



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
Wednesday January 13, 2016 @ 5:30 PM
ELGIN SCHOOL CONFERENCE ROOM, ELGIN SCHOOL

REGULAR GOVERNING BOARD MEETING

Minutes

Board Attendance:

Mike Sweedo, President
Sharon McCully, Clerk
Joncie Patterson
Kelly Bostock

District Employees:

Dr. Christopher Bonn, Superintendent
Isela Reyes, Business Manager

OPENING

- A. Call to Order: Mr. Sweedo Called the meeting to order at 5:30pm.
- Pledge of Allegiance- All present stood and pledged allegiance to The Flag of The United States of America.
 - Adoption of the Agenda- Mr. Sweedo motioned to adopt the agenda, with the exceptions to move items D, G,H & J to the end of the agenda in order to accommodate Dr. Bonn. Dr. Bonn was at the county courthouse in a school matter. 2nd by Kelly Bostock.
- B. APPROVE MINUTES
- Special Board Meeting December 8, 2015- Mr. Sweedo motioned to approve the minutes. 2nd by Sharon McCully.

INFORMATION ITEMS

- C. BOARD MEMBER ACTIVITY REPORTS- Kelly Bostock attened the New Board Member Orientation.
- D. SUPERINTENDENT'S REPORT
- Enrollment Update (120)- No change in enrollment, some interest for new students have been made.
 - Budget Update- Will begin the budget process soon, concerns with new current year funding on ADA instead of ADM.
 - Site Based Council Report
 - Dress Code- Would like to visit the dress code, the concern is that we have it but do not enforce it consistently.
 - Grades- Future study session to improve the grading system.
 - Calendar- 2 option the end decision will be left up to the board.
 - Educator of the Month – Linda Mott
 - Air Conditioning Construction- Scheduled to be completed by the end of the week.
 - Potential Growth- Dr. Bonn would like to have a plan in place in the event of sudden growth. Dr. Bonn recommended a future study item .
- 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.
- Each speaker is limited to two minutes
 - Each speaker must be recognized by the Board President

Mr. Matt Parrilli- had questions about new hires & coaches. Inquired how the positions were funded and if these employee positions were new or rehires. Mr. Sweedo invited Mr. Parrilli to come in to speak with Dr. Bonn regarding these questions.

ACTION ITEMS

- F. DISCUSS / ACTION TO APPROVE Officer Elections and Reorganization of Board Officers – Mr. Sweedo motions to discuss 2nd by Sharon McCully. Sharon is willing to give up her clerk position if anyone else is interested. Mr. Sweedo's position is also open. No interest in changing or rearranging positions. Sharon Nominates Mike for president position. Mike motion to approve 2nd by Kelly Bostock. Motion carries 4-0
- G. DISCUSS / ACTION TO APPROVE Changing Regular Board Meetings from 2nd Wednesday of the Month to the First Tuesday of the Month- Dr. Bonn recommends changing the meeting to accommodate majority of Board Members. Mike Sweedo Motions to approve 2nd by Sharon McCully Motion carries 4-0 to become effective February 2016.
- H. DISCUSS / ACTION TO APPROVE Changing Regular Board Meeting start time from 5:30pm to 5:00pm-Mike Sweedo Motions to approve 2nd by Sharon McCully. Motion carries 4-0.

- I. DISCUSS / ACTION TO APPROVE Expense Vouchers: 1012/1013/1014- Mike Sweedo motions to approve expense vouchers 2nd by Sharon McCully. Motion carries 4-0
- J. DISCUSS / ACTION TO APPROVE Increasing Fees for Athletics and Extra Curricular Activities from \$5.- Dr. Bonn requests Mr. Porter , athletic director, to give a brief explanation regarding this. Mr. Porter explains that the fee has remained the same for many years, while costs have gone up, the district can't even purchase a pair of sock for that fee. Discussions were made as to what the "norm" in other districts are. Mr. Porter made the recommendation of \$50. Mr. Sweedo motioned to approve the increase athletic fee of \$50.00 2nd by Kelly Bostock. Motion carried 4-0, effective 2016/17 school year.
- K. DISCUSS / ACTION TO APPROVE Overnight Trip to Future City Competition for Middle School Students. January 22-23 2016.- Dr. Bonn gave a brief explanation of the Engineering Competition. Mike Motion to approve 2nd by Kelly Bostock. Motion carried 4-0.
- L. DISCUSS / ACTION TO APPROVE Annette Koweek and Jim Koweek as Chaperones for the Future City Competition.- Mike Sweedo Motions to approve 2nd by Sharon McCully. Motion carries 4-0.
- M. DISCUSS / ACTION TO APPROVE Catalina Island Marine Institute 8th Grade Science Out of State Multiple Day Trip to Catalina Island May 16 – 20 2016.- Mike motions to approve 2nd by Kelly Bostock. Motion carries 4-0.
- N. DISCUSS / ACTION TO APPROVE Annette Koweek and Nate Porter as Male and Female Chaperones for the Catalina Island Marine Institute 8th Grade Science Trip.- Mike Sweedo motions to discuss 2nd by Sharon McCully. Dr. Bonn explains that this trip requires a female and a male chaperone. Mike motions to approve 2nd by Joncie Patterson motions carries 4-0.
- O. DISCUSS / ACTION TO APPROVE 2015 Tax Credit Donations in the sum of \$ 15,285.00- Mike motions to discuss 2nd by Kelly Bostock. Mr. Sweedo asked why the decline? Dr. Bonn explained the breakdown and did not know why the decline. Mike Sweedo Motions to approve 2nd by Kelly Bostock. Motion carries 4-0.

CONSENT AGENDA** Mike Sweedo Motions to approve the consent agenda with the deletion of item Q. f. 2nd by Kelly Bostock. Motion carries 4-0.

P. Employment of Physical Therapist

a. Elizabeth Aira

Q. Employment of Winter Sport Coaches

a. Nate Porter

b. Sheila Oliver

c. Kimberly Swift

d. Jan Koch

e. Lacy Beyer

f. Ric Hendrick

STUDY ITEMS– No items requested.

FUTURE AGENDA ITEMS- No items requested.

ADJOURNMENT- Mike Sweedo motions to adjourn meeting 2nd by Sharon McCully. Meeting adjourned at 6:48pm.