



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 2-13-24 the minutes for the 1-17-24
~~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 special meeting held on 1-17-24

Call to Order

President Skousen called the meeting to order at 9:00 a.m.

Roll Call

Those in attendance included President Trixie Skousen, Clerk RoseAnna Conner and Member Gary John. Also in attendance were Christopher Maynes, superintendent, Annette Maynes, business manager and Dr. Nick Clement, a representative from Arizona School Administrators (ASA).

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

The minutes from the meeting held on 1-9-24 were tabled until the next regular meeting.

Call to Audience-None

Old Business

1. ARIZONA SCHOOL ADMINISTRATORS (ASA) ADMINISTRATION SEARCH

- **Representatives from ASA will provide the Governing Board with an overview of the search process.**
- **The Governing Board will discuss and may consider approving an Online Superintendent Leadership Qualities Community Survey as a component of the Superintendent Search Process.**
- **The Governing Board will discuss and may consider approving the position announcement to be published on the ASA website. This announcement will include a district profile, community profile, position profile, position salary range, district financial information, timeline and process.**

- The Governing Board will discuss and may consider incorporating specific questions into the application process for the position of District Superintendent.

Mr. John made the motion to approve the posting as discussed. President Skousen seconded the motion and all members voted in favor. Motion passed.

Notes:

- There will be an electronic version of the final posting, both locally and nationally.
- Interviews may be done virtually.
- Interviews will be held in executive session.
- The Sentinel District community profile will be changed to reflect the district more succinctly.

2. Authorized Signer (National Bank of Arizona)

President Skousen made the motion to authorize Laura Leon Vital as an official signer for Sentinel Elementary District No. 71 Retirement (), Federal (), Tax (), Insurance (), M&O Revolving () and Student Activities Fund () accounts with the National Bank of Arizona. She will be replacing Laci Conde. Mrs. Conner seconded the motion and all members voted in favor. Motion passed.

It is noted that Laci Conde's official name is now Laci Mitchell.

New Business-None

Reports

Superintendent-None

Student Activities Fund-No report until next regular meeting.

Board-The next meeting is scheduled for Tuesday, February 13, 2024, at 9:00 a.m.

Other (Instructional, Employee, Financial)-None

Vouchers/Journal Entries

Mrs. Conner made the motion to approve ratification of accounts payable vouchers 1040 and 1041. Mr. John seconded the motion and all members voted in favor. Motion passed.

There were no payroll vouchers or journal entries.

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 9:45 a.m.
