



Sonoita Elementary School District #25

Elgin School

23 Elgin Road
Elgin, Arizona 85611
(520) 455-5514 Fax (520) 455-5516

SONOITA GOVERNING BOARD MEETING
Tuesday August 3, 2021 @ 5:00 PM
ELGIN SCHOOL CONFERENCE ROOM, ELGIN SCHOOL

REGULAR GOVERNING BOARD MEETING

MUNUTES

BOARD ATTENDANCE:

Ginny Cosby, President
Nancy Webster, Member
Harry Dotson, Member
Megan Thomas, Clerk ~ Absent
Anthony Fennell, Member ~ Absent

DISTRICT ATTENDANCE:

Mary Faley, Superintendent
Heidi Gonzales, Business Manager, Board Secretary

Opening

- A. Call to Order – Ginny Cosby called the meeting to order at 5:00 pm
- Pledge of Allegiance – All in attendance stood and recited the Pledge of Allegiance.
 - Adoption of the Agenda – Ginny Cosby motioned to adopt the agenda. 2nd by Harry Dotson. Motion Carried 3/0
- B. Approve Minutes
- July 6, 2021 Regular Meeting Minutes – Ginny Cosby motioned to approve the minutes. 2nd by Nancy Webster. Motion carried 3/0
 - July 26, 2021 Retreat Minutes – Ginny Cosby motioned to approve the minutes. 2nd by Harry Dotson. Motion carried 3/0

Information Items

- C. Board Member Activity Reports – Ginny Cosby reported that the Board Retreat was a success, Nancy Webster, Harry Dotson and Mary Faley all agreed. Ginny Cosby stated the Community Celebration was wonderful, was happy to see so many families and community members attend, looks forward to having it every year. Mary did a great job making the event a success. Nancy Webster reported that the Teacher of the Year Dinner was a wonderful event, was very impressed and felt it was very worthwhile. Michelle Sebert gave a very inspirational speech. A book of all the nominated teachers was handed out and recommended we look in to getting some copies of it, will reach out to the county to request some. Heidi Gonzales will get contact information to Nancy.
- D. Superintendent' Report
- Enrollment Update (105.5 as of 7/27/21) ~ Updated numbers will be distributed at the Board Meeting. – As of today, enrollment is 123. There are daily changes but enrollment is looking good.
 - Back to School / Reopening – 1st day of school was yesterday, it is nice to have the gates open and kids and teachers back on campus. Kindergarten orientation was nice, all registered students and parents were present.
 - Mitigation Plan – Mary Faley updated on the changes and reviewed the mitigation plan. Harry Dotson asked if COVID-19 situation changes, who do we listen to for guidance and facts. Does the Governor's executive order take away the Boards right to make decisions in regards to the mitigation plan? Ginny Cosby feels the local

health department might be the one to follow. Mary Faley stated will look into this more and report back to the Board with that information.

- Perfect attendance – We will not be reinstating perfect attendance this year to promote parents and children to stay home if they are not well.
- Fiber Project – Mary Faley spoke with Frank Vanderhorst with E-Rate. We have been funded at 90% rather than 80% so we will need to find \$80,000 to get the project done. Mary emailed Mylon to check in on his offer to help find funding, the county at this time is not providing any assistance. Mary will continue to follow up.
- Roof – The Mitigation company is testing for mold; they were here today to evaluate. They will be putting in a partition in the library to contain the exposed area prior to the library being used by students. The roofing company is booked months out due to many schools statewide with roofing issues due to the monsoons. We will also be looking at long term repairs of all buildings, working with the roofing company and School Facilities Board. One of the hinges on the front gate broke over the weekend, it is temporarily repaired and we will be having a company out to evaluate all fences.

Public Comment- Individuals wishing to address The Board must complete a request to address The Board. The purpose of the “Call to the Public” section is for The Governing Board to hear statements from constituents. Persons speaking shall observe the rules of propriety and refrain from slanderous remarks.

- Each speaker is limited to two minutes
- Each speaker must be recognized by The Board President

NOTE: At the conclusion of public comment, individual members of the public body may respond to criticism made by those who have addressed the public body, may ask staff to review a matter or may ask that a matter be put on a future agenda. However, the Governing Board is prohibited by law from addressing topics, which do not appear on the Agenda.

~No public comments

Action Items

- E. Discuss / Action to Approve - Classroom Site Fund Plan – Mary went over the 301 distributions. Anna Coleman has offered to take the chair of the committee and 301 plans. Once the plan is set, it will be presented to the Board for approval.
- F. Discuss / Action to Approve- ASBA Delegate Assembly – Ginny Cosbey will be out of town for the Delegate Assembly, she stated it is a worthwhile and very informative event. Harry Dotson was nominated by Ginny Cosbey to be the Delegate for SESD #25, Harry accepted. Nancy Webster made the motion to appoint Harry Dotson as SESD #25 Representative/Delegate. Ginny Cosbey 2nd. Motion carried 3/0
- G. Discuss / Action to Approve- E-Rate/Yavapai County Signature Authorization – The Board reviewed the signature authorization form. Ginny Cosbey made the motion to allow the Board President, the Superintendent and/or the majority of the Governing Board be able to sign legal documents on behalf of SESD #25. Nancy Webster 2nd. Motion carried 3/0

Consent Agenda** – The board reviewed the vouchers. Ginny Cosbey motioned to approve the consent agenda. Nancy Webster 2nd. Motion carried 3/0

**A Board member may request any item listed under the consent agenda be removed from the consent agenda. If an item is removed from the consent agenda, it will be discussed and voted upon separately immediately following the consent agenda. Specific information regarding the matters being approved under the consent agenda is available in the Board packet and may be reviewed during normal business hours.

- Expense Vouchers -1000, 1001
- Payroll Vouchers- 1, 2

STUDY ITEMS

A Board member or the Superintendent may request items be added for future study sessions.

~ No study items

FUTURE AGENDA ITEMS

A Board member may request items be added for future agendas – Nothing noted for future agenda items.

ADJOURNMENT – Ginny Cosby made the motion to adjourn the meeting at 6:12 pm. Nancy Webster 2nd. Motion carried 3/0