

Special Meeting via Zoom or in person

Pursuant to A.R.S. 38-431.02, notice is hereby given to the general public that the Governing Board for Ash Fork Joint Unified School District No. 31 will convene for a Budget Work Session at the time, date, and place indicated. Pursuant to A.R.S. 38-431.03 (the Board may vote to convene in executive session to review personnel and/or legal matters related to those items marked by an asterisk\*)

**MINUTES:** Date: May 17, 2023 - 3PM Location: Resource Room

- I. **Call to Order** Meeting called to order at 3:00pm
  - A. **Roll Call** Present: Laurie Granger, Jodie Benson, Susan Barnes (via phone) Robert Broehm, and Sue Atkinson
- II. **Approval of Agenda – Jodie Benson made the motion to approve the agenda as written. Susan Barnes seconded. Yay votes: Laurie Granger. Nay votes: none. Unanimously approved.**
- III. **New Business**
  - A. Discuss/Approve the purchase and installation of a new campus security camera system

Mr. Broehm listed the quotes received:

Telecom West from Williams AZ at \$58,995.00. There was only a proposal sheet submitted with no other information. The proposal lacked submittals for campus layout and camera position and detailed specs on the cameras or system.

Sentinel Security from Prescott Valley at \$55,894.72. This proposal was more detailed with campus layout and detailed system specs including storage size (80TB) and the number of cameras (total of 50 inside and out). But no mention of a warranty Mr. Broehm did not like the extensive use of the “fish eye” cameras however. They would be following the exiting camera lines but it would be a upcharge to remove them (the existing).

Call Teks Security and Communication from Prescott Valley at \$57,671.49. This proposal was detailed with campus layout and detailed system specs and offered 32TB of storage, 53 cameras and a written warranty. Mr. Broehm stated this vendor provided a better option for cameras, a written warranty and removal of the existing lines at no charge. It was his recommendation to go with Call Teks even though it was priced slightly (\$1,776) higher.

Mrs. Benson questioned whether 32 TB which is 3 weeks of taping was enough. Mrs. Barnes agreed.

**Jodie Benson made the motion to approve the proposal from Call Teks Security and Communication for the tentative quote of \$57,671.49 and have the system upgraded to 80 TB if under \$2,000 without further Board action. Susan Barnes seconded. Yay votes: Laurie Granger. Nay votes: none. Unanimously approved.**

- IV. Adjournment – **Jodie Benson made to adjourn at 3:13pm. Susan Barnes seconded. Yay votes: Laurie Granger. Nay votes: none. Unanimously approved.**

MINUTES APPROVED \_\_\_\_ WRITTEN/ \_\_\_\_ AMENDED, May 17, 2023 SPECIAL MEETING\*

\_\_\_\_\_  
Laurie Granger, President

\_\_\_\_\_  
ABSENT  
Joe Fairchild, Vice-President

\_\_\_\_\_  
Susan Barnes, Member

\_\_\_\_\_  
ABSENT  
Deborah Hunt, Member

\_\_\_\_\_  
Jodie Benson- Clerk

\*draft until approved at the next regularly scheduled Board meeting.