

Sentinel Elementary District No. 71  
53802 W US HWY 80 Dateland, AZ 85333

**Minutes from the Public Hearing held on 7-3-23**

**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.

**Adoption of Agenda**

President Skousen made the motion to adopt the agenda with one revision: Add *Resignation Letter* as item number 3 under New Business. Mrs. Conner seconded the motion and all members voted in favor. Motion passed.

**Business**

**1. Discussion of FY24 Budget**

Those in attendance discussed the lack of changes from the FY24 proposed budget, any changes made by the state concerning school district budgets and financing, the fact that no Truth-in-Taxation was needed to be posted and the estimated tax rate.

**Adjournment**

Noting that discussion concerning the FY24 budget was finished, President Skousen made the motion to adjourn. Mrs. Conner seconded the motion and all members voted in favor. Motion passed.

President Skousen adjourned the Public Hearing at 9:30 a.m.

**Minutes from the meeting held on 7-3-23**

**Call to Order**

President Skousen called the meeting to order at 9:31 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 amended (Note: The Public Hearing Notice stated July 3, 2024 instead of July 3, 2023. The Public Notice on the same agenda had the correct date. Meeting information was previously posted on the Arizona Department of Education (ADE) Common Log-in on 6-6-23 and the District Website ([www.sentinelesd.org](http://www.sentinelesd.org)) on 6-7-23. It was reposted on 6-15-23 in the ADE Connect School Finance new budget system). 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 6-6-23 as written. Mrs. Conner seconded the motion and all members voted in favor. Motion passed.

### Call to Audience

None

### Old Business

#### 1. FY24 Budget

President Skousen made the motion to adopt the FY24 Budget as presented and discussed in the public hearing. Mr. John seconded the motion and all members voted in favor. Motion passed.

The adopted budget included \$1,418,411.00 in the Maintenance and Operations, \$438,086.00 in Unrestricted Capital and \$63,783.00 in Federal programs. Total budget: \$1,920,280.00. The Governing Board members, the superintendent, and the business manager signed the adopted budget and it is displayed on the school website with a link to the budget office at the Arizona Department of Education (state) and Maricopa Educational Service Agency (county).

## **2. In-District High School Student(s) Transportation/IGA**

President Skousen made the motion that it is in the best interest of the District to provide transportation to children/students and to sign the Intergovernmental Agreement (IGA) between Buckeye Union High School District No. 201 (BUHSD) and Sentinel Elementary School District No. 71. (SESD). The motion included that this shall be a sole source due to any other option feasible or too costly and to transport in-district high school students at the State of Arizona personal mileage rate, continuing the practice the district has used in recent years. This would be mileage for a round trip on days the Buckeye UHSD is in normal session. Mrs. Conner seconded the motion and all members voted in favor. Motion passed. Motion passed.

Some of the terms of the agreement state:

- 1. Term of the Agreement.** The term of this Agreement shall commence on July 1, 2023, and shall expire on June 30, 2024 unless terminated sooner in accordance with paragraph 10 of this Agreement.
- 2. Responsibilities of SESD.** SESD will assume responsibility for transporting Sentinel high school students to and from Buckeye Union High School. Both parties acknowledge and agree that SESD will include transportation pursuant to this IGA in its daily route mileage.
- 3. BUHSD Responsibilities.** BUHSD will allow SESD high school students to attend and be transported to and from Buckeye Union High School as outlined in Section 2 above. BUHSD will continue to transport students at BUHSD-designated bus stops within BUHSD boundaries. Both parties acknowledge and agree that Buckeye will claim said students in its ADM count.

**Note:** Approximate rates for Uber X, Lyft most economic rides:

- Initial Fee - \$3.50
- Cost per Minute - \$0.20
- Cost per Mile - \$0.90

## **3. Business Manager Contract**

President Skousen made the motion pay Annette Maynes \$51,800.00 salary for FY24. Mr. John seconded the motion and all members voted in favor. Motion passed.

The change in salary was due to the paid holidays for 12 month employees passed at the 5-2-23 Governing Board meeting.

#### **4. Items for Disposal**

President Skousen made the motion to dispose of an item (Verizon hot spot, tag 234). Mrs. Conner seconded the motion and all members voted in favor. Motion passed.

### **New Business**

#### **1. Plumbing Project**

Mrs. Conner made the motion to accept the proposal from Sunset Mechanical Services L.L.C. (Proposal Number B14752) for a total of \$39,958.54. This was deemed an emergency project due to the severity of the plumbing and is quoted via 1GPA PLUMBING Contract #19-12P-04. Mr. John seconded the motion and all members voted in favor. Motion passed.

Note: While working with some leaking pumps it was noted that the corrosion from the raw water on the plumbing was problematic. Looking behind walls and up in the ceiling it was noted the damage from the water and plumbing experts were called. They noted the corroded/failed material found and the severity of the situation and the chance for a major flooding issue.

#### **2. Playground Shade Structure Replacement Proposals**

President Skousen made the motion to accept the proposal from Shade 'N Net on the Mohave Contract 20Q-SHADE-0402 for the removal of the old shade structure and installation of the new shade structure for a cost of \$62,280.05. Mr. John seconded the motion and all members voted in favor. Motion passed.

#### **Notes:**

- Play It Safe Playgrounds and Park Equipment submitted a proposal through 1GPA 23-07P-08 for \$72, 278.36.
- Exerplay declined to bid.
- Dave Bang Associates, Inc. said they would give a proposal but did not.

### **3. Resignation Letter**

**President Skousen made the motion to accept the letter of resignation form Laci Mitchell. Mr. John seconded the motion and all members voted in favor. Motion passed.**

**The Board members “Wished her the best,” in her future endeavors.**

## **Reports**

### **Superintendent-None**

### **Student Activities**

**The balance in the fund is \$609.52. Transactions since the last report were:**

- **6-21-23 Check #399 Business Services (LIDS for student)**

### **Board**

**The next meeting is scheduled for 8-15-23.**

### **Other (Instructional, Employee, Financial)-None**

**Vouchers/Journal Entries-President Skousen made the motion to approve ratification of accounts payable vouchers 1074, 1076, 1078, payroll vouchers 1075 (pay 25), 1077 (pay 26), 1079 (pay 27) and journal entries 351, 367 and 370. 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 10:10 a.m.**