



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 PUBLIC HEARING

Tuesday July 12, 2022, 5:00 pm

SONOITA GOVERNING REGULAR BOARD MEETING

Tuesday July 12, 2022

Immediately following the public hearing
ELGIN SCHOOL CONFERENCE ROOM

MINUTES

BOARD ATTENDANCE:

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

DISTRICT ATTENDANCE:

Mary Faley – Superintendent
Heidi Gonzales – Business Manager

Opening

- A. Call to Order – Ginny Cosby called the meeting to order at 5:01pm.
- 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, Anthony Fennell 2nd, motion carried 4/0.
- B. Approve Minutes – Ginny Cosby made a motion to approve the minutes of June 7th and June 21st, Megan Thomas 2nd, motion carried 4/0.
- Regular Meeting Minutes June 7th, 2022
 - Special Meeting Minutes June 21st, 2022

Information Items:

C. Public Comment- None

D. Board Member Activity Reports

- Ginny Cosby stated that she is unable to attend the Teacher of the Year Banquet on August 5th, has a ticket if anyone would like to attend in her place.
- Harry Dotson stated he and Nancy Webster submitted their Board Election packets.

E. Superintendent Report

- Teacher of the Year Dinner, August 5th, 2022. – Callie Mattus is our Teacher of the Year candidate.
- ASBA Law Conference - Sept. 7th through 9th, 2022. – Please let Heidi know if you'd like to go.
- Enrollment – Currently enrolled 131, projected 142
- Staff PD – Mary Faley described the professional development that staff will be completing prior to school start.

- Final Mile – Triad is currently working on the permit to build the tower.
- School Safety – Had the sheriff and The Trust representative walk the campus, we have a prioritized list of adding/updating security measures.

Action Items

- F. Discuss / Action to Approve - 2022-2023 Budget for Sonoita School District #25. – FY 22/23 Proposed Expenditure Budget was reviewed. Ginny Cosby made a motion to adopt the FY 22/23 Expenditure Budget, Anthony Fennell 2nd, motion carried 4/0.
- G. Discuss / Action to Approve - FY 22/23 Discretionary approval by Superintendent of district and school sponsored fundraisers by sanctioned clubs, extra-curricular activities and parent organizations. – Ginny Cosby made a motion to give Discretionary approval by Superintendent of district and school sponsored fundraisers by sanctioned clubs, extra-curricular activities and parent organizations FY 22/23, Anthony Fennell 2nd, motion carried 4/0.
- H. Discuss / Action to Approve - Superintendent as qualified evaluator for Certified and Classified staff. – Ginny Cosby made a motion to approve the Superintendent as qualified evaluator for Certified and Classified staff, Harry Dotson 2nd, motion carried 4/0.
- I. Discuss / Action to Approve – Award RFP #22-07-26 for Audit Services to DRS CPA, PLLC for Audit Services FY 21/22 through 25/26. – Audit services RFP was reviewed along with the proposed awardee. Ginny Cosby made a motion to Award RFP #22-07-26 for Audit Services to DRS CPA, PLLC for Audit Services FY 21/22 through FY25/26, Megan Thomas 2nd, motion carried 4/0.
- J. Discuss / Action to Approve - FY 22/23 NutriStudents K-12 Subscription Agreement. – Menu Planning subscription was reviewed. Ginny Cosby made a motion to approve the FY 22/23 Nutristudents K-12 Subscription, Harry Dotson 2nd, motion carried 2/1. Ginny Cosby – Aye, Harry Dotson – Aye, Anthony Fennell – Nay, Megan Thomas - abstained.
- K. Discuss / Action to Approve - Elgin School Meal Pricing. – Slight increases proposed and discussed. Ginny Cosby made a motion to approve meal pricing increases, Anthony Fennell 2nd, motion carried 3/0.
- L. Discuss – Board Retreat – Topics of discussion for Board Retreat on July 21 were discussed and planned.

Consent Agenda**

Ginny Cosby made a motion to approve the consent agenda, Megan Thomas 2nd, motion carried 4/0.

- FY 21/22 Expense Vouchers 1029, 1030, 1031
- FY 21/22 Payroll Vouchers: 25, 26, 27, 28
- FY 22/23 Payroll Vouchers: 1
- Kim Munoz, Physical Therapist for the 2022/2023 School Year.

STUDY ITEMS

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

FUTURE AGENDA ITEMS

- Employee Compensation
- NutriStudents Subscription Update
- School Safety Update – Possibly in Executive Session.

ADJOURNMENT – Ginny Cosby made a motion to adjourn the meeting at 6:30pm, Megan Thomas 2nd, 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 07/11/2022 10:00 am Sonoita Post Office, Elgin School, Elgin School Web Site

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, Elgin School Website, and Elgin School on the 11th day of July 2022 at. 10:00 am

/s/  _____