



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 12-12-23 the minutes for the 11-14-23
Regular/Special meeting approved as read/amended.

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 meeting held on 11-14-23

Call to Order

President Skousen called the meeting to order at 9:06 a.m.

Roll Call

Those in attendance included President Trixie Skousen and 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. Mr. John seconded the motion and both members voted in favor. Motion passed.

Reading of Minutes

President Skousen made the motion to accept the minutes from the meeting held on 10-10-23 as written. Mr. John seconded the motion and both members voted in favor. Motion passed.

Call to Audience-None

Old Business

1. Plumbing Project

(Quoted via 1GPA Plumbing Contract # 19-12P-04)

President Skousen made the motion to accept the quote from Sunstate Mechanical Services L.L.C. to hard pipe three pumps (\$1,640.00) and ratify the work performed to replace existing motor starters (\$6,364.86) and repair underground leak and to modify the existing plumbing circuit on the two pumps servicing the building structures (\$6,051.68). Mr. John seconded the motion and both members voted in favor. Motion passed.

Notes: The changes to the water lines were to replace the flex lines (too much vibration causing leaks) with hard lines. The cost was for parts only, no charge for labor.

Sunstate Mechanical Services L.L.C. also removed existing motor starters and replaced them with new starters. They tested motors to confirm the correct motor rotation and AMPS were set. Both large motors then were running as they should with no issues...the smaller motors have the correct rotation but are over factory rated AMPS. They also repaired the underground PVC leak and modified the existing plumbing circuit on both larger pumps to include steel flex lines and unions. After troubleshooting, they corrected any remaining issues regarding an initial SMS pump installation, modified the existing plumbing circuit on two pumps servicing the building structures and adjusted the mechanical and electrical pressure.

New Business-None

Reports

Superintendent-None

Student Activities Fund

The balance in the fund is \$4939.68. Transactions since the last report were:

- 10-18-23 Check #402 \$28.40 (Business Services...dinner items)
- 10-26-23 Deposit \$153.00 (concessions)
- 10-26-23 Check #403 \$300.00 (Petty Cash...establish change fund for Halloween Carnival)
- 11-1-23 Deposit \$852.50 (Change fund: \$300.00, concessions: \$52.50, food: \$196.00, tickets: \$304.00...#'s 354001-355216)
- 11-2-23 Deposit \$2,880.00 (Little Caesars Fundraiser...still owe \$262.00)
- 11-13-23 Check #404 \$2,486.00 (Little Caesars Fundraiser)

Board

The next meeting is scheduled for December 12, 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 1020, 1021, 1023, 1024, 1026, 1027, payroll vouchers 1022 (pay 8), 1025 (pay 9) and journal entries 88, 115, 116 and 121. Mr. John 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. Mr. John seconded the motion and both members voted in favor. Motion passed.

President Skousen adjourned the meeting at 9:25 a.m.