



Sentinel School District # 71
53802 W. US Hwy 80
Dateland, Arizona 85333
928-323-3300 Fax 928-220-3512

Approval of Minutes

At a Meeting held 5-2-23 the minutes for the 4-18-23

Regular/Special meeting approved as read/amended.

Trixie Skousen
Trixie Skousen, President

Gary E. John
Gary E. John, Member

RoseAnna Conner
RoseAnna Conner, Clerk

Sentinel Elementary District No. 71
53802 W US HWY 80 Dateland, AZ 85333

Minutes from the meeting held on 4-18-23

Call to Order

President Skousen called the meeting to order at 9:02 a.m.

Roll Call

Those in attendance included President Trixie Skousen, Clerk Roseanna Conner (telephonic) and member Gary John (telephonic). Also in attendance were Christopher Maynes, superintendent, Annette Maynes, business manager, Stacey Stuhr, teacher/Student Council co-sponsor, Student Council members Connor Davis, Brett Hipp, Jesus Morales, Eva Peralta, Marvin Arroyo, Linda Davis, Oliver Lopez, Salvador Rodriguez and 6th graders Tania Morales and Allison Ortiz.

Adoption of Agenda

President Skousen made the motion to adopt the agenda as written. Mrs. Conner seconded the motion and all members voted in favor. Motion passed.

Reading of Minutes

President Skousen made the motion to accept the minutes from the meeting held on 3-21-23 as written. Mrs. Conner seconded the motion and all members voted in favor. Motion passed.

Call to Audience

None

Old Business

1. Student Council Presentation

President of the Student Council Brett Hipp introduced the Student Council members and discussed the goals of the Character Education Program. Representative Eva Peralta discussed the proposed itinerary for the end-of-the-year trip. Vice-President Linda Davis explained the estimated costs for the trip, the fundraising activities sponsored by the Student Council and two new ideas for

raising additional funding, which need the Governing Board approval. These are the Track-a-Thon, where people can make pledges for each lap a student runs/walks around the track or give a flat amount pledged and a letter soliciting donations. The letter was initiated by the Elks' Lodge in Gila Bend which reached out to the Student Council because the Elks' Lodge has funding for area schools in need of such things.

Next, Vice-President Davis gave the Student Activities Fund report.

The balance in the fund is \$2773.41. In the safe is a donated check from Mainstream USA LLC for \$400.00 to be used for the trip, which will be deposited soon. Transactions since the last report were:

- 3-29-23 Deposit \$136.50 (concession items)

Finally, President Hipp discussed the role of the Student Council and the activities and events that they help sponsor and asked permission to attend this trip. Mrs. Conner made the motion to allow the students to participate in the trip to California. The motion included approving/ratifying the Track-a-Thon and letter to organizations willing to donate to the Student Council/Student Activities Fund for the trip. President Skousen seconded the motion and all members voted in favor. Motion passed.

2. Support Staff Evaluations/Work Agreements

President Skousen made the motion to offer work agreements to all support staff for FY24 for the same rate of pay as in FY23, except for Diana Hipp, cafeteria manager, whose pay will be \$20.00 per hour. The motion included allowing an employee to contract with Educational Services Inc. (ESI) if eligible and revisiting that work agreement at that time. Mr. John seconded the motion and all members voted in favor. Motion passed.

3. Certified Staff Evaluations/Contracts

President Skousen made the motion to offer contracts to the certified teaching staff for FY24 at the same rate of pay as in FY23. The motion included allowing an employee to contract with ESI, if eligible, and revisiting that contract at that time. Mr. John seconded the motion and all members voted in favor. Motion passed.

4. Business Manager Evaluation/Contract

The Governing Board members discussed Annette Maynes's scope of work and performance and waived a formal evaluation.

President Skousen made the motion to offer Annette Maynes a contract for \$50,800.00 for FY24. Mr. John seconded the motion and all members voted in favor. Motion passed.

5. FY23 Revised Budget (1)

President Skousen made the motion to accept the revised budget as presented. Mrs. Conner seconded the motion and all members voted in favor. Motion passed.

Notes:

Maintenance and Operations-FY23 Adopted \$1,382,484...Revised \$1,486,087

Unrestricted Capital Budget Limit-FY23 Adopted \$563,163...Revised \$653,516

Classroom Site Fund-FY23 Budget Limit \$41,161...Revised \$41,333

A copy of the FY23 Revised Budget (1) is displayed on the school website and is electronically sent to the Arizona Department of Education (state) and Maricopa Educational Service Agency (county).

New Business

1. White Vehicle #4

Mrs. Conner made the motion to ratify and accept the retrofitting of the vehicle with 8-way student lights and a stop arm to make it eligible to transfer students to and from school. The motion included that though this work/costs will be under a Mohave contract, it should be considered a sole source purchase. Mr. John seconded the motion and all members voted in favor. Motion passed.

Notes: Since this vehicle is a 2003 model, there were no kits available to retrofit it. RWC Group found an old donor vehicle that contained the proper parts and were able to use them to converse the vehicle. Since RWC Group claimed this was the only option, it is considered a sole source. It should be eligible to be part of a Mohave contract, so this designation might not be needed. The estimated cost for this work was between \$12,000 and \$15,000.00. This vehicle has recently had a new engine and other repairs performed on it.

2. Septic Tank Replacement for Housing Unit 3

This tank, a concrete tank from approximately 1992, has been having problems. The line from the housing unit to the tank has been changed and the baffles as well at each end of the tank. Prior to replacing the baffles, the tank was pumped. The tank then needed pumping again, indicating that there was still a flow problem. Septic Technologies, Inc. then said the tank had settled after all these years and needs to be replaced because it was not flowing properly because it was not balanced. When Septic Technologies, Inc. returned the invoice comments stated, "pumped and cleaned the tank from both 20" main caps with risers to grade. Tank appeared to be overfull. Inlet & outlet PVC baffles appeared to be functional. Serviced rear effluent filter. Snaked mainline & confirmed flow from building to tank. Cleared/removed what appeared to be some sort of styrofoam patch in the interior baffle."

It appears (we are hoping) that the obstruction in the interior baffle was the problem and the tank does not need to be replaced.

This item was tabled.

3. FY23 Summer School

President Skousen made the motion to hold a summer school and allow a trip for eligible students in attendance. The trip is deemed an 'extracurricular activity'. In lieu of a fee being assessed, Mr. Maynes can waive the fee and utilize tax tuition undesignated monies at his discretion based upon priorities within the guidelines of the state statute and/or utilize M&O funds for student travel.

For the purpose of this motion, an 'extracurricular activity' means an optional, noncredit, educational or recreational activity which supplements the education program of the school, whether offered before, during, or after regular school hours. A second part of the motion was to pay two certified teachers employed during the summer school \$2000.00 each. Other staff members will receive the normal rate of pay received during the

regular school year. Mrs. Conner seconded the motion and all members voted in favor. Motion passed.

Note: The summer school session will be three weeks long, Mondays through Thursdays. It will be from 8:30 a.m. until 1:00 p.m. The first day will be Monday, June 5, 2023 and the last day will be Thursday, June 22, 2023.

4. FY24 Calendar

This was tabled until more information was available.

5. Type 03 School District Funding (HB2124)

Those in attendance discussed the ramifications of the new law. The basic premise of the law is that a 03 district does not send students from their district to a high school as tuition students anymore, they will be enrolled under open enrollment. No action required.

Reports

Superintendent-None

Student Activities Report

Report given during the Student Council Presentation, Old Business, item 1.

Board-The next Governing Board meeting will be held on Tuesday, May 2, 2023.

Other (Instructional, Employee, Financial)-None

Vouchers/Journal Entries

President Skousen made the motion to approve ratification of accounts payable 1055, 1056, 1058, 1059, 1060, payroll voucher 1057 (pay 20) and journal entries 254, 271, 279 and 284. Mr. John seconded the motion and all members voted in favor. Motion passed.

Adjournment

Noting there were no more items on the agenda, President Skousen made the motion to adjourn. Mrs. Conner seconded the motion and all members voted in favor. Motion passed.

President Skousen adjourned the meeting at 10:03 a.m.