

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

Governing Board Minutes

Meeting: 9/10/2024

Call to Order

President Skousen called the meeting to order at 9:16 AM

Roll Call

President Skousen – present

Clerk Mrs. Conner – present

Member Gary John - telephonically

Adoption of Agenda

President Skousen made a motion to adopt the agenda as is. 2nd by Mrs. Conner
3-0 passed

Reading of the Minutes

President Skousen made a motion to approve the minutes form the September 10 meeting.
2nd by Mrs. Conner
3-0 approved

Call to the Audience

none

Old Business

1. 5-Year Service Agreement with Techniq using RFP
 - Mr. Yoder stated that after meeting with Mr. Morales from Techniq about the district's true numbers and need to reduce our IT costs by about 80% an agreement was reached on the exact IT services Techniq will provide and which IT services the district will take over. We reduced the cost to the district's goal which will still place us above peer districts for cost.
 - President made a motion to approve the 5-year service agreement for IT services through Techniq. 2nd by Mr. John 3-0 approved

New Business

1. Revised Work Agreement: Andrea Monzon
 - Mr. Yoder stated that this is an update to align pay with work experience at the school.
 - Mrs. Conner made a motion to approve the revised Work Agreement for Andrea Monzon. 2nd by President Skousen. 3-0 approved

2. 2nd Reading Policies No. 788-795 and No. 798-800
 - Mr. Yoder asked if the Governing Board had any questions or comment on the policies present in last month's meeting. President Skousen and Mrs. Conner wanted to make sure that Mrs. Peralta would be receiving the training on using glucagon. Mr. Yoder stated that she will be asking the doctor that treats her for diabetes for the training. Mr. Yoder will follow up with Mrs. Peralta to make sure training is completed and documented.
 - President Skousen made a motion to approve items A-K on the agenda. 2nd by Mrs. Conner. 3-0 approved

Reports

1. Superintendent – student council elections took place at the beginning of September; attended ASBA Law Conference in Phoenix; issue with the locks such as no keys, not functioning, incorrect type for door.
2. Student Activity is at \$1146.28. \$480 spent on resupplying the Friday concessions; we currently have made \$283.50 in Friday sales.
3. No other reports
4. Vouchers
 - AP FY 24 -1082,1083; AP FY 25 - 2006, 2007, 2008, 2009, 2010, 2011
 - JE FY 24- 388, 389, 390, 391, 392, 393, 394; JE FY 25 - 62, 67
 - PayR FY 25 – 4, 1004, 5, 1005

*Mrs. Conner had to leave at 9:25 AM for an appointment.

Adjournment

President Skousen motioned for adjournment at 9:36 AM. 2nd by Mr. John. approved 2-0

Next meeting is on Oct. 8 at 9:00 AM