GOVERNING BOARD OF
RIM COUNTRY EDUCATIONAL ALLIANCE (RCEA)
REGULAR MEETING AGENDA
DECEMBER 11, 2025
1:30 PM

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(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(A)(4) for discussion or consultation with the attorney of the public body 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 to avoid or resolve litigation.

Pursuant to A.R.S. § 38-431(A)(7) for discussion or consultation with designated representatives of the public body 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(B)(1-4).

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

Persons with a disability may request accommodation such as a sign language interpreter by contacting Scott Nossek, 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 December 11, 2025 at 1:30 p.m.

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 that 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 June 27, 2025, Annual Meeting

5. REPORTS
A. Park update
B. University Way engineering update
C. Tonto Rim Search & Rescue

6. NEW BUSINESS
A. Approval of contract for extended lease period
B. Approval of Revised Meeting Schedule 2025-26

7. REQUEST FOR THE PLACEMENT OF ITEMS ON A FUTURE AGENDA
No Discussion Permitted

8. CLAIMS
*Treasurer's Cash Report

9. ADJOURNMENT

Next Regular meeting is scheduled for March 12, 2026 @ 1:30pm

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 December 2025, in accordance with the Policies and Procedures of RCEA.

By: D. Jage - as approved by Chairman Jon Cline
Jon Cline, Chairman

Posted:
12/10/25 Date
10:00am Time
DJS Initial

GOVERNING BOARD OF RIM COUNTRY EDUCATIONAL ALLIANCE (RCEA) ANNUAL MEETING MINUTES JUNE 27, 2025 1:30 PM

MINUTES OF THE ANNUAL MEETING OF THE RIM COUNTRY EDUCATIONAL ALLIANCE HELD ON JUNE 27, 2025, AT 431 S BEELINE HWY. SUITE 1, PAYSON, ARIZONA, 85541

1. **CALL TO ORDER:** Chairman Jon Cline called the Annual Meeting to order at 1:30pm.

2. **ROLL CALL:**
   PRESENT for Roll Call: Jon Cline (telephonic), Rich Richey, and Larry Sugarman (telephonic), Rich Richey, Ted Pettet, Scott Nossek

   ABSENT: Vern Leis
   OTHERS PRESENT: Kenny Evans and Heather Stage

   Chairman Jon Cline relinquished the Chair to Rich Richey

   A. **PUBLIC COMMENTS** none
   B. **ANNOUNCEMENTS**-Kenny continues discussions with Tonto Rim Search & Rescue. The work continues toward a lease agreement.

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.

   Motion by Larry Sugarman, seconded by Scott Nossek, to approve items on the Consent Agenda.
   Motion carried 5-0-0
   Aye: Jon Cline, Rich Richey, Scott Nossek, Ted Pettet, and Larry Sugarman
   Nay: none
   Abstained: none

4. **MINUTES** *Minutes were approved with the Consent Agenda.

5. **REPORTS** – Kenny Evans gave a verbal update on Granite Dells Park and University Way.

6. **NEW BUSINESS**

A. Consideration, discussion and action:
Election of Officers for Fiscal Year July 1, 2025, to June 30, 2026
Motion by Jon Cline, seconded by Larry Sugarman, to maintain the current slate of Board Members.
Motion carried 5-0-0
  Aye: Jon Cline, Rich Richey, Scott Nossek, Ted Pettet, and Larry Sugarman
  Nay: none
  Abstained: none

B. Consideration, discussion and action:
Approval of Budget for Fiscal Year July 1, 2025, to June 30, 2026
Motion by Ted Pettet, seconded by Jon Cline, to approve the budget as presented.
Motion carried 5-0-0
  Aye: Jon Cline, Rich Richey, Scott Nossek, Ted Pettet, and Larry Sugarman
  Nay: none
  Abstained: none

C. Consideration, discussion and action:
Approval of Meeting Schedule for Fiscal Year July 1, 2025, to June 30, 2026
Corrections to be made to be voted on at the next meeting on September 11, 2025-No Motion.

D. Consideration, discussion and action:
Approval of Fee Schedule for Fiscal Year July 1, 2025, to June 30, 2026
Motion by Larry Sugarman, seconded by Scott Nossek, to approve the Fee Schedule as presented.
Motion carried 5-0-0
  Aye: Jon Cline, Rich Richey, Scott Nossek, Ted Pettet, and Larry Sugarman
  Nay: none
  Abstained: none

E. Consideration, discussion and action:
Approve Audit-2022-**Motion by Jon Cline, seconded by Larry Sugarman, to approve the 2022 audit.**
Motion carried 5-0-0
  Aye: Jon Cline, Rich Richey, Scott Nossek, Ted Pettet, and Larry Sugarman
  Nay: none
  Abstained: none
Receive & File 2023 & 2024 Financial Statements-**Motion by Ted Pettet, seconded by Scott Nossek, to receive and file 2023 & 2024 Financial Statements.**

Motion carried 5-0-0
Aye: Jon Cline, Rich Richey, Scott Nossek, Ted Pettet, and Larry Sugarman
Nay: none
Abstained: none

7. **REQUEST FOR THE PLACEMENT OF ITEMS ON A FUTURE AGENDA**
Extension of the Payment Period on the Lease-Lease-back Agreement

8. **CLAIMS**
*Treasurer's Cash Report was approved with the Consent Agenda

9. ADJOURNMENT-Motion by Ted Pettet, seconded by Scott Nossek, to adjourn at 2:12pm.
Motion carried 5-0-0
Aye: Jon Cline, Rich Richey, Scott Nossek, Ted Pettet, and Larry Sugarman
Nay: none
Abstained: none

Next Meeting scheduled for September 11th, 2025 @ 1:30pm

Respectfully submitted,

Posted:
Date: 7-2-2025
Time: 10:30 Am
Initials: CHS

____
Scott Nossek, Secretary

$	215,250	6/30/2021	1		
$	215,250	6/30/2022	2		
$	215,250	6/30/2023	3		
$	215,250	6/30/2024	4		
$	215,250	6/30/2025	5		
$	215,250	6/30/2026	6		
$	215,250	6/30/2027	7		
$	215,250	6/30/2028	8		
$	215,250	6/30/2029	9		
$	215,250	6/30/2030	10	1st ten years	$ 2,152,500
$	220,631	6/30/2031	11		
$	226,147	6/30/2032	12		
$	231,801	6/30/2033	13		
$	237,596	6/30/2034	14		
$	243,536	6/30/2035	15		
$	249,624	6/30/2036	16		
$	255,865	6/30/2037	17		
$	262,261	6/30/2038	18		
$	268,818	6/30/2039	19		
$	275,538	6/30/2040	20	2nd ten years	$ 2,471,816
$	282,427	6/30/2041	21		
$	289,487	6/30/2042	22		
$	296,725	6/30/2043	23		
$	304,143	6/30/2044	24		
$	311,746	6/30/2045	25		
$	319,540	6/30/2046	26		
$	327,528	6/30/2047	27		
$	335,717	6/30/2048	28		
$	344,109	6/30/2049	29		
$	352,712	6/30/2050	30	3rd ten years	$ 3,164,134

Rim Country Educational Alliance
Separate Legal Entity
Meeting Dates
Fiscal Year July 1, 2025 to June 30, 2026

Regular Board Meetings

Quarterly, Second Thursday @ 1:30 pm

431 S. Beeline Hwy. Suite #1, Payson, AZ 85541

September 11, 2025
December 11, 2025
March 12, 2026
June 11, 2026 (Annual)

Rim Country Education Alliance
Treasurer's Cash Report
Accrual Basis **As of December 9, 2025**

Type	Date	Num	Name	Memo	Amount	Balance
10000 · Checking						17,474.21
Bill Pmt -Check	07/10/2025	1184	LaRon Garrett	June 2025 Field Observation Services	-1,875.00	15,599.21
Bill Pmt -Check	07/15/2025	1185	Willdan	Project #114195.00.1101.001	-450.00	15,149.21
Check	07/21/2025			Service Charge	-21.25	15,127.96
Bill Pmt -Check	08/05/2025	1186	LaRon Garrett	July 2025 Field Observation Services	-2,175.00	12,952.96
Deposit	08/12/2025			Deposit	14,915.00	27,867.96
Check	08/21/2025			Service Charge	-23.72	27,844.24
Bill Pmt -Check	09/04/2025	1187	LaRon Garrett	August 2025 Field Observation Services	-2,025.00	25,819.24
Check	09/22/2025			Service Charge	-25.06	25,794.18
Bill Pmt -Check	10/02/2025	1188	Willdan	Project #113981.00.1101.001 - Maintanance Bldg I...	-2,633.70	23,160.48
Bill Pmt -Check	10/07/2025	1189	LaRon Garrett	September 2025 Field Observation Services	-1,500.00	21,660.48
Check	10/21/2025			Service Charge	-23.27	21,637.21
Bill Pmt -Check	11/04/2025	1190	LaRon Garrett	October 2025 Field Observation Services	-1,775.00	19,862.21
Bill Pmt -Check	11/12/2025	1191	Willdan	Project #114195.00.1101.001	-150.00	19,712.21
Bill Pmt -Check	11/20/2025	1192	Auto-Owners Insurance	Acct #013147799 (Policy #90-028285 12/09/2025 t...	-378.00	19,334.21
Bill Pmt -Check	11/20/2025	1193	Willdan	Project #113981.00.1101.001	-516.25	18,817.96
Check	11/21/2025			Service Charge	-23.50	18,794.46
Bill Pmt -Check	12/02/2025	1194	LaRon Garrett	November 2025 Field Observation Services	-1,775.00	17,019.46
Deposit	12/02/2025			Deposit	10,943.70	27,963.16
Bill Pmt -Check	12/04/2025	1195	Shepherd Insurance LLC	70320	-5,036.16	22,927.00
Total 10000 · Checking					5,452.79	22,927.00
TOTAL					**5,452.79**	**22,927.00**