



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 October 3, 2023 @ 5:00 PM

CONFERENCE ROOM, ELGIN SCHOOL

AGENDA

PURSUANT TO A.R.S. 38-431.02 NOTICE IS HEREBY GIVEN TO THE MEMBERS OF THE SONOITA ELEMENTARY SCHOOL DISTRICT NO. 25 GOVERNING BOARD AND TO THE GENERAL PUBLIC THAT THE SONOITA ELEMENTARY SCHOOL DISTRICT NO. 25 GOVERNING BOARD WILL HOLD A REGULAR MEETING OPEN TO THE PUBLIC ON TUESDAY OCTOBER 3 2023, BEGINNING AT 5:00 P.M., IN THE ELGIN SCHOOL CONFERENCE ROOM LOCATED AT 23 ELGIN ROAD, ELGIN, ARIZONA 85611.

THE GOVERNING BOARD OF THE SONOITA ELEMENTARY SCHOOL DISTRICT NO. 25 MAY, BY MOTION, RECESS INTO EXECUTIVE SESSION AT ANY TIME DURING THE MEETING TO RECEIVE LEGAL ADVICE FROM THE BOARD'S ATTORNEY(S), EITHER IN PERSON OR VIA CONFERENCE CALL, ON ANY ITEM CONTAINED IN THIS AGENDA PURSUANT TO A.R.S. §38-431.03(A) (3).

OPENING

- A. Call to Order
 - Pledge of Allegiance
 - Adoption of the Agenda
- B. Approve Minutes
 - Meeting Minutes September 12, 2023
 - Special Meeting Minutes September 27, 2023

INFORMATION ITEMS

- C. BOARD MEMBER ACTIVITY REPORTS
- D. SUPERINTENDENT'S REPORT
 - Students of the Month
 - Enrollment (132)
 - Staffing
 - Sports
 - Early Childhood Center
 - Calendar/Events
 - Budget Update ~ September 2023
 - Student Account/8th Grade Fund Activity ~ September 2023

PUBLIC COMMENT

The Governing Board is prohibited by law from addressing topics which do not appear on the agenda.

The purpose of the "Call to the Public" section on the agenda is for the Governing Board to hear statements from Constituents. Response to statements will not be made at this meeting.

The person speaking shall observe the rule of propriety and refrain from slanderous remarks.

In order to ensure that each individual have an opportunity to address the Board, a two (2) minute time limit has been set for individual speakers. If considered necessary, this time limit can also be reduced to ensure that each individual has an opportunity to address the Board.

PRESENTATION

- F. Mary Faley – Fiscal Analysis for adding an additional administrative position.

ACTION ITEMS

- G. DISCUSS / ACTION TO APPROVE – FY 21/22 Classroom Site Fund Narrative Results.
- H. DISCUSS / ACTION TO APPROVE – FY 22/23 Classroom Site Fund Performance Pay Plan.
- I. DISCUSS / ACTION TO APPROVE – Hiring Kyndra Ortiz as substitute custodian FY 23/24.
- J. DISCUSS / ACTION TO APPROVE – Making the December 5, 2023 regularly scheduled Board Meeting a Special Meeting for the Board discussion of finalists for the Superintendent Position, and rescheduling the regular December Board Meeting to December 12, 2023.
- K. DISCUSS / ACTION TO APPROVE – Scheduling a Special Board Meeting for FY 22/23 AFR, FY22/23 School Level Reporting and FY 22/23 Food Service AFR for the date of _____.

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.

- Expense Vouchers: FY23 ~ 1042,
FY24 ~ 1006, 1007
- Payroll Vouchers: 6, 7

STUDY ITEMS

- 4 Day School Week/Annual School Calendar

FUTURE AGENDA ITEMS

- Student Achievement

ADJOURNMENT

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 10/2/2023 1:00 pm 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 2nd day of October 2023 at 1:00 pm.

/s/ 