



Sonoita Elementary School District #25

Elgin School

23 Elgin Road

Elgin, Arizona 85611

(520) 455-5514 Fax (520) 455-5516

Christopher Bonn Ed.D, Superintendent

Melissa Paul, Administrative Secretary

SONOITA GOVERNING BOARD MEETING
Tuesday February 2, 2016
ELGIN SCHOOL CONFERENCE ROOM, ELGIN SCHOOL

REGULAR GOVERNING BOARD MEETING

Minutes

Attendance:

Mike Sweedo, President
Sharon McCully, Clerk
Joncie Patterson, Member
Kelly Bostock, Member
Ian Tomlinson, Member

District Attendance:

Dr. Christopher Bonn, Superintendent
Isela Reyes, Business Manger

OPENING

- A. Call to Order- Meeting was called to order at 5:02 by Mike Sweedo
- Pledge of Allegiance- All Stood and Pledged Allegiance to The Flag of The United States of America.
 - Adoption of the Agenda- Mike Sweedo motioned to adopt the agenda 2nd by Sharon McCully. Motion carried 5-0
- B. APPROVE MINUTES- Mike Sweedo Motioned to approve January 13 minutes 2nd by Sharon McCully. Motion carried 5-0.
- Board Meeting January 13, 2016.

INFORMATION ITEMS

- C. BOARD MEMBER ACTIVITY REPORTS- No Reports given.
- D. SUPERINTENDENT'S REPORT
- Enrollment Update (120)- lost one, gained one. +1 8th grader. We are currently at 121.
 - Budget Update- Dr. Bonn explained the difference between M&O and Capital Budget.
 - Site Based Council Report- They are focusing on 3 main items. 1. Dress Code, either enforce it or remove it. 2. Grades, they are working on making them more inclusive of the lower grades. 3. Calendar
 - Educator of the Month – Isela Reyes- Nominated and voted by peers
 - Air Conditioning Construction- Expect to be completed this week.
- E. PUBLIC COMMENT Individuals wishing to address the Board must complete a request to address the Board. The purpose of the "Call to the Public" section is for the Governing Board to hear statements from constituents. Persons speaking shall observe the rules of propriety and refrain from slanderous remarks.

Mike Sweedo, mentioned Senator Dalessandro will be at the Patagonia Senior Center Saturday at 3:00 pm

Michelle Sebert, Thanked Joncie for taking the time to visit the Middle School and stay for the Staff Professional Development. She appreciated the support from the Board.

ACTION ITEMS

- F. DISCUSS / ACTION TO APPROVE Expense Vouchers: 1015- Mike Sweedo motioned to approve voucher 2nd by Sharon McCully. Motion carried 5-0.

- G. DISCUSS / ACTION TO APPROVE- Denise Evans over the \$10,000 vendor limit. (\$20.00/hr.)- Mike Motioned to approve 2nd by Sharon McCully, with the condition it shall not exceed \$20,000. Motion carried 5-0.
- H. DISCUSS / ACTION TO APPROVE - 2016/2017 SY Calendar.- Mike Sweedo motioned to approve the 2016/17 calendar 2nd by Kelly Bostock. Motion carried 5-0.

CONSENT AGENDA- Mike Sweedo motioned to approve consent agenda. Joncie would like to pull item I. Dr. Bonn recommended executive session. Mike Sweedo motioned to go into executive session 2nd by Joncie Patterson at 5:41pm. Returned from executive session at 6:12pm. Mike Sweedo motioned to approve consent agenda 2nd by Sharon McCully. Motion carried 5-0.

I. Employment of Teacher:

a. Callie Mattus

J. Parent Volunteer:

a. Melinda South

STUDY ITEMS - Budget Meetings requested.

FUTURE AGENDA ITEMS - None Requested.

ADJOURNMENT - Mike Sweedo Motioned to adjourn meeting 2nd by Sharon McCully. Motioned carried 5-0. Meeting adjourned at 6:16pm.