



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 9-13-22 the minutes for the 8-18-22
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 Special Meeting held on 8-18-22

Call to Order

President Skousen called the meeting to order at 9:07 a.m.

Roll Call

Those in attendance included President Trixie Skousen, Clerk RoseAnna Conner and members 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 accept the minutes from the meeting held on 8-11-22 as written. Mr. John seconded the motion and all members voted in favor. Motion passed.

Call to Audience

None

Old Business

1. Campus Security

Mrs. Conner made the motion to use the services of Paloma Security LLC to employ a resource officer on school campus during school hours and school activities as needed. President Skousen seconded the motion and all members voted in favor. Motion passed.

Mr. Maynes stated that he had advertised for these services and these were the responses:

- Rubricon Protection: Unarmed guard-\$40.00 per hour
Armed guard: \$60.00 per hour (Sun City, AZ through Bark Team)
- Paloma Security: Armed or Unarmed guard: \$38.00 per hour

- Pac Armed Elite Protection LLC-The Bark Team, a company that specializes in finding resource officers/security guards responded that Pac Armed Elite Protection LLC was unable to help with our security guard services request.

These other companies were contacted through Bark Team. They were either listed in Arizona, a nearby state or 'multiple locations' (ML) throughout the country. None of these responded.

- Beast Mode Security LLC (ML)
- AR Renegade Security (ML)
- Lookout Security LLC (Cave Creek, AZ)
- WorldWide Protection LLC (ML)
- Strategic Advantage Protection (ML)
- Tactical Security Services & Logistics LLC (ML)
- PRSC Investigations LLV (Salt Lake City, Utah)
- Black Scorpion Protection LLC (Houston, TX)
- American Security Associates, Inc. (ML)
- Overseer Protection (Tucson, AZ)
- American Protection Group (ML)
- Royalty Investments Group ML)
- DPS Security LLC (ML)
- Kingston 17 Private Security (ML)

Note: Paloma Security states that if gas prices drop to between \$3.00 and \$3.25 the price per hour will drop to \$36.00 per hour.

New Business

None

Reports

Superintendent-None

Student Activities Fund

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

Board

The next Governing Board meeting is scheduled for Tuesday, September 13, 2022 at 9:00 a.m.

Other (Instructional, Employee, Financial)-None

Vouchers/Journal Entries

President Skousen made the motion to approve ratification of accounts payable 1080 (FY22) and journal entries 370, 371, 372, 373, 374, 375, 376, 377, 378, 379, 380, 381, 382 and 383 (all FY22). Mrs. Conner 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 9:30 a.m.