



SONOITA GOVERNING BOARD MEETING

Tuesday December 8, 2015 @ 5:00 PM

ELGIN SCHOOL CONFERENCE ROOM, ELGIN SCHOOL

Minutes

Board Member Attendance:

Sharon McCully, Clerk

Joncie Patterson

Kelly Bostock

School District Attendance:

Dr. Christopher Bonn, Superintendent

Isela Reyes, Business Manager

OPENING

- A. Call to Order -Meeting was called to order by Sharon McCully at 5:17pm.
- Pledge of Allegiance- All Stood and pledged allegiance to The Flag of The United States of America.
  - Adoption of the Agenda- Motion made by Sharon McCully to adopt the agenda 2<sup>nd</sup> by Kelly Bostock, Motion passed 3-0.
- B. Approval of November 4, 2015 Board Minutes- Motion made by Sharon McCully to approve the minutes 2<sup>nd</sup> by Joncie Patterson. Motion passed 3-0.

INFORMATION ITEMS

- C. PUBLIC COMMENT – No public comments made.

ACTION ITEMS

- D. DISCUSS / ACTION TO APPROVE Voucher 1010, 1011 – Sharon McCully made motion to discuss 2<sup>nd</sup> by Kelly Bostock. No discussion made Motion to approve by Sharon McCully motion passed 3-0.
- E. DISCUSS / ACTION TO APPROVE Teacher Payment of Classroom Site Fund Project for 1<sup>st</sup> Semester – Sharon McCully made motion to discuss 2<sup>nd</sup> by Kelly Bostock. Dr Bonn explained the requirements for the 301project. This will be the first of 2 payments if all requirements are met. Sharon motioned to approve motion passed 3-0.
- F. DISCUSS / ACTION TO APPROVE Payment of stipends for Professional Non-Teaching Professional Development and Training Achievement Projects. -Sharon McCully made motion to discuss 2<sup>nd</sup> by Kelly Bostock. Dr. Bonn explained these projects are for classified staff. Joncie Patterson asked where these projects were stored and how they were used in the future. Dr. Bonn explained the procedure. Sharon motioned to approve. Motion passed 3-0.
- G. DISCUSS / ACTION TO APPROVE Leave of Absence Request of Melissa Paul Office Manager / Food Service Director- Sharon McCully motioned to discuss 2<sup>nd</sup> by Joncie Patterson. No discussion was made. Sharon motioned to approve. Motion passed 3-0.
- H. DISCUSS / ACTION TO APPROVE Cancelling December 9<sup>th</sup> Regular Session Board Meeting So Governing Board and Superintendent can attend Arizona School Boards Association Fall Conference in

Phoenix- Sharon McCully motioned to discuss 2<sup>nd</sup> by Kelly Bostock. No discussion made. Sharon McCully made motion to approve. Motion passed 3-0.

- I. DISCUSS / ACTION TO APPROVE Disposal and Sale of Obsolete and Broken Macbook Laptops and IPAD- Sharon McCully made motion to discuss 2<sup>nd</sup> by Joncie Patterson. Dr. Bonn explained the procedure of disposal. Joncie Patterson asked in what order were items offered. Dr. Bonn explained items are offered first to staff 2<sup>nd</sup> to students and families and finally items will go to auction. Sharon McCully made motion to approve. Motion passed 3-0.
- J. DISCUSS / ACTION TO APPROVE Postponement of Superintendent Evaluation until April 2017 Board Meeting. - Sharon McCully made motion to discuss 2<sup>nd</sup> by Kelly Bostock. Dr. Bonn noted correction. Evaluation should be postponed until April 2016. He would like his evaluation to include staff, and parent comments. Sharon McCully motioned to approve. Motion passed 3-0.

ADJOURNMENT - Kelly Bostock motioned to adjourn meeting 2<sup>nd</sup> by Sharon McCully. Meeting adjourned at 5:28pm