



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 6-12-24 the minutes for the 5-7-24  
Regular ~~Special~~ meeting approved as read ~~amended~~.

*Trixie Skousen*  
Trixie Skousen, President

*Gary E. John*  
Gary E. John, Member

*Rose Anna Conner*  
RoseAnna Conner, Clerk

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

**Minutes from the meeting held on 5-7-24**

**Call to Order**

**President Skousen called the meeting to order at 9:15 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 approve the minutes from 4-11-24 as written. Mrs. Conner seconded the motion and all members voted in favor. Motion passed.**

**Call to Audience**

**None**

**Old Business**

**1. Cafeteria/Custodial Position**

**Mrs. Conner made the motion to hire Maria Lopez to perform cafeteria and custodial duties for FY25 for \$15.00 per hour. Mr. John seconded the motion and all members voted in favor. Motion passed.**

**Mrs. Lopez will be a full-time employee and will be entitled to the benefits and policies concerning full-time employees.**

## **2. Office Assistant Summer Hours**

President Skousen made the motion to utilize Elizabeth Peralta in July 2024 (FY25) for office duties. Mrs. Conner seconded the motion and all members voted in favor. Motion passed. Elizabeth Peralta will work approximately 24 hours per week.

## **3. Disposal Item List**

President Skousen made the motion to retire these items due to age and non-use. Mr. John seconded the motion and all members voted in favor. Motion passed.

- Netvanta 1224R Adran Router/Switch (serial # LBRDTN 2645 AA169)
- Fortigate 80C Router/Wi-Fi Controller (serial # FGT80C391 360 1802)
- Switch AGSW 2400 (serial # 64212000190)
- Opti UPS Battery Back-up ES 1500-RM (serial # 24127170060)
- Adtran 48 port POE switch (serial # LBADTN0925AD162)

## **New Business**

### **1. FY24 Revised Budget (1)**

President Skousen made the motion to revise the budget as presented. Mrs. Conner seconded the motion and all members voted in favor. Motion passed.

The revised budget included \$1,449,199.00 in the Maintenance and Operations, \$440,425.00 in Unrestricted Capital and \$63,783.00 in Federal programs. Total budget: \$1,955,141.00. The Governing Board members, the superintendent, and the business manager signed the revised budget, and it is displayed on the school website with a link to the budget office at the Arizona Department of Education (state) and Maricopa Educational Service Agency (county).

### **2. Donation (\$2,000.00) from IAS, Inc. for Student Activities Fund**

**Mrs. Conner made the motion to accept the donation from Malina Ogren, Vice-President of Insurance Appraisals Services (IAS) Southwestern Region, Inc. to be utilized and deposited into the Sentinel School Student Activities Fund. President Skousen seconded the motion and all members voted in favor. Motion passed.**

## **Reports**

### **Superintendent-None**

### **Student Activities Fund**

**The balance in the fund is \$5059.07. Transactions since the last report were:**

- 4-23-24 Deposit \$222.00 (concessions)**
- 5-1-24 Deposit \$324.50 (Family Fun Night...concessions-\$247.50...Hot Dogs-\$77.00...retained \$250.00 change fund).**
- 5-3-24 Deposit \$2,000.00 (Insurance Appraisals Services (IAS) Southwestern Region, Inc. donation).**

### **Board**

**The next meeting is scheduled for Wednesday, 6-12-24 at 9:00 a.m. This will include the FY25 proposed budget as an item.**

### **Other Instructional, Employee, Financial)-None**

**Vouchers/Journal Entries-President Skousen made the motion to approve ratification of accounts payable vouchers 1059, 1060, 1061, payroll vouchers 1058 (pay 21), 1062 (pay 23) and journal entries 259, 260, 261, 262, 264, 265, 273, 279, 280 and 288. Mrs. Conner 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 9:40 a.m.**