



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
TUESDAY, DECEMBER 5, 2023 @ 3:25 PM
ELGIN SCHOOL LIBRARY

MINUTES

BOARD ATTENDANCE:

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

DISTRICT ATTENDANCE:

Heidi Gonzales, Business Manager

OPENING

A. Call to Order ~ Ginny Cosbey called the meeting to order at 3:30pm.

- 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, Harry Dotson 2nd, motion carried 5/0.

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

ACTION ITEMS

B. DISCUSS / ACTION TO APPROVE –FY 23/24 1st Certified Classroom Site Fund Payment on December 8, 2023, P. 12.1.

~ Ginny Cosbey made a motion to approve the FY 23/24 1st Certified Classroom Site Fund Payment on December 8, 2023, P. 12.1, Nancy Webster 2nd, motion carried 5/0.

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

C. DISCUSS / ACTION TO APPROVE –FY 23/24 1st Classified Extra Duty Payment on December 8, 2023, P. 12.5.

~ Ginny Cosbey made a motion to approve the FY 23/24 1st Classified Extra Duty Payment on December 8, 2023, P. 12.5, Megan Thomas 2nd, motion carried 5/0.

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

D. DISCUSS / ACTION TO APPROVE – Recommended that the Governing Board approve the call for Executive Session pursuant A.R.S. Section 38-431.03(1). The Governing Board may meet in Executive Session to interview the Finalist for the position of District Superintendent and have discussions regarding the qualifications of the Finalist interviewed.

~ Ginny Cosbey made a motion to enter into Executive Session pursuant A.R.S. Section 38-431.03(1). The Governing Board may meet in Executive Session to interview the Finalist for the position of District Superintendent and have discussions regarding the qualifications of the Finalist interviewed at 3:32pm, Megan Thomas 2nd, motion carried 5/0.

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

~The Board recessed from Executive Session at 4:39pm.

E. Recess for Community Forum ~ 5:00pm to 6:00pm Elgin School Conference Room

~The Board reconvened in Executive Session at 6:02pm.

~ The Board reconvened in Regular Session at 6:47pm.

F. DISCUSS / ACTION TO APPROVE - The Governing Board will discuss and may consider offering a Finalist an opportunity to enter into contract negotiations for the position of District Superintendent.

~ Anthony Fennell made a motion to offer Daniel Erickson an opportunity to enter into contract negotiations for the position of District Superintendent, Ginny Cosbey 2nd, motion carried 5/0.

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

G. DISCUSS / ACTION TO APPROVE - The Board will discuss and may take action to authorize a designated board member(s) to be the liaison(s) with the District Legal Counsel in developing the District Superintendent contract.

~ Nancy Webster made a motion to nominate Harry Dotson as the designated board member to be the liaison with the District Legal Counsel in developing the District Superintendent contract, Harry Dotson accepted, Ginny Cosbey 2nd, motion carried 4/0/0/1.

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

~ Megan Thomas made a motion to nominate Anthony Fennell as the 2nd designated board member to be the liaison with the District Legal Counsel in developing the District Superintendent contract, Anthony Fennell accepted, Ginny Cosbey and, motion carried 4/0/0/1.

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

ADJOURNMENT

~ Ginny Cosbey made a motion to adjourn the meeting at 7:51pm, Anthony Fennell 2nd, motion carried 5/0.

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