



Sonoita Elementary School District # 25

Elgin School

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

*Mary Faley, Superintendent
Melissa Paul, Executive Secretary*

SONOITA SPECIAL GOVERNING BOARD MEETING
Monday, August 30th, 2021 @ 5:00pm
ELGIN SCHOOL CONFERENCE ROOM, ELGIN SCHOOL

SONOITA GOVERNING BOARD PUBLIC HEARING
Proposed Instructional Time Model (ITM) FY21/22
Monday, August 30th, 2021
ELGIN SCHOOL CONFERENCE ROOM, ELGIN SCHOOL

MINUTES

BOARD ATTENDANCE:

Ginny Cosby, President
Megan Thomas, Clerk
Harry Dotson, Member
Anthony Fennell, Member, arrived @ 5:18pm
Nancy Webster, Member, arrived @5:30pm via Zoom

DISTRICT ATTENDANCE:

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

PURSUANT TO A.R.S. 38-431.02 NOTICE IS HEREBY GIVEN TO THE MEMBERS OF THE SONOITA ELEMENTARY SCHOOL DISTRICT NO. 25 GOVERNING BOARD AND TO THE GENERAL PUBLIC THAT THE SONOITA ELEMENTARY SCHOOL DISTRICT NO. 25 GOVERNING BOARD WILL HOLD A SPECIAL MEETING OPEN TO THE PUBLIC ON TUESDAY JUNE 22nd 2021, BEGINNING AT 5:00 P.M., IN THE ELGIN SCHOOL CONFERENCE ROOM LOCATED AT 23 ELGIN ROAD, ELGIN, ARIZONA 85611.

THE GOVERNING BOARD OF THE SONOITA ELEMENTARY SCHOOL DISTRICT NO. 25 MAY, BY MOTION, RECESS INTO EXECUTIVE SESSION AT ANY TIME DURING THE MEETING TO RECEIVE LEGAL ADVICE FROM THE BOARD'S ATTORNEY(S), EITHER IN PERSON OR VIA CONFERENCE CALL, ON ANY ITEM CONTAINED IN THIS AGENDA PURSUANT TO A.R.S. §38-431.03(A)(3).

OPENING

- A. Call to Order – Ginny Cosby called the meeting and public hearing to order @ 5:07pm.
 - Pledge of Allegiance – All in attendance stood to recite the Pledge of Allegiance.
 - Adoption of the Agenda – Ginny Cosby Motioned to adopt the agenda, Megan Thomas 2nd, motion carried 3/0

- B. Public Hearing regarding the proposed Instructional Time Model for FY 2021/22 – Mary Faley explained what an Instructional Time Model (ITM) is and its purpose. The Board had reviewed the ITM. Mary Faley stated this would be for students who have been placed on quarantine due to possible exposure to COVID-19, so they may continue schoolwork in a distanced learning situation. If a student is ill the preference is that the student rest. This would not be used if a student is out of town on vacation or for any other reason, strictly so students placed on quarantine can still get their assignments done and be counted present for attendance.

NO PUBLIC ATTENDENCE OR COMMENTS

INFORMATION ITEMS

- SUPERINTENDENT’S REPORT – Mary Faley stated there have been 4 COVID -19 positive student cases since the beginning of the year. We have gone from 3’ distancing back to 6’. Mary Faley has spoken to our epidemiologist about whether or not this could be spreading in the school. The epidemiologist stated since the children are all in different grade levels an these occurred at different times, it is not thought to be spreading in the school but exposures are from outside sources.

Mary Faley presented a letter from Annette Koweek in regards to masks. Annette felt it to be her obligation to reach out to families encouraging masks be worn in doors. The Board reviewed the letter. Harry Dotson asked if this would apply to staff as well. Mary Faley stated yes, masks are optional but Annette is recommending all to wear masks indoors. Anthony Fennell stated has 2 comments, 1. With 4 positive cases with my daughter being in one of the classes sitting next to child who had tested positive and did not get sick. I’m not all that concerned. Megan Thomas stated the same. 2: stated appreciates Annette’s expertise and knowledge, however feels the letter need to be very clear that this is the nurse’s recommendation not of the school or the Board. All Board members agree. Mary Faley stated that is a very good point and will talk to Annette to adapt the wording of the letter to be the recommendation of the nurse only. We will be flexible as we learn more to come about the current health department and CDC guidelines. Mary Faley stated she works very closely with Annette, the epidemiologist and the local health department and will continue to do so going forward so we can stay up to date with current and new information. All Board members agree.

- GOVERNING BOARD REPORT

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.

ACTION ITEMS

- DISCUSS / ACTION TO APPROVE – FY 21/22 Sports Stipends as listed – Ginny Cosby motioned to approve sports stipends, Anthony Fennell 2nd, motion carried 5/0.
 - Head Football Coach - \$800.00
 - Assistant Football Coach - \$400.00
 - Head Volleyball Coach - \$800.00
 - Assistant Volleyball Coach - \$400.00

- Head Cross-Country Coach - \$800.00
 - Assistant Cross-Country Coach - \$400.00
 - Head Boys Basketball Coach - \$800.00
 - Assistant Boys Basketball Coach - \$400.00
 - Head Girls Basketball Coach - \$800.00
 - Assistant Girls Basketball Coach - \$400.00
 - Head Baseball Coach - \$800.00
 - Assistant Baseball Coach - \$400.00
 - Head Softball Coach - \$800.00
 - Assistant Softball Coach - \$400.00
 - Head Track & Field Coach - \$800.00
 - Assistant Track & Field Coach - \$400.00
- DISCUSS / ACTION TO APPROVE – FY 21/22 Football Coaches – Ginny Cosby motioned to approve sports stipends, Nancy Webster 2nd, motion carried 5/0.
 - Terrell Harper
 - Ralph Gonzales
 - DISCUSS / ACTION TO APPROVE – FY 21/22 Volleyball Coaches – Ginny Cosby motioned to approve sports stipends, Nancy Webster 2nd, motion carried 5/0.
 - Megan Thomas
 - Lacey Beyer
 - DISCUSS / ACTION TO APPROVE – FY 21/22 Cross Country Coaches – Ginny Cosby motioned to approve sports stipends, Megan Thomas 2nd, motion carried 5/0.
 - Josh Polk
 - Lucy Reyes
 - DISCUSS / ACTION TO APPROVE – FY 21/22 Volunteers – Ginny Cosby motioned to approve sports stipends, Megan Thomas 2nd, motion carried 5/0.
 - Margaret Riehl
 - Summer King

CONSENT AGENDA**

**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.

STUDY ITEMS

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

FUTURE AGENDA ITEMS

ADJOURNMENT – Ginny Cosby motioned to adjourn the meeting @ 6:15pm, Megan Thomas 2nd. Motion carried 5/0.

Information regarding the Governing Board's Agenda for the meeting may be obtained by calling 455-5514.

PURSUANT TO TITLE II OF THE AMERICANS WITH DISABILITIES ACT OF 1990, QUALIFIED DISABLED INDIVIDUAL (S) WHO REQUIRE SPECIAL ACCOMMODATIONS MAY CONTACT MARY FALEY OR HEIDI GONZALES AT 455-5514 AT LEAST 72 HOURS PRIOR TO THE SCHOOL BOARD MEETING.

IF AN INDIVIDUAL WISHES TO HAVE AN INTERPRETER PRESENT AT A BOARD MEETING, THE PERSON MUST REQUEST AN INTERPRETER BY CONTACTING MARY FALEY OR HEIDI GONZALES AT 455-5514 AT LEAST 72 HOURS PRIOR TO THE SCHOOL BOARD MEETING."

Posted 08/26/2021 3:45pm Sonoita Post Office, Elgin School, Elgin School Web Site

I, Heidi Gonzales, certify that this notice of public meeting, prepared pursuant to A.R.S. 38-431.02, was posted at Sonoita

Post Office, Elgin School, and Elgin School Web Site on the 26th day of August, 2021 at. 3:45pm. /s _____

