

# Sedona-Oak Creek Joint Unified School District #9

Tuesday, July 6, 2021, a4:00 p.m.

## MINUTES

- I. Call to Order** Randy Hawley  
Mr. Hawley called the meeting to order at 4:02 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  
Hunter White, Excused
- IV. Statement of Welcome** Randy Hawley  
Mr. Hawley welcomed the audience of citizens.

## PUBLIC HEARING

The Governing Board will entertain a motion to go into a Public Hearing.

**Motion made by Lauren Robinson/Seconded by Barbara Trautwein:** A motion to go into a Public Hearing carried by a vote of 5-0 at 4:03 p.m.

Mrs. Saravo was present to answer any questions regarding the proposed 2021-2022 budget. This proposed budget was presented to the Board on June 22, 2021 and was approved for posting.

The Governing Board will entertain a motion to return to the Regular Session.

**Motion made by Maria Husted/Seconded by Barbara Trautwein:** A motion to adjourn the Public Hearing and reenter the Regular Session carried by a vote of 5-0 at 4:06 p.m.

- V. Call to the Public** Randy Hawley  
There were no comments from the public.
- VI. Governing Board Member Comments** Board Members  
There were no comments from Governing Board members.
- VII. Student Representative Report** Hunter White  
There was no student representative report.
- VIII. Superintendent's Update** Denny Dearden  
Mr. Dearden introduced our new food service manager and personnel from Southwest Food Service Excellence. Additional updates included: leadership meeting schedule, return of front

office and counseling staff, updating the strategic plan, promotional efforts, available positions, WSS STEM program, board work session on July 20, and hopes for a normal reopening in August.

**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. Property Lease Agreement with the City of Sedona for the Brewer Road site** Jennifer Chilton

Ms. Chilton reviewed the lease agreement. This has been approved by the district's attorney.

**ACTION ITEM:** Discussion and possible action to approve a Property Lease Agreement with the City of Sedona for the 221 Brewer Road site.

**Motion made by Maria Husted/Seconded by Barbara Trautwein:** A motion to approve a Property Lease Agreement with the City of Sedona for the Brewer Road site carried by a vote of 5-0.

**B. Final review of the proposed FY 2021-2022 budget** Stacy Saravo

There were no questions from the board or audience of citizens regarding the proposed budget.

**ACTION ITEM:** Discussion and possible action to approve the proposed FY 2021-2022 budget as presented.

**Motion made by Lauren Robinson/Seconded by Maria Husted:** A motion to approve the proposed FY 2021-2022 budget carried by a vote of 5-0.

**C. Annual Food Service Renewal with SFE. This is the fifth and final renewal of this RFP.** Stacy Saravo

Ms. Saravo explained that this is the final year in our five-year contract with SFE. She noted this past year has been a challenge, and SFE has done an excellent job. Meal counts increased. The upcoming year will provide free meals for all students as well. Next year we will have to go out for a new RFP for food service.

**ACTION ITEM:** Discussion and possible action to approve renewal of the annual food service contract with SFE for FY 2021-2022.

**Motion made by Barbara Trautwein/Seconded by Karen McClelland:** A motion to approve the fifth and final year of our 5-year contract with SFE carried by a vote of 5-0.

**XI. Other Business** Randy Hawley

Future board meeting dates and agenda items:

The board will hold a work session on July 20, 2021 at 9:00 a.m. in the SPAC. The next regular board meeting will be on August 3, 2021.

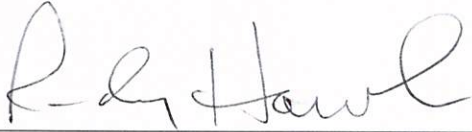
**XII. Adjournment**

Randy Hawley

**Motion made by Lauren Robison/Seconded by Maria Husted:** A motion to adjourn carried by a vote of 5-0 at 4:51 p.m.

Submitted by:  
Sally Cadigan

Signature of Attendees:



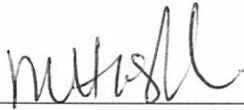
Randy Hawley



Lauren Robison



Karen McClelland



Maria Husted



Barbara Trautwein