



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, SEPTEMBER 12, 2023 @ 5:00 PM
ELGIN SCHOOL 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 SEPTEMBER 12 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
 - Regular Meeting Minutes, August 1, 2023
 - Board Retreat Meeting Minutes, August 16, 2023

INFORMATION ITEMS

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

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.

PRESENTATIONS

- E. Student Discipline ~ Mary Faley

ACTION ITEMS

- F. DISCUSS / ACTION TO APPROVE – FY 23/24 First semester Middle School Treasurers – Sofia Kennedy and Henry Beal.
- G. DISCUSS / ACTION TO APPROVE – DRS, CPA, PLLC, Auditing Firm Engagement Letters.
- H. DISCUSS / ACTION TO APPROVE – Hiring Tina Bockstahler as Substitute Teacher FY 23/24.
- I. DISCUSS / ACTION TO APPROVE – Hiring Jessica Carter as Substitute Paraprofessional FY 23/24.
- J. DISCUSS / ACTION TO APPROVE – Hiring Lindsey Beal as Substitute Paraprofessional FY 23/24.
- K. DISCUSS / ACTION TO APPROVE – Increasing the Standard Long-Term Substitute daily rate from \$125.00 to \$150.00.
- L. DISCUSS / ACTION TO APPROVE – FY 23/24 Intergovernmental Agreement (IGA) with Santa Cruz County for implementing the Elementary Robotics afterschool program.
- M. DISCUSS / ACTION TO APPROVE – FY 23/24 Intergovernmental Agreement (IGA) with Santa Cruz County for implementing the TECHNOLOchicas afterschool program.
- N. DISCUSS / ACTION TO APPROVE – Hiring Doug Gann as TECHNOLOchicas and Elementary Robotics afterschool programs instructor FY 23/24.
- O. DISCUSS / ACTION TO APPROVE – Karen Parkey’s resignation effective October 27, 2023.
- P. DISCUSS / ACTION TO APPROVE – FY 23/24 Stipends (in addition to Stipends approve 8/1/23) as follows:
- Coaching \$800 Head Coach, \$400 Assistant Coach for all sports.
 - TECHNOLOchicas LIFT Instructor - \$4,600 (\$2,300/Semester)
 - TECHNOLOchicas LIFT Assistant \$1,100 (\$550/semester)
 - Elementary Robotics Instructor - \$3,000 (\$1,500/semester)
 - Spelling B - \$500
 - Veterans Day - \$500 / person
- \$1,500.00 per Stipend listed below:**
- Ranch & Rodeo Day (2024-25)
 - PTC Representative
 - Missoula Children’s Theater
 - Science Fair & STEAM Lab
 - First Responders Appreciation Day
 - Burger Burn

- Homeless
- English Language Learners
- State Assessment Coordinator
- Benchmark Assessment Coordinator
- Dyslexia
- 504
- School Culture / Crisis Response
- Yearbook
- Title IX

Q. DISCUSS / ACTION TO APPROVE - Governing Board Self Evaluations – (Executive Session)- The Governing Board may vote to convene in Executive Session, which will not be open to Public, Regarding this item. Pursuant to A.R.S §38-431.03 (A) (1): No action will be taken in Executive Session.

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 - 1002, 1003, 1004, 1005
- Payroll Vouchers - 4, 5

STUDY ITEMS

- 4 Day School Week, Monday through Thursday.

FUTURE AGENDA ITEMS

- Student Achievement
- Financial Analysis for hiring additional staff
- Superintendent Search – September 2023
- Board Self Evaluation – September 2023

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 9/11/2023 11:00 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 11th day of September 2023 at 11:00 am.

/s/ 