



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 4-11-24 the minutes for the 3-12-24

Regular / Special meeting approved as read / amended. _____
* Special

Trixie Skousen
Trixie Skousen, President

Gary E. John
Gary E. John, Member

Rose Anna Conner
RoseAnna Conner, Clerk

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

Minutes from the meeting held on 3-12-24

Call to Order

President Skousen called the meeting to order at 9:02 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 2-13-24 and 3-4-24 as written. Mrs. Conner seconded the motion and all members voted in favor. Motion passed.

Call to Audience-None

Old Business

1. Support Staff Evaluations/Work Agreements

Mrs. Conner made the motion to accept the evaluations as presented and to offer work agreements to all support staff for FY25 for the same rate of pay as in FY24. The motion included offering Agustina Sly the position of business manager at \$25.00 per hour and Diana Hipp the position of administrative assistant/food service director at \$22.00 per hour. Mrs. Hipp will be a 12 month employee. President Skousen seconded the motion and all members voted in favor. Motion passed.

2. Certified Staff Evaluations/Contracts

Mrs. Conner made the motion to accept the evaluations as presented and to discuss contracts at the next meeting.

President Skousen seconded the motion and all members voted in favor. Motion passed.

3. Health, Vision, Dental, Life Insurance (ASBAIT)

President Skousen made the motion to accept the Banner Co-pay Gold option from ASBAIT, including the basic life and AD&D, as presented by the Powers-Leavitt and Buckeye Consortium. Mrs. Conner seconded the motion and all members voted in favor. Motion passed.

Powers-Leavitt performs the procurement process for the consortium.

New Business

1. Amazon Business/Omnia Contract-ID# 4051252 Contract request #00012063

Mrs. Conner made the motion to ratify/link the Omnia contract within the district's Amazon Business Account. President Skousen seconded the motion and all members voted in favor. Motion passed. Motion passed.

- The Omnia is a cooperative purchasing contract for procurement purposes...all purchases/BIDS through Amazon Business will be complying automatically.**
- A cost of \$129.00 annually to Amazon Business will allow the district to pay no shipping for purchased items.**
- Sentinel District No. 71 has had a cooperative purchasing agreement with The Cooperative Purchasing Network (TCPN) since October 4, 2007. Omnia acquired TCPN in 2015.**
- Due to the number of purchases made through Amazon Business it is possible to exceed the \$10,000.00 threshold, which affects procurement procedures.**

Reports

Superintendent-None

Student Activities Fund

The balance in the fund is \$2649.55. Transactions since the last report were:

- 2-16-24 Check #408 \$267.88 (Business Card Services).
- Note: The balance reported in the meeting on 2-13-24 was \$2917.43 not the \$2661.68 that was reported. There was a \$255.75 deposit (concessions) made on 2-7-24.

Board-The next scheduled regular meeting will be on Tuesday, April 9, 2024 at 9:00 a.m.

Other (Instructional, Employee, Financial)

Vouchers/Journal Entries

President Skousen made the motion to approve ratification of accounts payable voucher 1051 and payroll voucher 1050 (pay 18). There were no journal entries. Mrs. Conner seconded the motion and both 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 both members voted in favor. Motion passed.

President Skousen adjourned the meeting at 9:36 a.m.

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

Minutes from the special meeting held on 3-12-24

Call to Order

President Skousen called the meeting to order at 9:52 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 Dr. Nic Clement, Arizona School Administrators (ASA) consultant.

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-Tabled

Call to Audience-None

OLD BUSINESS

1. The Governing Board will meet with Dr. Nic Clement, the Arizona School Administrators (ASA) consultant, to review the questions for administrative candidates.

Those in attendance discussed the questions submitted by Dr. Clement and made revisions if needed. No action taken.

2. Recommended that the Governing Board Approve the Call for Executive Session Pursuant A.R.S. Section 38-431.03(1). The Governing Board may meet in Executive Session to interview candidates for the position of District Superintendent and have discussions regarding the qualifications of the candidates interviewed.

President Skousen read the disclosure concerning an executive session and then made the motion to move into executive session. Mrs. Conner seconded the motion and all members voted in favor. Motion passed.

President Skousen moved the meeting into executive session at 9:56 a.m.

President Skousen resumed back into open session at 2:05 p.m.

3. The Governing Board will discuss and may consider the selection of finalists for the position of District Superintendent who will be invited to interview with the Board or consider naming a finalist to enter into contract negotiations for the position of Superintendent/Principal.

President Skousen made the motion to enter into contract negotiations for the position of Superintendent/Principal with Steven Yoder. Mrs. Conner seconded the motion and all members voted in favor. Motion passed.

4. The Governing Board will discuss and may consider the process and schedule for a second interview for the Finalists for the position of District Superintendent/Principal. Tabled...this item is not necessary at this time.

New Business-None

Reports

Superintendent-None

Student Activities Fund-Tabled until next regular meeting.

Board-None

Other (Instructional, Employee, Financial)

Vouchers/Journal Entries-None

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 2:14 p.m.