



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 9-12-23 the minutes for the 8-16-23
~~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 8-16-23

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 Member Gary John (telephonic). 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. Mr. John seconded the motion and all members voted in favor. Motion passed.

Reading of Minutes

President Skousen made the motion to approve the minutes from the Public Hearing and meeting held on 7-3-23 and the meeting held on 7-28-23. Mr. John seconded the motion and both members voted in favor. Motion passed.

Call to Audience-None

Old Business

1. Plumbing Project

Proposal Number B14682 quoted via 1GPA Plumbing Contract #19-12P-

04. Revision to Change Order-1 (CO-1) additional work.

- Furnish and install (1) Grundfos 1.5" booster pump instead of 1.25" Goulds booster pump. The price of the revised CO-1 is \$2988.32 less.

President Skousen made the motion to accept the revised CO-1 from Sunstate Mechanical Services L.L.C. Mr. John seconded the motion and all members voted in favor. Motion passed.

2. Policy Advisories 744-747 (revision)

- Policy IGA-Curriculum Development

- Policy IGD-Curriculum Adoption
- Policy IJJ-Textbook/Supplementary Materials Selection and Adoption

Mr. John made the motion to accept the recommendations from Policy Services for these policies. President Skousen seconded the motion and both members voted in favor. Motion passed.

Note: In May 2023, ASBA amended policies IGA, IGD, and IJJ to comply with open meeting law requirements for curriculum development/adoption and textbook/materials selection/adoption. The May advisory stated that all *board authorized* policies shall be subject to open meeting law. The statute, 15-721/722 simply says "authorized." Thus, the policy is amended to delete the word "board."

3. Authorized Signer(s)

President Skousen made the motion to appoint Lauro Leon as an authorized signer for the M&O Revolving Fund, ASRS Clearing Account, Insurance Account, Federal Clearing Account and the State Tax Clearing Account for FY24. Mr. John seconded the motion and both members voted in favor. Motion passed.

4. Signatory Duties

Mr. John made the motion to appoint Duvi Estrada as an authorized employee who will sign/initial for documentation of confirmation of receipt. President Skousen seconded the motion and both members voted in favor. Motion passed.

5. Excused Absences Policy

President Skousen made the motion to allow student absences due to family vacation be considered excused absences. Mr. John seconded the motion and both members voted in favor. Motion passed.

Note: In *Arizona Department of Education on Excused Absences* documentation it states: Absences due to family vacation may be excused if the district/charter has determined by board policy that such absences will be excused.

6. Wellness Program

Those in attendance discussed the Wellness Program and any revisions that have been made. President Skousen made the motion to accept the Wellness Program as presented. Mr. John seconded the motion and both members voted in favor. Motion passed.

New Business-None

Reports

Superintendent-Mr. Maynes reported that he will be looking into the pricing of student computers and instructional staff laptop computers. The computers used in the computer room and in the classrooms are considered 'end of life' because they are older than five years old (and some have stopped working) and not repairable or can be updated. The instructional staff laptops will take the place of chrome books, which are limited, and some personal computers that are being used.

Student Activities Fund

The balance in the fund is \$609.52. There have been no transactions since the last report.

Board

The next meeting is scheduled for 9-12-23 at 9:00 a.m.

Other Instructional, Employee, Financial)-None

Vouchers/Journal Entries-President Skousen made the motion to approve ratification of accounts payable vouchers 1081,1083, 1087 (FY23), 1005,1007, 1008 and payroll voucher 1006 (pay 3). Mr. John seconded the motion and both members voted in favor. Motion passed.

Note: There were no journal entries.

Adjournment

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

President Skousen adjourned the meeting at 9:55 a.m.