



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 2-14-23 the minutes for the 1-10-23

Regular ~~Special meeting~~ approved as read/amended
& organizational meeting.

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 Organizational Meeting held on 1-10-23

Call to Order

President Skousen called the meeting to order at 9:01 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.

Business

1. Election of Board President and Clerk

Mrs. Conner made the motion to nominate Trixie Skousen to be President of the Board and RoseAnna Conner to be Clerk of the Board for 2023. Mr. John seconded the motion and all members voted in favor. Motion passed.

2. Public Notices for Meetings/Agendas

President Skousen made the motion to continue posting public meeting notices/agendas on the window next to the front door of Sentinel School and on the Sentinel Elementary District No. 71 website and hold regular meetings on the second Tuesday of each month unless advertised differently. Mrs. Conner seconded the motion and all members voted in favor. Motion passed.

3. Adjournment

Noting there were no more items on the agenda for the Organizational Meeting, President Skousen made the motion to adjourn. Mrs. Conner seconded the motion and all members voted in favor. Motion passed.

Minutes from the Meeting held on 1-10-23

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. 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 with one revision: Add *Emergency Water System Pump Repair* as item number 5 under Old Business. 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 12-14-22 as written. Mrs. Conner seconded the motion and all members voted in favor. Motion passed.

Call to Audience-None

Old Business

1. Governing Board Conflict of Interest

Mrs. Conner made the motion to have the Governing Board members sign a conflict-of-interest form as required by the Uniformed System of Financial Records (USFR) for Arizona School Districts. Mr. John seconded the motion and all members voted in favor. Motion passed.

2. Policy Advisories

- NO. 739 IHAMB-EA/IHAMB-EB-FAMILY LIFE EDUCATION
- NO. 740 IJL-E LIBRARY MATERIALS SELECTION AND ADOPTION
- NO. 741 JFABDA-ADMISSION OF STUDENTS IN FOSTER CARE
- NO. 742 JHD-EB-EXCLUSION AND EXEMPTIONS FROM SCHOOL ATTENDANCE
- NO. 743 KB-EC-PARENTAL INVOLVEMENT

President Skousen made the motion to accept the recommendations of Policy Services for Policy JFABDA-Admission of Students in Foster Care. Mrs. Conner seconded the motion and all members voted in favor. Motion passed.

Note: From ASBA Policy Services: *Regulations and exhibits are optional; the Governing Board should be made aware of these regulations and exhibits, but board action is not necessary to utilize them.*

3. Family Center Facilitator

Karolina Estrella has put in her two-week notice to resign from the position of Family Center Facilitator due to an offer for a full-time job. President Skousen made the motion to accept the resignation notice. Mrs. Conner seconded the motion and all members voted in favor. Motion passed.

Mr. Maynes noted there will be a search for a replacement.

4. FY23 School Calendar

President Skousen made the motion to revise the FY23 School Calendar by changing the spring break from March 6-10, 2023 to March 13-17, 2023 and attending school on April 7, 2023 and having no school on April 10, 2023. Mrs. Conner seconded the motion and all members voted in favor. Motion passed.

5. Emergency Water System Pump Repair

President Skousen made the motion to have Precision Electric repair a water system pump that pumps water to the school. The motion included that this should be an emergency repair and sole source transaction. Mrs. Conner seconded the motion and all members voted in favor. Motion passed.

Note: A new pump would cost approximately \$3,000.00 and repairs would be about \$1800.00 and could be done in a timelier manner. The pump is vital because it works in conjunction with a similar pump for redundancy. Should something happen to the other pump (the lead time for pumps could be 5-7 weeks) the school would be without water, which makes it vital that both pumps are working. Previously, the district purchased two new Gould Pumps/Motors (larger pumps) that supply water to the housing for \$8,539.53. This repair could put the total cost and payments to Precision Electric over the \$10,000.00 threshold, which is why it was deemed an emergency repair and sole source transaction, since Precision Electric is the only company in the area (Yuma County) that does this kind of work, and the pump was

there for troubleshooting purposes. The pump is approximately 15 years old.

New Business-None

Reports

Superintendent-None

Student Activities Fund

The balance in the fund is \$2,578.66. There have been no transactions since the last report.

Board

The next Governing Board meeting is scheduled for Tuesday, February 14, 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 1037, 1038, 1040, payroll vouchers 1039 (pay 13), 1041 (pay 14) and journal entry 184. 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 9:40 a.m.