

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

DECEMBER 7, 2017

**MINUTES OF THE REGULAR MEETING OF THE RIM COUNTRY
EDUCATIONAL FOUNDATION HELD ON DECEMBER 7, 2017, AT THE PAYSON
POLICE DEPARTMENT TRAINING ROOM AT THE PAYSON TOWN HALL
COMPLEX (303 NORTH BEELINE HIGHWAY, 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	Su Connell	Absent
Larry Sugarman	Present	Ronnie McDaniel	Present
Rich Richey	Present	H. Ted Pettet	Present

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

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

Motion carried 5-0.

4. MINUTES

- a. See Item 3.a. Consent Agenda

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

5. EXECUTIVE SESSION

None.

6. DISCUSSION AND/OR ACTION ITEMS

None.

7. NEW BUSINESS

- a. Motion to approve renewal of Post Office Box and Payment of \$90 annual fee made by Ronnie McDaniel, seconded by Larry Sugarman.

Motion carried 5-0.

- b. Motion by Ronnie McDaniel to approve renewing Auto-Owners General Liability Policy for the time (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, seconded by Rich Richey.

Motion carried 5-0.

- c. Motion by Larry Sugarman to approve 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, seconded by H. Ted Pettet.

Motion carried 5-0.

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

9. CLAIMS


10. ADJOURNMENT

Motion by Rich Richey to adjourn the meeting, seconded by H. Ted Pettet.

Motion carried 5-0.

Meeting adjourned by Jon Cline at 1:45 p.m.

Respectfully submitted,



Jon Cline, Chairman

Posted:
Date: 7-12-18
Time: 2:00pm
Initials: SR