



**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**  
**THURSDAY MARCH 7, 2024 AT 5:00 PM**  
**ELGIN SCHOOL CONFERENCE ROOM**

**MINUTES**

**BOARD ATTENDANCE:**

Harry Dotson, President  
Nancy Webster, Vice President  
Megan Thomas, Member  
Ginny Cosbey, Member  
Anthony Fennell, Member ~ Via Phone.

**DISTRICT ATTENDANCE:**

Mary Faley, Superintendent  
Heidi Gonzales, Business Manager

**OPENING**

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

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

**ACTION ITEMS**

- B. EXECUTIVE SESSION LEGAL ADVICE - The Governing Board may convene in executive session, pursuant to A.R.S. Section 38-431.03(A)(3), for the purpose of receiving legal advice from the attorney for the public body regarding the recommendation for non-renewal for a certified employee.

~ Harry Dotson made a motion to convene in executive session pursuant to A.R.S. Section 38-431.03(A)(3), for the purpose of receiving legal advice from the attorney for the public body regarding the recommendation for non-renewal for a certified employee at 5:03pm, Megan Thomas 2<sup>nd</sup>, motion carried 5/0.

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

~ Harry Dotson made a motion to reconvene in regular session at 5:56pm, Ginny Cosbey 2<sup>nd</sup>, motion carried 5/0.

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

C. DISCUSS/ACTION TO APPROVE – Non-renewal of Contract

- Kerry Newberry

~ Harry Dotson made a motion to vote to approve the non-renewal of contract for Kerry Newberry, Megan Thomas 2<sup>nd</sup>, Board members voted as noted, motion did not carry 2/3.

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

ADJOURNMENT ~ Harry Dotson made a motion to adjourn the meeting at 5:58, Megan Tomas 2<sup>nd</sup>, motion carried 5/0.