

**NOTICE OF PUBLIC MEETING OF THE
RIM COUNTRY EDUCATIONAL ALLIANCE
(RCEA)**

A SEPARATE LEGAL ENTITY

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Rim Country Educational Alliance and to the general public that the Rim Country Educational Alliance will hold a meeting open to the public on Thursday, December 7, 2017 at 1:30 p.m. at the Payson Police Department Training Room at the Payson Town Hall complex (303 North Beeline Highway, Payson, Arizona, 85541). Members of the Rim Country Educational Alliance will attend either in person or by telephone, video or internet conferencing.

A copy of the agenda for the meeting will be posted on the RCEA Bulletin board located at 304 East Aero Drive, Payson, Arizona 8554. A copy of the agenda for the meeting and background material provided to RCEF Directors (with the possible exception of material relating to possible executive sessions) is available at 308 East Aero Drive, Payson, Arizona, 85541 and on the website www.rimcountryeducationalalliance.org at least twenty-four hours in advance of the meeting.

Dated this 6th day of December 2017.

Rim Country Educational Alliance

By *Jon Cline*
Jon Cline, Chairman
as authorized by
Chairman Jon Cline

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the RCEA at 928.472.2588. Requests should be made as early as possible to arrange the accommodation.

Posted:
Date: 12-6-17
Time: 11:55 am
Initials: SL



CERTIFICATION OF POSTING OF NOTICE

The undersigned hereby certifies that a copy of the attached notice and agenda was duly posted at the following location: on the RCEA Bulletin Board located at 304 East Aero Drive, Payson, Arizona, 85541, the notice, agenda and background materials are available at 308 E. Aero Drive, Payson, AZ 85541 and at www.rimcountryeducationalalliance.org in accordance with the Policies and Procedures of RCEA.

Dated this 6th day of December, 2017.

By: Sanja S Long
Jon Cline, Chairman
as authorized by
Chairman Jon Cline

**GOVERNING BOARD OF
RIM COUNTRY EDUCATIONAL ALLIANCE
AGENDA OF REGULAR MEETING
DECEMBER 7, 2017**

AMENDMENT #1 AS OF DECEMBER 6, 2017

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

- 1. CALL TO ORDER**
- 2. ROLL CALL**

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

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 August 10, 2017 Meeting
- b. *Cash Report as of November 30, 2017

4. MINUTES

- a. See Item 3.a. Consent Agenda

5. EXECUTIVE SESSION

- a. Pursuant to A.R.S. §38-431.03(A)(3), the board may vote to hold an Executive Session for the purpose of obtaining legal advice from our attorney concerning any matter listed on the agenda. The information discussed at any Executive Session and the minutes thereof are confidential.

6. DISCUSSION AND/OR ACTION ITEMS

7. NEW BUSINESS

- a. Approval of Renewal of Post Office Box and Payment of \$90 annual fee
- b. Approval of Auto-Owners General Liability Policy (with essentially the same terms and conditions as the existing policy which is available for review upon request) for the time period December 9, 2017 to December 9, 2018 in the amount of \$341.00.
- c. Approval of Professional Governmental Underwriter's, Inc. Application for Public Officials and Employee Practices Liability Insurance (with essentially the same terms and conditions as the existing policy which is available for review upon request) for time period December 9, 2017 to December 9, 2018; Authorization for Chairman to sign Application and approval to allow Rim Country Educational Foundation, LLC to pay the annual premium of \$4,425.22.

8. REQUEST FOR THE PLACEMENT OF ITEMS ON A FUTURE AGENDA

9. CLAIMS

10. ADJOURNMENT

RIM COUNTRY EDUCATIONAL ALLIANCE
BOARD MEETING
MINUTES OF REGULAR MEETING
AUGUST 10, 2017

Chairman Jon Cline called the Special Meeting to order at 1:30 p.m. at the Payson Police Dept. Training Room at the Payson Town Hall complex, 303 North Beeline Highway, Payson, Arizona.

PRESENT for Roll Call: Ronnie McDaniel, Jon Cline, Su Connell, Richard Richey and Ted Pettet. Larry Sugarman attended by Telephone.

OTHERS PRESENT: Stan Garner, Kenny Evans, Gary Myers, Pete Aleshire and Sanja Long.

A. PUBLIC COMMENTS (SPEAKER'S REQUEST FORM SUBMITTED)

None.

B. ANNOUNCEMENTS

1. Su Connell reported that the signed Stipulation and Agreement with the Attorney General's office was received on August 10, 2017.

C. CONSENT ITEMS

Items listed on the Consent Agenda with an asterisk are considered routine in nature and will be enacted by one motion.

D. MINUTES

1. *Minutes of July 21, 2017
2. *Minutes of July 26, 2017
3. *Treasurer's Cash Report Year End June 30, 2017
4. *Treasurer's Cash Report as of July 31, 2017

Motion to ratify and reaffirm prior Minutes was made by Ronnie McDaniel, second by Richard Richey. **Motion carried 6-0.**

E. UNFINISHED BUSINESS

1. University update was given by Kenny Evans on behalf of Gary Cordell. Kenny reported that discussions continue with the primary and secondary partners and are moving forward by changing the facility footprint to meet cost goals.

F. NEW BUSINESS

1. CONSIDERATION. DISCUSSION AND ACTION

To pursue and approve the submittal of changes by the Town Manager of Payson, to EXHIBIT A of the Intergovernmental Agreement between the RCEA and the Town of Payson approved through Resolution 29. The Town Manager's changes to EXHIBIT A were to clarify line 1 of the duties of the Public Works Department to follow the codes adopted by the RCEA in Resolution 29.

Motion to Approve was made by Su Connell, second by Ronnie McDaniel.
Motion carried 6-0.

G. EXECUTIVE SESSION

None.

H. REQUEST FOR PLACEMENT OF ITEMS ON A FUTURE AGENDA

Next meeting scheduled for October 12, 2017.

Consider adding a Special Meeting in July of 2018 for required annual Open Meeting Law refresher course. Date to be determined by availability of Christina Estes-Werther.

CLOSING ANNOUNCEMENTS

ADJOURNMENT:

Motion to adjourn was made by Ronnie McDaniel, second by Richard Richey.
Motion carried 6-0.

Meeting adjourned at 1:44 p.m.

Respectfully submitted,
Susan M. Connell, Secretary/Treasurer, Rim Country Educational Alliance

Jon Cline, Chairman

ALLIANCE

Rim Country Educational Alliance - Cash Report

Thru - November 30, 2017

DATE	Transaction Type	AMOUNT	CHECK #	Cash in Bank
7/1/2017	Beginning Balance			\$ 1,746.43
7/21/2017	Bank Fee (July)	16.98		\$ 1,729.45
7/25/2017	Payson Roundup	408.33		\$ 1,321.12
7/31/2017				\$ 1,321.12
8/21/2017	Bank Fee (Aug)	17.17		\$ 1,303.95
8/31/2017				\$ 1,303.95
9/21/2017	Bank Fee (Sept)	16.98		\$ 1,286.97
9/30/2017				\$ 1,286.97
10/23/2017	Bank Fee (Oct)	16.98		\$ 1,269.99
10/31/2017				\$ 1,269.99
11/21/2017	Bank Fee (Nov)	16.98		\$ 1,253.01
11/30/2017				\$ 1,253.01

Outstanding Invoice	Due Date	Amount
Crabdree D&O Insurance	12/9/2017	to be paid by RCEF \$4,425
Auto-Owners General	12/9/2017	\$ 341.00
Total Cash Requirement		\$341.00
Balance after Payments		\$ 912.01

for board meeting 12-7-2017

* Covers 2017-2018 year