
**GOVERNING BOARD OF
RIM COUNTRY EDUCATIONAL ALLIANCE (RCEA)
REGULAR MEETING AGENDA
APRIL 14, 2022 @ 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 April 14, 2022 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 February 10, 2022, Regular Meeting

5. EXECUTIVE SESSION

Discussion or Consultation with In-House Council on Superior Court Action

6. DISCUSSION AND/OR ACTION ITEMS

Discussion possible extension of MOU

7. NEW BUSINESS

Consideration, discussion, and action:

- A. RCEF Park/University Way Update
- B. Construction Observation Contract
- C. Permits
- D. Fee Schedule

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 June 9, 2022. (annual)

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 13th day of April 2022, in accordance with the Policies and Procedures of RCEA.

By: 
Jon Cline, Chairman

As approved by Chairman Jon Cline

Posted: 4/13/22 Date
10:00AM Time
JCS Initial

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

FEBRUARY 10, 2022

MINUTES OF THE REGULAR MEETING OF THE RIM COUNTRY EDUCATIONAL ALLIANCE HELD ON FEBRUARY 10, 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	Absent	Vern Leis	Present
Rich Richey	Present	Scott Nossek	Present

OTHERS PRESENT: Kenny Evans, Hector Figueroa, Heather Stage, Jennifer Smith, Annie Bamber, Stan Garner.

a. PUBLIC COMMENTS

No public comments

b. ANNOUNCEMENTS

Welcome Annie to MHA Foundation.

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 November 24, 2021, Special Meeting, as corrected.

b. *Treasurer's Cash Report November 23, 2021- February 9, 2022.

Motion by Ted Pettet, seconded by Vern Leis, to approve items on the Consent Agenda.

Motion carried 5-0

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

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 Rich Richey to enter into Executive Session at 1:45 PM.

Motion carried 5-0

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

Nay: none

Abstained: none

Regular Meeting reconvened at 2:18pm.

6. DISCUSSION AND/OR ACTION ITEMS-NONE

7. NEW BUSINESS

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

- a. RCEF Park/University Way Update-YouTube drone videos and brief discussion.
- b. Discussion about ABDG-22 Grant for the planned Data Colocation Center on University Way by water towers.

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

9. CLAIMS

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

10. ADJOURNMENT

Next meeting is scheduled for April 14, 2022, at 1:30 p.m.

Motion by Ted Pettet, seconded by Vern Leis, to adjourn the meeting.

Motion carried unanimously.

Motion carried 5-0

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

Nay: none

Abstained: none

Meeting adjourned by Jon Cline at 2:56 p.m.

Respectfully submitted,

Posted:

2-14-22 Date
12:00pm Time
dl Initial

Rich Richey, Secretary

**Rim Country Education Alliance
Treasurer's Cash Report
02/10/2022-04/11/2022**

Accrual Basis

Type	Date	Num	Name	Memo	Split	Amount	Balance
10000 · Checking							8,188.87
Check	02/18/2022	1094	LaR...	Field Obs Serv January 2022	62152 · LaRon Garrett-Con...	-587.50	7,601.37
Check	02/18/2022	1095	EPS...	Invoice# 21-0672-7	62151 · EPS-Plan Review ...	-855.00	6,746.37
Deposit	02/21/2022			Deposit	24000 · Due to MHA Found...	5,000.00	11,746.37
Check	02/23/2022			Service Charge	65060 · Bank Fees	-16.96	11,729.41
Check	03/03/2022	1096	LaR...	Field Observation Services Feb 2022	62152 · LaRon Garrett-Con...	-412.50	11,316.91
Check	03/07/2022	1097	Henr...	Inv# 315011	62110 · Accounting Fees	-5,000.00	6,316.91
Check	03/15/2022	1098	Lloy...	Inv# 8318	62140 · Legal Fees	-456.70	5,860.21
Check	03/21/2022			Service Charge	65060 · Bank Fees	-18.57	5,841.64
Check	04/07/2022	1099	LaR...	Construction Obs Serv March 2022	62152 · LaRon Garrett-Con...	-1,250.00	4,591.64
Check	04/07/2022	1100	Lloy...	Inv#8322	62140 · Legal Fees	-450.00	4,141.64
Total 10000 · Checking						-4,047.23	4,141.64
TOTAL						-4,047.23	4,141.64