

**GOVERNING BOARD OF
RIM COUNTRY EDUCATIONAL ALLIANCE (RCEA)
REGULAR MEETING AGENDA
FEBRUARY 10, 2022 @ 1:30 PM
431 S. BEELINE HWY #1, PAYSON, AZ
ZOOM MEETING ID 836 1745 5704 PASSCODE 568639**

***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. § 38-431.03(A)(3) for discussion or consultation for legal advice with the attorney or attorneys of the public body.

Pursuant to A.R.S. § 38-431.03(A)(4) for discussion or consultation with the attorney of the public body in order 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 in order to avoid or resolve litigation.

Pursuant to A.R.S. § 38-431.03(A)(7) for discussion or consultation 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.

Any discussion, materials and information discussed at any Executive Session and the minutes thereof shall be kept confidential as provided by A.R.S. § 38-431.03(B)(1-4).

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

Persons with a disability may request an accommodation such as a sign language interpreter by contacting Richard 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
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 February 10, 2022 at 1:30 p.m. at 431 S Beeline Hwy #1, Payson, Arizona.

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 those 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 November 24, 2021, Regular Meeting

5. EXECUTIVE SESSION

Update from In-House Council on Superior Court Action

6. DISCUSSION AND/OR ACTION ITEMS

7. NEW BUSINESS

Consideration, discussion, and action:

- A. RCEF Park/University Way Update
- B. Phoenix IDA (RCEF, LLC Grant Workstudy)

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

No Discussion Permitted

10. CLAIMS

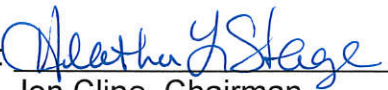
*Treasurer's Cash Report


11. ADJOURNMENT

Next meeting scheduled for April 14, 2022.

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 9th day of February 2022, in accordance with the Policies and Procedures of RCEA.

By: 
Jon Cline, Chairman
*as approved by
Chairman Jon Cline*

Posted: 2-9-22 Date
12:01 PM Time
 Initial

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

NOVEMBER 24, 2021

**MINUTES OF THE SPECIAL MEETING OF THE RIM COUNTRY EDUCATIONAL ALLIANCE
HELD ON NOVEMBER 24, 2021, AT 431 S BEELINE HWY. #1, PAYSON, ARIZONA, 85541**

1. CALL TO ORDER

Chairman Jon Cline called the meeting to order at 12:01 p.m.

2. ROLL CALL

BOARD MEMBER		BOARD MEMBER	
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

a. PUBLIC COMMENTS

No public comments

b. ANNOUNCEMENTS

No Announcements

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 October 14, 2021, Regular Meeting

b. *Treasurer's Cash Report as of October 12, 2021

Motion by Larry Sugarman, seconded by Vern Leis, to approve items on the Consent Agenda.

Motion carried 4-0

Aye: Jon Cline, Ted Pettet, Rich Richey, Vern Leis

Nay: none

Abstained: none

4. MINUTES

Minutes were approved with the Consent Agenda. See Item 3.a., above.

5. NEW BUSINESS

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

Motion by Larry Sugarman, seconded by Scott Nossek to pass and adopt RCEA Resolution #38. Motion carried unanimously.

Motion carried 5-0

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

Nay: none

Abstained: none

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

None

7. CLAIMS

Treasurer's Cash Report was approved with the Consent Agenda. See Item 4.b. above.

8. ADJOURNMENT

Next meeting is scheduled for December 9, 2021, at 1:30 p.m.

9. EXECUTIVE SESSION-Motion by Larry Sugarman, second by Vern Leis to enter into Executive Session and to adjourn Special Meeting subsequent to the conclusion of Executive Session. Motion carried unanimously.

Motion carried 5-0

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

Nay: none

Abstained: none

Meeting adjourned by Jon Cline at 12:36 p.m. following Executive Session

Respectfully submitted,

Rich Richey, Secretary

Posted:

Date: 11/30/2021

Time: 10 AM

Initials: JRS

8:38 AM

02/09/22

Accrual Basis

Rim Country Education Alliance Treasurer's Cash Report

11.23.21-02.09.22

Type	Date	Num	Name	Memo	Split	Amount	Balance
10000 · Checking							
Check	12/01/2021	1089	Crab...	Policy# POL0951655 03			20,925.73
Check	12/08/2021	1090	US P...	PO Box 3442 Jan-Dec 2022	111110 · Prepaid Insurance -D&O	-4,638.84	16,286.89
Check	01/06/2022	1091	Lloy...	Inv#8312	65020 · Postage, Mailing Service	-146.00	16,140.89
Check	02/03/2022	1092	EPS ...	Inv# 21-0672-6	62140 · Legal Fees	-250.00	15,890.89
					62151 · EPS-Plan Review Services	-5,850.00	10,040.89
						-10,884.84	10,040.89
						-10,884.84	10,040.89

Total 10000 · Checking

TOTAL