



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 MEETING
TUESDAY, NOVEMBER 1, 2022 @ 5:00 PM
ELGIN SCHOOL CONFERENCE ROOM, ELGIN SCHOOL

MINUTES

BOARD ATTENDANCE:

Ginny Cosbey, President
Megan Thomas, Clerk ~ Arrived 5:08pm.
Harry Dotson, Member
Nancy Webster, Member
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 5:00pm.

- Pledge of Allegiance ~ All in attendance stood to recite The Pledge of Allegiance.
- Adoption of the Agenda ~ Ginny Cosbey pointed out one error in the agenda. Item L, Title IV should be Title IX. Ginny Cosbey made a motion to adopt the agenda with the correction noted, Harry Dotson 2nd, motion carried 3/0.

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

B. Approve Minutes

- Meeting Minutes October 4, 2022 ~ Ginny Cosbey made a motion to approve the October 4, 2022 minutes, Harry Dotson 2nd, motion carried 3/0.

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

INFORMATION ITEMS

C. BOARD MEMBER ACTIVITY REPORTS ~ None.

D. SUPERINTENDENT'S REPORT

- Students of the Month
 - Grades K - 2 ~ Arizona Beal, nominated by Callie Mattus.
 - Grades 3 - 5 ~ Miranda Cass, nominated by Kerry Newberry.
 - Middle School ~ Gracie Zerbel, nominated by Jacob Masters.
- Enrollment (145)
- Final Mile Project ~The process continues, they are currently working on connections to the tower.
- Family Resource Center
- Nurse Intern ~ Mindy La Reau will be doing her Nurse Internship through Grand Canyon University with our nurse, Kathe Prentice. Mindy will be on campus one day a week during the internship.
- Property ~ The investors have made an offer; the sellers have not responded to the offer yet.
- School Safety Update ~ We had an emergency safety drill covering 3 drills in one. Lockdown drill, evacuation drill and bus drill.
- Promoting Healthy Schools Initiative ~ The county is providing the services of Cherise Monge, a licensed therapist through the Initiative grant. Cherise will be on campus ½ a day per week providing student counseling, social skills and advising services as directed by our Counselor and SPED Director.
- Sports ~ Softball currently has 11 participants, led by Coach Megan Thomas. Boys Basketball currently has 17 participants, led by Coach Pam Hennington.
- Veterans Day Program 11/10/22 ~ This year our paraprofessionals are coordinating the event.
- Calendar/Events

E. PUBLIC COMMENT ~ None

PRESENTATIONS

- F. Student Achievement ~ Mary Faley reviewed and discussed the FY 21/22 School Report Card.
- G. Elgin School ADA Compliance/Accessibility ~ Mary Faley reviewed and discussed the Trust ADA compliance report. Mary also discussed what has been done and what can be done better for accessibility.

ACTION ITEMS

- E. DISCUSS – Purchasing The House on Mango Street by Sandra Cisneros for Middle School ELA.
 ~ Harry Dotson requested that when a book or curriculum is presented for consideration, a brief description and rationale as to how/why it will be beneficial if added to current curriculum.
- F. DISCUSS – Purchasing Dancing with Wolves by Michael Blake for Middle School ELA.
 ~ A letter will be sent out to families to start the 60-day review process for both books.
- G. DISCUSS / ACTION TO APPROVE - Hiring Tami Cubillas as Substitute Teacher FY 22/23.
 ~ Ginny Cosbey made a motion to approve hiring Tami Cubillas as Substitute Teacher FY 22/23, Megan Thomas 2nd, motion carried 4/0.

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

- H. DISCUSS / ACTION TO APPROVE - Hiring Amy Hernandez as Substitute Teacher and Substitute Paraprofessional FY 22/23.
 ~ Ginny Cosbey made a motion to approve hiring Amy Hernandez as Substitute Teacher and Substitute Paraprofessional FY 22/23, Megan Thomas 2nd, motion carried 4/0.

Member	Aye	Nay

G.C.	X	
H.D.	X	
N.W.	X	
A.F.		
M.T.	X	

- I. DISCUSS / ACTION TO APPROVE - September 2022 Policy Advisory second reading and adoption. Volume 34, Number 3. Policy Advisory Numbers 737 and 738.

~ Ginny Cosby made a motion to adopt the September 2022 Policy Advisory Volume 34, Number 3. Policy Advisory Numbers 737 and 738, Nancy Webster 2nd, motion carried 4/0.

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

- J. DISCUSS / ACTION TO APPROVE - FY 22/23 Certified Classroom Site Fund Plan.

~ Mary Faley explained the FY22/23 Classroom Site Fund Plan.

~ Ginny Cosby made a motion to approve FY 22/23 Certified Classroom Site Fund Plan, Nancy Webster 2nd, motion carried 4/0.

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

- K. DISCUSS / ACTION TO APPROVE - FY 22/23 Classroom Site Fund Stipends as listed.

- PLCs – Active participation. (13) \$1,500.00.
- Event/Program Consultants (15) \$1,500.00.
- Lead Teachers (2) \$2,000.00
- Performance Pay (13) \$1,500.00

~ Ginny Cosby made a motion to approve FY 22/23 Classroom Site Fund Stipends as listed, Megan Thomas 2nd, motion carried 4/0.

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

- L. DISCUSS / ACTION TO APPROVE - FY 22/23 Title IX Director Stipend of \$1,500.00.

~ Ginny Cosby made a motion to approve FY 22/23 Title IX Director Stipend of \$1,500.00, Harry Dotson 2nd, motion carried 4/0.

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

M. DISCUSS / ACTION TO APPROVE – FY 22/23 Classified Extra Duty Pay of \$500.00, to be paid on P12.5 pay period, 12/08/2022.

~ Ginny Cosby made a motion to approve FY 22/23 Classified Extra Duty Pay of \$500.00, to be paid on P12.5 pay period, 12/08/2022, Nancy Webster 2nd, motion carried 4/0.

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

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.

N. Expense Vouchers 1008, 1009, 1010

O. Payroll Vouchers 8, 9

~ Ginny Cosby made a motion to approve the consent agenda, Harry Dotson 2nd, motion carried 4/0.

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

STUDY ITEMS

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

FUTURE AGENDA ITEMS

A Board member may request items be added for future agendas

- ~ Student Achievement
- ~ Volunteers
- ~ Emergency Bus Drivers
- ~ Site Base Council Update

ADJOURNMENT ~ Ginny Cosby made a motion to adjourn the meeting at 6:51pm, Harry Dotson 2nd, motion carried 4/0.

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

Draft