

RIM COUNTRY EDUCATIONAL ALLIANCE

BOARD MEETING

MINUTES OF REGULAR MEETING

APRIL 11, 2019

1. CALL TO ORDER

Chairman Jon Cline called the Regular Meeting to order at 1:31 p.m. at 308 E. Aero Drive, Conference Room, Payson, Arizona

2. ROLL CALL

PRESENT for Roll Call: Jon Cline, Larry Sugarman, Richard Richey, Ted Pettet

OTHERS PRESENT: Kenny Evans, Gary Cordell, Stan Garner, Hector Figueroa, and Sanja S. Long.

A. PUBLIC COMMENTS

Kenny Evans discussed the process for getting two RCEA Board members.

B. ANNOUNCEMENTS

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, second by Larry Sugarman, to approve the Consent Agenda. Motion carried unanimously.

Ayes: Jon Cline, Larry Sugarman, Rich Richey, Ted Pettet
Nays: none
Abstentions: none

4. MINUTES

*Minutes of October 11, 2018

5. EXECUTIVE SESSION

None

6. DISCUSSION AND/OR ACTION ITEMS

- A. Consideration, discussion, and possible action regarding negotiations with an educational academy. An update was provided regarding the negotiations. No action taken.

7. NEW BUSINESS

- A. Consideration, discussion and possible action:

Motion by Larry Sugarman, seconded by Ted Pettet, to begin developing athletic fields as designed by the architect. Motion carried unanimously.

Ayes: Jon Cline, Larry Sugarman, Rich Richey, Ted Pettet
Nays: none
Abstentions: none

8. REQUEST FOR PLACEMENT OF ITEMS ON A FUTURE AGENDA

None

9. CLAIMS

*Treasurer's Cash Report

10. ADJOURNMENT:

Motion to adjourn was made by Rich Richey, second by Larry Sugarman. Motion carried unanimously.

Ayes: Jon Cline, Larry Sugarman, Rich Richey and Ted Pettet
Nays: none
Abstentions: none



Meeting adjourned at 2:19 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Rich Richey". The signature is written in a cursive style and is positioned above a horizontal line.

Rich Richey, Secretary/Treasurer

**GOVERNING BOARD OF
RIM COUNTRY EDUCATIONAL ALLIANCE (RCEA)
REGULAR MEETING AGENDA
APRIL 11, 2019**

***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.

The RCEA may recess the public meeting and convene in Executive Session for the purpose of discussion or consultation for legal advice with the Town of Payson Attorney, who may participate telephonically, regarding any item listed on this agenda pursuant to A.R.S. § 38-431.03 (A)(3).

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			
Richard Richey			

The Board provides Public Notice that a **Regular Board Meeting** will be held on April 11, 2019 at 1:30 p.m. at 308 E. Aero Drive, 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.

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.

A. PUBLIC COMMENTS

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 that 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 October 11, 2018

5. EXECUTIVE SESSION

6. DISCUSSION AND/OR ACTION ITEMS

A. Consideration, discussion and possible action:

Consideration, discussion, and possible action regarding negotiations with an educational academy

7. NEW BUSINESS

A. Consideration, discussion and possible action:

Consideration, discussion, and possible action regarding athletic fields

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

No Discussion Permitted

9. CLAIMS

*Treasurer's Cash Report

10 ADJOURNMENT

Next meeting scheduled for June 13, 2019.

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 10th day of April, 2019, in accordance with the Policies and Procedures of RCEA.

By: Jon Cline
Jon Cline, Chairman

as approved by
Chairman Jon Cline

Posted:
4-10-19 Date
1:05pm Time
JC Initial



RIM COUNTRY EDUCATIONAL ALLIANCE
BOARD MEETING
MINUTES OF REGULAR MEETING
OCTOBER 11, 2018

1. CALL TO ORDER

Chairman Jon Cline called the Regular Meeting to order at 1:37 p.m. at 308 E. Aero Drive, Conference Room, Payson, Arizona

2. ROLL CALL

PRESENT for Roll Call: Jon Cline, Ronnie McDaniel, Richard Richey, Larry Sugarman

OTHERS PRESENT: Kenny Evans, Hector Figueroa, and Sanja S. Long.

3. PUBLIC COMMENTS

None

4. ANNOUNCEMENTS

Su Connell is at Rim Country Health

5. CONSENT AGENDA

All items under the Consent Agenda will be voted on in one motion. If discussion is desired regarding any Consent Agenda item, that item will be removed from the Consent Agenda and voted on separately.

- A. Approval of the Minutes of the July 12, 2018 Special Meeting
- B. Approval of the Minutes of the July 12, 2018 Work Study Session
- C. Treasurer's Cash Report as of September 30, 2018

**Motion to approve the Consent Agenda, second by Ronnie McDaniel.
Motion carried unanimously.**

Ayes: Jon Cline, Larry Sugarman, Ronnie McDaniel, Rich Richey
Nays: none
Abstentions: none

6. EXECUTIVE SESSION

Motion to adjourn to Executive Session at 1:41 p.m. by Larry Sugarman, second by Rich Richey. Motion carried unanimously.

Ayes: Jon Cline, Larry Sugarman, Ronnie McDaniel, Rich Richey
Nays: none
Abstentions: none

Motion to adjourn Executive Session at 2:38 p.m. by Larry Sugarman, second by Rich Richey. Motion carried unanimously.

Ayes: Jon Cline, Larry Sugarman, Ronnie McDaniel, Rich Richey
Nays: none
Abstentions: none

Chairman reconvened the Regular Meeting at 2:39 p.m.

7. UNFINISHED BUSINESS

None.

8. NEW BUSINESS

A. Consideration, discussion and possible action:

Internet availability for future Multiversity campus.

Motion to authorize Chairman to participant in negotiations regarding internet service by Rich Richey, second by Larry Sugarman. Motion carried unanimously.

Ayes: Jon Cline, Larry Sugarman, Ronnie McDaniel, Rich Richey
Nays: none
Abstentions: none

B. Consideration, discussion and possible action:

Consideration and discussion regarding negotiations with an educational academy.

C. Consideration, discussion and possible action:

Motion to vacate RCEA office space located at Town of Payson's Town Hall, 303 North Highway 87, Payson, AZ 85541 by Larry Sugarman, second by Rich Richey. Motion carried unanimously. Recommend a thank you letter to the Town of Payson for letting us use that space.

Ayes: Jon Cline, Larry Sugarman, Ronnie McDaniel, Rich Richey
Nays: none
Abstentions: none

D. Consideration, discussion and possible action:

Motion to pass Resolution 35 adding Rich Richey as an authorized signer on the National Bank account by Larry Sugarman, second by Ronnie McDaniel. Motion carried unanimously.

Ayes: Jon Cline, Larry Sugarman, Ronnie McDaniel, Rich Richey
Nays: none
Abstentions: none

E. Consideration, discussion and possible action:

No action taken.

9. REQUEST FOR PLACEMENT OF ITEMS ON A FUTURE AGENDA

None

10. CLOSING ANNOUNCEMENTS

None

11. ADJOURNMENT:

Motion to adjourn was made by Larry Sugarman, second by Ronnie McDaniel. Motion carried unanimously.

Ayes: Jon Cline, Larry Sugarman, Ronnie McDaniel, Rich Richey
Nays: none
Abstentions: none

Meeting adjourned at 2:46 p.m.

Respectfully submitted,

Rich Richey, Secretary/Treasurer

Rim Country Education Alliance

4/10/2019 2:34 PM

Register: 10000 - Checking

From 10/01/2018 through 04/10/2019

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
10/31/2018			65060 · Bank Fees	Service Charge	16.99	X		634.75
11/30/2018			65060 · Bank Fees	Service Charge	16.99	X		617.76
12/31/2018			65060 · Bank Fees	Service Charge	16.99	X		600.77
01/31/2019			65060 · Bank Fees	Service Charge	16.99	X		583.78
02/28/2019			65060 · Bank Fees	Service Charge	16.99	X		566.79
03/31/2019			65060 · Bank Fees	Service Charge	16.99	X		549.80