

RIM COUNTRY EDUCATIONAL ALLIANCE
BOARD MEETING
MINUTES OF SPECIAL MEETING
JULY 26, 2017

Chairman Jon Cline called the Special Meeting to order at 10:22 a.m. at the Payson Police Department Training Room at the Payson Town Hall complex, 303 North Beeline Highway, Payson, Arizona 85541.

PRESENT for Roll Call: Ronnie McDaniel, Jon Cline, Su Connell, Richard Richey, Ted Pettet and Larry Sugarman.

OTHERS PRESENT: Stan Garner and Sanja S. Long.

A. PUBLIC COMMENTS (SPEAKER'S REQUEST FORM SUBMITTED)

None submitted.

B. ANNOUNCEMENTS

None.

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 February 9, 2017
2. *Minutes of May 11, 2017
3. *Treasurer's Cash Report
4. *Minutes of June 8, 2017

Motion was made by Richard Richey to approve all items listed on the Consent Agenda. Motion was seconded by Ronnie McDaniel. **Motion carried 6-0.**

E. UNFINISHED BUSINESS

None.

F. NEW BUSINESS

1. CONSIDERATION. DISCUSSION AND ACTION

Items to ratify and reaffirm (these are prior Action Items from 6/8/2017:

a. Consideration, Discussion and Action

To Ratify and Reaffirm the Election of Officers 2017-2018

Motion to Ratify and Reaffirm was made by Richard Richey, second by Ronnie McDaniel. **Motion carried 6-0.**

b. Consideration, Discussion and Action

To Ratify and Reaffirm the Approval of the Budget for 2017-2018

Motion to Ratify and Reaffirm was made by Richard Richey, second by Ronnie McDaniel. **Motion carried 6-0.**

c. Consideration, Discussion and Action

To Ratify and Reaffirm the Proposed Schedule for 2017-2018

Motion to Ratify and Reaffirm was made by Ronnie McDaniel, second by Ted Pettet. **Motion carried 6-0.**

d. Consideration, Discussion and Action

To Ratify and Reaffirm the Discussion and Approval of Stipulation and Agreement with Attorney General

Motion to Ratify and Reaffirm was made by Su Connell, second by Ronnie McDaniel. **Motion carried 6-0.**

2. Consideration, Discussion and Action

Discussion, Adoption and approval of Amendments to the RCEA Policies & Procedures Section 1.5 Agendas.

Motion to Ratify and Reaffirm was made by Richard Richey, second by Ronnie McDaniel. **Motion carried 6-0.**

3. Consideration, Discussion and Action

Discussion and Approval of Stipulation and Agreement with Attorney General

Motion to Ratify and Reaffirm was made by Ted Pettet, second by Richard Richey. **Motion carried 6-0.**

G. EXECUTIVE SESSION

None.

H. REQUEST FOR PLACEMENT OF ITEMS ON A FUTURE AGENDA

None.

CLOSING ANNOUNCEMENTS

Next meeting scheduled for August 10, 2017. Larry Sugarman will attend by telephone.

ADJOURNMENT:

Motion to adjourn was made by Larry Sugarman, second by Su Connell.

Motion carried 6-0.

Meeting adjourned at 10:28 a.m.

Respectfully submitted,
Susan M. Connell, Secretary/Treasurer, Rim Country Educational Alliance

Susan M. Connell, Secretary/Treasurer

Jon Cline, Chairman