

**GOVERNING BOARD OF
RIM COUNTRY EDUCATIONAL ALLIANCE (RCEA)
REGULAR MEETING AGENDA
AUGUST 8, 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		Jennifer Smith	
Richard Richey			

The Board provides Public Notice that a **Regular Board Meeting** will be held on August 8, 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 June 19, 2019 Special Meeting

*Minutes of June 19, 2019 Work Study Session

5. EXECUTIVE SESSION

6. DISCUSSION AND/OR ACTION ITEMS

7. NEW BUSINESS

A. Consideration, discussion and possible action:

Consideration, discussion, and possible action regarding ADEQ report

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 October 10, 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 7th day of August 2019, in accordance with the Policies and Procedures of RCEA.

By: *Jon C. Cline*
Jon Cline, Chairman

*as approved by
Chairman Jon Cline*

Posted:
8-7-19 Date
1:15 Time
JC Initial

**RIM COUNTRY EDUCATIONAL ALLIANCE
BOARD MEETING
MINUTES OF SPECIAL BOARD MEETING
JUNE 19, 2019**

1. CALL TO ORDER

Chairman Jon Cline called the Board meeting to order at MHA Foundation, 308 E. Aero Dr., Payson, Arizona.

2. ROLL CALL

PRESENT: Jon Cline, Rich Richey, Ted Pettet
ABSENT: Larry Sugarman
OTHERS PRESENT: Kenny Evans, Stan Gamer, Patti Beauchamp, Sanja S. Long

3. PUBLIC COMMENTS

None

4. CONSENT AGENDA*

Motion by Rich Richey, seconded by Ted Pettet, to approve items on the Consent Agenda.

Motion carried 3-0

Aye: Jon Cline, Rich Richey, Ted Pettet

Nay: none

5. ANNOUNCEMENTS

(None)

6. MINUTES*

Minutes were approved with the Consent Agenda. See Item 4. above.

Motion by Rich Richey, seconded by Ted Pettet,

Motion carried 3-0

Aye: Jon Cline, Rich Richey, Ted Pettet

Nay: none

9. EXECUTIVE SESSION

(None)

10. REQUEST FOR PLACEMENT OF ITEMS ON A FUTURE AGENDA

(None)

11. CLAIMS

Treasurer's Cash Report*

Treasurer's Cash Report was approved with the Consent Agenda. See Item 4. above.

12. CLOSING ANNOUNCEMENTS

Next meeting scheduled: August 8, 2019

13. ADJOURNMENT

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

Motion carried 3-0

Aye: Jon Cline, Rich Richey, Ted Pettet

Nay: none

Respectfully submitted,
Rich Richey, Secretary/Treasurer, Rim Country Educational Alliance

Rich Richey, Secretary/Treasurer

RIM COUNTRY EDUCATIONAL ALLIANCE
BOARD MEETING
MINUTES OF WORK/STUDY SESSION
JUNE 19, 2019

CALL TO ORDER:

Chairman Jon Cline called the Board meeting to order at MHA Foundation, 308 E. Aero Dr., Payson, Arizona.

ROLL CALL

PRESENT: Jon Cline, Rich Richey, Ted Pettet.
ABSENT: Larry Sugarman
OTHERS PRESENT: Kenny Evans, Stan Garner, Patti Beauchamp Sanja S. Long and Christina Estes-Werther

A. ANNOUNCEMENTS

(None)

B. CONSENT AGENDA *

(None)

C. MINUTES

(None)

D. UNFINISHED BUSINESS

(None)

E. NEW BUSINESS

Christina Estes-Werther, General Counsel Arizona League of Cities and Towns, conducted a Powerpoint Open Meeting Law Training Session for RCEA Board Members with special emphasis on posting agendas, location of postings, agendas, etc. in accordance with the Stipulation and agreement with Attorney General made on June 8, 2017.



F. EXECUTIVE SESSION

(None)

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

(None)

H. CLAIMS

(None)

CLOSING ANNOUNCEMENTS

(None)

ADJOURNMENT

Motion to adjourn was made by Rich Richey, seconded by Ted Pettet.

Motion carried 3-0

Aye: Jon Cline, Rich Richey, Ted Pettet

Nay: none

Respectfully submitted,

Rich Richey, Secretary/Treasurer, Rim Country Educational Alliance

1:33 PM

08/07/19

Accrual Basis

Rim Country Education Alliance

Treasurer's Cash Report

06.17.19 to 08.07.19

Type	Date	Num	Memo	Split	Amount	Balance
10000 - Checking						515.82
Check	06/28/2019		Service Charge	65060 - Bank Fees	-16.99	498.83
Check	07/31/2019		Service Charge	65060 - Bank Fees	-16.99	481.84
Total 10000 - Checking					-33.98	481.84
TOTAL					-33.98	481.84
