

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

JUNE 11, 2020

1:30 PM

**MINUTES OF THE REGULAR MEETING OF THE RIM COUNTRY EDUCATIONAL ALLIANCE
HELD ON JUNE 11, 2020 AT 308 E. AERO DR. PAYSON, ARIZONA, 85541**

1. **CALL TO ORDER:** Chairman Jon Cline called the Regular Meeting to order via Conference Call Bridge at 1:36pm

2. **ROLL CALL:**

PRESENT for Roll Call: Jon Cline (via telephone conference bridge call), Larry Sugarman (via telephone conference bridge call), Ted Pettet (via telephone conference bridge call), Richard Richey and Jennifer Smith.

ABSENT: Vern Leis

OTHERS PRESENT: Sanja S. Long (via telephone conference bridge call), Gary Cordell, Kenny Evans, and Heather L. Stage

A. **PUBLIC COMMENTS** None

3. **CONSENT AGENDA**

Items listed on the agenda with an asterisk (*) which are considered to be routine in nature and which will be enacted by one motion. No separate discussion of these items shall be held unless a board member so requests, in which event the item will be removed from the consent agenda and will be considered in its normal sequence on the main agenda.

Motion by Rich Richey, seconded by Ted Pettet, to approve items on the Consent Agenda.

Motion carried 5-0

Aye: Jon Cline, Larry Sugarman, Ted Pettet, Rich Richey, Jennifer Smith

Nay: none

Abstained: none

4. **MINUTES**

Minutes were approved with the Consent Agenda

5. EXECUTIVE SESSION None

6. DISCUSSION AND/OR ACTION ITEMS

A. Consideration, discussion and possible action:

Cable One/Sparklight broadband progress-Update by Gary Cordell

B. Consideration, discussion and possible action:

Status of Firewise Grant-Update from Gary Cordell

7. NEW BUSINESS

1. Consideration, discussion and action:

Election of Officers for Fiscal Year July 1, 2020 to June 30, 2021

Motion by Jennifer Smith, second by Richard Richey to reaffirm the current slate of officers.

Motion carried 5-0-0

Aye: Jon Cline, Larry Sugarman, Ted Pettet, Rich Richey, Jennifer Smith

Nay: none

Abstained: none

2. Consideration, discussion and action:

Approval of Budget for Fiscal Year July 1, 2020 to June 30, 2021

Motion by Larry Sugarman, second by Ted Pettet to approve as presented, Sanja will correct line items for clarity.

Motion carried 5-0-0

Aye: Jon Cline, Larry Sugarman, Ted Pettet, Rich Richey, Jennifer Smith

Nay: none

Abstained: none

3. Consideration, discussion and action:

Approval of Meeting Schedule for Fiscal Year July 1, 2020 to June 30, 2021

Motion by Ted Pettet, second by Richard Richey to approve meeting schedule with corrections.

Motion carried 5-0-0

Aye: Jon Cline, Larry Sugarman, Ted Pettet, Rich Richey, Jennifer Smith

Nay: none

Abstained: none

4. Consideration, discussion and action:

Open Meeting Law (Fourth and Final Year)

Link: [HTTPS://M.YOUTUBE.COM/WATCH?V=SOFZ1OKHS5E](https://m.youtube.com/watch?v=SOFZ1OKHS5E)

Please take OML Certification with you-Accomplish by next meeting on August 13th. Jon Cline will email info to Vern.

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

- A. Kenny Evans-Tour of LIC and Container Home at August 13th Meeting
- B. Gary Cordell-Status of the configuration of the Ball Fields on Mud Springs Rd.

9. CLAIMS

*Treasurer's Cash Report was approved with the Consent Agenda

10. Meeting adjourned by Jon Cline at 2:15 p.m.

Respectfully submitted,

Rich Richey, Secretary/Treasurer

Posted: _____
Date: _____
Time: _____
Initials: _____