



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 1-10-23 the minutes for the 12-14-23
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**

Governing Board Swearing-in Ceremony

Trixie Skousen and Gary John took the oath of office for appointed terms for the Sentinel District No. 71 Governing Board. The ceremony was performed virtually by Maricopa County Schools Superintendent Steve Watson and was witnessed by Shane Wikfors and Eric Miller of Maricopa County Educational Services Agency, Governing Board Clerk RoseAnna Conner, superintendent Christopher Maynes and business manager Annette Maynes. The terms begin in January of 2023.

Minutes from the Regular Meeting held on 12-14-22

Call to Order

President Skousen called the meeting to order at 9:15 a.m.

Roll Call

Those in attendance included President Trixie Skousen, Clerk RoseAnna Conner and member Gary John. 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 11-8-22 as written. Mrs. Conner seconded the motion and all members voted in favor. Motion passed.

Call to Audience-None

Old Business

1. Results-Based Funding FY22

Results-Based Funding FY22 is based on results achieved during the spring of 2021 where a school performed in the top thirteen 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.

Mrs. Conner made the motion to pay a stipend of \$2,000.00 (before benefits/deductions) to the five full time certified instructional staff members and \$800.00 to the 0.4 full time equivalency (FTE) instructional staff member and extra duty pay of \$750.00 (before benefits/deductions) to four instructional staff members to replicate and continue the programs that are being utilized to help the students' achievement.

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

Note: The amount of results-based funding for FY22 based on FY21 was \$14,134.13.

2. Classroom Site Fund (CSF)

President Skousen made the motion to continue with the Classroom Site Fund FY23 as it is presently composed and will remain the same as CSF FY22 at this time.

Mr. John seconded the motion and all members voted in favor. Motion passed.

3. Child Nutrition Program (CNP)

- Discussion/action on the increase of adult meals from the Arizona Department of Education.**

Mrs. Conner made the motion to ratify the increase in adult lunches from \$4.60 to \$4.75 effective 12-7-22. Mr. John seconded the motion and all members voted in favor. Motion passed.

- Written Code of Conduct**

Mrs. Conner made the motion to accept and comply with the Written Code of Conduct of the CNP with a \$25.00 value limit on largesse to be

accepted by an employee. Mr. John seconded the motion and all members voted in favor. Motion passed.

4. Superintendent Unused Vacation Days FY22

Because the superintendent's twelve (12) unused vacation days have value, Mr. John made the motion to purchase back these days at the daily rate of \$317.68 based on the \$81,000.00 contract and 255 working days for a total of \$3,812.16. President Skousen seconded the motion and all members voted in favor. Motion passed.

5. AFR FY22

President Skousen made the motion to accept the Annual Financial Report (AFR) FY22 as revised. Mrs. Conner seconded the motion and all members voted in favor. Motion passed.

- **Note: The revision in the AFR FY22 was a decrease in the tuition-out to \$22,381.00.**

A copy of the AFR FY22 is displayed on the school website and is electronically sent to the Arizona Department of Education (state) and Maricopa County Educational Services Agency (county).

New Business

1. RWC Group Bus Repair

Mr. Maynes presented the quote from the RWC Group for repairs to the 2008 IC Corporation Integrated BE S Bus. RWC Group states that "the engine is worn out and will need to be replaced." The estimate for this work and other repairs to the vehicle is \$33,163.00. This work will be done on a Mohave contract.

Mrs. Conner made the motion to proceed with the repairs through the RWC Mohave contract. President Skousen seconded the motion and all members voted in favor. Motion passed.

- **Notes: White Multifunction School Activity Buses (MFSAB) that have been in-service by July 1, 2022, can be retrofitted with 8-way student lights, a stop arm and be inspected by DPS and will be suitable to transport students to/from school and home daily until July 1, 2027. At that time, they will then need to be painted yellow.**
- **A new vehicle would be considerably more expensive and the**

availability/waiting period currently is significant.

Reports

Superintendent-None

Student Activities Fund

The balance in the fund is \$2,578.66. Transactions since the last report were:

- 12-2-22 Check #389 \$639.00 (Arizona Fun Services/Secret Santa Shop overhead items)
- 12-12-22 Deposit \$1059.60 (change fund \$250.00/overhead \$639.00/profit \$170.60)

Note: A deposit of \$72.00 (concessions) was made on 11-4-22 and not reported at the 11-8-22 meeting.

Board

The next Governing Board meeting is scheduled for Tuesday, January 10, 2023 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, 1031, 1032, 1034, 1035, payroll vouchers 1030 (pay 10), 1033 (pay 11) and 1036 (pay 12). Mrs. Conner seconded the motion and all 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 all members voted in favor. Motion passed.

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