



*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 REGULAR BOARD MEETING**

**Tuesday March 1, 2022 @ 5:00 PM**

**ELGIN SCHOOL CONFERENCE ROOM, ELGIN SCHOOL**

**MINUTES**

**BOARD ATTENDANCE:**

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

**DISTRICT ATTENDANCE:**

Mary Faley – Superintendent  
Heidi Gonzales – Business Manager

**OPENING – 5:00 pm**

- A. Call to Order – Ginny Cosby 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 Cosby made a motion to adopt the agenda, Anthony Fennell 2<sup>nd</sup>, motion carried 4/0.
- B. Approve Minutes
- Meeting Minutes February 1, 2022. – Ginny Cosby made a motion to approve the minutes, Anthony Fennell 2<sup>nd</sup>, motion carried 4/0.
  - Special Meeting Minutes February 11, 2022. – Ginny Cosby noted an error in the minutes, item F, name “Nancy Thomas”, should be Nancy Webster. Heidi Gonzales stated that correction will be made. Ginny Cosby made a motion to approve the minutes with the correction, Nancy Webster 2<sup>nd</sup>, motion carried 4/0.

**INFORMATION ITEMS**

C. BOARD MEMBER ACTIVITY REPORTS – None.

D. SUPERINTENDENT’S REPORT

- Enrollment (126) – Up from 122 last month.
- Fiber Project – Work on the Fiber Project is continuing, with completion no later than June 2022.
- Final Mile – Bids for vendors will open tomorrow 3/2/2022.
- Emergency Connectivity – We have received all the laptops; we are still waiting for the iPads.
- Staffing – Our new Kindergarten teacher, Kim Crawford was introduced to the Governing Board.
- Website – Work on the website is continuing.
- Covid 19 – Cases are trending down. Anthony Fennell questioned the need to continue reporting this information.
- Calendar/Events - Governing Board members received a copy of the Elgin Elementary Events calendar.

E. PUBLIC COMMENT - None

**ACTION ITEMS**

- F. DISCUSS / ACTION TO APPROVE. – The Superintendent as the qualified evaluator for Certified and Classified Staff. – No discussion. Ginny Cosby made a motion for the superintendent as qualified evaluator for Certified and Classified Staff, Nancy Webster 2<sup>nd</sup>, motion carried 4/0.
- G. DISCUSS / ACTION TO APPROVE- 2022/2023 Teacher Contract document. – Ginny Cosby noted items G., H., I., and J. are stated as FY 21/22 and should be for FY 22/23. Heidi Gonzales stated the correction to the agenda will be made. Ginny Cosby made a motion to approve the FY 22/23 Teacher contract document, Anthony Fennell 2<sup>nd</sup>, motion carried 4/0.
- H. DISCUSS / ACTION TO APPROVE- 2022/2023 Business Manager Contract document. - Ginny Cosby made a motion to approve the FY 22/23 Business Manager contract document, Nancy Webster 2<sup>nd</sup>, motion carried 4/0.
- I. DISCUSS / ACTION TO APPROVE- 2022/2023 Classified Term Contract document. - Ginny Cosby made a motion to approve the FY 22/23 Classified Term contract document, Harry Dotson 2<sup>nd</sup>, motion carried 4/0.
- J. DISCUSS / ACTION TO APPROVE- 2022/2023 Notice of Appointment document. - Ginny Cosby made a motion to approve the FY 22/23 Notice of Appointment document, Anthony Fennell 2<sup>nd</sup>, motion carried 4/0.
- K. DISCUSS / ACTION TO APPROVE – Norma Etchart Resignation after 21/22 School Year. Effective June 30, 2022. – Ginny Cosby made a motion to accept Norma Etchart’s resignation effective June 30, 2022, Nancy Webster 2<sup>nd</sup>, motion carried 4/0.
- L. DISCUSS / ACTION TO APPROVE – Soccer Coach Stipends. Head Coach \$800.00, Assistant Coach \$400.00. – Ginny Cosby made a motion to approve the Soccer Coach Stipends, Anthony Fennell 2<sup>nd</sup>, motion carried 4/0.

CONSENT AGENDA\*\* - Ginny Cosby made a motion to accept the consent agenda, Nancy Webster 2<sup>nd</sup>, motion carried 4/0.

M. Expense Vouchers -1019, 1020, 1021

N. Payroll Vouchers – P.16, P.17

O. Rehire Certified Teachers:

- a. Clouse, Christine
- b. Coleman, Anna
- c. Gronlund, Sheree
- d. Harper, Terrell
- e. Koweek, Annette
- f. Masters, Jacob
- g. Mattus, Callie
- h. Newberry, Kerry
- i. Ortiz, Kyndra
- j. Rinde, Candee
- k. Ryan, Neal

#### STUDY ITEMS

- Purple Truck
- What can be done with outdated devices.
- Discuss if Mary can stop reporting on COVID cases.

#### FUTURE AGENDA ITEMS

- Site Base Council Update
- Board Self Evaluations (April Meeting)

ADJOURNMENT – Ginny Cosbey made a motion to adjourn the meeting at 5:57pm, Nancy Webster 2<sup>nd</sup>, motion carried 4/0.

Information regarding the Governing Board's Agenda for the meeting may be obtained by calling 520-455-5514.

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 520-455-5514 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 ISELA REYES AT 455-5514 AT LEAST 72 HOURS PRIOR TO THE SCHOOL BOARD MEETING."

Posted 02/28/2022 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 and Elgin School on the 28th day of February, 2022 at. 10:00 a.m. /s/  .

Draft