

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

NOVEMBER 24, 2021

**MINUTES OF THE SPECIAL MEETING OF THE RIM COUNTRY EDUCATIONAL ALLIANCE
HELD ON NOVEMBER 24, 2021, AT 431 S BEELINE HWY. #1, PAYSON, ARIZONA, 85541**

1. CALL TO ORDER

Chairman Jon Cline called the meeting to order at 12:01 p.m.

2. ROLL CALL

BOARD MEMBER		BOARD MEMBER	
Jon Cline	Present	Ted Pettet	Present
Larry Sugarman	Present	Vern Leis	Present
Rich Richey	Present	Scott Nossek	Present

OTHERS PRESENT: Kenny Evans, Hector Figueroa, Heather Stage, Jennifer Smith

a. PUBLIC COMMENTS

No public comments

b. ANNOUNCEMENTS

No Announcements

3. 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 October 14, 2021, Regular Meeting

b. *Treasurer's Cash Report as of October 12, 2021

Motion by Larry Sugarman, seconded by Vern Leis, to approve items on the Consent Agenda.

Motion carried 4-0

Aye: Jon Cline, Ted Pettet, Rich Richey, Vern Leis

Nay: none

Abstained: none

4. MINUTES

Minutes were approved with the Consent Agenda. See Item 3.a., above.

5. NEW BUSINESS

Consideration, discussion and possible action: (items taken out of agenzized order)

Motion by Larry Sugarman, seconded by Scott Nossek to pass and adopt RCEA Resolution #38. Motion carried unanimously.

Motion carried 5-0

Aye: Jon Cline, Ted Pettet, Rich Richey, Scott Nossek, Vern Leis.

Nay: none

Abstained: none

6. REQUEST FOR THE PLACEMENT OF ITEMS OF A FUTURE AGENDA

None

7. CLAIMS

Treasurer's Cash Report was approved with the Consent Agenda. See Item 4.b. above.

8. ADJOURNMENT

Next meeting is scheduled for December 9, 2021, at 1:30 p.m.

9. EXECUTIVE SESSION-Motion by Larry Sugarman, second by Vern Leis to enter into Executive Session and to adjourn Special Meeting subsequent to the conclusion of Executive Session. Motion carried unanimously.

Motion carried 5-0

Aye: Jon Cline, Ted Pettet, Rich Richey, Scott Nossek, Vern Leis

Nay: none

Abstained: none

Meeting adjourned by Jon Cline at 12:36 p.m. following Executive Session

Respectfully submitted,

Rich Richey, Secretary

Posted:

Date: 11/30/2021

Time: 10 AM

Initials: RRS