



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 4-18-23 the minutes for the 3-21-23
Regular/Special meeting approved as read/amended.

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 3-21-23

Call to Order

Clerk RoseAnna Conner called the meeting to order at 9:08 a.m.

Roll Call

Those in attendance included President Trixie Skousen (telephonic), Clerk RoseAnna Conner and Member Gary John (telephonic). Also in attendance were Christopher Maynes, superintendent, and Annette Maynes, business manager.

Adoption of Agenda

Mrs. Conner made the motion to adopt the agenda as written. President Skousen seconded the motion and all members voted in favor. Motion passed.

Reading of Minutes

Mrs. Conner made the motion to accept the minutes from the meeting held on 2-14-23 as written. President Skousen seconded the motion and all members voted in favor Motion passed.

Call to Audience

None

Old Business

1. E-Rates Quotes Matrices

Mrs. Conner made the motion to accept the proposal for needed Hardware from Electronica. The motion included revisiting the Structured Cabling services at another time. President Skousen seconded the motion and all members voted in favor. Motion passed.

Notes: The E-Rate Evaluation Matrix scored Electronica with 78 total points and Techniq with 81 total points out of 100. Electronica costs were \$23,606.29 (before tax) and Techniq costs were \$26,446.80, but Techniq scored higher on other matrix criteria. It came to the attention of Sentinel Elementary District No. 71 from Nicely Done Consulting that

a representative from Techniq had added information to the specifications needed concerning the hardware which disqualified Techniq from submitting a proposal.

Since these are Category 2 E-Rate services the funds eligible for Sentinel Elementary District No. 71 are capped at \$25,000.00. E-Rate will pay 85% of the costs.

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

President Skousen made the motion to accept the Banner Co-pay Gold option from ASBAIT 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.

3. FY22 Audit Documents

- Financial Statements and Required Supplementary Information
- Uniform System of System of Financial Records (USFR) Compliance Questionnaire
- Governance Communication

Mrs. Conner made the motion to accept these documents as presented. President Skousen seconded the motion and all members voted in favor. Motion passed.

4. Mitigation Plan

Those in attendance discussed the Mitigation Plan as currently composed. No action required.

New Business

None

Reports

Superintendent-None

Student Activities Fund

The balance in the fund is \$2636.91. Transactions since the last report were:

- 2-14-23 Deposit \$231.25 (concessions)

- **2-21-23 Check #390 \$319.00 (Business Card Services...concession items).**

Board

The next Governing Board meeting will be held on Tuesday, 4-18-23, 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 1049, 1051, 1053, payroll vouchers 1050 (pay 17), 1052 (pay 18), and 1054 (pay 19) and journal entry 243. Mr. John seconded the motion and all members voted in favor. Motion passed.

Adjournment

**Noting there were no more items on the agenda, Clerk Conner made the motion to adjourn. President Skousen seconded the motion and all members voted in favor. Motion passed.
Clerk Conner adjourned the meeting at 9:40 a.m.**