



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 13, 2022 @ 5:00 PM ELGIN SCHOOL CONFERENCE ROOM, ELGIN SCHOOL

MINUTES

BOARD ATTENDANCE:

Ginny Cosbey – President
Harry Dotson – Member
Nancy Webster – Member
Anthony Fennell – Member – Absent
Megan Thomas – Clerk - Absent

DISTRICT ATTENDANCE:

Mary Faley – Superintendent
Heidi Gonzales – Business Manager

OPENING

- A. Call to Order – Ginny Cosbey called the meeting to order at 5:03 pm.
- 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, Harry Dotson 2nd. Motion carried 3/0.
- B. Approve Minutes
- Meeting Minutes August 9th 2022 – Ginny Cosbey made a motion to approve the minutes of August 9, 2022, Nancy Webster 2nd, motion carried 3/0.

INFORMATION ITEMS

- C. BOARD MEMBER ACTIVITY REPORTS ~ Harry Dotson reported on the ASBA Law Conference and Delegate Assembly. Harry stated he thoroughly enjoyed the conference; the topics were informative and the event was very well done. The Delegate assembly was equally well put together and organized. Harry stated it was a very positive experience overall.
- ~ Mary Faley reported that Anthony Fennell went on the 4th and 5th grade field trip today to Flandreau Planetarium. On the way back the bus had a flat tire, another bus was dispatched to pick the group up. In the meantime, Anthony's father who lives nearby, brought the group water and cupcakes.
- D. SUPERINTENDENT'S REPORT
- Student Council members were present and introduced to the Board and told the Board a little about themselves and why they chose to run for Student Council.
 - Katherine Prentice was introduced to the Board. Katherine told the Board about herself and discussed her professional background.
 - Enrollment (142)
 - ASBA – Santa Cruz County Meeting, September 20, 2022 @ 4:30pm.
 - Final Mile Project – Triad states the tower will be installed next week.
 - Early Childhood Center – At this time, remodeling rooms 14/15 is going to be the most cost effective.
 - Property – Currently, the investor and seller are in negotiations on the property. We are waiting to hear back.
 - Roofs – We are having all roofs evaluated to be rejuvenated or replaced. All of our roofs are 20 – 30 years old. The evaluation is being paid for by the School Facilities Oversight Board.
 - Sports - We have 55 students enrolled in sports. Patrick Rohde reported on Football; 1 win so far, the next game is tomorrow. Tiffany Armenta reported on Volleyball; 1 win, 1 loss, the next game is also tomorrow.
 - Rodeo – We had several students participate in this year's rodeo and many to participate in the upcoming county fair.

- School Safety Update – We are moving forward with security projects discussed.
- Calendar/Events

E. PUBLIC COMMENT ~ None.

PRESENTATIONS

F. Student Achievement – Schoolwide Reading ~ Mary Faley handed out a comparison graph of math and reading scores. Would like to see our reading scores improve. We are encouraging all students and staff to read regularly. We will be doing One School, One Book again this year. Students have been given reading journals to keep track of the books that they’ve read.

DISCUSSION ITEMS

G. DISCUSS – July 2022 Policy Advisory first reading. Volume 34, Number 1. Policy Advisory Number 716.

H. DISCUSS – August 2022 Policy Advisory first reading. Volume 34, Number 2. Policy Advisory Numbers 717 through 736.
 ~Board Members discussed the various policies up for adoption at October 2022 Board meeting.

ACTION ITEMS

I. DISCUSS / ACTION TO APPROVE – FY 22/23 First semester Middle School Treasurers – Tiffany Armenta and Patrick Rohde.

~ Ginny Cosby made a motion to approve Tiffany Armenta and Patrick Rohde as FY 22/23 First semester Middle School Treasurers, Harry Dotson 2nd, motion carried 3/0.

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

J. DISCUSS / ACTION TO APPROVE- DRS Auditing Firm Engagement Letter.

~ Ginny Cosby made a motion to approve the DRS Auditing Firm Engagement letter, Nancy Webster 2nd, motion carried 3/0.

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

K. DISCUSS / ACTION TO APPROVE – Hiring of Katherine Prentice as FY 22/23 School Nurse.

~ Harry Dotson made a motion to approve the hire of Katherine Prentice as FY 22/23 School Nurse, Nancy Webster 2nd, motion carried 3/0.

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

- L. DISCUSS / ACTION TO APPROVE – Consideration to appoint _____ (board member) to represent Sonoita Elementary School District as the district delegate to The County Meeting on September 20th 2022 and The Annual Business Meeting in December 2022. The Board may vote to appoint _____ (board member) as an alternate.

~ Ginny Cosby nominated Nancy Webster to represent Sonoita Elementary School District #25 as the District Delegate to the County Meeting on September 20, 2022, Nancy Webster accepted. Ginny Cosby made a motion to appoint Nancy Webster to represent Sonoita Elementary School District #25 as the District Delegate to the County Meeting on September 20, 2022, Harry Dotson 2nd, motion carried 3/0.

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

~ Nancy Webster nominated Harry Dotson to represent Sonoita Elementary School District #25 as the District Delegate to the Annual Business Meeting in December 2022, Harry Dotson accepted. Ginny Cosby made a motion to appoint Harry Dotson to represent Sonoita Elementary School District #25 as the District Delegate to the Annual Business Meeting in December, 2022, Nancy Webster 2nd, motion carried 3/0.

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

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

~ Ginny Cosby made a motion to approve the consent agenda, Harry Dotson 2nd. Motion carried 3/0.

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

STUDY ITEMS

- Student Achievement

FUTURE AGENDA ITEMS

- NutriStudents Subscription Update – October 2022.
- Student Achievement

- Killers of the Flower Moon, Esperanza Rising – October 2022 Action Item.

ADJOURNMENT

~Ginny Cosbey made a motion to adjourn the meeting at 6:31 pm, Nancy Webster 2nd, motion carried 3/0.

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

Draft