



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 12-14-22 the minutes for the 11-8-22

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 Regular Meeting held on 11-8-22

Call to Order

President Skousen called the meeting to order at 9:04 a.m.

Roll Call

Those in attendance included President Trixie Skousen 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. 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 10-11-22 as written. Mr. John seconded the motion and both members voted in favor. Motion passed.

Call to Audience-None

Old Business

1. Housing Unit Repair Update

Comprehensive Risk Services, LLC invoiced the district for \$52,070.56. This is what is owed after The Trust covered \$25,000.00 for No Fault insurance (Comprehensive Risk Services, LLC works in conjunction with The Trust). The Xactimate also included changes to the scope of work after finding additional problems when troubleshooting revealed additional problems that needed to be resolved under the floors, in the walls and with the plumbing that were not known beforehand. President Skousen made the motion to ratify the payment the invoice and the changes involved in the restoration/service/remodel of the two mobile housing units. Mr. John seconded the motion and both members voted in favor. Motion passed.

2. Rural Education Achievement Program (REAP) Position

President Skousen made the motion to pay Andrea Gaxiola \$16.00 per hour beginning on November 9, 2022. Mr. John seconded the motion and both members voted in favor. Motion passed.

Mrs. Gaxiola is paid out of REAP, which is federal funds and was earmarked for a teaching assistant. The district received \$23,599.00 for this fiscal year, which was more than anticipated, and allowed the district to raise the pay.

3. Aggregate Expenditure Limit (AEL) Report

The Arizona Department of Education reported that spending on K-12 district schools for FY23 will exceed the Constitutional Aggregate Expenditure Limit by \$1,385,809,642.00. If it is not overridden by the Legislature on or before March 1, it will result in school districts having to reduce their budgets by their share of that amount on or before April 1, 2023. The Sentinel District No. 71 is at risk of reducing the budget by \$253,169.00. No action required.

4. Mitigation Plan

Those in attendance discussed the COVID Mitigation Plan. No action required at this time.

NEW BUSINESS

None

Reports

Superintendent-None

Student Activities Fund

The balance in the fund is \$2420.10. Transactions since last report were:

- 10-18-22 Deposit \$2760.00 (Little Caesars Fundraiser...partial, still need to deposit \$135.00)
- 10-21-22 Check #384 \$69.37 (Business card services...concession items)
- 10-25-22 Deposit \$190.00 (concessions)
- 10-24-22 Check #385 \$300.00 (Petty Cash...establish change fund for Halloween Carnival/dinner)

- 10-25-22 Deposit \$73.00 (Little Caesars Fundraiser...partial, still owe \$72.00)
- 10-31-22 Deposit \$966.00 (Halloween Carnival...change fund-\$300.00, dinners-\$245.00, tickets-\$275.75, concessions-\$145.25)
- 10-31-22 Check #386 (Little Caesars Fundraising...amount due to Little Caesars at delivery)

Board

The next Governing Board meeting is scheduled for Tuesday, December 13, 2022 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 1022, 1024, 1025, 1026, 1028, payroll vouchers 1023 (pay 8), 1027 (pay 9) and journal entry 129. 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 9:50 a.m.