

**NOTICE OF PUBLIC MEETING OF THE
RIM COUNTRY EDUCATIONAL ALLIANCE
(RCEA)**

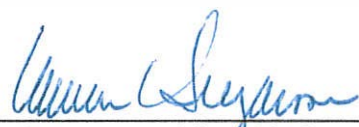
A SEPARATE LEGAL ENTITY

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Rim Country Educational Alliance and to the general public that the Rim Country Educational Alliance will hold a meeting open to the public on Thursday, December 7, 2017 at 1:30 p.m. at the Payson Police Department Training Room at the Payson Town Hall complex (303 North Beeline Highway, Payson, Arizona, 85541). Members of the Rim Country Educational Alliance will attend either in person or by telephone, video or internet conferencing.

A copy of the agenda for the meeting will be posted on the RCEA Bulletin board located at 304 East Aero Drive, Payson, Arizona 8554. A copy of the agenda for the meeting and background material provided to RCEF Directors (with the possible exception of material relating to possible executive sessions) is available at 308 East Aero Drive, Payson, Arizona, 85541 and on the website www.rimcountryeducationalalliance.org at least twenty-four hours in advance of the meeting.

Dated this 4th day of December 2017.

Rim Country Educational Alliance

By 
Larry Sugarman, Vice Chairperson

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the RCEA at 928.472.2588. Requests should be made as early as possible to arrange the accommodation.

Posted:
Date: 12/4/17
Time: 3:46 pm
Initials: LS

**GOVERNING BOARD OF
RIM COUNTRY EDUCATIONAL ALLIANCE
AGENDA OF REGULAR MEETING
DECEMBER 7, 2017**

Due to the length of this meeting, the RCEA may recess and reconvene at the time and date announced.

A. CALL TO ORDER AND ROLL CALL

BOARD MEMBER	PRESENT	BOARD MEMBER	PRESENT
Jon Cline		Su Connell	
Larry Sugarman		Ronnie McDaniel	
Rich Richey		H. Ted Pettet	

B. CONSENT AGENDA

Approval of routine warrants, purchase orders, travel claims, employee leave and transfer requests, and employee resignations. (Documentation concerning the matters on the consent agenda may be reviewed at the RCEA office). Any matters on the Consent Agenda will be removed from the Consent Agenda and discussed as a regular agenda item upon the request of any Director.

1. Approval of Minutes of August 10, 2017 Meeting.

C. UNFINISHED BUSINESS

1. None.

D. NEW BUSINESS

1. Approval of Auto-Owners General Liability Policy for the time period December 9, 2017 to December 9, 2018.

E. EXECUTIVE SESSION

1. Pursuant to A.R.S. §38-431.03(A)(3), the board may vote to hold an Executive Session for the purpose of obtaining legal advice from our attorney concerning any matter listed on the agenda. The information discussed at any Executive Session and the minutes thereof are confidential.

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

G. PUBLIC COMMENTS

This is the time for the public to comment. Members of the Board may not discuss items that are not on the agenda. Therefore, action taken as result of public comment will be limited to directing staff to study the matter or scheduling the matter for further consideration and decision at a later date.

CLOSING ANNOUNCEMENTS

Next meeting scheduled for February 8, 2018.

ADJOURNMENT

Posted:
Date: 12/4/17
Time: 3:46 pm
Initials: sl

RIM COUNTRY EDUCATIONAL ALLIANCE
BOARD MEETING
MINUTES OF REGULAR MEETING
AUGUST 10, 2017

Chairman Jon Cline called the Regular 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.

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

Motion to ratify and reaffirm prior Minutes was made by Ronnie McDaniel, second by Richard Richey. **Motion carried 6-0.**

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 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,

Jon Cline, Chairman

CRABDREE INSURANCE & FINANCIAL SERVI
431 2 S BEELINE HWY
PAYSON AZ 85541-4986
INVOICE

Auto-Owners INSURANCE

LIFE • HOME • CAR • BUSINESS

Phone 1-800-288-8740 Fax 517-391-5101
www.auto-owners.com

Please contact your agent with questions at:
(928) 474-2265

Billing Account Information	
Statement Date	11-20-2017
Account Number	013147799
Payment Plan	FULL PAY
Due Date	12-09-2017

RIM COUNTRY EDUCATIONAL ALLIANCE
PO BOX 3442
PAYSON AZ 85547-3442

Summary of Billing Account Activity					
Previous Balance	Payments	Policy Activity	Fees	Total	Minimum Due
\$0.00	\$0.00	\$341.00	\$0.00	\$341.00	\$341.00

fold and detach here

0058212

25-0090-00

Auto-Owners
INSURANCE

RIM COUNTRY EDUCATIONAL ALLIANCE
PO BOX 3442
PAYSON AZ 85547-3442

Billing Account Information	
Account Number	013147799
Due Date	12-09-2017
Total	\$341.00
Minimum Due	\$341.00

For updates to your billing address, mark Address Change below
and fill out the back of this stub.

____ Address Change

Please make checks payable to:

AUTO-OWNERS INSURANCE
PO BOX 740312
CINCINNATI, OH 45274-0312

Attachment Item D.1.

Minutes of RCEA Regular Board Meeting 12.07.17

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Policies on Account

TAILORED PROTECTION 45-028285	Effective Date	Policy Activity	Total	Minimum Due	Total Due with Paid in Full Discount
Policy PID Code: 3X9 V5G 47R	12-09-2016	\$0.00	\$0.00	\$0.00	Discount Not Available

TAILORED PROTECTION 45-028285	Effective Date	Policy Activity	Total	Minimum Due	Total Due with Paid in Full Discount
Policy PID Code: 3X9 V5G 47R	12-09-2017	\$341.00	\$341.00	\$341.00	Discount Not Available

Important Billing Information

- Payment of your premium by check, to Auto-Owners Insurance or your agency, authorizes us to process your payment electronically. Funds may be withdrawn from your account as soon as the same day we receive your payment.
- A fee of up to \$15.00 may be charged if a cancellation bill is issued.
- A fee of up to \$25.00 may be charged for returned items. Returned items may be represented as an electronic ACH transaction.
- A convenience fee of up to \$8.00 may be charged when making a payment by phone.
- Enroll at www.auto-owners.com to enjoy the convenience of viewing and paying your bill online. Eligible policies may be added online by using the assigned personal ID (PID) codes listed on this bill.

Billing Address Change

RIM COUNTRY EDUCATIONAL ALLIANCE

Account Number: 013147799

Street Address: _____ City: _____ State: _____ Zip Code: _____

Policies on Account

TAILORED PROTECTION 45-028285