


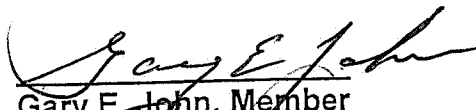


Sentinel School District # 71
53802 W. US Hwy 80
Dateland, Arizona 85333
928-323-3300 Fax 928-220-3512

Approval of Minutes

At a Meeting held 11-14-23 the minutes for the 10-10-23
Regular ~~Special~~ meeting approved as read ~~amended~~.


Trixie Skousen, President


Gary E. John, Member

RoseAnna Conner, Clerk

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

Minutes from the meeting held on 10-10-23

Call to Order

President Skousen called the meeting to order at 9:05 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 made the motion to accept the minutes from the meeting held on 9-12-23 as written. Mrs. Conner seconded the motion and all members voted in favor. Motion passed.

Call to Audience-None

Old Business

1. Policy Advisories

- Policy Advisory No. 748.....Policy BCB — Board Member Conflict of Interest
- Policy Advisory No. 749.....Policy BDA — Board Organizational Meeting
- Policy Advisory No. 750.....Policy BE — School Board Meetings
- Policy Advisory No. 751.....Policy BEDA — Notification of Board Meetings
- Policy Advisory No. 752.....Policy BEDB — Agenda
- Policy Advisory No. 753.....Policy CBI — Evaluation of Superintendent
NEW - Exhibit CBI-EB — Evaluation of Superintendent Policy Advisory No.
- 754..... Policy EBC — Emergencies Policy Advisory No.
- 755.....Policy GCG — Part-Time and Substitute Professional Staff
Employment Policy Advisory No. 756..... Policy IHA — Basic
Instructional Program Exhibit IHA-E — Basic Instructional Program Policy Advisory No.
- 757.....Policy JFABDA — Admission of Students in Foster Care Policy
Advisory No. 758..... Policy JK — Student Discipline Policy

Advisory No. 759..... Policy JKD — Student Suspension Policy
Advisory No. 760Policy JKE — Expulsion of Students Policy
Advisory No. 761.....Policy JLH — Missing Students Policy
Advisory No. 762.....Regulation JRCA-R — Request for Transfer of
Records

President Skousen made the motion to accept the recommendations of ASBA Policy Services except for Policy CBI. Mr. John seconded the motion and all members voted in favor. Motion passed.

Note: Most of the following policy advisories are derived from enactments of the 56th Legislature, First Regular Session, 2023. These are indicated by references to bills and/or statutes which have either been newly created or altered by the Legislature.

2. Annual Financial Report (AFR) FY23

President Skousen made the motion to accept the FY23 Annual Financial Report as presented. Mrs. Conner seconded the motion and all members voted in favor. Motion passed.

The FY23 AFR included these expenditures:

- Maintenance and Operations-\$1,456,502.00
- Unrestricted Capital-\$244,258.00
- Classroom Site Fund-\$27,867.00
- Federal Funds-\$47,379.00

A copy of the FY23 AFR is displayed on the district website and electronically sent to the Arizona Department of Education (state) and Maricopa County Educational Agency (county).

3. Supplemental Office Assistant Hours

Mr. John made the motion to ratify the supplemental hours worked by Elizabeth Peralta during the Fall break. President Skousen seconded the motion and all members voted in favor. Motion passed.

New Business-None

Reports

Superintendent-None

Student Activities Fund

The balance in the fund is \$988.58. Transactions since the last report were:

- 9-13-23 Deposit \$707.50 (change fund-\$220.00, food-\$396.00, concessions-\$91.50 from the Independencia Dia Dinner)
- 9-20-23 Check #401 \$348.44 (concession items)

Board

The next meeting is scheduled for November 14, 2023.

Other Instructional, Employee, Financial)-None

Vouchers/Journal Entries

Mrs. Conner made the motion to approve ratification of accounts payable 1014, 1016, 1017,1019, payroll vouchers 1015 (pay 6), 1018 (pay 7) and journal entries 408, 409, 410, 411, 412, 413, 414, 415, 416, 417, 418, 419, 420 and 421. President Skousen 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. Mrs. Conner seconded the motion and all members voted in favor. Motion passed.

President Skousen adjourned the meeting at 9:33 a.m.