

Sedona-Oak Creek Joint Unified School District #9

Tuesday, March 2, 2021, 4:00 p.m.

MINUTES

- 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. Swearing in of Student Representative** Randy Hawley
Hunter White
Mr. Hawley swore Hunter White in as the new student representative to the board for a period of two years.
- VI. Call to the Public** Randy Hawley
There were no comments from the audience of citizens.
- VII. Governing Board Member Comments** Board Members
Board members welcomed Hunter White to the board.
- VIII. Student Representative Report** Hunter White
Hunter stated he is honored and proud to represent the student body on the board.
- IX. Superintendent's Update** Denny Dearden
Mr. Dearden's update included information on: Hunter's leadership abilities, videos highlighting the district, COVID update, Read-Across-America week, stimulus funds, scholarship opportunities, contracts, SAT testing, and spring sports/winter championships.
- X. Approve Order of the Agenda Including the** Randy Hawley
Consent Agenda and Minutes
Motion made by Lauren Robinson/Seconded by Barbara Trautwein: A motion 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. Guidelines for electing a student representative to serve as a liaison to the Governing Board Denny Dearden

Mr. Dearden shared the guidelines that have been recommended for electing a student representative to serve on the board. Information included: purpose, term of office, qualifications for application, application process, removal, and responsibilities.

ACTION ITEM: Discussion and possible action to approve written guidelines for the selection of a student representative to serve as a liaison to the Governing Board.

Motion made by Maria Husted/Seconded by Karen McClelland: A motion to approve the written guidelines for selection of a student representative to the board carried by a vote of 5-0.

B. 2021/2022 Certified Salary Schedule and Classified Salary Schedule. Stacy Saravo

The certified salary schedule reflects a move of one step at \$930.00, and the classified schedule reflects an increase of .29.

ACTION ITEM: Discussion and possible action to approve the Certified and Classified Salary Schedules for SY 2021/2022.

Motion made by Lauren Robinson/Seconded by Barbara Trautwein: A motion to approve the Certified and Classified Salary Schedules for SY 2021/2022 carried by vote of 5-0.

C. Certified Contracts for SY 2021/2022 Stacy Saravo

The certified contract list was reviewed. Certified staff has 15 business days to return the contract.

ACTION ITEM: Discussion and possible action to approve Certified Contracts for SY 2021/2022. (A.R.S. §38-431.03(A)(1) - Personnel.)

Motion made by Lauren Robinson/Seconded by Karen McClelland: A motion to approve Certified Contracts for SY 2021/2022 carried by a vote of 5-0.

D. Classified Letters of Employment for SY 2021/2022 Stacy Saravo

The classified letters of employment list was reviewed. Classified staff has 10 days to return the letters of employment.

ACTION ITEM: Discussion and possible action to approve Classified Letters of Employment for SY 2021/2022. (A.R.S. §38-431.03(A)(1) - Personnel.)

Motion made by Lauren Robinson/Seconded by Maria Husted: A motion to approve Classified Letters of Employment for SY 2021/2022 carried by a vote of 5-0.

E. Administrative Contracts for SY 2021/2022 Stacy Saravo

The administrative contract list was reviewed. Administrators have 30 days to return the contract.

ACTION ITEM: Discussion and possible action to approve Administrative Contracts for SY 2021/2022. (A.R.S. §38-431.03(A)(1) - Personnel.)

Motion made by Lauren Robinson/Seconded by Maria Husted: A motion to approve Administrative Contracts for SY2021/2022 carried by a vote of 5-0.

F. Update on Sole Source List for SY 2020/2021 Stacy Saravo
Ms. Saravo noted that we have added CCS Presentation Systems as a sole source for audio-visual equipment.

ACTION ITEM: Discussion and possible action to approve the updated Sole Source list for SY 2020/2021.

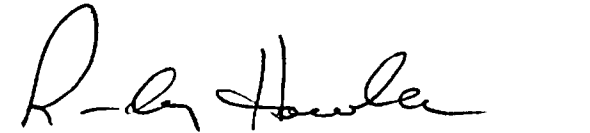
Motion made by Lauren Robinson/Seconded by Barbara Trautwein: A motion to approve the updated Sole Source list for SY 20/21 carried by a vote of 5-0.

XII. Other Business Randy Hawley
Future board meeting dates and agenda items:
The next regular governing board meeting is April 6, 2021.


XIII. Adjournment Randy Hawley
Motion made by Lauren Robinson/Seconded by Maria Husted: A motion to adjourn carried by a vote of 5-0 at 4:43 p.m.

Submitted by:
Sally Cadigan

Signature of Attendees:



Randy Hawley




Lauren Robinson



Karen McClelland



Maria Husted



Barbara Trautwein