



## 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

### SPECIAL GOVERNING BOARD MEETING Tuesday, January 31, 2023 @ 5:00 PM Elgin School Conference Room

#### MINUTES

##### BOARD ATTENDANCE:

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

##### DISTRICT ATTENDANCE:

Mary Faley, Superintendent  
Heidi Gonzales, Business Manager  
Leonard Sadorf, Maintenance Director

#### OPENING

- A. Call to Order ~ Ginny Cosbey called the meeting to order at 5:01 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. Harry Dotson 2<sup>nd</sup>, motion carried 4/0.

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

- B. Approve Minutes ~ None

#### INFORMATION ITEMS

##### C. BOARD MEMBER ACTIVITY REPORTS

~ Anthony Fennell states he is in the process of getting Triad internet service. He will keep the board up to date on the experience.

##### D. SUPERINTENDENT'S REPORT

~ We interviewed a candidate for Elementary Teacher for FY 23/24.

##### E. PRESENTATIONS ~ None

##### F. PUBLIC COMMENT ~ None

## ACTION ITEMS

- G. DISCUSS – School Safety. 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)(8): School Safety.

~ Ginny Cosbey made a motion to convene into executive session at 5:07 pm, Anthony Fennell 2<sup>nd</sup>, motion carried 4/0.

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

~ The board reconvened into regular session at 6:05 pm.

CONSENT AGENDA ~ None

## STUDY ITEMS

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

~ Trust Model Policy/ASBA Policy Bridge

## FUTURE AGENDA ITEMS

A Board member may request items be added for future agendas

~ Student Achievement

~ IT Support

ADJOURNMENT ~Ginny Cosbey made a motion to adjourn the meeting at 6:09 pm, Nancy Webster 2<sup>nd</sup>, motion carried 4/0.

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