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

Minutes from the meeting held on 09-16-2025

Call to Order

President Skousen called the meeting to order at 9:15 a.m.

Roll Call

Those in attendance included President Trixie Skousen, RoseAnna Conner, Clerk Gary John. Also in attendance were Steven Yoder, superintendent, Agustina Sly, business manager, and Diana Hipp, administrative assistant. Tyson Stuhr in the 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 08-05-2025 as written. Mrs. Conner seconded the motion, and all members voted in favor. Motion passed.

Call to Audience

None

Action Items

- 2nd Reading for Policy Advisory 819-862
 Mrs. Conner made the motion to adopt Policy Advisory 819-862.
 President Skousen seconded the motion, and all members voted in favor. Motion passed.
- 1st Reading of Policy Advisory 864-865
 President Skousen made the motion to adopt Policy Advisory 864-865.
 Mr. John seconded the motion, all members voted in favor. Motion passed.

Discussion Items

Change of Bank for Credit Card from Bank of America to National Bank of Arizona.

Reports

<u>Superintendent</u>- Mr. Yoder discussed home volleyball game against Wellton that will be taking place on Wednesday, September 17, 2025, at 2pm. Mr. Yoder also discussed Mariachi Night on Thursday, September 18, 2025, at 6pm.

Student Activities Fund-The balance in the fund is \$4,790.41.

Board - next governing board meeting Tuesday, October 7, 2025, at 9:00 am.

Other (Instructional, Employee, Financial)-None

<u>Vouchers</u>-President Skousen made the motion to approve ratification of accounts payable 2004, 2005, 2006, 2007, 2007, 2008, 2009, 2010, 2011, and 2012. Payroll voucher 1002 (pay 3), 1003 (pay 4), 1004 (pay 5), and 1005 (pay 6). Journal entries FY25 452, 453, 454, 455, 456, 457, 458, 459, 460, 461, 462, 463, 464, 465, 466, and 467. Journal entries FY26 30, 37, 38, 39, 65, and 66. Mr. John seconded the motion, and all members voted in favor. Motion passed.

Adjournment

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