



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 7, 2023 @ 5:00 PM

ELGIN SCHOOL CONFERENCE ROOM, ELGIN SCHOOL

MINUTES

BOARD ATTENDANCE:

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

DISTRICT ATTENDANCE:

Mary Faley, Superintendent
Heidi Gonzales, Business Manager

OPENING

- A. Call to Order ~ Ginny Cosby 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 Cosby made a motion to adopt the agenda, Harry Dotson 2nd, motion carried 5/0.

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

B. Approve Minutes

- Meeting Minutes February 7, 2023
~ Ginny Cosby made a motion to approve the Meeting Minutes February 7, 2023, Megan Thomas 2nd, motion carried 5/0.

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

INFORMATION ITEMS

C. BOARD MEMBER ACTIVITY REPORTS

~ Ginny Cosby reported that Nancy Webster, Harry Dotson and Mary Faley attended Anthony Fennell's retirement celebration.

D. SUPERINTENDENT'S REPORT

- Enrollment (141)
- Grades K - 2 Student of the Month - Liam Carter
- Grades 3-5 Student of the Month - Lincoln Beal
- Middle School Student of the Month - Mckenna Cass
- Final Mile - Service is active and ready for installations.
- Calendar/Events

PUBLIC COMMENT

- ~ Annette Koweek addressed the School Board regarding planning time and accessibility.
- ~ Christine Clouse addressed the School Board regarding planning time and accessibility.
- ~ Kerry Newberry addressed the School Board regarding accessibility.

ACTION ITEMS

F. DISCUSS / ACTION TO APPROVE- 2023/2024 Teacher Contract document.

~ Ginny Cosby made a motion to approve the 2023/2024 Teacher Contract document, Nancy Webster 2nd, motion carried 5/0.

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

G. DISCUSS / ACTION TO APPROVE- 2023/2024 Business Manager Contract document.

~ Ginny Cosby made a motion to approve the 2023/2024 Business Manager Contract document, Harry Dotson 2nd, motion carried 5/0.

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

H. DISCUSS / ACTION TO APPROVE- 2023/2024 Classified Term Contract document.

~ Ginny Cosby made a motion to approve the 2023/2024 Classified Term Contract document, Megan Thomas 2nd, motion carried 5/0.

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

I. DISCUSS / ACTION TO APPROVE- 2023/2024 Notice of Appointment document.

~ Ginny Cosby made a motion to approve the 2023/2024 Notice of Appointment document, Anthony Fennell 2nd, motion carried 5/0.

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

J. DISCUSS / ACTION TO APPROVE – Jacob Masters resignation at end of SY 22/23.

~ Ginny Cosby made a motion to approve Jacob Masters resignation at end of SY 22/23, Harry Dotson 2nd, motion carried 5/0.

Member	Aye	Nay	Abstain
G.C.	X		
H.D.	X		

N.W.	X		
A.F.	X		
M.T.	X		

K. DISCUSS / ACTION TO APPROVE – Katherine Greacen resignation at end of SY 22/23.

~ Ginny Cosby made a motion to approve Katherine Greacen resignation at end of SY 22/23, Megan Thomas 2nd, motion carried 5/0.

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

L. DISCUSS / ACTION TO APPROVE – Hiring Jeramie O’Dell as Maintenance Director in training for the remaining portion of FY 22/23.

~ Ginny Cosby made a motion to approve hiring Jeramie O’Dell as Maintenance Director in training for the remaining portion of FY 22/23, Anthony Fennell 2nd, motion carried 5/0.

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

M. DISCUSS / ACTION TO APPROVE – Aubrey Gallardo part time paraprofessional to full time Paraprofessional beginning February 13, 2023.

~ Ginny Cosby made a motion to approve Aubrey Gallardo part time paraprofessional to full time Paraprofessional beginning February 13, 2023, Nancy Webster 2nd, motion carried 5/0.

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

N. DISCUSS / ACTION TO APPROVE – Library/Media, IT Paraprofessional position posting.

~ Ginny Cosby made a motion to approve the Library/Media, IT Paraprofessional position posting, Harry Dotson 2nd, motion carried 5/0.

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

O. DISCUSS / ACTION TO APPROVE – Policy Advisory Volume 35, Number 1. Second Reading.

- PolicyAdvisoryNo.739 ~ (NEW)Exhibit—IHAMB-EA—Family Life Education
(NEW) Exhibit — IHAMB-EB — Family Life Education
- PolicyAdvisoryNo.740 ~ (NEW)Exhibit—IJL-E—Library Materials Selection and Adoption
- PolicyAdvisoryNo.741~ Policy—JFABDA—Admission of Students in Foster Care.
Regulation — JFABDA — Admission of Students in Foster Care

- Policy Advisory No. 742 ~ Exhibit—JHD-EB—Exclusions and Exemptions from School Attendance
- Policy Advisory No. 743 ~ (NEW) Exhibit—KB-EC—Parental Involvement in Education

~ Ginny Cosby made a motion to approve the Policy Advisory Volume 35, Number 1 as listed, Nancy Webster 2nd, motion carried 4/0/1.

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

PRESENTATIONS

- P. Staffing – Mary Faley ~ Mary Faley updated the Board with current year and FY 23/24 staffing.

CONSENT AGENDA**

**A Board member may request any item listed under the consent agenda be removed from the consent agenda. If an item is removed from the consent agenda, it will be discussed and voted upon separately immediately following the consent agenda. Specific information regarding the matters being approved under the consent agenda is available in the Board packet and may be reviewed during normal business hours.

- Q. Expense Vouchers -1023, 1024
- R. Payroll Vouchers – 17, 18

~ Ginny Cosby made a motion to approve the consent agenda, Harry Dotson 2nd, motion carried 5/0.

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

STUDY ITEMS

- Discussion of teacher planning time
- Discussion of Campus accessibility

FUTURE AGENDA ITEMS

- * Special Board Meeting Friday March 10, 2023 at 9:00am. FY 2023/2024 Step Increases.
- * Special Board Meeting Wednesday March 29, 2023 at 5:00pm.
- Board Self Evaluations (April 2023 Meeting)
- Student Achievement ~ Winter Testing results (April 2023 Meeting)
- IT Support
- Trust Model Policy ~ Overview or presentation.

ADJOURNMENT ~ Ginny Cosby made a motion adjourn the meeting at 5:57pm, Megan Thomas 2nd, motion carried 5/0.

Member	Aye	Nay	Abstain
G.C.	X		
H.D.	X		

N.W.	X		
A.F.	X		
M.T.	X		

Draft