to approve the IGA with Yavapai County Educational Technology Consortium.

Motion made by Karen McClelland/Seconded by Heather Hermen: A motion to approve the IGA with YCESA for technology opportunities carried by a vote of 5-0.

G. IGA with Yavapai County Forest Fees Management Association Randy Hawley

This is an annual item for the purpose of promoting shared and enhanced educational funding opportunities by pooling and administering forest reserve monies.

ACTION ITEM: Discussion and possible action to approve the IGA with the Forest Fees Management Association of Yavapai County.

Motion made by Heather Hermen/Seconded by Lauren Robinson: a Motion to approve the IGA with FFMA carried by a vote of 5-0.

H. Sale of alcohol at the Performing Arts Center. Randy Hawley

Ms. Chilton gave a history of the sale of alcohol in the Sedona Performing Arts Center. Discussion ensued on cup holders so patrons do not feel rushed, and hours that alcohol is allowed to be served. One member stated that with current funding it may be best to maximize our ability to benefit from alcohol sales.

ACTION ITEM: Discussion and possible action to allow the permitted sale of alcohol at Sedona Performing Arts Center, on an ongoing basis, following the guidelines developed during the February 2020 trial events.

Motion made by Heather Hermen/Seconded by Lauren Robinson: A motion to approve the sale of alcohol at the Sedona Performing Arts Center on an ongoing basis following guidelines put in place carried by a vote of 4-1. Ms. Robinson, Ms. Hermen, Ms. McClelland, and Mr. Hawley voted aye. Mr. Wiseman voted nay.

I. Update on summer school Deana DeWitt

Ms. DeWitt updated the board on live and remote summer opportunities for learning in English, math, history, and science. She stated these courses are taught by highly qualified, content specific, teachers, and offer a more robust experience for students.

J. Update on summer athletics Don Burton

Mr. Burton updated the board on the stages of re-entry into the athletic program, including limitations on gatherings, facilities cleaning throughout all stages, physical activity and athletic equipment, hydration, and potential infection risk by sport. This information has been communicated to all coaches.

IX. Other Business Randy Hawley

Future board meeting dates and agenda items:

There will be a board work session on Tuesday, June 16th at 2:00 to be held remotely.

The next regular board meeting will be Tuesday, July 7, 2020.

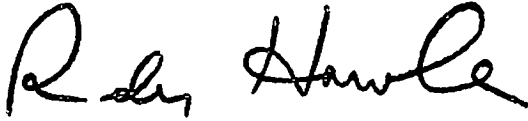
X. Adjournment

Randy Hawley

Motion made by Karen McClelland/Seconded by Lauren Robinson: A motion to adjourn carried by a vote of 5-0 at 5:34 p.m.

Submitted by:
Sally Cadigan

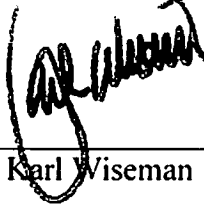
Signature of Attendees:



Randy Hawley



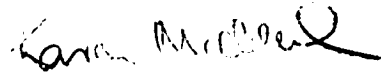
Heather Hermen



Karl Wiseman



Lauren Robinson



Karen McClelland