GOVERNING BOARD OF
RIM COUNTRY EDUCATIONAL ALLIANCE
MINUTES OF REGULAR MEETING

DECEMBER 11, 2025

MINUTES OF THE REGULAR MEETING OF THE RIM COUNTRY EDUCATIONAL ALLIANCE HELD ON DECEMBER 11, 2025, 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	Absent
Larry Sugarman	Present	Vern Leis	Present
Rich Richey	Absent	Scott Nossek	Present

OTHERS PRESENT: Kenny Evans, Heather Stage

   a. **PUBLIC COMMENTS**
      No Public Comments

   b. **ANNOUNCEMENTS**
      None

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 June 27, 2025, Annual Meeting.
   b. *Treasurer's Cash Report as of December 9, 2025

Motion by Larry Sugarman, seconded by Scott Nossek, to approve items on the consent agenda as presented.

Motion carried 4-0
Aye: Jon Cline, Larry Sugarman, Scott Nossek, Vern Leis
Nay: none
Abstained: none

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

5. **NEW BUSINESS** (taken out of order)
   a. Approval of contract for extended lease period
   Motion by Larry Sugarman, seconded by Scott Nossek, to accept the contract for the extended lease period for 2030-2050.
   Motion carried 4-0
   Aye: Jon Cline, Larry Sugarman, Scott Nossek, Vern Leis
   Nay: none
   Abstained: none

   b. Approval of revised meeting schedule 2025-26
   Motion by Vern Leis, seconded by Scott Nossek, to accept the revised meeting schedule for 2025-26 as presented.
   Motion carried 4-0
   Aye: Jon Cline, Larry Sugarman, Scott Nossek, Vern Leis
   Nay: none
   Abstained: none

6. **REPORTS** (taken out of order)
   a. Park Update-Kenny Evans gave a verbal update.
   b. University Way engineering update-Kenny Evans gave a verbal update.
   c. Tonto Rim Search & Rescue-Kenny Evans gave a verbal update.

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

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

9. **ADJOURNMENT**-Meeting adjourned by Jon Cline at 2:19 p.m.

The next meeting is scheduled for March 12, 2026, at 1:30 p.m.

Respectfully submitted,

Scott Nossek, Secretary

Posted:
6/18/26 Date
7:00pm Time
CHYS Initial