

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

Governing Board Minutes

Budget Hearing: 7/9/2024

Call to Order

President Skousen called the hearing to order at 9:25 AM

Roll Call

Present: President Trixie Skousen, Clerk RoseAnna Conner, Member Gary John (telephonically)

Absent: none

Adoption of Agenda

President Skousen made a motion to adopt the agenda as written. Mrs. Conner 2nd. Vote 3-0 Motion Passed

Business

1. Discussion of FY 2025 Budget

There were no changes made to the Proposed Budget FY25 that was approved by the Governing Board during the July 2024 board meeting. The Governing Board had no further questions regarding the budget.

Adjournment

With no further items on the agenda President Skousen made a motion to adjourn. Mrs. Conner 2nd. Vote 3-0 Motion Passed @ 9:28 AM

Governing Board Minutes

Meeting: 7/9/2024

Call to Order

President Skousen called the hearing to order at 9:29 AM

Roll Call

Present: President Trixie Skousen, Clerk RoseAnna Conner, Member Gary John (telephonically)

Absent: none

Adoption of Agenda

President Skousen made a motion to adopt the agenda as written. Mrs. Conner 2nd. Vote 3-0 Motion Passed

Reading of the Minutes

President Skousen made a motion to approve the minutes from the 6/6/24 Budget Hearing and the 6/6/24 Meeting. Mrs. Conner 2nd. Vote 3-0 Motion Passed

Call to the Audience

None

Business

1. FY25 Budget – President Skousen made a motion to approve the FY25 Budget. Mrs. Conner 2nd. Vote 3-0 Motion Passed
2. RFP: Information Technology (IT) Service Project 2025-29
 - a. Extension for 120 days from Techniq to provide On-Site and remote IT services to the district and school.
 - b. 2025-29 Service Agreement to Techniq
 - Mr. Yoder stated that the RFP Evaluation Committee completed the RFP evaluation and is waiting on the Best and Final Offer from Techniq for the IT service agreement. He requested the board approve the 120 day extension with Techniq so there is no lapse in IT services while the district is waiting for the Best and Final Offer from Techniq and to table approval of the 2025-29 Service Agreement until the August board meeting.
 - Mrs. Conner made a motion to approve the 120 Day Service Extension with Techniq and to table the 2025-29 IT Service Agreement to Techniq until the August meeting. President Skousen 2nd. Vote 3-0 Motion Passed
3. SPED Education Services 2024-25
 - a. Service provider and Director through Legacy Learning
 - Mr. Yoder stated that we had no teaching candidates to fill the vacant SPED Teacher position so he sought out service providers that could provide on-site or remote services to meet the IEP needs of our students. Legacy Learning can provide remote services to our students and district.
 - President Skousen made a motion to approve Legacy Learning as our Special Education Service provider for the 2024-25 school year. Mrs. Conner 2nd. Vote 3-0 Motion Passed

Reports

1. Superintendent: Mr. Yoder reported on holding meetings with staff and the steps he has taken to make a smooth transition for the school during the change of administration.
There were no other reports.
2. Vouchers: President Skousen made a motion to approve the vouchers. Mrs. Conner 2nd. Vote 3-0 Motion Passed
3. The Governing Board agreed to hold the next meeting on Thursday, August 15, 2024 @ 9:00 AM so all members could attend.

Adjournment

President Skousen stated that there was no further business and motioned to adjourn. Mr. John 2nd. Vote 3-0 Passed. Meeting adjourned @ 10:15 AM