



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 3-12-24 the minutes for the 2-13-24

Regular Special meeting approved as read/amended.

& meeting 3-4-24 special as read.

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 on 2-13-24

Call to Order

President Skousen called the meeting to order at 9:05 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. 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 meetings held on 1-9-24 and 1-17-24 as written. Mrs. Conner seconded the motion and all members voted in favor. Motion passed.

Call to Audience-None

Old Business

1. House 3 Renovation

- The Professional Group Public Consulting Inc. (PGPC, Inc.)

President Skousen made the motion to ratify the utilization of PGPC, Inc. for procurement consulting services for the House 3 renovation. Mr. John seconded the motion and all members voted in favor. Motion passed.

- Update on Project

- PGPC Inc. was contracted due to the possible costs of the renovation and the need for sealed bids.
- PGPC, Inc. is on a Mohave Contract #22J-PGPC-1216
- The estimated cost for PGPC, Inc. is \$4,305.00

2. Arizona School Administrators (ASA) Administrator Search

Those in attendance discussed the application process for the administrator search. No action required.

3. Emergency Operation Plan Update

Those in attendance discussed the changes and updates made to the Emergency Operation Plan.

Mrs. Conner made the motion to accept the Emergency Operation Plan as presented. President Skousen seconded the motion and all members voted in favor. Motion passed.

4. Hourly Rate for Bus Driver

President Skousen made the motion to raise the hourly rate for a driver's down time while on a school trip to \$15.00 per hour. Mrs. Conner seconded the motion and all members voted in favor. Motion passed.

This concerns someone who drives the students on a trip but does not chaperone during the trip but remains with the vehicle.

5. Policy Advisories 763-786

Policy Advisory No. 763 Policy BEDB — Agenda

Policy Advisory No. 764 Regulation BGC-R — Policy Revision and Review

Policy Advisory No. 765 Policy BGE — Policy Communication/Feedback Regulation BGE-R — Policy Communication/Feedback

Policy Advisory No. 766

Regulation CCB-R — Line and Staff Relations

Policy Advisory No. 767 Policy CFD — School-Based Management

Policy Advisory No. 768 Regulation EB-R — Environmental and Safety Program

Policy Advisory No. 769 Policy EBAA — Reporting of Hazards/Warning Systems

Policy Advisory No. 770 Policy EBC — Emergencies

Policy Advisory No. 771 Policy ECB — Building and Grounds Maintenance

Policy Advisory No. 772 Policy EEAA — Walkers and Riders

Policy Advisory No. 773 Regulation EEAE-R — Bus Safety Program

Policy Advisory No. 774 Policy GBEF — Staff Use of Digital Communications and Electronic Devices

Policy Advisory No. 775 Policy GDC — Support Staff Leaves and Absences (Removal/Reference Only)

Policy Advisory No. 776 Policy IHA — Basic Instructional Program

Policy Advisory No. 777 Policy IKA — Graduation Requirements

Policy Advisory No. 778 Policy IMA — Teaching Methods Regulation IMA-R — Teaching Methods

Policy Advisory No. 779 Policy JFABDA — Admission of Students in Foster Care

Policy Advisory No. 780 Policy JH —Student Absences and Excuses
Policy Advisory No. 781 Regulation JHD — Exclusions and Exemptions from School Attendance
Policy Advisory No. 782 Regulation JIH —Student Interrogations, Searches, and Arrests
Policy Advisory No. 783 Policy JJE —Student Fund-Raising Activities
Policy Advisory No. 784 Exhibit JK-EA —Student Discipline
Policy Advisory No. 785 Exhibit KB-EB – Parental Involvement in Education
Policy Advisory No. 786 Policy KEC- Public Concerns/Complaints About Instructional Resources

President Skousen made the motion to accept the recommendations from Policy Services of the Arizona School Board Association for the listed policies. The motion included that the Superintendent may utilize the exhibits at his or her discretion. Mrs. Conner seconded the motion and all members voted in favor. Motion passed.

Most of the policy advisories are the result of alignment to current practices, legal reference updates, and alignment with statutory language. Subscribers are urged to call policy services with questions and consult with their district legal counsel on implementation of policy.

New Business-None

Reports

Superintendent-None

Student Activities Fund

The balance in the fund is \$2661.68. There have been no transactions since the last report.

Board

The next regular meeting will be on March 12, 2024 at 9:00 a.m. A special meeting could be held for the administrator search.

Other (Instructional, Employee, Financial)-None

Vouchers/Journal Entries

President Skousen made the motion to approve ratification of accounts payable vouchers 1043, 1044, 1045, payroll vouchers 1042 (pay 15), 1046