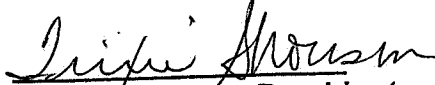


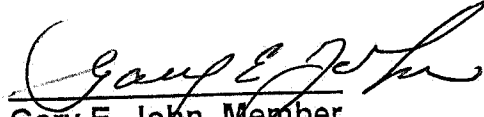


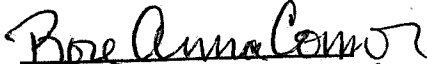
Sentinel School District # 71  
53802 W. US Hwy 80  
Dateland, Arizona 85333  
928-323-3300 Fax 928-220-3512

Approval of Minutes

At a Meeting held 1-9-24 the minutes for the 12-12-23  
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 12-12-23**

**Call to Order**

President Skousen called the meeting to order at 9:08 a.m.

**Roll Call**

Those in attendance included President Trixie Skousen, Clerk RoseAnna Conner 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. 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 11-14-23 as written. Mrs. Conner seconded the motion and all members voted in favor. Motion passed.

**Call to Audience-None**

**Old Business**

**1. Result-Based Funding FY23**

Result-Based funding is based on results achieved during the spring of 2022 where a school performed in the top 13 percent of all schools statewide as demonstrated by the average percentage of pupils who obtained a passing score on the mathematics portions of the statewide assessment and the average percentage of pupils who obtained a passing score on the language arts portions of the statewide assessment.

The majority of the monies received from the fund by a school district or charter hold shall be used at the school that earned the results for teacher salaries, to hire teachers, for school leader salaries, for

**classroom supplies and for strategies to sustain outcomes for students at that school.**

**President Skousen made the motion to pay a stipend of \$2350.00 (before benefits/deductions) to the four full time certified instructional staff members and \$940.00 to the 0.4 full time equivalency (FTE) certified instructional staff member and extra duty pay of \$900.00 (before benefits/deductions) to four support instructional staff members to replicate and continue the programs that are being utilized to help the students' achievement. Mr. John seconded the motion and all members voted in favor. Motion passed.**

**Note: The amount of result-based funding for FY23 based on FY22 was \$14,201.45.**

**2. Classroom Site Fund (CSF)**

**Mrs. Conner made the motion to continue with the Classroom Site Fund FY24 as it is presently composed and will remain the same as the CSF FY23 at this time.**

**President Skousen seconded the motion and all members voted in favor. Motion passed.**

**3. Replacement Vehicle for 2003 Excursion**

**Mr. John made the motion to ratify the purchase of a 2022 Ford Expedition from Peoria Motors LLC on an AZ State Cooperative Contract #CTR059322 for the price of \$63,017.86. Mrs. Conner seconded the motion and all members voted in favor. Motion passed.**

**Notes: At a meeting held on 12-9-21 Mr. John made a motion to purchase a newer similar style vehicle to replace the 2003 Ford Excursion utilizing the Arizona State Contract. Mrs. Conner seconded the motion and all members voted in favor.**

**The office staff was working with a Courtesy Chevrolet government fleet employee and was on a waiting list to receive a similar type of vehicle, but a vehicle was never available, and the timetable kept getting pushed farther away. The office staff began getting quotes from various dealerships for a similar vehicle, but received an email from Peoria Motors LLC that they had many vehicles available on an AZ State Cooperative Contract and a purchase was made.**

## **New Business-None**

### **Reports**

#### **Superintendent-None**

#### **Student Activities Fund**

The balance in the fund is \$5420.68. Transactions since the last report were:

- 11-20-23 Check #405 \$250.00 (Petty cash to establish change fund for Arizona Fun Services Secret Santa Shop).
- 11-20-23 Check #406 (Business Card Services...food items for Halloween Carnival).
- 11-21-23 Deposit \$104.75 (concessions).
- 11-21-23 Deposit \$262.00 (Final amount owed from Little Caesars Fundraisers).
- 12-11-23 Check #407 \$695.72 (Arizona Fun Services for Secret Santa shop consignment items).
- 12-11-23 Deposit \$1119.65 (Arizona Fun Services consignment-\$695.72, profit-\$173.93, change fund-\$250.00).

#### **Board**

President Skousen requested the office staff to advertise with the Arizona School Administrators for the administration position that will be available for FY25.

The next meeting will be 1-9-24 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 1029, 1030, 1032, 1033, payroll vouchers 1028 (pay 10), 1031 (pay 11) and journal entry 132. 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 vote in favor. Motion passed.**