

## 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 TUESDAY, NOVEMBER 14, 2023 @ 5:00 PM ELGIN SCHOOL CONFERENCE ROOM

#### **MINUTES**

BOARD ATTENDANCE:
Ginny Cosbey, President
Harry Dotson, Clerk
Nancy Webster, Member
Anthony Fennell, Member
Megan Thomas, Member ~ Arrived at 5:04pm via Zoom.

DISTRICT ATTENDANCE: Heidi Gonzales, Business Manager

## **OPENING**

- A. Call to Order ~ Ginny Cosbey called the meeting to order at 5:01pm.
  - Pledge of Allegiance ~ All in attendance stood to recite the Pledge of Allegiance.
  - Adoption of the Agenda ~ Ginny Cosbey made a motion to adopt the agenda, Anthony Fennell 2<sup>nd</sup>, motion carried 4/0.

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

## **ACTION ITEMS**

- B. DISCUSS / ACTION TO APPROVE Recommended that the Governing Board Approve the Call for Executive Session Pursuant A.R.S. Section 38-431.03(1). The Governing Board may meet in Executive Session to interview candidates via Zoom for the position of District Superintendent.
  - ~ Ginny Cosbey made a motion to enter Executive Session Pursuant A.R.S. Section 38-431.03(1). The Governing Board may meet in Executive Session to interview candidates via Zoom for the position of District Superintendent, Nancy Webster 2<sup>nd</sup>, motion carried 4/0.

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

<sup>~</sup> The board reconvened in regular session at 8:53pm.

ADJOURNMENT ~ Ginny Cosbey made a motion to adjourn the meeting at 8:54pm, 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	

