

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 Monday, March 21, 2022 @ 5:00 PM ELGIN SCHOOL CONFERENCE ROOM, ELGIN SCHOOL

MINUTES

BOARD ATTENDENCE:

Megan Thomas, Clerk Nancy Webster, Member Harry Dotson, Member via phone Ginny Cosbey, President – Absent Anthony Fennell, Member - Absent

DISTRICT ATTENDENCE:

Mary Faley, Superintendent Heidi Gonzales, Business Manager

OPENING – 5:00 pm

- A. Call to Order Megan Thomas called the meeting to order at 5:02pm.
 - Pledge of Allegiance All in attendance stood to recite the Pledge of Allegiance.
 - Adoption of the Agenda Megan Thomas made a motion to adopt the agenda, Nancy Webster 2nd, motion carried 3/0.
- B. Approve Minutes None

INFORMATION ITEMS

- C. BOARD MEMBER ACTIVITY REPORTS None
- D. SUPERINTENDENT'S REPORT None
- E. PUBLIC COMMENT No public attendance or comments.

ACTION ITEMS

- F. DISCUSS / ACTION TO APPROVE Posting of Full Time School Nurse Position. Mary Faley explained that the Arizona Department of Education (ADE) is funding the position, which would begin immediately and extend through the 2022-23 school year. Harry Dotson questioned the scope of practice or guidance for School Nurses. He also encouraged administration to post the position on sites geared toward nurses, in addition to the sites typically used by the district. Megan Thomas made a motion to approve posting for a School Nurse, Harry Dotson 2nd, motion carried 3/0.
- G. DISCUSS / ACTION TO APPROVE Hiring Regina Padilla as Business Assistant effective immediately. Megan Thomas made a motion to approve hiring Regina Padilla as Business Assistant to begin training immediately, Nancy Webster 2nd, motion carried 3/0.

CONSENT AGENDA**

None

STUDY ITEMS

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

FUTURE AGENDA ITEMS

ADJOURNMENT - Megan Thomas made a motion to adjourn the meeting at 5:29pm, Nancy Webster 2nd, motion carried 3/0.

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 03/18/2022 3:00 pm 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 18th day of March, 2022 at. 10:00 a.m./s/