

SONOITA GOVERNING BOARD SPECIAL MEETING WEDNESDAY, JANUARY 10, 2024 AT 5:00 PM ELGIN SCHOOL CONFERENCE ROOM

MINUTES

BOARD ATTENDANCE: Ginny Cosbey, President Harry Dotson, Clerk Megan Thomas, Member Nancy Webster, Member Anthony Fennell ~ Absent DISTRICT ATTENDANCE: Mary Faley, Superintendent Heidi Gonzales, Business Manager

<u>OPENING</u>

- A. Call to Order ~ Ginny Cosbey called the meeting to order at 5:00pm.
 - 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, Megan Thomas 2nd, motion carried 4/0.

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

ACTION ITEMS

B. DISCUSS / ACTION TO APPROVE – Superintendent Contract for Daniel Erickson FY 24/25 and FY 25/26.

- ~ The Board discussed the Superintendent Contract and hiring of Daniel Erickson FY24/25 and 25/26.
- ~ Ginny Cosbey made a motion to approve the Superintendent Contract for Daniel Erickson FY 24/25 and FY 25/26, Nancy Webster 2^{nd} , motion carried 4/0.

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

ADJOURNMENT

~ Ginny Cosbey made a motion to adjourn the meeting at 5:12pm, Megan Thomas 2^{nd} , motion carried 4/0.

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