



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 3-12-24 the minutes for the 2-13-24

Regular Special meeting approved as read/amended.

& meeting 3-4-24 special as read.

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 3-4-24

Call to Order

President Skousen called the meeting to order at 10:03 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. Mrs. Conner seconded the motion and all members voted in favor. Motion passed.

Reading of Minutes

The minutes from the meeting held on 2-13-24 were tabled until the next regular meeting.

Call to Audience-None

Old Business

1. ARIZONA SCHOOL ADMINISTRATORS (ASA) ADMINISTRATOR SEARCH

- Consultant from ASA will provide Governing Board with an update on the search status (Information).
Dr. Clement reported that there were six applicants for the administrator position.
- Consultant from ASA will present the Governing Board with information regarding the applicant screening process and screening protocol for the position of District Superintendent (Information).
 - There will be a rubric for scoring the applicants.
 - Dr. Clement will take the scores from the top applicants as scored by the Board members. The rubric scores will not be shared.

Action Items (Open session followed by Executive Session)

- Recommended that the Governing Board approve the call for Executive Session pursuant to A.R.S. Section 38-431.03(1).

The Governing Board will screen applicant submissions for the position of District Superintendent (Executive Session).

President Skousen read the rules for an executive session and made the motion to move into executive session at 10:08 a.m. Mrs. Conner seconded the motion and all members voted in favor. Motion passed. Those in the executive session were President Trixie Skousen, Clerk RoseAnna Conner, Member Gary John, Dr. Nic Clement (ASA) and Christopher Maynes, superintendent. Those in attendance resumed into the open session and out of the executive session at 12:10 p.m.

Note: Mr. John had to leave the meeting at 11:25 a.m.

During the executive session the Board screened the applications.

- **The Governing Board will discuss and may consider the selection of candidates for the position of District Superintendent who will be invited to interview with the Board.**
 - **President Skousen made the motion to interview Michael Deiana for the position of District Superintendent. Mrs. Conner seconded the motion and both members voted in favor. Motion passed.**
 - **President Skousen made the motion to interview Lisa Jameson for the position of District Superintendent. Mrs. Conner seconded the motion and both members voted in favor. Motion passed.**
 - **The Govern President Skousen made the motion to interview Steven Yoder for the position of District Superintendent. Mrs. Conner seconded the motion and both members voted in favor. Motion passed.**
- **The Governing Board will discuss and may consider the process and schedule for interviewing the position of District Superintendent.**

President Skousen made the motion to have Dr. Nic Clement, the ASA consultant, notify candidates of the pending interview times to be held on 3-12-24. Mrs. Conner seconded the motion and both members voted in favor.

- **The Governing Board will discuss and provide the ASA Consultant themes for the purpose of developing interview questions. Information only...no action required.**

New Business-None

Reports

Superintendent-None

Student Activities Fund-A report on this fund will be made at the next regular meeting.

Board-The next regular meeting will be on March 12, 2024 at 9:00 a.m. It will be followed by a special meeting at 10:00 a.m.

Other (Instructional, Employee, Financial)

Vouchers/Journal Entries

President Skousen made the motion to approve ratification of accounts payable vouchers 1047, 1049, payroll voucher 1048 (pay 17) and journal entry 212. Mrs. Conner 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. Mrs. conner seconded the motion and both members voted in favor. Motion passed.

President Skousen adjourned the meeting at 12:25 p.m.