



**DECEMBER 5, 2023
MINUTES**

- I. Call to Order** Randy Hawley
Mr. Hawley called the meeting to order at 3:14 p.m.
- II. Pledge of Allegiance** Randy Hawley
- III. Roll Call of Members**
Randy Hawley, Present
Lauren Robinson, Present
Karen McClelland, Present
April Payne, Present
David Price, Present
Emily Frey, Present (joined at 4:07)
- IV. ACTION ITEM:** The board will entertain a motion to go into executive session in accordance with A.R.S. §38-431.03(A)(1) to discuss a personnel matter – Superintendent’s annual evaluation. Randy Hawley
Karen McClelland/Lauren Robinson made a motion to go into executive session for the Superintendent’s annual evaluation at 3:15 p.m.
- V. ACTION ITEM: Motion made by Karen McClelland/David Price:** A motion to return to open session at 4:04 carried by a vote of 5-0.
- VI. Statement of Welcome** Randy Hawley
- VII. Call to the Public** Randy Hawley
No public comments.
- VIII. Governing Board Member Comments** Board Members
Board Member David Price expressed thanks for the Veteran’s Day event at West Sedona School. Board Member Karen McClelland is going to the ASBA annual conference. She will report back to the board with any relevant information, including possible recorded trainings for rural districts. Board President Randy Hawley thanked all in attendance for their work and commitment.
- IX. Student Representative Update** Emily Frey
Student Representative Emily Frey gave an update of events, including the Interact Club, the Student Council’s upcoming dance and Spirit Week, and the NHS induction ceremony.
- X. Superintendent's Update** Tom Swaninger

Superintendent Swaninger gave an overview of events, including activities of the Interact Club and RYLA camp, and recognized Teresa Lamparter for organizing of these valuable activities. He also thanked for Deanna Dewitt organizing Winter Wishes for homeless students throughout the district.

- XI. Approve Order of the Agenda Including the Consent Agenda and Minutes** Randy Hawley
Motion made by Lauren Robinson/Karen McClelland: A motion to approve the order of the agenda including the consent agenda and minutes carried by a vote of 5-0.

XII. Business Items and Presentations

A. Overview Of Proposed Spanish I & II Curriculum

Deana Dewitt

- Strategic Plan Alignment: High Student Achievement
- Attachment 2: ¡Así Se Dice! Curriculum Brochure
- Assistant Superintendent Deana Dewitt gave an overview of the proposed Spanish curriculum which was recommended by our new Spanish teacher. Digital resources and kits for teachers and students are included. The materials will be available online and in the office for public review for 60 days. Because this is a strong, noncontroversial curriculum from a national publisher with a long track record, no objections are expected. There will be another presentation to the board after the 60-day review period with a possible vote for adoption.
- Board member David Price verified that this curriculum could be utilized in the middle school in the future.

B. FY23/24 Budget Revision

Stacy Saravo

- Strategic Plan Alignment: Effective Communication
- Attachments 3 - 5: Budget Revision Information
- **ACTION ITEM:** Discussion and possible action to approve the revised 2023-24 budget as presented.
- Finance Director Stacy Saravo gave an overview of the budget revision. This budget revision includes the incorporation of one-time state funding, our final carryover amount, and some adjustments to our capital budget to utilize complete unrestricted capital budget.
- **Motion made by Lauren Robinson/David Price:** A motion to approve the revised 2023-24 budget as presented carried by a vote of 5-0.

C. Superintendent's Performance Pay

Randy Hawley

- Strategic Plan Alignment: Highly Performing & Supported Staff
- **ACTION ITEM:** Discussion and possible action regarding the Superintendent's Performance Pay.
- Board President Hawley noted that this is an annual requirement stipulated by state law and the Superintendent's contract.
- **Motion made by Lauren Robinson/Karen McClelland:** A motion to approve the Superintendent's Performance Pay carried by a vote of 5-0.

XIII. Other Business

Randy Hawley

Future board meeting dates and agenda items: The next meeting is scheduled for Tuesday, January 9.

XIV. Adjournment

Motion made by Lauren Robinson/April Payne: A motion to adjourn the meeting at 4:32 carried by a vote of 5-0.


Submitted by: Amanda Stanfield
Signature of Attendees:


Randy Hawley


Lauren Robinson


Karen McClelland


April Payne


David Price