



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 ^{AD} ~~2-13-~~ 2-13-24 the minutes for the 1-9-24

Regular Special meeting approved as read/amended.
& Organizational

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 1-9-24

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 (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 2024. 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.

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. President Skousen adjourned the meeting at 9:20 a.m.

Minutes from the meeting held on 1-9-24

Call to Order

President Skousen called the meeting to order at 9:21 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 12-12-23 as written. Mrs. Conner seconded the motion and all members voted in favor. Motion passed.

Old Business

1. Governing Board Conflict-of-Interest

Mr. John made the motion for the Governing Board members to sign and concur with the Conflict-of-Interest agreement. President Skousen seconded the motion and all members voted in favor. Motion passed. All members signed the agreement.

New Business

1. Arizona School Administrators (ASA) Administrator Search Agreement

President Skousen made the motion to ratify the signing of the *ASA Executive Search Agreement*. Mr. John seconded the motion and all members voted in favor. Motion passed.

The fee for the services by ASA will be \$7,500.00.

Reports

Superintendent-None

Student Activities Fund

The balance in the fund is \$2661.68. Transactions since the last report were:

- 12-19-23 Deposit \$121.00 (concessions)

Note: At the Governing Board meeting held on 12-12-23 it was reported that the balance in the fund was \$5420.68. It should have been reported as \$2540.68. A deposit of \$2880.00 was tallied twice.

Board

A Special Meeting will be held on Wednesday, January 17, 2024, at 9:00 a.m. to continue the superintendent search with a representative from the Arizona School Administrators. The next regular meeting will be on Tuesday, February 13, 2024, at 9:00 a.m.

Other (Instructional, Employee, Financial)

Vouchers/Journal Entries

President Skousen made the motion to approve ratification of accounts payable vouchers 1035, 1038, payroll vouchers 1034 (pay 12), 1037 (pay 13), 1039 (pay 14) and journal entry 150. 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 9:50 a.m.