



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 10-11-22 the minutes for the 9-13-22
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 9-13-22

Call to Order

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

Roll Call

Those in attendance included President Trixie Skousen, 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. Mr. John 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 special meeting held on 8-18-22 as written. Mr. John seconded the motion and all members voted in favor. Motion passed.

Call to Audience-None

Old Business

1. Goulds Pumps/Motors for Water System

Mrs. Conner made the motion to ratify the purchase of the two Goulds pumps/motors to replace existing pumps/motors MOD# 9BF1L5B0. Due to the importance of these pumps/motors, the motion included that this is an emergency purchase. President Skousen seconded the motion and all members voted in favor. Motion passed.

Notes:

- The existing pumps were beginning to trip breakers, shutting the system off. One pump/motor is not working and the maintenance personnel at Sentinel school is 'nursing' the other along to keep the tanks filled as needed. Both of these are approximately 15-20 years old. The price, without freight, is

\$7,876.92 and tax is \$662.61. Order total is \$8,539.53. We were told that freight should be less than \$1,000.00 which would put the total cost at less than the \$10,000.00 threshold. It was deemed an emergency purchase because of the importance of the pumps/motors to the system to supply water to the school and housing, the fact the lead time is 5-7 weeks and in case an unexpected cost arises putting the total purchase over the \$10,000.00 threshold.

- **The models will be 10HP, 3PH 230/460V TEFC 7 5/8" which will be a complete pump and motor.**

2. Awarding of Funds for Sentinel Basketball Court Replacement/Construction

President Skousen made the motion to accept the terms and agreed to move forward with the construction phase of the basketball court and demolition of the existing basketball court as proposed by the School Facilities Oversight Board. Mrs. Conner seconded the motion and all members voted in favor. Motion passed.

Notes:

- **The funding from the School Facilities Oversight Board is through a Building Renewal Grant (BRG).**
- **The Award/Contract Number is BRG-CONST-01804**
- **The amount is:**
 - Construction \$165,100.00
 - Construction Administration \$3,780.00
 - TOTAL: \$168,880.00**

New Business

1. HEALTH-e PRO

President Skousen made the motion to move forward with the purchase of HEALTH-e PRO. Mr. John seconded the motion and all members voted in favor. Motion passed.

Notes:

- **HEALTH-e PRO is a software program that does menu planning, production records and publishing, among other things, concerning the food program.**

2. Proposals for Security Locks/Hardware and Cameras

Mr. Maynes contacted three companies that deal with access control (doors, locks, hardware, etc.) and surveillance (cameras and equipment). All were part of a purchasing co-op. Two companies responded, these were:

- Lanmor Services Inc. Their proposal was: Total install for Openpath Hosted Access Control System-\$42,200.00, total install Hanwha Camera System-\$7,775.00, 1 year basic annual hosting (OpenPath Card access annual hosting-Paid in advance for one year \$1,900.00). Total for install (49975.00), and cloud hosting (\$1900.00): \$51,875.00.

Note: \$160.00 per month indefinitely for cloud hosting.

No tax included.

This was through 1GPA Contract # 19-18PV-04.

- C&I Show Hardware and Security Systems, Inc. Their proposal was: Access Control Head End Equipment-\$3,980.00.
Access Control Hardware/New Door-\$25, 150.00.
Surveillance Equipment-\$3,450.00
Conduit and Connectors-\$300.00
Wire and Connectors-\$3,500.00
100 Schlage 7410 Proximity Card (Keyfobs are \$5.00 each if needed) \$2.95 each...\$295.00.
Labor to install-\$14,575.00
Labor for training-\$880.00
Sales Tax (8.1%) \$2,970.68
Total: \$55,100.68

This was through State Contract #CTR047674

- Intermountain Lock (IML) & Security Supply 1GPA Contract # 19-18PV-03

No response

President Skousen made the motion to use the services of C&I Show Hardware and Security Systems, Inc. Mrs. Conner seconded the motion and all members voted in favor.

Note: In discussion, those in attendance preferred using the state contract and not having an indefinite annual cloud hosting bill

(\$1,920.00...\$160.00 per month). C&I Show Hardware and Security Systems, Inc. also services most districts throughout the state.

3. Arlington Volleyball Tournament

President Skousen made the motion to allow Sentinel Elementary to participate in the Arlington volleyball tournament on September 24, 2022. Mrs. Conner seconded the motion and all members voted in favor. Motion passed.

Reports

Superintendent-None

Student Activities Fund

The balance in the fund is \$845.17. Transactions since the last report were:

- 8-30-22 Deposit \$90.00 (concessions)

Note: A check (#382) will be cashed today for \$200.00 to establish a change fund for Independence Day Fiesta and Dinner.

Board

The next Governing Board meeting is scheduled for Tuesday, October 11, 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 1009, 1010, 1012, 1013, 1015, payroll vouchers 1011 (pay 4), 1014 (pay 5) and journal entries 386, 387, 388, 389, 390 (all FY22), 54 and 55 (both FY23). 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. Mr. John seconded the motion and all members voted in favor. Motion passed.

President Skousen adjourned the meeting at 9:40 a.m.