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

Minutes from the meeting held on 11-4-2025

Call to Order

President Skousen called the meeting to order at 9:09 a.m.

Roll Call

Those in attendance included President Trixie Skousen, RoseAnna Conner, Clerk Gary John (via phone). Also in attendance were Steven Yoder, superintendent, Agustina Sly, business manager, and Diana Hipp, administrative assistant. No audience.

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 10-6-2025 as written. Mrs. Conner seconded the motion, and all members voted in favor. Motion passed.

Call to Audience

None

Action Items

- 1. Remove Office Copier from service and approve disposal of the copier. Mrs. Conner made the motion to remove the office copier from service and the disposal. (Mrs. Conner seconded the motion, and all members voted in favor. Motion passed.
- 2. 1st Reading of Policy Advisory 959: DJE Bidding/Purchasing.
 President Skousen made the motion to adopt the Policy Advisory 959
 without the second reading. Mrs. Conner seconded the motion, and all members voted in favor. Motion passed.

Discussion Items

Reports

<u>Superintendent</u>- Mr. Yoder reported on the Halloween Carnival. We had a late arriving crowd but ended up with a great turnout. He then reported on the School's A-F Grade for 2025. The school received a D for the school year based on the test scores from Spring 2025. This places the school in the 1st stage of school improvement. We took action prior to the notice of our scores to improve our academic performance such as having a Reading Intervention Teacher, adopting Lexia Core 5 as a reading supplement. We will also benefit from having our SPED service on-site this year.

Student Activities Fund-The balance in the fund is \$6,730.90

Board- next governing board meeting Tuesday, December 9, 2025, at 9:00 am.

Other (Instructional, Employee, Financial)-None

<u>Vouchers</u>-President Skousen made the motion to approve ratification of accounts payable 2017, 2018, and 2019. Payroll voucher 1007 (pay 8) and Payroll voucher 1008 (pay 9). Mrs. Conner seconded the motion, and all members voted in favor. Motion passed.

Adjournment

President Skousen made the motion to adjourn at 9:23 a.m. Mrs. Conner seconded the motion, and all members voted in favor. Motion passed. President Skousen adjourned the meeting at 9:23 a.m.