
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

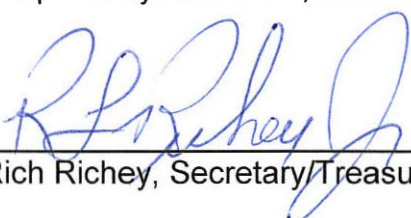
11. ADJOURNMENT:

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



**GOVERNING BOARD OF
RIM COUNTRY EDUCATIONAL ALLIANCE (RCEA)
REGULAR MEETING AGENDA**

OCTOBER 11, 2018

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 a meeting open to the public on:

**October 11, 2018 at 1:30 p.m.
308 E. Aero Drive, Conference Room, Payson, Arizona**

The Chair reserves the right to take items on the agenda out of order.

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

Persons with a disability may request an accommodation such as a sign language interpreter by contacting Rich 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
Ronnie McDaniel		Su Connell	
Jon Cline		Larry Sugarman	
Richard Richey		Ted Pettet	

3. PUBLIC COMMENTS

Pursuant to A.R.S. § 38-431.01 (H), a public body may, but is not required to, make an open call to the public during a public meeting, subject to a reasonable time, place or manner restrictions, to allow individuals to address the public body on any issue within the jurisdiction of the public body. All remarks, if permitted, shall be addressed only to the Board Chairman who shall rule on the restrictions imposed on public comments. No remarks are allowed by other members of the public to be addressed to public participants providing public input to the Board.

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.

Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 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.

4. ANNOUNCEMENTS

Comments by the Chairman, Board Members, and/or staff

5. CONSENT AGENDA

All items listed under the Consent Agenda will be voted on with 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

6. EXECUTIVE SESSION

The RCEA reserves the right to suspend the order of the agenda for consideration of a motion to recess/adjourn to executive session, pursuant to A.R.S. § 38-431.03 et seq., to discuss any item(s) listed on the regular meeting agenda that would be authorized for executive session under:

CLASSIFICATIONS FOR EXECUTIVE SESSION

Note: Should an executive session be convened on any item(s) listed on the regular meeting agenda, Council will review, discuss, or receive advice of Counsel, which will be considered under the respectively approved classifications listed below:

A. A.R.S. § 38-431.03.A.1 – Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body, except that, with the exception of salary discussions, an officer, appointee or employee may demand that the discussion or consideration occur at a public meeting. The public body shall provide the officer, appointee or employee with written notice of the executive session as is appropriate but not less than twenty-four hours for the officer, appointee or employee to determine whether the discussion or consideration should occur at a public meeting.

- B. A.R.S. § 38-431.03.A.2 - Discussion or consideration of records exempt by law from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law.
- C. A.R.S. § 38-431.03.A.3 - Discussion or consultation for legal advice with the attorney or attorneys of the public body.
- D. A.R.S. § 38-431.03.A.4 - Discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation.
- E. A.R.S. § 38-431.03.A.5 - Discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations with employee organizations regarding the salaries, salary schedules or compensation paid in the form of fringe benefits of employees of the public body.
- F. A.R.S. § 38-431.03.A.6 - Discussion, consultation or consideration for international and interstate negotiations or for negotiations by a city or town, or its designated representatives, with members of a tribal council, or its designated representatives, of an Indian reservation located within or adjacent to the city or town.
- G. A.R.S. § 38-431.03.A.7 - Discussions or consultations 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.

7. UNFINISHED BUSINESS

None

8. NEW BUSINESS

A. Consideration, discussion and possible action:

Internet availability for future Multiversity campus.

B. Consideration, discussion and possible action:

Negotiations with an educational academy.

C. Consideration, discussion and possible action:

Vacating RCEA Office Space located at Town of Payson's Town Hall, 313 North Highway 87, Payson, AZ 85541, as it is no longer required and/or needed.

D. Consideration, discussion and possible action:

Resolution 35 to authorizes Jon Cline, Chairman, and Rich Richey, Secretary/Treasurer as signatories on the RCEA Bank Account:

E. Consideration, discussion and possible action:

Presence of diseased trees on the Multiversity property

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


10. CLOSING ANNOUNCEMENTS

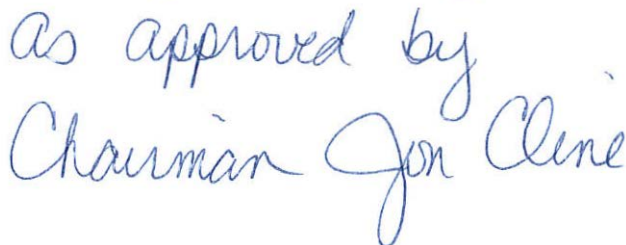
Next meeting scheduled for December 13, 2018.

11. ADJOURNMENT

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 October, 2018, in accordance with the Policies and Procedures of RCEA.

By: 
Jon Cline, Chairman

as approved by

Chairman Jon Cline

Posted:
10-10-18 Date
1:28pm Time
SL Initials

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

JULY 12, 2018

MINUTES OF THE SPECIAL MEETING OF THE RIM COUNTRY EDUCATIONAL ALLIANCE HELD ON JULY 12, 2018 AT THE ACTIVITY CENTER LOCATED AT 304 E. AERO DR. PAYSON, ARIZONA, 85541

1. CALL TO ORDER

Chairman Jon Cline called the meeting to order at 9:30 a.m.

2. ROLL CALL

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

OTHERS PRESENT: Stan Garner, Sanja S. Long, Christina Estes-Werther

3. PUBLIC COMMENTS

None

4. ANNOUNCEMENTS

None

5. 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 December 7, 2017 Meeting

b. *Treasurer's Cash Report as of June 30, 2018

Motion by Larry Sugarman, seconded by Ted Pettet, to approve items on the Consent Agenda.

Motion carried 3-0

Aye: Su Connell, Ted Pettet, Larry Sugarman

Nay: none

6. MINUTES

- a. See Item 3.a. Consent Agenda

Minutes were approved with the Consent Agenda. See Item 5.a. above.

7. UNFINISHED BUSINESS

None

8. NEW BUSINESS

1. **Election of Officers for Fiscal Year 07.01.18 to 06.30.19**

Motion by Larry Sugarman, seconded by Ted Pettet, to elect Jon Cline as Chairman.

Motion carried 3-0

Aye: Su Connell, Ted Pettet, Larry Sugarman

Nay: none

Motion by Ted Pettet, seconded by Su Connell, to elect Larry Sugarman as Vice Chairman.

Motion carried 3-0

Aye: Su Connell, Ted Pettet, Larry Sugarman

Nay: none

Motion by Ted Pettet, seconded by Larry Sugarman, to elect Rich Richey as Secretary/Treasurer for the Fiscal Year July 1, 2018 to June 30, 2019.

Motion carried 3-0

Aye: Su Connell, Ted Pettet, Larry Sugarman

Nay: none

2. **Approval of Budget for Fiscal Year July 1, 2018 to June 30, 2018**

Motion by Larry Sugarman, seconded by Ted Pettet, to approve the Budget presented for Fiscal Year July 1, 2018 to June 30, 2019.

Motion carried 3-0

Aye: Su Connell, Ted Pettet, Larry Sugarman

Nay: none

3. Approval of Meeting Schedule for Fiscal Year July 1, 2018 to June 30, 2019

Motion by Ted Pettet, seconded by Larry Sugarman, to approve the meeting schedule as presented.

Motion carried-3-0

Aye: Su Connell, Ted Pettet, Larry Sugarman

Nay: none

9. EXECUTIVE SESSION

None

10. REQUEST FOR THE PLACEMENT OF ITEMS OF A FUTURE AGENDA

None

11. CLAIMS

Treasurer's Cash Report was approved with the Consent Agenda. See Item 5.b. above.

12. CLOSING ANNOUNCEMENTS

Next meeting is scheduled for August 9, 2018

13. ADJOURNMENT

Motion by Su Connell, Seconded by Larry Sugarman, to adjourn the meeting.

Motion carried-3-0

Aye: Su Connell, Ted Pettet, Larry Sugarman

Nay: none

Meeting adjourned by Jon Cline at 10 a.m.

Respectfully submitted,

Jon Cline, Chairman

Posted: _____
Date: _____
Time: _____
Initials: _____

**GOVERNING BOARD OF
RIM COUNTRY EDUCATIONAL ALLIANCE
MINUTES OF WORK STUDY SESSION**

JULY 12, 2018

**MINUTES OF THE REGULAR MEETING OF THE RIM COUNTRY
EDUCATIONAL ALLIANCE HELD ON JULY 12, 2018 AT THE MHA
FOUNDATION ACTIVITY CENTER, 304 E. AERO DR. PAYSON, ARIZONA, 85541**

CALL TO ORDER

Chairman Jon Cline called the meeting to order at 9:30 a.m.

ROLL CALL

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

OTHERS PRESENT: Stan Garner, Sanja S. Long, Christina Estes-Werther

A. ANNOUNCEMENTS

None

B. CONSENT AGENDA

None

C. MINUTES

None

D. UNFINISHED BUSINESS

None

E. NEW BUSINESS

None

F. EXECUTIVE SESSION

None

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

None

H. CLAIMS

None

CLOSING ANNOUNCEMENTS

Next meeting is scheduled for August 9, 2018

ADJOURNMENT

Motion by Larry Sugarman, Seconded by Ronnie McDaniel, to adjourn the meeting.

Motion carried-4-0

Aye: Su Connell, Ronnie McDaniel, Ted Pettet, Larry Sugarman

Nay: none

Meeting adjourned by Jon Cline at 11:40 a.m.

Respectfully submitted,

Jon Cline, Chairman

Posted:

Date: _____

Time: _____

Initials: _____

DRAFT

Rim Country Education Alliance

10/10/2018 2:39 PM

Register: 10000 · Checking

From 07/01/2018 through 10/10/2018

Sorted by: Date, Type, Number/Ref

<u>Date</u>	<u>Number</u>	<u>Payee</u>	<u>Account</u>	<u>Memo</u>	<u>Payment</u>	<u>C</u>	<u>Deposit</u>	<u>Balance</u>
07/23/2018			65060 · Bank Fees	Service Charge	16.99	X		685.72
08/21/2018			65060 · Bank Fees	Service Charge	16.99	X		668.73
09/21/2018			65060 · Bank Fees	Service Charge	16.99	X		651.74

RIM COUNTRY EDUCATIONAL ALLIANCE

RESOLUTION NO: 35

A RESOLUTION OF THE RIM COUNTRY EDUCATIONAL ALLIANCE (RCEA), A SEPARATE LEGAL ENTITY PURSUANT TO A.R.S. §11-952.02, APPROVING AND AUTHORIZING THE CHAIRMAN TO EXECUTE THIS RESOLUTION APPROVING AND DESIGNATING AUTHORIZED BANK SIGNATORIES FOR RCEA BANK ACCOUNT(S), AND DECLARING AN EMERGENCY TO EXIST.

WHEREAS, the RCEA created on August 20, 2011 is a separate legal entity and is a political subdivision of the State of Arizona and in its own name has powers, rights and immunities as set forth in A.R.S. § 11-952.02 et. seq.; and

WHEREAS, the RCEA is authorized to engage in undertakings as specified and defined pursuant to A.R.S. §11-952.02 (B) and (C) (1) (a-d); and

WHEREAS, the RCEA has the powers specified by statute, the intergovernmental Agreement creating such separate legal entity and the Governance Agreement adopted thereto in accordance with A.R.S. § 11-952.02 et. seq.; and

WHEREAS, the RCEA shall have control of the finances of the separate legal entity and shall appropriate money and provide for the payment of its debts and expenses; and

WHEREAS, the RCEA has designated National Bank of Arizona, and its bank subsidiaries as a depository for funds of the RCEA; and

WHEREAS, the RCEA checking account with National Bank of Arizona was established in December 2011 and designated authorized signatories; and

WHEREAS, on July 12, 2018, the RCEA Board elected Jon R. Cline, Chairman, Larry Sugarman, Vice Chairman and Rich Richey, Secretary/Treasurer; and

WHEREAS, the RCEA wishes to amend the list of persons authorized to perform actions related to such banking services; and

WHEREAS, it is necessary for the preservation of the peace, health, and safety of the Separate Legal Entity (SLE), that an emergency be declared to exist, so this Resolution can become immediately operative and in full force and effect from and after the date of its enactment.

NOW, THEREFORE, THE BOARD OF THE RIM COUNTRY EDUCATIONAL ALLIANCE, DO HEREBY RESOLVE AS FOLLOWS:

Section 1: Approving Resolution No: 35 immediately designating, JON R. CLINE, Chairman, and RICH RICHEY, Secretary/Treasurer, as the authorized signatories on behalf of the RCEA.

Section 2: Effective immediately, SU CONNELL, former Board Secretary/Treasurer, is hereby removed as a designated authorized signatory on behalf of the RCEA.

Section 4: That the RCEA, acting by and through its Chairman and/or its other appropriate officers and officials, is hereby authorized to execute any and all other documents and instruments and to take all other actions necessary or appropriate to carrying out the terms of this Resolution.

Section 5: That Jon Cline, RCEA Chairman, is hereby authorized to execute Resolution No: 35 in substantially the form presented.

Section 6: Whereas, it is necessary for the preservation of the peace, health, and safety of the RCEA, and to facilitate the orderly continuation of the RCEA's banking services without interruption, an emergency is declared to exist, and this Resolution shall become immediately operative and in full force and effect from and after the date of its enactment.

PASSED AND ADOPTED BY THE BOARD OF THE RIM COUNTRY EDUCATIONAL ALLIANCE this 11th day of October, 2018, by the following vote:

AYES 4 NOES 0 ABSTENTIONS — ABSENT 2



Jon Cline, Chairman

ATTEST:


Rich Richey, Secretary