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

## Minutes from the meeting held on 10-6-2025

#### **Call to Order**

President Skousen called the meeting to order at 9:10 a.m.

## **Roll Call**

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

### **Adoption of Agenda**

Mrs. Conner made the motion to amend the agenda to add chromebooks, Intel nucs, and compute sticks for item 2. President Skousen seconded the motion, and all members voted in favor. Motion passed.

## **Reading of Minutes**

Mrs. Conner made the motion to accept the minutes from 09-16-2025 as written. President Skousen seconded the motion, and all members voted in favor. Motion passed.

#### **Call to Audience**

Tyson Stuhr addressed the Board to express concern regarding the disqualification of the girls' volleyball team during the Mohawk Tournament held on October 3, 2025. Mr. Yoder clarified that the team was not disqualified and had done nothing wrong. He explained that the confusion arose due to the coach using incorrect terminology. The team was eliminated from the tournament because of losing their game, not due to disqualification.

#### **Action Items**

1. Annual Financial Report FY25 (AFR)

President Skousen made the motion to approve the Annual Financial Report for FY25. Mrs. Conner seconded the motion, and all members voted in favor. Motion passed.

2. Official removal/retirement of vehicles (Bus 4, 2, and Excursion), chrome books, Intel nucs, and compute sticks from school inventory. (Amended) Mrs. Conner made the motion for the removal of Bus 4, 2, Excursion, chromebooks, intel nucs, and compute sticks from school inventory. President Skousen seconded the motion, all members voted in favor. Motion passed.

### **Discussion Items**

### **Reports**

<u>Superintendent</u>- Mr. Yoder congratulated the JH Girls' Volleyball team on completing their first season and winning two matches. The girls played hard and improved throughout the year. Boys' Basketball began this week. We only have 5 practices before our first game vs. Dateland on Oct. 22. Six girls are going to Dateland to play Softball. Oct. 23 at 6:00 PM is the Halloween Festival.

**Student Activities Fund**-The balance in the fund is \$6,052.76.

**Board** - next governing board meeting Tuesday, November 4, 2025, at 9:00 am.

# Other (Instructional, Employee, Financial)-None

<u>Vouchers</u>-Mrs. Conner made the motion to approve ratification of accounts payable 2013, 2014, 2015, and 2016. Payroll voucher 1006 (pay 7). President Skousen seconded the motion, and all members voted in favor. Motion passed.

## **Adjournment**

Mrs. Conner made the motion to adjourn at 9:20 a.m. President Skousen seconded the motion, and all members voted in favor. Motion passed. President Skousen adjourned the meeting at 9:25 a.m.