



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, OCTOBER 10TH, 2023 AT 5:00 PM
ELGIN SCHOOL CONFERENCE ROOM

MINUTES

BOARD ATTENDANCE:

Ginny Cosbey, President
Harry Dotson, Clerk
Anthony Fennell, Member
Nancy Webster, Member
Megan Thomas, 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 made a motion to adopt the agenda with one change, moving item I. to Item F., Nancy Webster 2nd, motion carried 4/0.

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

INFORMATION ITEMS

C. BOARD MEMBER ACTIVITY REPORTS

- ~ Ginny Cosbey read a statement regarding board meeting etiquette.
~ Harry Dotson thanked Mary Faley and Heidi Gonzales for the Financial Analysis presentation given at the last board meeting.
~ Nancy Webster commended Mary Faley on her hard work and many efforts over the last 5 years.

D. SUPERINTENDENT'S REPORT

- ~ Mary Faley reviewed the presentation from the last board meeting and discussed what goals she has for the next year in preparation of the new Superintendent.

ACTION ITEMS

- F. DISCUSS / ACTION TO APPROVE – Hiring Aisel Gaviola as Elementary Teacher FY 23/24.
~ Mrs. Gaviola introduced herself to the Board and told them about herself.
~ Ginny Cosbey made a motion to approve hiring Aisel Gaviola as Elementary Teacher FY 23/24, Anthony Fennell 2nd, motion carried 4/0.

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

M.T.			
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G. DISCUSS / ACTION TO APPROVE – FY 22/23 Annual Expenditure Report.

~ Heidi Gonzales reviewed the FY 22/23 Annual Financial Report with the Board.

~ Ginny Cosbey made a motion to approve the FY 22/23 Annual Expenditure Report, Anthony Fennell 2nd, motion carried 4/0.

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

H. DISCUSS / ACTION TO APPROVE – FY 22/23 Food Service AFR.

~ Heidi Gonzales reviewed the FY 22/23 Food Service AFR with the Board.

~ Ginny Cosbey made a motion to approve the FY 22/23 Food Service AFR, Nancy Webster 2nd, motion carried 4/0.

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

I. DISCUSS / ACTION TO APPROVE – FY 22/23 School Level Reporting.

~ Heidi Gonzales reviewed the FY 22/23 School Level Reporting with the Board.

~ Ginny Cosbey made a motion to approve the FY 22/23 School Level Reporting, Nancy Webster 2nd, motion carried 4/0.

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

J. DISCUSS – Superintendent/Principal Posting.

~ The Board discussed the Superintendent/Principal posting.

STUDY ITEMS

- 4 Day School Week/Annual School Calendar

FUTURE AGENDA ITEMS

- Student Achievement
- Bus Purchase
- Classified Step Schedule
- Classified Stipends FY 23/24
- Adding an additional administrative position

ADJOURNMENT ~ Ginny Cosbey made a motion to adjourn the meeting at 6:49 pm, Anthony Fennell 2nd, motion carried 4/0.

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