



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 WEDESDAY, SEPTEMBER 27, 2023 @ 5:30 PM ELGIN SCHOOL CONFERENCE ROOM

MINUTES

BOARD ATTENDANCE:

Ginny Cosbey, President
Harry Dotson, Clerk
Anthony Fennell, Member
Nancy Webster, Member
Megan Thomas, Member ~ Arrived at 5:35 pm.

DISTRICT ATTENDANCE:

Mary Faley, Superintendent
Heidi Gonzales, Business Manager

OPENING

A. Call to Order ~ Ginny Cosbey called the meeting to order at 5:33.

- 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 4/0.

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

~ Ginny Cosbey introduced Nic Clement and Devin Del Palacio from ASBA. Nic Clement will be helping facilitate the Superintendent Search with the Board and gave a brief PowerPoint presentation highlighting the recommendations and guidelines of the process and tentative timeline of actions.

ACTION ITEMS

B. DISCUSS / ACTION TO APPROVE – The Governing Board to review and may consider the approval of a search agreement between the Sonoita Elementary School District and the Arizona School Boards Association for the position of District Superintendent.

~ The Board discussed the agreement between the Sonoita Elementary School District and the Arizona School Boards Association for the position of District Superintendent.

~ Ginny Cosbey made a motion to approve the agreement between the Sonoita Elementary School District and the Arizona School Boards Association for the position of District Superintendent, Nancy Webster 2nd, motion carried 5/0.

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

C. DISCUSS / ACTION TO APPROVE – The Governing Board will discuss and may consider approving an Online Superintendent Leadership Qualities Community Survey as a component of the Superintendent Search Process.

~ The Board discussed utilizing an Online Superintendent Leadership Qualities Community Survey as a component of the Superintendent Search Process.

~ Ginny Cosbey made a motion to approve utilizing an Online Superintendent Leadership Qualities Community Survey as a component of the Superintendent Search Process, Anthony Fennell 2nd, motion carried 5/0.

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

D. DISCUSS / ACTION TO APPROVE – The Governing Board will discuss and may consider approving the position announcement/timeline to be published on the ASBA website. This announcement will include a district profile, community profile, position profile, position salary range, district financial information, timeline, and process.

~ The Board reviewed and discussed the presented posting and made changes as seen fit.

~ Ginny Cosbey made a motion to approve the position announcement/timeline to be published on the ASBA website, Megan Thomas 2nd, motion carried 5/0.

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

E. DISCUSS / ACTION TO APPROVE – The Governing Board will discuss and may consider incorporating up to three specific questions into the application process for the position of District Superintendent.

~ The Board discussed possible questions for the application process for the position of District Superintendent. The Board decided on five specific questions.

~ Ginny Cosbey made a motion to approve incorporating five specific questions into the application process for the position of District Superintendent, Nancy Webster 2nd, motion carried 5/0.

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

STUDY ITEMS

- 4 Day School Week/ Annual School Calendar.

FUTURE AGENDA ITEMS

- Student Achievement
- Financial Analysis for hiring additional staff – October
- December Meetings, dates and times.

ADJOURNMENT

~ Ginny Cosbey made a motion to adjourn the meeting at 7:06 pm, Anthony Fennell 2nd, motion carried 5/0.

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