



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

Wednesday October 13th, 2021 @ 9:00 AM

CONFERENCE ROOM, ELGIN SCHOOL

MINUTES

BOARD ATTENDANCE:

Ginny Cosbey - President
Nancy Webster - Member
Megan Thomas - Clerk, via telephone
Harry Dotson - Member, absent
Anthony Fennell - Member, absent

DISTRICT ATTENDANCE:

Mary Faley - Superintendent
Heidi Gonzales - Board Secretary

OPENING

- A. Call to Order - Ginny Cosbey called the meeting to order at 9:02am.
- Pledge of Allegiance - All in attendance stood to recite The Pledge of Allegiance.
 - Adoption of the Agenda - Ginny Cosbey made the motion to adopt the agenda, Nancy Webster 2ns, motion carried 3/0.

INFORMATION ITEMS

C. BOARD MEMBER ACTIVITY REPORTS - None

D. SUPERINTENDENT'S REPORT - None

E. 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
- NO PUBLIC ATTENDANCE, NO PUBLIC COMMENT

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 - SEDS #25 FY 20/21 Classroom Site Fund Narrative Results - Ginny Cosbey made the motion to table this item until the next meeting, would like to have teachers at meeting to present, Megan Thomas 2nd, motion carried 3/0.
- G. DISCUSS / ACTION TO APPROVE - SEDS #25 FY 21/22 Classroom Site Fund Plan - Ginny Cosbey made the motion to table this item until the next meeting, would like to have teachers to present at meeting, Megan Thomas 2nd, motion carried 3/0.
- H. DISCUSS / ACTION TO APPROVE - SEDS #25 FY 20/21 Annual Financial Report - Heidi Gonzales gave a basic review of report and data, no discussion, Ginny Cosbey made motion to approve, Nancy Webster 2nd, motion carried 3/0.

- I. **DISCUSS / ACTION TO APPROVE - SESD #25 FY 20/21 Food Service Annual Financial Report - Heidi Gonzales gave a basic review of report and data, no discussion, Ginny Cosbey made motion to approve, Megan Thomas 2nd, motion carried 3/0.**

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.

STUDY ITEMS

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

None

FUTURE AGENDA ITEMS

A Board member may request items be added for future agendas.

Tabled items F and G from Oct. 13, 2021 meeting.

ADJOURNMENT - Ginny Cosbey made the motion to adjourn the meeting at 9:08am, Megan Thomas 2nd, motion carried 3/0.

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 10/12/2020 9:00 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 and Elgin School on the 12th day of October 2021 at 9:00 am.

/s/ 