



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 GOVERNING BOARD SPECIAL MEETING
FRIDAY, DECEMBER 22, 2023 AT 10:00 AM
ELGIN SCHOOL CONFERENCE ROOM

MINUTES

BOARD ATTENDANCE:

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

DISTRICT ATTENDANCE:

Heidi Gonzales, Business Manager

OPENING

- A. Call to Order ~ Ginny Cosbey called the meeting to order at 9:59 am.
- Pledge of Allegiance ~ All in attendance stood to recite the Pledge of Allegiance.
 - Adoption of the Agenda ~ Ginny Cosbey made a motion to adopt the agenda, Nancy Webster 2nd, motion carried 4/0.

Member	Aye	Nay	Abstain
G.C.	X		
H.D.	X		
N.W.	X		
A.F.			
M.T.	X		

ACTION ITEMS

- B. **DISCUSS / ACTION TO APPROVE –Superintendent Contract:** The Board may enter into Executive Session, pursuant to A.R.S. 38-431.03(A)(1), to discuss the possible employment and contract of the Superintendent candidate for the 2024-2025 and 2025-2026 school years.

~ Ginny Cosbey made a motion to enter Executive Session at 10:01am, pursuant to A.R.S. 38-431.03(A)(1), to discuss the possible employment and contract of the Superintendent candidate for the 2024-2025 and 2025-2026 school years, Megan Thomas 2nd, motion carried 4/0.

Member	Aye	Nay	Abstain
G.C.	X		
H.D.	X		
N.W.	X		
A.F.			
M.T.	X		

~ The Board reconvened in regular session at 10:59am.

~ Ginny Cosbey made a motion to approve the draft contract of the Superintendent candidate for the 2024-2025 and 2025-2026 school years, and send to the District legal counsel for presentation to Mr. Erickson, Nancy Webster 2nd, motion carried 4/0.

Member	Aye	Nay	Abstain
G.C.	X		
H.D.	X		
N.W.	X		
A.F.			
M.T.	X		

ADJOURNMENT ~ Ginny Cosbey made a motion to adjourn the meeting at 11:02am, Megan Thomas 2nd, motion carried 5/0.

Member	Aye	Nay	Abstain
G.C.	X		
H.D.	X		
N.W.	X		
A.F.			
M.T.	X		