



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 MEETING
Tuesday February 1, 2022 @ 5:00 PM
ELGIN SCHOOL CONFERENCE ROOM, ELGIN SCHOOL

REGULAR GOVERNING BOARD MEETING

MINUTES

BOARD ATTENDANCE:

Ginny Cosby – President
Megan Thomas – Clerk
Anthony Fennell – Member
Nancy Webster – Member – Absent
Harry Dotson – Member - Absent

DISTRICT ATTENENCE:

Mary Faley – Superintendent
Heidi Gonzales – Business Manager
Board Secretary

OPENING

- A. Call to Order – Ginny Cosby called the meeting to order @ 5:07 pm.
- Pledge of Allegiance – All in attendance stood to recite The Pledge of Allegiance.
 - Adoption of the Agenda – Ginny Cosby made a motion to adopt the agenda, Megan Thomas 2nd, motion carried 3/0.
- B. Approve Minutes
- Meeting Minutes January 11, 2022 – Ginny Cosby made a motion to approve the minutes from 1/11/22 meeting, Anthony Fennell 2nd, motion carried 3/0.

INFORMATION ITEMS

- C. BOARD MEMBER ACTIVITY REPORTS – Ginny Cosby stated the new edition of Eagle Tales is really wonderful, shows all the great things that have been accomplished this year.
- D. SUPERINTENDENT’S REPORT
- Enrollment (122) – We may have 4 new students enrolled by the end of the month, 1 new family with 3 children, 1 returning student.
 - Grades K – 3 Student of the Month – Lucita Battle
 - Grades 3 -5 Student of the Month – Dosie Hardt
 - Middle School Student of the Month – Ben Baez
 - Ben Baez – Patriot’s Pen – Ben read his Veteran’s Day essay to the group.
 - Staff Member of the Month – Yana Carter
 - PTC Read-A-Thon – We had a very successful read-a-thon reaching and surpassing the goal of \$2000.00.
 - ASBA Equity Event – March 3 – 4, 2022. Harrah’s Ak-Chin Resort, Maricopa AZ.
 - Fiber Project – Time expected to be finished remains the same, late QTR 1.
 - Final Mile – The RFP is currently out for bids, early March we will open the bids and choose a vendor.
 - Emergency Connectivity Grant – We were able to go ahead and refresh our devices, devices have been ordered, some received. May not put all in circulation initially, will replace oldest devices first.

- Staffing – We have hired one new elementary teacher and have interviewed another who has stated she will be signing the offered contract very soon. Kathryn Greacen, new elementary school teacher joined us via Zoom, “Kat” introduced herself and gave a bit of background and shared her excitement about joining the Elgin School family!
- Covid-19 – Our zip codes are up 250 cases, 35% this month. We have had 2 students test positive recently but there is no evidence that it is being spread within the school.
- Purple Truck – Still nothing different to report, the Board can choose how we proceed. Anthony Fennell asked about possibly auctioning it. Mary Faley stated will look into the different options in the best interest of the district. Ginny Cosby stated maybe if we auction it we could have event around it to add some fun to it.
- Calendar/Events

E. 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

- F. DISCUSS / ACTION TO APPROVE – Acceptance of 2021 tax credit donations as listed. (\$17,441.00) – Heidi Gonzales noted correct year and amount of donations to be corrected in agenda and minutes. No other discussion. Ginny Cosby made a motion to accept the tax credit denotations for 20212, Anthony Fennell 2nd, motion carried 3/0.
- G. DISCUSS / ACTION TO APPROVE – Resignation of Kelly Wirth from full full/part time position, staying as on-call Paraprofessional Substitute effective 1/13/2022. – No discussion, Ginny Cosby made a motion to accept Kelly Wirth’s resignation, Megan Thomas 2nd, motion carried 3/0.
- H. DISCUSS / ACTION TO APPROVE – Angela Brown Resignation at the end of FY 21/22. Effective May 27, 2022. – All in attendance are saddened to see Angie go. Ginny Cosby made a motion to accept Angela Brown’s resignation effective 5/27/2022, Megan Thomas 2nd, motion carried 3/0.
- I. DISCUSS / ACTION TO APPROVE – Soccer Coaching Stipends. Head coach - \$800.00. Assistant Coach \$400.00. – Pending possible addition of a new coach the Board discussed tabling item until we know if there will be 2 or 3 coaches this year, in which case the stipend might be split between three individuals. Ginny Cosby made a motion to table Item I until the March Board Meeting, Megan Thomas 2nd, motion carried 3/0.
- J. DISCUSS / ACTION TO APPROVE – 2nd Half of Year Middle School Treasurers – Rayan Heinz
Audrey Hinstala
-No discussion. Ginny Cosby made a motion to approve the Middle School treasurers for the 2nd half of the school year, Megan Thomas 2nd, motion carried 3/0.
- K. DISCUSS / ACTION TO APPROVE – Hiring Kathryn Greacen as an Elementary Teacher for FY 22/23. – No Discussion. Ginny Cosby made a motion to accept hiring Kathryn Greacen as an elementary school teacher for FY22/23, Anthony Fennell 2nd, motion carried 3/0.

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.

L. Expense Vouchers 1017, 1018

M. Payroll Vouchers 15 - No discussion. Ginny Cosby made a motion to accept the consent agenda, Megan Thomas 2nd, motion carried 3/0.

STUDY ITEMS

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

FUTURE AGENDA ITEMS

- Disposal of district property, e.g.: outdated technology
- Soccer coaching stipends

ADJOURNMENT – Ginny Cosby made a motion to adjourn the meeting at 6:08pm, Megan Thomas 2nd, motion carried 3/0.

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 01/31/2022 12:00 pm Sonoita Post Office, Elgin School, Elgin School Web Site, Elgin School Facebook page. 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, and Elgin School, Elgin School

Website, on the 31st day of January 2022 at 12:00 PM. /s/

