

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 S. 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.

Motion to approve all items on the Consent Agenda was made by Ronnie McDaniel, second by Richard Richey. **Motion carried 6-0.**

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

CONSENT APPROVED

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/Rim Country Educational Foundation 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

Susan M. Connell, Secretary/Treasurer

Jon R. Cline, Chairman