



## 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, NOVEMBER 16, 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.

##### DISTRICIT 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 and have discussions regarding the qualifications of the candidates interviewed. ~ Ginny Cosbey made a motion to approve the Call for Executive Session at 5:03pm, 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 and have discussions regarding the qualifications of the candidates interviewed, 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.			

~ The Board reconvened in regular session at 8:45pm.

- C. DISCUSS / ACTION TO APPROVE - The Governing Board will discuss and may consider the selection of finalists for the position of District Superintendent who will be invited to interview with the Board. ~ Ginny Cosbey made a motion to select Daniel Erickson as the sole finalist for the position of District Superintendent who will be invited to interview with the Board, Nancy Webster 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		

D. DISCUSS / ACTION TO APPROVE - The Governing Board will discuss and may consider the process and schedule for interviewing the Finalists for the position of District Superintendent.

~ The Board discussed the process and schedule for interviewing the Finalists for the position of District Superintendent.

~ Nancy Webster made a motion to invite Daniel Erickson for a District tour as scheduled by Dr. Nic Clement, a final interview beginning at 3:30pm and Community Forum beginning at 5:00pm on the date of December 5, 2023. The Board meeting will begin at 3:25pm in the library with the final interview in executive session beginning at 3:30pm. The Board will recess at 4:30. The Community Forum will be held in Open Session from 5:00pm to 6:00pm in the Conference Room. After the Community Forum, the Board will move to the library for discussion of the Finalist in Executive Session.

~Anthony Fennell 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		

ADJOURNMENT ~ Ginny Cosbey made a motion to adjourn the meeting at 8:59pm, 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		