

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 BOARD MEETING Friday, March 10, 2023 @ 9:00 AM ELGIN SCHOOL CONFERENCE ROOM, ELGIN SCHOOL

MINUTES

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

OPENING

- A. Call to Order ~ Ginny Cosbey called the meeting to order at 9:00am.
 - 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 2nd, motion carried 3/0.

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

B. Approve Minutes ~ None

INFORMATION ITEMS

- C. BOARD MEMBER ACTIVITY REPORTS ~ None
- E. PUBLIC COMMENT ~ None

ACTION ITEMS

- F. DISCUSS / ACTION TO APPROVE FY 2023/2024 Teacher Step Increases.
 - ~Ginny Cosbey made a motion to approve the FY 23/24 Teacher Step Increases, Megan Thomas 2nd, motion carried 3/0.

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

$\underline{PRESENTATIONS} \sim None$

CONSENT AGENDA ~ None

STUDY ITEMS

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

FUTURE AGENDA ITEMS

- * ASBA Board Self Evaluation Tool
- * Salary Schedules

ADJOURNMENT ~ Ginny Cosbey made a motion to adjourn the meeting at 9:12pm, Megan Thomas 2nd, motion carried 3/0.

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