



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 8-11-22 the minutes for the 7-7-22  
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 Public Hearing held on 7-7-22

Call to Order

President Skousen called the public hearing 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.

Business

Those in attendance discussed the changes to the FY23 proposed budget, the changes made by the state concerning school district budgets and financing and the fact that a no Truth-in-Taxation was needed to be posted.

Adjournment

Noting that discussion concerning the FY23 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 9:20 a.m.

Minutes from the meeting held on 7-7-22.

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. 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 6-14-22 as written. Mrs. Conner seconded the motion and all members voted in favor. Motion passed.

### Call to Audience

None

### Old Business

#### 1. FY23 Budget

President Skousen made the motion to adopt the FY23 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 \$1,382,484.00 in the Maintenance and Operations, \$563,163.00 in Unrestricted Capital and \$60,183.00 in Federal programs. 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. Office Assistant Summer Hours

Mrs. Conner made the motion to offer Elizabeth Peralta summer hours as an office assistant retroactive to the last week of June 2022 and throughout the summer. Mrs. Peralta's pay will be based on her FY23 work agreement (\$15.00 per hour). Mr. John seconded the motion and all members voted in favor. Motion passed.

### New Business

None

### Reports

Superintendent-Due to changes in recent state legislation concerning student transportation, those in attendance discussed purchasing another fourteen-passenger white vehicle. Mr. Maynes will research the issue.

### **Student Activities Fund**

The balance in the fund is \$755.17. Transactions since the last report were:

- 6-20-22 Check #380 \$959.50 (Great Wolf Lodge/Water Park Resort)
- 6-20-22 Check #381 \$124.95 (Activation fees for Virginia G. Piper Charitable Trust funded debit cards for students' school needs)

### **Board**

The next Governing Board meeting is scheduled for 8-11-22.

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

**Vouchers/Journal Entries**-President Skousen made the motion to approve ratification of accounts payable vouchers 1072, 1074, 1076, payroll vouchers 1071 (pay 25), 1073 (pay 26), 1075 (pay 27) and journal entries 332, 333, 334, 335, 336, 337, 338, 339, 344, 345, and 356. 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 9:30 a.m.