



*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 MEETING  
TUESDAY, MAY 3<sup>rd</sup>, 2022 @ 5:00 PM  
ELGIN SCHOOL CONFERENCE ROOM

AGENDA

PURSUANT TO A.R.S. 38-431.02 NOTICE IS HEREBY GIVEN TO THE MEMBERS OF THE SONOITA ELEMENTARY SCHOOL DISTRICT NO. 25 GOVERNING BOARD AND TO THE GENERAL PUBLIC THAT THE SONOITA ELEMENTARY SCHOOL DISTRICT NO. 25 GOVERNING BOARD WILL HOLD A REGULAR MEETING OPEN TO THE PUBLIC ON TUESDAY MAY 3<sup>rd</sup> 2022, BEGINNING AT 5:00 P.M., IN THE ELGIN SCHOOL CONFERENCE ROOM LOCATED AT 23 ELGIN ROAD, ELGIN, ARIZONA 85611.

*THE GOVERNING BOARD OF THE SONOITA ELEMENTARY SCHOOL DISTRICT NO. 25 MAY, BY MOTION, RECESS INTO EXECUTIVE SESSION AT ANY TIME DURING THE MEETING TO RECEIVE LEGAL ADVICE FROM THE BOARD'S ATTORNEY(S), EITHER IN PERSON OR VIA CONFERENCE CALL, ON ANY ITEM CONTAINED IN THIS AGENDA PURSUANT TO A.R.S. §38-431.03(A)(3).*

OPENING

- A. Call to Order
  - Pledge of Allegiance
  - Adoption of the Agenda
- B. Approve Minutes
  - Meeting Minutes April 5, 2022

INFORMATION ITEMS

C. BOARD MEMBER ACTIVITY REPORTS

D. SUPERINTENDENT'S REPORT

- April Educator of the Month ~ Kyndra Ortiz
- April K-2 Student of the Month ~ Sarah Watson
- April 3-5 Student of the Month ~ Audrey Stephens
- April Middle School Student of the Month ~ Sapphira Bandelin
- Enrollment (127), Projected 22/23 enrollment (132)
- Summer Programming
- Summer Office Hours
- Calendar/Events
- Fiber Project
- Early Childhood Center
- Website
- School Nurse
- Emergency Evacuation

**PUBLIC COMMENT** Individuals wishing to address the Board must complete a request to address the Board. The purpose of the “Call to the Public” section is for the Governing Board to hear statements from constituents. Persons speaking shall observe the rules of propriety and refrain from slanderous remarks.

- Each speaker is limited to two minutes
- Each speaker must be recognized by the Board President

NOTE: At the conclusion of public comment, individual members of the public body may respond to criticism made by those who have addressed the public body, may ask staff to review a matter or may ask that a matter be put on a future agenda. However, the Governing Board is prohibited by law from addressing topics, which do not appear on the Agenda.

### ACTION ITEMS

- F. DISCUSS / ACTION TO APPROVE – FY 22/23 Student Activities Fund Raisers for the 8th Grade Trip (CIMI), Student Council to include Walk-a-thons, Donut Sales and Concessions during middle school sports games.
- G. DISCUSS / ACTION TO APPROVE – 8<sup>th</sup> Grade CIMI class trip chaperones, Terrell Harper, Annette Koweek and Kyndra Ortiz May 16 - 20, 2022.
- H. DISCUSS / ACTION TO APPROVE - Sonoita Elementary School District 2021/2022 Final Revised Budget.
- I. DISCUSS – FY 20/21 School District Spending Analysis.
- J. DISCUSS / ACTION TO ACCEPT – FY 20/21 Final District audit.
- K. DISCUSS / ACTION TO APPROVE – Letter of Intent to purchase acreage.
- L. DISCUSS / ACTION TO APPROVE –Triad Final Mile Project Proposal.
- M. DISCUSS / ACTION TO APPROVE – Business Manager FY 22/23 salary.
- N. DISCUSS / ACTION TO APPROVE – Reaffirm and/or make additions for consideration for Arizona School Boards Association Legislative Committee 2023 Political Agenda.
- O. DISCUSS / ACTION TO APPROVE – Date and location for Governing Board retreat.

### 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.

1. Expense Vouchers 2024 & 2025
2. Payroll Voucher 21 & 22
3. Kim Munoz, Physical Therapist for the 2022/2023 School Year.
4. Mark Tadlock, Occupational Therapist for the 2022/2023 School year.

5. Machele Martinez, Psychologist for the 2022/2023 School Year at a fixed rate of \$700. Per evaluation (transportation included).
6. Rachel Lyman, Speech Therapist for the FY 22/23 School Year.

### STUDY ITEMS

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

### FUTURE AGENDA ITEMS

FY 22/23 Proposed Expenditure Budget due to State by July 5 2022.

FY 22/23 Adopted Expenditure Budget due to State by July 15 2022.

### ADJOURNMENT

Information regarding the Governing Board's Agenda for the meeting may be obtained by calling 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 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 HEIDI GONZALES AT 455-5514 AT LEAST 72 HOURS PRIOR TO THE SCHOOL BOARD MEETING."

Posted 05/02/2022 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, Justice Court Sonoita, and Elgin School on the 2nd day of May 2022 at. 10:00 am.

/s/ 