

# Sedona-Oak Creek Joint Unified School District #9

Tuesday, August 10, 2021, 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  
Karen McClelland  
Lauren Robinson, Excused  
Maria Husted  
Barbara Trautwein  
Hunter White
- IV. Statement of Welcome** Randy Hawley  
Mr. Hawley welcomed the audience of citizens.
- V. Call to the Public** Randy Hawley  
There were no comments from the audience of citizens.
- VI. Governing Board Member Comments** Board Members  
There were no comments from Governing Board members.
- VII. Student Representative Report** Hunter White  
Hunter reported he was chosen to be on the Governor's Youth Council. He also commented on the number of students, new opportunities, and excitement about the new voices in our school community.
- VIII. Superintendent's Update** Denny Dearden  
Mr. Dearden's report included: congratulations to Hunter, student counts, scheduling, our public relations program, Wildcat Kids Club, in-service days, mentorship program, COVID update, clubs, tutoring, open positions, and the audio enhancement program.
- IX. Approve Order of the Agenda Including the Consent Agenda and Minutes** Randy Hawley  
**Motion made by Maria Husted/Seconded by Barbara Trautwein:** A motion to approve the order of the agenda including the consent agenda and minutes carried by a vote of 4-0.
- X. Business Items and Presentations**
- A. FY22 CTE Course Offerings** Deana DeWitt  
Ms. DeWitt shared the FY 22 CTE course offerings at V'ACTE's Central Office and SRRHS.

She requested that the board approve classes at both locations, as students have expressed interest in all course offerings. It was noted that this is a great opportunity for our students.

**ACTION ITEM:** Discussion and possible action to approve V'ACTE's CTE course offerings for FY22 at Sedona Red Rock Jr/Sr. High School.

**Motion made by Barbara Trautwein/Seconded by Maria Husted:** A motion to approve V'ACTE'S CTE course offerings at both SRRHS and the Central Office for FY 22 carried by a vote of 4-0.

**B. Substitute Daily and Long-Term Rates** Stacy Saravo

Ms. Saravo reported that, as a result of further research of surrounding districts, she would like to request the board increase the daily rate of pay for substitutes to \$145.00, and the long-term daily rate to \$175.00. Board members suggested we raise the daily rate to \$150.00 and the long-term daily rate (after 10 consecutive days in the same classroom) to \$180.00, in order to be more competitive.

**ACTION ITEM:** Discussion and possible action to approve an increase to \$110.00 for the daily substitute rate, and an increase to \$145.00 per day for long term substitutes.

**Motion made by Maria Husted/Seconded by Barbara Trautwein:** A motion to raise the daily rate of pay for substitutes to \$150.00 and the long-term rate of pay after 10 consecutive days in the same classroom carried by a vote of 4-0.

**C. Request for Board Approval of Asset Disposal** Stacy Saravo

Ms. Saravo asked that she and John Parks be assigned as authorized personnel for the disposal of fixed assets and stewardship items.

**ACTION ITEM:** Discussion and possible action to approve John Parks and Stacy Saravo as authorized designees for disposal and transfer of any Fixed Assets or Stewardship items.

**Motion made by Karen McClelland/Seconded by Barbara Trautwein:** A motion to authorize John Parks and Stacy Saravo to dispose of and transfer fixed assets or stewardship items carried by a vote of 4-0.

**D. Student Activity Fund Treasurer as required** Stacy Saravo  
by the Auditor General and A.R.S. §15-1122

Ms. Sararo explained that a Student Activity Fund Treasurer and Assistant Treasurer must be appointed annually.

**ACTION ITEM:** Discussion and possible action to appoint Stacy Saravo as Student Activity Treasurer and Lesley Singletary as Assistant Student Activity Treasurer.

**Motion made by Maria Husted/Seconded by Barbara Trautwein:** A motion to appoint Stacy Saravo as Student Activity Treasurer and Lesley Singletary as Assistant Student Activity Treasurer carried by a vote of 4-0.

**E. Updated Strategic Plan** Dennis Dearden

Mr. Dearden presented highlights of the updated 2021-2024 Strategic Plan.

**ACTION ITEM:** Discussion and possible action to approve the updated Strategic Plan with a three-year extension.

**Motion made by Barbara Trautwein/Seconded by Maria Husted:** A motion to approve the updated 2021-2024 Strategic Plan carried by a vote of 4-0.

**F.** Review of Sedona Public Library lease of Big Park Library Jennifer Chilton

Ms. Chilton reviewed the lease for rental of the Big Park Library. She noted that slight revisions need to be made to Items 5.1 and 5.2 as described in a July 21<sup>st</sup> email with Sedona Public Library.

**ACTION ITEM:** Discussion and possible action to approve a lease with Sedona Public Library for use of the library at Big Park Community School.

**Motion made by Karen McClelland/Seconded by Barbara Trautwein:** A motion to approve the proposed lease with the Sedona Public Library for use of the Big Park School library, with the revisions as noted above to Items 5.1 and 5.2, carried by a vote of 4-0.

**G.** First Reading of ASBA Policy Services Advisory Volume 33, Number 3, July 2021 Karen McClelland

This policy advisory was reviewed in first reading. It will be placed on the September agenda for further discussion and action.

**H.** Review of ASBA Proposed 2022 Political Agenda Karen McClelland

Ms. McClelland reviewed the items proposed on ASBA's 2022 Political Agenda.

**ACTION ITEM:** Discussion and possible action to approve the ASBA Proposed 2022 Political Agenda as presented.

**Motion made by Maria Husted/Seconded by Barbara Trautwein:** A motion to approve ASBA's Proposed Political Agenda as presented carried by a vote of 4-0. Karen McClelland will be attending the meeting as a County Delegate and will represent our District as well.

**XI. Other Business** Randy Hawley

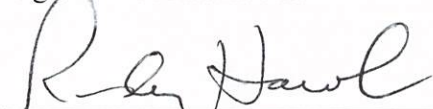
Future board meeting dates and agenda items:  
The next meeting will be September 7<sup>th</sup>.

**XII. Adjournment** Randy Hawley

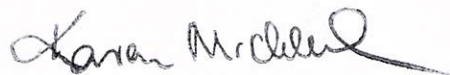
**Motion made by Maria Husted/Seconded by Barbara Trautwein:** A motion to adjourn carried by a vote of 4-0 at 5:12 p.m.

Submitted by: Sally Cadigan

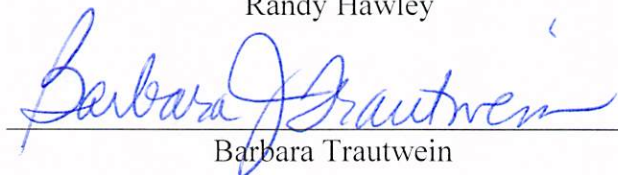
Signature of Attendees:



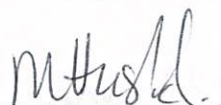
Randy Hawley



Karen McClelland



Barbara Trautwein



Maria Husted