



*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 11, 2022 @ 2:30 PM  
ELGIN SCHOOL CONFERENCE ROOM, ELGIN SCHOOL

**SPECIAL GOVERNING BOARD MEETING**

MINUTES

**BOARD ATTENDANCE:**

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

**DISTRICT ATTENDANCE:**

Mary Faley – Superintendent  
Heidi Gonzales – Business Manager

OPENING

- A. Call to Order – Ginny Cosby called the meeting to order at 2:32pm.
- 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, Harry Dotson 2<sup>nd</sup>, motion carried 4/0

INFORMATION ITEMS

- B. BOARD MEMBER ACTIVITY REPORTS – Ginny Cosby mentioned that we will have 2 seats open in the November Election, Nancy Webster's and Harry Dotson's term ends in December 2022. Megan Thomas asked both Nancy and Harry if they will be running again and both stated they were thinking on it.
- C. SUPERINTENDENT'S REPORT – Mary Faley reported that she had spoken with Karen Smith regarding the Aggregate Expenditure Limit. Karen stated she feels the limit will be overridden at the last minute but we may see some less than desirable legislation attached to it. Harry Dotson asked if we have a contingency plan for if there is not a solution among the legislation by March first. Mary Faley stated we are looking at the different options we have and where the budget could be cut. We would be looking at a \$300,000 + budget cut for this fiscal year.
- D. PUBLIC COMMENT - NONE

ACTION ITEMS

- E. DISCUSS / ACTION TO APPROVE – The District approved evaluation tool, iObserve by Robert Marzano will be reported in the four categories required by ADE with the first category, "Not Using" will be reported as "Ineffective", "Beginning" and "Developing" will be reported as "Developing", "Applying" will be reported as "Effective" and "Innovating" will be reported as "Highly Effective". Student achievement data will account for 20% of the evaluation. – Mary Faley explained the Board had already approved the Marzano Evaluation tool about 2 years ago, what we are looking at is using the terms as listed above to coincide with

the ADE required reporting because as it is now it is not compliant with ADE. Ginny Cosbey made a motion to use the Marzano Evaluation tool and report in the four categories to ADE as listed in item E., Megan Thomas 2<sup>nd</sup>, motion carried 4/0.

Harry Dotson asked for feedback once the evaluations were completed on how the tool worked out because the extensiveness of the tool itself. Mary Faley agreed to report back and this will be a future agenda item once the evaluations have taken place.

F. DISCUSS / ACTION TO APPROVE – SEDD #25 Educator Evaluation Policy GCO compliance with Arizona State Law ARS 15-537. – Mary Faley explained this action is stating that the Board finds that our educator evaluation policy GCO, is in compliance with ARS 15-537. No further discussion. Ginny Cosbey made a motion to approve the Educator evaluation policy is in compliance with ARS 15-537, Nancy Thomas 2<sup>nd</sup>, motion carried 4/0.

G. DISCUSS / ACTION TO APPROVE – Hiring Kimberly Crawford as an Elementary School Teacher for FY 22/23. – Ginny Cosbey made a motion to approve hiring Kimberly Crawford as an Elementary School Teacher for FY22/23, Megan Thomas 2<sup>nd</sup>, motion carried 4/0.

#### 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.

#### STUDY ITEMS - None

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

#### FUTURE AGENDA ITEMS

- Feedback on the Marzano Educator Evaluation Tool once evaluations have been completed.

ADJOURNMENT – Ginny Cosbey made a motion to adjourn the meeting at 3:08pm, Megan Thomas 2<sup>nd</sup>, motion carried 4/0.

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 02/10/2022 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 10<sup>TH</sup> day of February 2022 at. 12:00 PM. /s/

