



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 March 1, 2016 @ 5:00 PM
ELGIN SCHOOL CONFERENCE ROOM, ELGIN SCHOOL

REGULAR GOVERNING BOARD MEETING

MINUTES

Attendance:

Board Memebers:

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

District:

Dr. Christopher Bonn, Superintendent
Isela Reyes, Business Manager

Study Session Budget 4:30 – 5:00

- A. Call to Order- Mike Sweedo called the study session to order at 4:33pm.
- B. Budget Projections (1st Draft)- Dr. Bonn gave an update of what is to come in the 16/17 SY. Vouchers and Charter Funding and what implications they may have on School Districts. Dr. Bonn also spoke about the new projections of “real time” funding and the Tax Rate.
- C. Adjourn- Mike Sweedo adjourned the study session at 5:13pm.

OPENING

- A. Call to Order- Mike Sweedo called the meeting to order at 5:13pm.
 - Pledge of Allegiance- Everyone 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 4-0.
- B. APPROVE MINUTES
 - Meeting Minutes February 2, 2016- Mike Sweedo motioned to approve the minutes, Sharon McCully requested a correction to item H to include the adoption of the “traditional” calendar. 2nd by Sharon McCully. Motioned carried 4-0.

INFORMATION ITEMS

- C. BOARD MEMBER ACTIVITY REPORTS
- D. SUPERINTENDENT’S REPORT- Dr. Bonn attended the AASA Superintendent conference. It was very informational. They had good ideas & strategies for small districts. There were many national vendors in attendance.
 - Enrollment Update (121)- Lost one gained one.
 - Site Based Council Report
 - Educator of the Month- Rachel Lyman
- E. PUBLIC COMMENT – Marian Stoddard mentioned there will be a Tax Bill Explanation session on March 19 2016 from 9am to 12pm at the Sonoita Fairgrounds.

ACTION ITEMS

- F. DISCUSS / ACTION TO APPROVE Expense Vouchers 1017, 1018- Mike motioned to approve expense vouchers, Joncie Patterson had a question regarding the Building Energy Solutions. It was explained that was the final bill for the HVAC project. Those monies will be reimbursed by SFB.

Sharon questioned the E-Rate invoice. Dr. Bonn explained that was the first step on the previous board approved E-Rate project. 2nd by Sharon McCully. Motion carried 4-0.

- G. DISCUSS / ACTION TO APPROVE Revised AFR page.4- Mike Motioned to approve 2nd by Kelly Bostock. Motion carried 4-0.
- H. DISCUSS / ACTION TO APPROVE Dr. Bonn to Attend out of State Conference. - Dr. Bonn explained there is a possibility he will be attending a conference on Disability and Discipline. He is hoping it will help with a solution for current students with these needs. There are 2 conferences one in Atlanta GA, and one in Las Vegas NV. He will most likely attend the Las Vega NV one in June. Mike Sweedo motioned to approve the out of State Conference, Dr. Bonn will not need a 2nd Board Approval if he decided to attend the Conference. 2nd by Sharon McCully. Motioned carried 4-0.
- I. DISCUSS / ACTION TO APPROVE Policy Advisory Volume 28, Number 1.- Dr. Bonn suggested the approval be done at the next board meeting due to the length of the volume. Dr. Bonn recommended the members of the Board read the update and approve at the next board meeting. Mike Sweedo motioned to postpone the item until the April Board Meeting 2nd by Kelly Bostock. Motion carried 4-0.
- J. DISCUSS / ACTION TO APPROVE AASA Superintendent National Conference- Dr. Bonn requested this item be struck from the Action agenda. It was part of the Superintendents report. Mike motioned to Strike item J. 2nd by Sharon McCully. Motion carried 4-0.

CONSENT AGENDA** - No items presented.

STUDY ITEMS

Budget Study Session

FUTURE AGENDA ITEMS

Board Member Evaluations- Dr. Bonn recommends a Survey Monkey sent out to staff and community. Board members agree.

Superintendent Evaluation- Survey Monkey will be sent out to staff and community.

Rehire of Staff

Raises and Insurance Benefits

ADJOURNMENT

Sharon McCully motioned to adjourn the meeting 2nd by Kelly Bostock. Meeting adjourned at 5:50 pm.