

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

Minutes from the Organizational Meeting held on 1-13-26

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 (via phone). Also in attendance were Steven Yoder, superintendent, Agustina Sly, business manager and Diana Hipp, administrative assistant.

Business

1. Election of Board President and Clerk

Mrs. Conner made the motion to nominate Trixie Skousen to be President of the Board and RoseAnna Conner to be Clerk of the Board for 2026. Mr. John seconded the motion and all members voted in favor. Motion passed.

2. Public Notices for Meetings/Agendas

President Skousen made the motion to continue posting public meeting notices/agendas on the window next to the front door of Sentinel School and on the Sentinel Elementary District No. 71 website and hold regular meetings on the second Tuesday of each month unless advertised differently. Mrs. Conner seconded the motion and all members voted in favor. Motion passed.

Adjournment

Noting there were no more items on the agenda for the Organizational Meeting, 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 9:17 a.m.

Minutes from the meeting held on 1-13-26

Call to Order

President Skousen called the meeting to order at 9:17 a.m.

Roll Call

Those in attendance included President Trixie Skousen, Clerk RoseAnna Conner and Member Gary John (via phone). Also in attendance were Steven Yoder, superintendent, Agustina Sly, business manager and Diana Hipp, administrative assistant.

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 12-9-25 as written. Mrs. Conner seconded the motion and all members voted in favor. Motion passed.

Action Items

1. Governing Board Conflict-of-Interest

Mr. John made the motion for the Governing Board members to sign and concur with the Conflict-of-Interest agreement. President Skousen seconded the motion and all members voted in favor. Motion passed. All members signed the agreement.

2. 1st Reading Policy Advisory

No action was taken. Second reading will be in February.

Reports

Superintendent-None

Student Activities Fund-The balance in the fund is \$7,698.10

Board- The next regular meeting will be on Tuesday, February 17, 2026, at 9:00 a.m.

Other (Instructional, Employee, Financial)- None

Vouchers-President Skousen made the motion to approve ratification of accounts payable 2027, 2028, 2029, and 2030. Payroll voucher 1012 (pay 13), Payroll voucher 1013 (pay 13.1) and Payroll voucher 1014 (pay 14). Journal Entries 162, 210 and 212. Mrs. Conner seconded the motion, and all members voted in favor. Motion passed.

Adjournment

President Skousen made the motion to adjourn at 9:46 a.m. Mrs. Conner seconded the motion, and all members voted in favor. Motion passed.

President Skousen adjourned the meeting at 9:46 a.m.