

Sedona-Oak Creek Joint Unified School District #9

Tuesday, November 10, 2020, 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
Heather Hermen
Karen McClelland
Karl Wiseman
Lauren Robinson
- IV. Statement of Welcome** Randy Hawley
Mr. Hawley welcomed the audience of citizens.
- V. Call to the Public** Randy Hawley
There were no calls from the public.
- VI. Governing Board Member Comments** Board Members
There were no comments from Governing Board members.
- VII. Superintendent's Update** Denny Dearden
Mr. Dearden provided information on: COVID update, thanks to all veterans and current service members, Homecoming safety measures, winter athletics, AIA metrics, technological opportunities, Capturing Kids Hearts training, APS donation, and plans for a district video.
- VIII. Approve Order of the Agenda Including the Consent Agenda and Minutes** Randy Hawley
Motion made by Karen McClelland/Seconded by Lauren Robinson: A motion to approve the order of the agenda including the consent agenda and minutes carried by a vote of 5-0. A brief discussion ensued on Shalimar Rodger's resignation
- IX. Business Items and Presentations**
- A. YCESA Resolution Authorizing Who Can Sign Legal Documents Stacy Saravo
Ms. Saravo explained this item.

ACTION ITEM: Discussion and possible action to authorize the Superintendent, Governing Board President, Stacy Saravo, and Deana DeWitt to approve and sign legal documents on behalf of the School District from this date forward, unless changed.

Motion made by Karen McClelland/Seconded by Karl Wiseman: A motion to authorize the Superintendent, Governing Board President, Stacy Saravo, and Deana DeWitt as signers on legal documents on behalf of the district carried by a vote of 5-0.

- B. Change of Authorized Signers on District Accounts held at OneAZ Credit Union Stacy Saravo

Ms. Saravo explained this item.

ACTION ITEM: Discussion and possible action to remove authorized signers Heather Shaw-Burton and David Lykins, add authorized signers Dennis Dearden and Deana DeWitt, and change the "Control Person" to Anastasia (Stacy) Saravo on district accounts held at OneAZ Credit Union.

Motion made by Karen McClelland/Seconded by Heather Hermen: A motion to remove Heather Shaw-Burton and David Lykins, and add Dennis Dearden and Deana DeWitt as authorized signers, and name Stacy Saravo as the "Control Person" on district accounts carried by a vote of 5-0.

- C. Change of Authorized Signers on the ADE Food Program Permanent Food Services Agreement Stacy Saravo

Ms. Saravo explained this item.

ACTION ITEM: Discussion and possible action to remove authorized signer Heather Shaw-Burton, and add authorized signers Anastasia (Stacy) Saravo and Deana DeWitt to the ADE Food Program Permanent Food Services Agreement.

Motion made by Karen McClelland/Seconded by Karl Wiseman: A motion to remove Heather Shaw-Burton and add Stacy Saravo and Deana DeWitt as authorized signers on the ADE Food Program Permanent Food Services Agreement carried by a vote of 5-0.

- D. Emergency Procurement Authorization Stacy Saravo

Ms. Saravo explained this item.

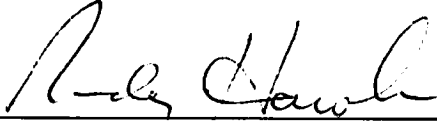
ACTION ITEM: Discussion and possible action to authorize Anastasia (Stacy) Saravo and Jennifer Chilton to procure emergency services when necessary.

Motion made by Karen McClelland/Seconded by Lauren Robinson: A motion to authorize Stacy Saravo and Jennifer Chilton to procure emergency services when necessary carried by a vote of 5-0.

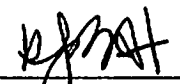
- E. Amendment to the IGA with Yavapai County Educational Technology Consortium Randy Hawley

Ms. Saravo explained this item. This approval is necessary to insure a tax-free status.

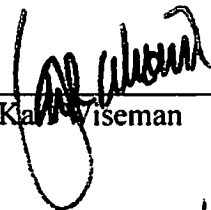
Minutes Governing Board Meeting November 10, 2020.



Randy Hawley



Heather Hermen



Karen Wiseman



Karen McClelland



Lauren Robinson

ACTION ITEM: Discussion and possible action to approve *Amendment No. 1* to Intergovernmental Agreement for Yavapai County Educational Technology Consortium, July 1, 2020 to June 30, 2030.

Motion made by Karen McClelland/Seconded by Lauren Robinson: A motion to approve *Amendment No. 1* to the IGA with Yavapai County Educational Technology Consortium for the period of July 1, 2020 to June 30, 2030 carried by a vote of 5-0.

F. Addition of K-8 students to our Arizona Online School, Stacy Saravo
Red Rock Academy.

Ms. Saravo explained the need to approve this item in order to get ADM for elementary students attending Red Rock Academy.

ACTION ITEM: Discussion and possible action to approve the inclusion of K-8 students in the district's Arizona online school, Red Rock Academy.

Motion made by Lauren Robinson/Seconded by Karen McClelland: A motion to approve the inclusion of K - 8 students in the district's Arizona Online School, Red Rock Academy, carried by a vote of 5-0.

G. Discussion regarding the "dog park" at Big Park Heather Hermen
Community School.

Board members expressed concerns about liability and safety issues over the dog park at Big Park Community School. Ms. Chilton shared the history of the dog park. It was suggested that a committee be established to create a formal plan to bring to the board for approval. While the district wants to promote positive community partnerships, it has a responsibility to do so in a safe and consistent manner. Ms. McClelland will act as a liaison between the committee and the board. At this time the dog park will be closed, and the public will be notified.

X. Other Business Randy Hawley

Future board meeting dates and agenda items:

The next regular meeting is scheduled for December 1, 2020. The Superintendent's annual evaluation will be scheduled as an executive session at 3:00 p.m., with the regular meeting at 4:00.

XI. Adjournment Randy Hawley

Motion made by Heather Hermen/Seconded by Karen McClelland: A motion to adjourn carried by a vote of 5-0 at 5:03 p.m.

Submitted by:
Sally Cadigan