



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*

REGULAR GOVERNING BOARD MEETING
Tuesday December 6, 2022 @ 5:00 PM
Elgin School Conference Room

MINUTES

BOARD ATTENDANCE:

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

DISTRICT ATTENDANCE:

Mary Faley, Superintendent
Heidi Gonzales, Business Manager

OPENING

A. CALL TO ORDER ~ Ginny Cosbey called the meeting to order at 5:00 pm.

- 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, Anthony Fennell 2nd, motion carried 4/0.

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

B. APPROVE MINUTES

- Meeting Minutes November 1, 2022 ~ Ginny Cosbey made a motion to approve the minutes for November 1, 2022, Nancy Webster 2nd, motion carried 3/0. Anthony Fennell abstained; he was not present for November 1, 2022 Board Meeting.

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

INFORMATION ITEMS

C. BOARD MEMBER ACTIVITY REPORTS

~ Harry Dotson will be going to the ASBA Annual December meeting next week.

D. SUPERINTENDENT'S REPORT

- Students of the Month ~ Grades 3-5 - Deegan Ortiz, presented by Callie Mattus. Middle School - Josiah Kramer, presented by Kyndra Ortiz.
- Staff Member of the Month ~ Yana Carter, presented by Mary Faley.
- Enrollment (143)
- The Final Mile Project ~ Had workers from Triad on campus today continuing work on the tower.
- Roofs ~ We have been awarded funds from the School Facilities Oversight Board for having the roofs evaluated for rejuvenation or replacement. We are working on scheduling the evaluation.
- Campus Safety ~ We have gotten some quotes on safety items. We're told grants for school safety will open in the spring. We will look at grant funding for projects first, then will discuss using district funds. Harry Dotson requested this be a study item.
- School Nurse ~ Our school nurse is doing a great job.
- Site Based Council Update ~ We are going to be utilizing the Site Based Council as a community advisory/input group. We are looking to recruit a few more members, parents and community members. This will be helpful in gathering community input.
- Sports ~ Boys' basketball had their last game yesterday; the girls' softball team had their Championship game this afternoon.
- Calendar/Events

E. PUBLIC COMMENT ~ None

PRESENTATIONS

F. Student Achievement - Mary Faley ~ Tabled until January 2023 meeting. Students are currently in the second testing cycle. We will have more data in January.

DISCUSSION / ACTION ITEMS

G. DISCUSS / ACTION TO APPROVE - Leonard Wegner-Sadorf retirement at the end of FY 22/23.
 ~ Ginny Cosbey made a motion to accept Leonard Wegner-Sadorf's retirement at the end of FY 22/23, Anthony Fennell 2nd, motion carried 4/0.

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

H. DISCUSS / ACTION TO APPROVE - Leonard Wegner-Sadorf sick leave pay out. 100 days at \$125/day. \$12,500 total.

~ Ginny Cosbey made a motion to approve Leonard Wegner-Sadorf's sick leave pay out of 100 days at \$125/day equaling \$12,500.00 upon his retirement, Anthony Fennell 2nd, motion carried 4/0.

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

I. DISCUSS / ACTION TO APPROVE - Hiring Brittini Gillespie as Substitute Teacher FY 22/23.

- ~ Ginny Cosby made a motion to approve hiring Brittni Gillespie as Substitute Teacher FY 22/23, Nancy Webster 2nd, motion carried 4/0.

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

J. DISCUSS / ACTION TO APPROVE - Hiring Heidi Rodriguez as Substitute Teacher FY 22/23.

- ~ Ginny Cosby made a motion to approve hiring Heidi Rodriguez as Substitute Teacher FY 22/23, Anthony Fennell 2nd, motion carried 4/0.

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

K. DISCUSS / ACTION TO APPROVE - 1st Certified Classroom Site Fund Payment on December 8, 2022, P. 12.1.

- ~ Ginny Cosby made a motion to approve the 1st Certified Classroom Site Fund Payment on December 8, 2022, P. 12.1, Harry Dotson 2nd, motion carried 4/0.

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

L. DISCUSS- Superintendent's Evaluation- The Governing Board may vote to convene in Executive Session, which will not be open to Public, Regarding this item. Pursuant to A.R.S §38-431.03 (A) (1): Employment.

- ~ Ginny Cosby made a motion to convene in Executive Session at 5:57pm, Nancy Webster 2nd, motion carried 4/0.

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

M. DISCUSS - Superintendent's performance, progress towards established goals. The Governing Board may vote to convene in Executive Session, which will not be open to Public, Regarding this item. Pursuant to A.R.S §38-431.03 (A) (1): Employment.

- ~ Discussed during Executive Session
- ~ The Board reconvened to regular session at 7:11pm.

N. DISCUSS / ACTION TO APPROVE- Superintendent's mid-year performance payment as stated per contract, Exhibit A at ____%. 1% to 10% of Superintendent's base salary.

- ~ Ginny Cosby made a motion to approve Superintendent's mid-year performance payment as stated per contract, Exhibit A at 10% of base salary, Anthony Fennell 2nd, motion carried 4/0.

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

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.

O. Expense Vouchers 1011, 1012, 1013, 1014

P. Payroll Voucher 10 & 11

~ Ginny Cosby made a motion to approve the consent agenda, Harry Dotson 2nd, motion carried 4/0.

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

STUDY ITEMS

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

- ~ Campus Safety
- ~ Outdated iPad/MacBook transference and/or disposal.

FUTURE AGENDA ITEMS

A Board member may request items be added for future agendas

- ~ Student Achievement
- ~ Long term IT support plan

ADJOURNMENT

~ Ginny Cosby made a motion to adjourn the meeting at 7:20pm, Nancy Webster 2nd, motion carried 4/0.

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

Draft