

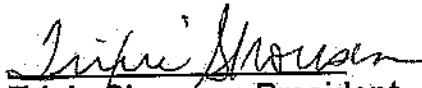


Sentinel School District # 71
53802 W. US Hwy 80
Dateland, Arizona 85333
928-323-3300 Fax 928-220-3512

Approval of Minutes

At a Meeting held 8-18-22 the minutes for the 8-11-22

Regular/Special meeting approved as read/amended.


Trixie Skousen, President

Gary E. John, Member


RoseAnna Conner, Clerk

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

Minutes from the meeting held on 8-11-22

Call to Order

President Skousen called the meeting to order at 9:10 a.m.

Roll Call

Those in attendance included President Trixie Skousen and Clerk RoseAnna Conner. Also in attendance were Christopher Maynes, superintendent, and Annette Maynes, business manager.

Adoption of Agenda

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

Reading of Minutes

President Skousen made the motion to accept the minutes from the public hearing and the regular meeting held on 7-7-22 as written. Mrs. Conner seconded the motion and both members voted in favor. Motion passed.

Call to Audience

None

Old Business

1. **Policy Advisory No. 716 (Policy JLDAB) *Referrals to Other Agencies***
President Skousen made the motion to accept the recommendation from Policy Services of the Arizona School Boards Association concerning Policy JLDAB. Mrs. Conner seconded the motion and both members voted in favor. Motion passed.

Note: This policy advisory derives from legislation passed in 2020. In 2020, the Arizona legislature passed "Jake's Law" which created a fund that provided uninsured and under insured children access to behavioral health services when they are referred through an educational institution—other wise known as "school-based referrals." To make school-based referrals, the legislature required school districts and charter school to pass a policy that outlined the law as it relates to school-based referrals. The policy must include: (1) an opt-in process for parents; (2) a survey to parents whose children utilize school-based referrals; (3) a list of service providers published on the district website; and (4) an annual

report to the Arizona Health Care Cost Containment System (AHCCCS). The policies must be published on the school website.

2. Start of the Schoolyear FY23

Those in attendance discussed the beginning of the schoolyear, i.e., enrollment, upcoming events/dates, bus routes etc. No action required.

New Business

1. Campus Security

Those in attendance discussed emergency procedures including the contracting of a resource officer for campus security. Mr. Maynes has been researching the issue and this item was tabled until more information is available.

Reports

Superintendent-None

Student Activities Fund

The balance in the fund is \$755.17. There were no transactions since the last report.

Board

The next Governing Board meeting is scheduled for 9-13-22. A special meeting may be called to address the Campus Security item.

Other (Instructional, Employee, Financial)-None

Vouchers/Journal Entries

President Skousen made the motion to approve ratification of accounts payable 1077, 1078, 1079 (FY22), 1000, 1002, 1003, 1005, 1006, 1008, payroll vouchers 1001 (pay 1), 1004 (pay 2), 1007 (pay 3), and journal entries 361, 364, 367 (FY22) and 23. Mrs. Conner seconded the motion and both 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 both members voted in favor. Motion passed.

President Skousen adjourned the meeting at 10:13 a.m.