



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 3-21-23 the minutes for the 2-14-23

Regular/Special meeting approved as read/amended.

Trixie Skousen  
Trixie Skousen, President

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 2-14-23

Call to Order

President Skousen called the meeting to order at 9:06 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 Organizational Meeting and the Regular Meeting held on 1-10-23 as written. Mrs. Conner seconded the meeting and all members voted in favor. Motion passed.

Call to Audience

None

Old Business

1. Family Center Facilitator

President Skousen made the motion to employ Duvi Estrada as the Family Center Facilitator and to ratify payment for the days already worked. The motion included utilizing Mrs. Estrada when needed as a teacher's assistant and paying her \$16.00 per hour for her services. Mrs. Conner seconded the motion and all members voted in favor. Motion passed.

## **2. E-Rate Quotes Matrices**

Those in attendance discussed the E-Rate Evaluation Matrices for both eligible Category 2 structured cabling and hardware for needed services. Also discussed was the amount of eligible money for the district and the compilation of specifications.

President Skousen made the motion to table the item. Mr. John seconded the motion and all members voted in favor. Motion passed.

## **New Business-None**

### **Reports**

#### **Superintendent-None**

#### **Student Activities Fund**

The balance in the fund is \$2724.66. Transactions since the last report were:

- 1-11-23 Deposit \$146.00 (Concessions)

Note: A deposit for \$231.25 will be made later today.

#### **Board**

The next Governing Board meeting will be held on Tuesday, March 21, 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 1042, 1043, 1045, 1047, 1048, payroll vouchers 1044 (pay 15), 1046 (pay 16) and journal entries 212 and 218. 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 9:35 a.m.