

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 SPECIAL MEETING WEDESDAY, JULY 26^{TH,} 2023 @ 5:00 PM ELGIN SCHOOL LIBRARY

MINUTES

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

OPENING

- A. Call to Order ~ Ginny Cosbey called the meeting to order at 4:59 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, Nancy Webster 2nd, motion carried 3/0.

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

ACTION ITEMS

B. DISCUSS / ACTION TO APPROVE – Hiring Amanda Leavitt as Full Time Paraprofessional for FY 23/24.
~ Ginny Cosbey made a motion to approve hiring Amanda Leavitt as Full Time Paraprofessional for FY 23/24, Harry Dotson 2nd, motion carried 3/0.

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

C. DISCUSS / ACTION TO APPROVE – Hiring Billie Jean Hintsala as Part Time Paraprofessional for FY 23/24.

~ Ginny Cosbey made a motion to approve hiring Billie Jean Hintsala as Part Time Paraprofessional for FY 23/24, Nancy Webster 2nd, motion carried 3/0.

| Member | Aye | Nay | Abstain |
|--------|-----|-----|---------|
| G.C. | X | | |
| H.D. | X | | |
| N.W. | X | | |
| A.F. | | | |

| M.T. | | | |
|------|------|--|--|
| | M.T. | | |

- D. DISCUSS / ACTION TO APPROVE Hiring Jessica O'Dell as Substitute Paraprofessional and Substitute Custodian for FY 23/24.
 - ~ Ginny Cosbey made a motion to approve hiring Jessica O'Dell as Substitute Paraprofessional and Substitute Custodian for FY 23/24, Harry Dotson 2nd, motion carried 3/0.

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

- E. DISCUSS / ACTION TO APPROVE Hiring Dana Brothers as Long-Term Substitute in Middle School ELA for FY 23/24 at \$195 a day.
 - ~ Ginny Cosbey made a motion to approve hiring Dana Brothers as Long-Term Substitute in Middle School ELA for FY 23/24 at \$195 a day, Nancy Webster 2nd, motion carried 3/0.

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

- F. DISCUSS / ACTION TO APPROVE Replacing the Part Time Custodial (30 hours/week) position with a Full Time Custodial Position for FY 23/24.
 - ~ Ginny Cosbey made a motion to approve replacing the Part Time Custodial (30 hours/week) position with a Full Time Custodial Position for FY 23/24, Harry Dotson 2nd, motion carried 3/0.

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

STUDY ITEMS

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

FUTURE AGENDA ITEMS

- Student Achievement
- Financial Analysis for hiring additional staff
- Superintendent Search

ADJOURNMENT ~ Ginny Cosbey made a motion to adjourn the meeting at 5:19 pm, Nancy Webster 2nd, motion carried 3/0.