

**GOVERNING BOARD OF
RIM COUNTRY EDUCATIONAL ALLIANCE (RCEA)
REGULAR MEETING AGENDA
FEBRUARY 9, 2023 @ 1:30 PM
431 S. BEELINE HWY #1, PAYSON, AZ**

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

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 the above meeting.

Board Members will attend either in person or by telephone conference call and/or video communication.

The RCEA a Separate Legal Entity Public Body, may vote to enter into an Executive Session on any matter listed on the agenda for an authorized purpose:

Pursuant to A.R.S. § 38-431.03(A)(3) for discussion or consultation for legal advice with the attorney or attorneys of the public body.

Pursuant to A.R.S. § 38-431.03(A)(4) for discussion or consultation with the attorney of the public body in order to consider its position and instructs its attorneys regarding the public body's position regarding contracts that are subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation.

Pursuant to A.R.S. § 38-431.03(A)(7) for discussion or consultation 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.

Any discussion, materials and information discussed at any Executive Session and the minutes thereof shall be kept confidential as provided by A.R.S. § 38-431.03(B)(1-4).

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

Persons with a disability may request an accommodation such as a sign language interpreter by contacting Richard 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
Jon Cline		Ted Pettet	
Larry Sugarman		Scott Nossek	
Richard Richey		Vern Leis	

The Board provides Public Notice that a **Regular Board Meeting** will be held on February 9, 2023 at 1:30 p.m. at 431 S Beeline Hwy #1, Payson, Arizona.

The Governing Board may discuss, consider or take action on any item on this agenda. The Board reserves the right to consider any matter out of sequence.

A. PUBLIC COMMENTS

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.

Communications and comments or suggestions from citizens present who have submitted a Speaker's Request Form to the Chairman, Secretary, or designee, prior to the meeting being convened, concerning matters other than those listed on the agenda for consideration, shall be heard by the Board. All remarks shall be addressed to the Board as a whole and not to any member thereof.

Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to ARS 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.

No public discussion of comments under this section is permitted, except those other members of the public may, at the discretion of the Chairman, present follow-up comments on a matter raised by a Speakers Form.

B. ANNOUNCEMENTS

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

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.

4. MINUTES

*Minutes of August 18, 2022

5. EXECUTIVE SESSION

6. DISCUSSION AND/OR ACTION ITEMS

7. NEW BUSINESS

Consideration, discussion, and action:

- A. RCEF Park/University Way Update
- B. Cell Tower on Whisper Ridge

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

No Discussion Permitted

10. CLAIMS

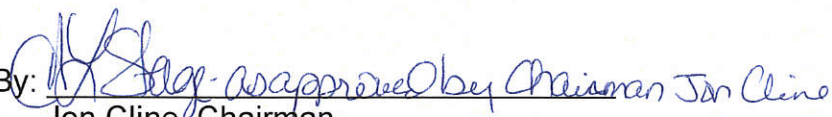
*Treasurer's Cash Report

11. ADJOURNMENT

Next meeting scheduled for April 13, 2023

CERTIFICATION OF POSTING

The undersigned hereby certifies that a copy of the attached notice and agenda was published at www.rimcountryeducationalalliance.org and duly posted at the following location: Bulletin Board located at 304 East Aero Drive, Payson, Arizona 85541 on the 8th day of February 2023, in accordance with the Policies and Procedures of RCEA.

By: 
Jon Cline, Chairman

Posted:
2/8/2023 Date
11:00am Time
JCS Initial

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

AUGUST 18, 2022

**MINUTES OF THE REGULAR MEETING OF THE RIM COUNTRY EDUCATIONAL
ALLIANCE HELD ON AUGUST 18, 2022, AT 431 S BEELINE HWY. #1, 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	Vern Leis	Present
Rich Richey	Present	Scott Nossek	Present

OTHERS PRESENT: Kenny Evans, Elizabeth Cline, Hector Figueroa, Heather Stage, Jennifer Smith, Stan Garner, Troy Smith.

a. PUBLIC COMMENTS

No public comments

b. ANNOUNCEMENTS

Vern said that Jennifer Smith provided an impressive visual presentation at the Star Valley Town Council Meeting on August 2, 2022. They are interested in a tour of the park when the weather cools off.

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 June 30, 2022, Annual Meeting.

b. *Treasurer's Cash Report June 28, 2022 – August 16, 2022. (Header mislabeled 4/12/22-06/27/22)

Motion by Rich Richey, seconded by Larry Sugarman, to approve items on the Consent Agenda.

Motion carried 6-0

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

Nay: none
Abstained: none

4. MINUTES

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

5. EXECUTIVE SESSION- Motion by Vern Leis, seconded by Ted Pettet to enter Executive Session at 2:05 PM.

Motion carried 6-0

Aye: Jon Cline, Ted Pettet, Rich Richey, Scott Nossek, Vern Leis, Larry Sugarman
Nay: none
Abstained: none

Regular Meeting reconvened at 2:44 pm.

6. DISCUSSION AND/OR ACTION ITEMS (TAKEN OUT OF ORDER)

IGA Between Town of Payson and RCEA for Plan Review and Field Inspection Services
Motion by Larry Sugarman, seconded by Vern Leis to approve Resolution number 39 and the attached IGA for Plan Review and Field Inspection Services in substantially the form provided and upon administrative agreement of a necessary transition process and timeline, and to authorize the chairman to sign all necessary documents.

Motion carried 6-0

Aye: Jon Cline, Ted Pettet, Rich Richey, Scott Nossek, Vern Leis, Larry Sugarman
Nay: none
Abstained: none

7. NEW BUSINESS

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

- a. RCEF Park/University Way Update- Jennifer Smith provided a visual report.

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

Larry Sugarman asked for park development reports.

9. CLAIMS

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

10. ADJOURNMENT

Next meeting is scheduled for October 13, 2022, at 1:30 p.m.

Motion by Ted Pettet, seconded by Larry Sugarman, to adjourn the meeting.

Motion carried 6-0

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

Nay: none

Abstained: none

Meeting adjourned by Jon Cline at 3:16 p.m.

Respectfully submitted,

Rich Richey, Secretary

Posted:

Date

Time

Initial

DRAFT

**Rim Country Education Alliance
Treasurer's Cash Report
08/18/2022-02/08/2023**

Accrual Basis

Type	Date	Num	Name	Memo	Split	Amount	Balance
10000 · Checking							16,251.72
Check	08/21/2022			Service Charge	65060 · Bank Fees	-21.10	16,230.62
Check	08/21/2022	1117	LaR...	Field Obs Services-August 2022	62152 · LaRon Garrett-Cons...	-1,725.00	14,505.62
Check	09/16/2022	1118	EPS ...	Invoice#21-0672-12	62151 · EPS-Plan Review S...	-1,387.50	13,118.12
Check	09/16/2022	1119	Henr...	Inv# 324293	62110 · Accounting Fees	-5,500.00	7,618.12
Check	09/30/2022			Service Charge	65060 · Bank Fees	-21.35	7,596.77
Check	10/05/2022	1120	LaR...	Field Obs Serv. September 2022	62152 · LaRon Garrett-Cons...	-1,475.00	6,121.77
Check	10/31/2022			Service Charge	65060 · Bank Fees	-21.42	6,100.35
Check	11/02/2022	1121	EPS ...	Invoice# 21-0672-13	62151 · EPS-Plan Review S...	-2,960.00	3,140.35
Check	11/02/2022	1122	LaR...	Field Observation Services October 2022	62152 · LaRon Garrett-Cons...	-800.00	2,340.35
Check	11/17/2022	1123	EPS ...	Inv# 21-0672-14	62151 · EPS-Plan Review S...	-832.50	1,507.85
Check	11/30/2022	1124	Auto ...	Acct#013147799 Policy# 45-028285	65130 · Insurance-Property ...	-364.00	1,143.85
Check	11/30/2022			Service Charge	65060 · Bank Fees	-21.11	1,122.74
Deposit	12/05/2022			Deposit	24000 · Due to MHA Founda...	10,000.00	11,122.74
Check	12/09/2022	1125	LaR...	Field Obs Serv. November 2022	62152 · LaRon Garrett-Cons...	-1,075.00	10,047.74
Check	12/14/2022	1126	US P...	PO Box 3442	65020 · Postage, Mailing Se...	-182.00	9,865.74
Check	12/16/2022	1127	Auto ...	VOID: Acct# 013147799	65120 · Insurance - Liability, ...	0.00	9,865.74
Check	12/16/2022	1128	Crab...	D&O Policy #POL0951655 05	65120 · Insurance - Liability, ...	-4,759.58	5,106.16
Check	12/31/2022			Service Charge	65060 · Bank Fees	-21.59	5,084.57
Check	01/19/2023	1129	LaR...	Field observation services Dec. 2022	62152 · LaRon Garrett-Cons...	-675.00	4,409.57
Deposit	01/26/2023			Deposit	-SPLIT-	17,930.00	22,339.57
Check	01/27/2023	1130	EPS ...	Invoice# 21-0672-15	62151 · EPS-Plan Review S...	-832.50	21,507.07
Check	01/31/2023			Service Charge	65060 · Bank Fees	-23.37	21,483.70
Check	02/01/2023	1131	LaR...	Field Observation Services Jan-2023	62152 · LaRon Garrett-Cons...	-375.00	21,108.70
Total 10000 · Checking						4,856.98	21,108.70
TOTAL						4,856.98	21,108.70