

**GOVERNING BOARD OF
RIM COUNTRY EDUCATIONAL ALLIANCE
MINUTES OF REGULAR MEETING
DECEMBER 12, 2019**

**MINUTES OF THE REGULAR MEETING OF THE RIM COUNTRY EDUCATIONAL
ALLIANCE HELD ON DECEMBER 12, 2019 AT 308 E. AERO DR. PAYSON, ARIZONA,
85541**

1. CALL TO ORDER

Chairman Jon Cline called the meeting to order at 1:30 p.m.

2. ROLL CALL

| BOARD MEMBER | PRESENT | BOARD MEMBER | PRESENT |
|----------------|---------|----------------|---------|
| Jon Cline | Present | Ted Pettet | Present |
| Larry Sugarman | Present | Jennifer Smith | Present |
| Rich Richey | Present | | |

OTHERS PRESENT: Kenny Evans, Stan Garner, Gary Cordell, Hector Figueroa, Heather Stage, Nancy Battaglia

a. PUBLIC COMMENTS

Stan Garner read his response regarding the The Payson Reformer chart regarding the MHA Event Timeline.

b. ANNOUNCEMENTS

None

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 8, 2019 Regular Meeting
- b. *Minutes of November 5, 2019 Special Meeting
- c. *Treasurer's Cash Report as of November 30, 2019

Motion by Rich Richey, seconded by Larry Sugarman, 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

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

5. EXECUTIVE SESSION

Motion to convene to Executive Session at 1:35 p.m. by Larry Sugarman, second by Ted Pettet. Motion carried unanimously.

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

Nay: none

Abstained: none

Motion to adjourn Executive Session at 3:01 p.m. The regular session of the RCEA reconvened at 3:04 p.m.

6. DISCUSSION AND/OR ACTION ITEMS

- a. **Consideration, discussion and possible action:**

Master Lease and Lease-Back Agreement between RCEA and Rim Country Educational Foundation, LLC (RCEF) as anticipated pursuant to RCEA Resolution 30 and Memorandum of Understanding between RCEA and RCEF dated February 24, 2016.

Motion #1 to approve the Memorandum of Master Lease and Lease-Back between Rim Country Educational Foundation, LLC (RCEF) and RCEA and have said memorandum recorded.

Motion by Larry Sugarman, seconded by Rich Richey.

Motion carried 4-0-1

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

Nay: none

Recused: Jennifer Smith (Jennifer was not present during discussion or vote)

Motion #2 to authorize and direct the Chairman to execute the Master Lease and Lease-Back Agreement dated 12/11/2019.

Motion by Ted Pettet, seconded by Rich Richey. Motion carried unanimously.

Motion carried 4-0-1

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

Nay: none

Recused: Jennifer Smith (Jennifer was not present during discussion or vote)

7. NEW BUSINESS

a. None

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

None

9. CLAIMS

Treasurer's Cash Report was approved with the Consent Agenda. See Item 3.c. above.

10. ADJOURNMENT

Next meeting is scheduled for February 13, 2020 at 1:30 p.m.

Motion by Rich Richey, seconded by Larry Sugarman, to adjourn the meeting. Motion carried unanimously.

Motion carried-4-0-0


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

Nay: none

Abstained: none

Meeting adjourned by Jon Cline at 3:30 p.m.

Respectfully submitted,


Jon Cline, Chairman *by Chairman, Jon Cline*

Posted:
Date: 12-17-19
Time: 10:00 Am
Initials: CL/S