

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

APRIL 14, 2022

MINUTES OF THE REGULAR MEETING OF THE RIM COUNTRY EDUCATIONAL ALLIANCE HELD ON APRIL 14, 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	Present	Vern Leis	Present
Rich Richey	Present	Scott Nossek	Present

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

a. PUBLIC COMMENTS

No public comments

b. ANNOUNCEMENTS

LaRon Garrett has been providing weekly updates for Field Observation Services. Staff is working on a shared drive to give RCEA Board Members individual access to these reports.

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 February 10, 2022, Regular Meeting.

b. *Treasurer's Cash Report February 10, 2022 – April 11, 2022.

Motion by Rich Richey, seconded by Vern Leis, to approve items on the Consent Agenda.

Motion carried 6-0

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

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 Ted Pettet to enter Executive Session at 1:40 PM.

Motion carried 6-0

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

Nay: none

Abstained: none

Regular Meeting reconvened at 2:14 pm.

6. DISCUSSION AND/OR ACTION ITEMS

Because it has become a political issue in the current election cycle, prudence dictates we continue confidential discussions regarding the proposed extensions of agreements and Memorandum of Understanding.

Motion by Scott Nossek, seconded by Ted Pettet to instruct staff to continue discussions regarding the MOU and the IGA.

Motion carried 6-0

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

Nay: none

Abstained: none

7. NEW BUSINESS

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

a. RCEF Park/University Way Update- 2 video updates viewed. Field Turf to install Monday. Army Corp of Engineers and random inspection from ADEQ both concluded complete compliance with no noted issues.

b. Construction Observation Contract-**Motion by Vern Leis, seconded by Ted Pettet, to retain LaRon Garrett to provide Field Observation Services for RCEA.**

Motion carried 6-0

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

Nay: none

Abstained: none

- c. Fee Schedule-**Motion by Rich Richey, seconded Larry Sugarman, to adopt Fee Schedule as presented**

Motion carried 6-0

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

Nay: none

Abstained: none

- d. Permits- **Motion by Ted Pettet, seconded by Vern Leis, to authorize Chairman Cline to issue permits on behalf of RCEA, according to fee schedule, including permits previously issued.**

Motion carried 6-0

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

Nay: none

Abstained: none

- 8. REQUEST FOR THE PLACEMENT OF ITEMS OF A FUTURE AGENDA**
NONE

9. CLAIMS

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

10. ADJOURNMENT

Next meeting is scheduled for June 9, 2022, at 1:30 p.m. (Annual)

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

Motion carried 6-0

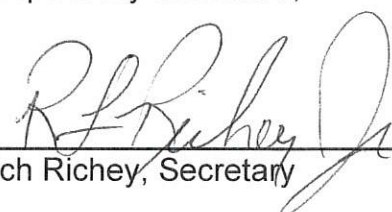
Aye: Jon Cline, Ted Pettet, Rich Richey, Scott Nossek, Vern Leis, Larry Sugarman

Nay: none

Abstained: none

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

Respectfully submitted,



Rich Richey, Secretary