



**GOVERNING BOARD OF  
RIM COUNTRY EDUCATIONAL ALLIANCE (RCEA)  
REGULAR MEETING AGENDA**

**OCTOBER 11, 2018**

**Pursuant to A.R.S. § 38-431.02 notice is hereby given to the members of the RCEA and to the General Public that the Rim Country Educational Alliance plans to hold a meeting open to the public on:**

**October 11, 2018 at 1:30 p.m.  
308 E. Aero Drive, Conference Room, Payson, Arizona**

The Chair reserves the right to take items on the agenda out of order.

Due to the length of this meeting, the RCEA may recess and reconvene at the time and date announced.

Persons with a disability may request an accommodation such as a sign language interpreter by contacting Rich Richey, RCEA Board Secretary, at 928-472-2588. Requests should be made early enough to allow time to arrange the accommodation.

**1. CALL TO ORDER:**

**2. ROLL CALL:**

BOARD MEMBER	PRESENT	BOARD MEMBER	PRESENT
Ronnie McDaniel		Su Connell	
Jon Cline		Larry Sugarman	
Richard Richey		Ted Pettet	

**3. PUBLIC COMMENTS**

Pursuant to A.R.S. § 38-431.01 (H), a public body may, but is not required to, make an open call to the public during a public meeting, subject to a reasonable time, place or manner restrictions, to allow individuals to address the public body on any issue within the jurisdiction of the public body. All remarks, if permitted, shall be addressed only to the Board Chairman who shall rule on the restrictions imposed on public comments. No remarks are allowed by other members of the public to be addressed to public participants providing public input to the Board.

To accommodate all those who wish to address the Governing Body and to facilitate the expeditious consideration of the agenda, it is requested that each person wishing to address the Board under an agenda item limit his/her comments to a maximum of three (3) minutes.

Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01 (G), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date.

#### **4. ANNOUNCEMENTS**

Comments by the Chairman, Board Members, and/or staff

#### **5. CONSENT AGENDA**

All items listed under the Consent Agenda will be voted on with one motion. If discussion is desired regarding any Consent Agenda item, that item will be removed from the Consent Agenda and voted on separately.

A. Approval of the Minutes of the July 12, 2018 Special Meeting

B. Approval of the Minutes of the July 12, 2018 Work Study Session

C. Treasurer's Cash Report as of September 30, 2018

#### **6. EXECUTIVE SESSION**

The RCEA reserves the right to suspend the order of the agenda for consideration of a motion to recess/adjourn to executive session, pursuant to A.R.S. § 38-431.03 et seq., to discuss any item(s) listed on the regular meeting agenda that would be authorized for executive session under:

##### **CLASSIFICATIONS FOR EXECUTIVE SESSION**

Note: Should an executive session be convened on any item(s) listed on the regular meeting agenda, Council will review, discuss, or receive advice of Counsel, which will be considered under the respectively approved classifications listed below:

A. A.R.S. § 38-431.03.A.1 – Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body, except that, with the exception of salary discussions, an officer, appointee or employee may demand that the discussion or consideration occur at a public meeting. The public body shall provide the officer, appointee or employee with written notice of the executive session as is appropriate but not less than twenty-four hours for the officer, appointee or employee to determine whether the discussion or consideration should occur at a public meeting.

- B. A.R.S. § 38-431.03.A.2 - Discussion or consideration of records exempt by law from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law.
- C. A.R.S. § 38-431.03.A.3 - Discussion or consultation for legal advice with the attorney or attorneys of the public body.
- D. A.R.S. § 38-431.03.A.4 - Discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation.
- E. A.R.S. § 38-431.03.A.5 - Discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations with employee organizations regarding the salaries, salary schedules or compensation paid in the form of fringe benefits of employees of the public body.
- F. A.R.S. § 38-431.03.A.6 - Discussion, consultation or consideration for international and interstate negotiations or for negotiations by a city or town, or its designated representatives, with members of a tribal council, or its designated representatives, of an Indian reservation located within or adjacent to the city or town.
- G. A.R.S. § 38-431.03.A.7 - Discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property.

## 7. UNFINISHED BUSINESS

None

## 8. NEW BUSINESS

### A. Consideration, discussion and possible action:

Internet availability for future Multiversity campus.

### B. Consideration, discussion and possible action:

Negotiations with an educational academy.

C. Consideration, discussion and possible action:

Vacating RCEA Office Space located at Town of Payson's Town Hall, 313 North Highway 87, Payson, AZ 85541, as it is no longer required and/or needed.

D. Consideration, discussion and possible action:

Resolution 35 to authorizes Jon Cline, Chairman, and Rich Richey, Secretary/Treasurer as signatories on the RCEA Bank Account:

E. Consideration, discussion and possible action:

Presence of diseased trees on the Multiversity property

9. **REQUEST FOR THE PLACEMENT OF ITEMS ON A FUTURE AGENDA**

10. **CLOSING ANNOUNCEMENTS**

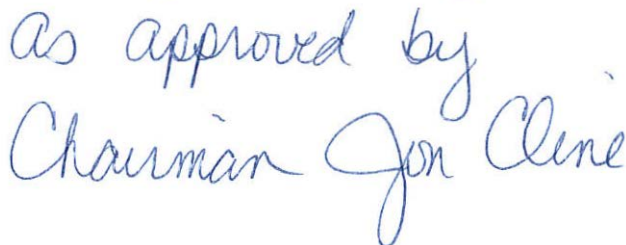
Next meeting scheduled for December 13, 2018.

11. **ADJOURNMENT**

**CERTIFICATION OF POSTING**

The undersigned hereby certifies that a copy of the attached notice and agenda was published at [www.rimcountryeducationalalliance.org](http://www.rimcountryeducationalalliance.org) and duly posted at the following location: Bulletin Board located at 304 East Aero Drive, Payson, Arizona 85541 on the 10<sup>th</sup> day of October, 2018, in accordance with the Policies and Procedures of RCEA.

By:   
Jon Cline, Chairman

as approved by  
  
Chairman Jon Cline

Posted:  
10-10-18 Date  
1:28pm Time  
JC Initials

**GOVERNING BOARD OF  
RIM COUNTRY EDUCATIONAL ALLIANCE  
MINUTES OF SPECIAL MEETING**

**JULY 12, 2018**

**MINUTES OF THE SPECIAL MEETING OF THE RIM COUNTRY EDUCATIONAL ALLIANCE HELD ON JULY 12, 2018 AT THE ACTIVITY CENTER LOCATED AT 304 E. AERO DR. PAYSON, ARIZONA, 85541**

**1. CALL TO ORDER**

Chairman Jon Cline called the meeting to order at 9:30 a.m.

**2. ROLL CALL**

BOARD MEMBER	PRESENT	BOARD MEMBER	PRESENT
Jon Cline	Present	Su Connell	Present
Larry Sugarman	Present	Ronnie McDaniel	Absent
Rich Richey	Absent	H. Ted Pettet	Present

OTHERS PRESENT: Stan Garner, Sanja S. Long, Christina Estes-Werther

**3. PUBLIC COMMENTS**

None

**4. ANNOUNCEMENTS**

None

**5. CONSENT AGENDA**

Items listed on the Consent Agenda may be enacted by one motion and one vote. If discussion is required by members of the governing body, the item will be removed from the Consent Agenda and will be considered separately.

a. \*Minutes of December 7, 2017 Meeting

b. \*Treasurer's Cash Report as of June 30, 2018

**Motion by Larry Sugarman, seconded by Ted Pettet, to approve items on the Consent Agenda.**

**Motion carried 3-0**

**Aye: Su Connell, Ted Pettet, Larry Sugarman**

**Nay: none**

## 6. MINUTES

- a. See Item 3.a. Consent Agenda

Minutes were approved with the Consent Agenda. See Item 5.a. above.

## 7. UNFINISHED BUSINESS

None

## 8. NEW BUSINESS

1. Election of Officers for Fiscal Year 07.01.18 to 06.30.19

**Motion by Larry Sugarman, seconded by Ted Pettet, to elect Jon Cline as Chairman.**

**Motion carried 3-0**

**Aye: Su Connell, Ted Pettet, Larry Sugarman**

**Nay: none**

**Motion by Ted Pettet, seconded by Su Connell, to elect Larry Sugarman as Vice Chairman.**

**Motion carried 3-0**

**Aye: Su Connell, Ted Pettet, Larry Sugarman**

**Nay: none**

**Motion by Ted Pettet, seconded by Larry Sugarman, to elect Rich Richey as Secretary/Treasurer for the Fiscal Year July 1, 2018 to June 30, 2019.**

**Motion carried 3-0**

**Aye: Su Connell, Ted Pettet, Larry Sugarman**

**Nay: none**

2. Approval of Budget for Fiscal Year July 1, 2018 to June 30, 2018

**Motion by Larry Sugarman, seconded by Ted Pettet, to approve the Budget presented for Fiscal Year July 1, 2018 to June 30, 2019.**

**Motion carried 3-0**

**Aye: Su Connell, Ted Pettet, Larry Sugarman**

**Nay: none**

**3. Approval of Meeting Schedule for Fiscal Year July 1, 2018 to June 30, 2019**

**Motion by Ted Pettet, seconded by Larry Sugarman, to approve the meeting schedule as presented.**

**Motion carried-3-0**

**Aye: Su Connell, Ted Pettet, Larry Sugarman**

**Nay: none**

**9. EXECUTIVE SESSION**

None

**10. REQUEST FOR THE PLACEMENT OF ITEMS OF A FUTURE AGENDA**

None

**11. CLAIMS**

Treasurer's Cash Report was approved with the Consent Agenda. See Item 5.b. above.

**12. CLOSING ANNOUNCEMENTS**

Next meeting is scheduled for August 9, 2018

**13. ADJOURNMENT**

**Motion by Su Connell, Seconded by Larry Sugarman, to adjourn the meeting.**

**Motion carried-3-0**

**Aye: Su Connell, Ted Pettet, Larry Sugarman**

**Nay: none**

Meeting adjourned by Jon Cline at 10 a.m.

Respectfully submitted,

\_\_\_\_\_  
Jon Cline, Chairman

Posted: \_\_\_\_\_  
Date: \_\_\_\_\_  
Time: \_\_\_\_\_  
Initials: \_\_\_\_\_

**GOVERNING BOARD OF  
RIM COUNTRY EDUCATIONAL ALLIANCE  
MINUTES OF WORK STUDY SESSION**

**JULY 12, 2018**

**MINUTES OF THE REGULAR MEETING OF THE RIM COUNTRY  
EDUCATIONAL ALLIANCE HELD ON JULY 12, 2018 AT THE MHA  
FOUNDATION ACTIVITY CENTER, 304 E. AERO DR. PAYSON, ARIZONA, 85541**

**CALL TO ORDER**

Chairman Jon Cline called the meeting to order at 9:30 a.m.

**ROLL CALL**

BOARD MEMBER	PRESENT	BOARD MEMBER	PRESENT
Jon Cline	Present	Su Connell	Present
Larry Sugarman	Present	Ronnie McDaniel	Present
Rich Richey	Absent	H. Ted Pettet	Present

OTHERS PRESENT: Stan Garner, Sanja S. Long, Christina Estes-Werther

**A. ANNOUNCEMENTS**

None

**B. CONSENT AGENDA**

None

**C. MINUTES**

None

**D. UNFINISHED BUSINESS**

None

**E. NEW BUSINESS**

None

**F. EXECUTIVE SESSION**

None

**G. REQUEST FOR THE PLACEMENT OF ITEMS OF A FUTURE AGENDA**

None

**H. CLAIMS**

None

**CLOSING ANNOUNCEMENTS**



Next meeting is scheduled for August 9, 2018

**ADJOURNMENT**

**Motion by Larry Sugarman, Seconded by Ronnie McDaniel, to adjourn the meeting.**

**Motion carried-4-0**

**Aye: Su Connell, Ronnie McDaniel, Ted Pettet, Larry Sugarman**

**Nay: none**

Meeting adjourned by Jon Cline at 11:40 a.m.

Respectfully submitted,

\_\_\_\_\_  
Jon Cline, Chairman

Posted:  
Date: \_\_\_\_\_  
Time: \_\_\_\_\_  
Initials: \_\_\_\_\_

DRAFT

Rim Country Education Alliance

10/10/2018 2:39 PM

Register: 10000 · Checking

From 07/01/2018 through 10/10/2018

Sorted by: Date, Type, Number/Ref

<u>Date</u>	<u>Number</u>	<u>Payee</u>	<u>Account</u>	<u>Memo</u>	<u>Payment</u>	<u>C</u>	<u>Deposit</u>	<u>Balance</u>
07/23/2018			65060 · Bank Fees	Service Charge	16.99	X		685.72
08/21/2018			65060 · Bank Fees	Service Charge	16.99	X		668.73
09/21/2018			65060 · Bank Fees	Service Charge	16.99	X		651.74

**RIM COUNTRY EDUCATIONAL ALLIANCE**

**RESOLUTION NO: 35**

**A RESOLUTION OF THE RIM COUNTRY EDUCATIONAL ALLIANCE (RCEA), A SEPARATE LEGAL ENTITY PURSUANT TO A.R.S. §11-952.02, APPROVING AND AUTHORIZING THE CHAIRMAN TO EXECUTE THIS RESOLUTION APPROVING AND DESIGNATING AUTHORIZED BANK SIGNATORIES FOR RCEA BANK ACCOUNT(S), AND DECLARING AN EMERGENCY TO EXIST.**

WHEREAS, the RCEA created on August 20, 2011 is a separate legal entity and is a political subdivision of the State of Arizona and in its own name has powers, rights and immunities as set forth in A.R.S. § 11-952.02 et. seq.; and

WHEREAS, the RCEA is authorized to engage in undertakings as specified and defined pursuant to A.R.S. §11-952.02 (B) and (C) (1) (a-d); and

WHEREAS, the RCEA has the powers specified by statute, the intergovernmental Agreement creating such separate legal entity and the Governance Agreement adopted thereto in accordance with A.R.S. § 11-952.02 et. seq.; and

WHEREAS, the RCEA shall have control of the finances of the separate legal entity and shall appropriate money and provide for the payment of its debts and expenses; and

WHEREAS, the RCEA has designated National Bank of Arizona, and its bank subsidiaries as a depository for funds of the RCEA; and

WHEREAS, the RCEA checking account with National Bank of Arizona was established in December 2011 and designated authorized signatories; and

WHEREAS, on July 12, 2018, the RCEA Board elected Jon R. Cline, Chairman, Larry Sugarman, Vice Chairman and Rich Richey, Secretary/Treasurer; and

WHEREAS, the RCEA wishes to amend the list of persons authorized to perform actions related to such banking services; and

WHEREAS, it is necessary for the preservation of the peace, health, and safety of the Separate Legal Entity (SLE), that an emergency be declared to exist, so this Resolution can become immediately operative and in full force and effect from and after the date of its enactment.

**NOW, THEREFORE, THE BOARD OF THE RIM COUNTRY EDUCATIONAL ALLIANCE, DO HEREBY RESOLVE AS FOLLOWS:**

Section 1: Approving Resolution No: 35 immediately designating, JON R. CLINE, Chairman, and RICH RICHEY, Secretary/Treasurer, as the authorized signatories on behalf of the RCEA.

Section 2: Effective immediately, SU CONNELL, former Board Secretary/Treasurer, is hereby removed as a designated authorized signatory on behalf of the RCEA.

Section 4: That the RCEA, acting by and through its Chairman and/or its other appropriate officers and officials, is hereby authorized to execute any and all other documents and instruments and to take all other actions necessary or appropriate to carrying out the terms of this Resolution.

Section 5: That Jon Cline, RCEA Chairman, is hereby authorized to execute Resolution No: 35 in substantially the form presented.

Section 6: Whereas, it is necessary for the preservation of the peace, health, and safety of the RCEA, and to facilitate the orderly continuation of the RCEA's banking services without interruption, an emergency is declared to exist, and this Resolution shall become immediately operative and in full force and effect from and after the date of its enactment.

**PASSED AND ADOPTED BY THE BOARD OF THE RIM COUNTRY EDUCATIONAL ALLIANCE** this 11th day of October, 2018, by the following vote:

AYES \_\_\_\_\_ NOES \_\_\_\_\_ ABSTENTIONS \_\_\_\_\_ ABSENT \_\_\_\_\_

\_\_\_\_\_  
Jon Cline, Chairman

ATTEST:

\_\_\_\_\_  
Rich Richey, Secretary