

**Sentinel Elementary District No. 71
53802 W US HWY 80 Dateland, AZ 85333**

Minutes from the special meeting held on 7-28-23

Call to Order

President Skousen called the meeting to order at 10:05 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. Mrs. Conner seconded the motion and all members voted in favor. Motion passed.

Reading of Minutes

President Skousen tabled this item until the next regular meeting.

Call to Audience

None

Old Business

1. Plumbing Project

Proposal Number B14682 quoted via 1GPA Plumbing contract #19-12P-04. Change Order-1 additional work.

- Replace two backflow devices: Labor and Material \$7,630.08.
- Furnish and install (1) new booster pump: Labor and Material \$7,248.52.
- Replace all classroom toilet/sink supply lines: Labor and Material \$3,009.27

Mrs. Conner made the motion to accept Change Order-1 as presented. Mr. John seconded the motion and all members voted in favor. Motion passed.

2. Instructional Assistant Positions

President Skousen made the motion to hire Laura Leon Vital as an instructional assistant for \$18.00 per hour and to pay Elizabeth Peralta \$16.50 per hour. Mr. John seconded the motion and all members voted in favor. Motion passed.

These positions/pay will begin on August 2, 2023.

3. Excess Capacity (K-2 Classroom)

Those in attendance discussed the excess capacity in the K-2 classroom and Mr. Maynes stated that would look on the waiting list to see if there was any interest in enrollment. No action needed.

New Business

None

Reports

Superintendent-None

Student Activities Fund

The balance in the fund is \$609.52. There have been no transactions since last report.

Board

The next meeting is scheduled for 8-15-23.

Other (Instructional, Employee, Financial)-None

Vouchers/Journal Entries-President Skousen made the motion to approve ratification of accounts payable vouchers 1002, 1004, 1080 (FY23), and payroll vouchers 1001 (pay 1), 1003 (pay 2). There were no 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 10:33 a.m.