

Notice of Regular Public Meeting

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the Governing Board of the Sedona-Oak Creek Joint Unified School District #9 and to the general public that the Board will hold a **Regular Public Meeting on Tuesday, October 14, 2025, at the Sedona Performing Arts Center, 995 Upper Red Rock Loop Road, Sedona. The doors open to the public at 3:45.** The Board reserves the right to change the order of the items on the agenda with the exception of public hearings and bid awards. The Board may go into executive sessions for purposes of obtaining legal advice from the Board's attorney on any of the following agenda items pursuant to A.R.S. 38-431.03(a)3. All members of the public wishing to attend are requested to sign the attendance sign-in sheet. Information regarding agenda items including personnel recommendations, with the exception of confidential materials or materials relating to executive sessions, may be reviewed in the District Administrative Offices during normal business hours. The agenda for the meeting is as follows.

AGENDA

I. Call to Order Randy Hawley

II. Pledge of Allegiance Randy Hawley

III. Roll Call of Members

Randy Hawley, President
Lauren Robinson, Vice President
Sam Blom, Member
Karen McClelland, Member
April Payne, Member
Kaelin Arizmendi, Student Representative

IV. Statement of Welcome Randy Hawley

V. Call to the Public Randy Hawley

VI. Governing Board Member Comments

Board Members

VII. Student Representative Update Kaelin Arizmendi

VIII. Superintendent's Update

Tom Swaninger

IX. Approve Order of the Agenda Including the

Randy Hawley

Consent Agenda and Minutes The consent portion of the agenda is to expedite routine matters that must be acted on by the Governing Board of Education. All items approved will be done by one non-debatable motion passed unanimously. Any item may be removed for debate on request of any member of the board, staff, or public. Items removed from the consent portion of the agenda become the first item of business on the regular agenda.

Attachment 1: Consent Agenda

- 1. Minutes for Governing Board meetings: 9/9/2025, 9/23/2025
- 2. Payroll vouchers 5-7
- 3. Accounts Payable vouchers 2609-2612
- 4. Gifts and donations -Attached
- 5. Fund balance statements Attached
- 6. Personnel –Attached
- 7. Approved Fundraisers Attached

X. Business Items and Presentations

A. Athletic Program Update and Proposed Changes for the 2026-27 School Year

Tom Swaninger (10 minutes)

- Strategic Plan Alignment: Effective Communication/Use of Resources
- Attachment 2: Board Approval Forms
- **Action Item:** Discussion and possible action to approve moving Boys' and Girls' Soccer from the fall season to the winter season in the 2026-27 school year.
- Action Item: Discussion and possible action to add Girls' Flag Football as a new AIA sport in the fall of 2026
- Action Item: Discussion and possible action to petition the Arizona Interscholastic Association (AIA) to move from the 2A Conference to the 1A Conference.

B. Annual Financial Report Overview, Including Information on The Bond and Override

Stacy Saravo

(10 minutes)

- Strategic Plan Alignment: Effective Communication
- Attachment 3: 2025 AFR Presentation
- Attachment 4: 2025 AFR
- Attachment 5: 2025 School Level Reporting
- Action Item: Discussion and possible action to approve the 2025 Annual Financial Report as presented.

C. Second Reading of ASBA Policy Advisories 909-916

Tom Swaninger

- Strategic Plan Alignment: Effective Communication/Use of Resources (5 minutes)
- Attachment 6: ASBA Policy Advisories 909 914
- Attachment 7: ASBA Policy Advisories 915 916
- Action Item: Discussion and possible action to approve ASBA Policy Advisories 909-916 as presented.

D. First Reading of ASBA Policy Advisories 917-958, 959

Tom Swaninger

• Strategic Plan Alignment: Effective Communication/Use of Resources (5 minutes)

- Attachment 8: ASBA Policy Advisories 917-958
- Attachment 9: ASBA Policy Advisory 959

XI. Other Business

Randy Hawley

Future board meeting dates and agenda items:

XII. Adjournment

Randy Hawley

EXECUTIVE SESSION: All persons present during an Executive Session are hereby reminded that it is unlawful to disclose or otherwise let know anything which has transpired or has been discussed during an Executive Session to or with any person who is not present, other than a current member of the Board. To do so is a violation of A.R.S. 38-431.03, unless pursuant to a specific statutory exception.

AMERICANS WITH DISABILITIES ACT: The Sedona-Oak Creek School District intends to comply with the A.D.A. If you are disabled or physically challenged and need special accommodations to participate, please contact Tom Swaninger, Superintendent of Sedona-Oak Creek School District, at 928-204-6800 at least seventy-two (72) hours prior to the meeting.