



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 June 14th @ 5:00 PM
ELGIN SCHOOL CONFERENCE ROOM, ELGIN SCHOOL

REGULAR GOVERNING BOARD MEETING

MINUTES

Board Attendance

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

District Attendance

Dr. Christopher Bonn, Superintendent
Isela Reyes, Board Secretary

OPENING

- A. Call to Order – Mr. Sweedo called Meeting to order at 5:00 pm.
- Pledge of Allegiance- Everyone in attendance stood and pledged allegiance to The Flag of The United States of America.
 - Adoption of the Agenda- Mr. Sweedo motion to adopt the June 14 agenda. 2nd by Sharon McCully. Motion carried 5-0.
- B. Approve Minutes
- Meeting Minutes May 10th, 2016 – Mr. Sweedo motioned to approve the May 10th Meeting Minutes. 2nd by Ian Tomlinson. Motion carried 5-0.

INFORMATION ITEMS

C. BOARD MEMBER ACTIVITY REPORTS – None to Report

D. SUPERINTENDENT'S REPORT

- Educator of the Year- Isela Reyes - Mrs. Reyes received an engraved belt buckle.
- Freedom of Information Requests and associated costs- Dr. Bonn commented on the amount of time and research involved with the excess requests the district has been receiving lately. Including attorney fees. He welcomes the requests and has been providing the information requested however some requests have been in excess, requesting staff contracts for current and past employees. Mr. Sweedo recommends looking into another strategy where the district can collect the copy costs up front.
- Two Grant Applications- Early Childhood Emergency & High Cost Child – The district has been approved for these two grants. Dr. Bonn also stated the district will be receiving a School Facilities grant to make the playground wheelchair accessible.
- Projected Enrollment for 16/17 School Year- Currently there are 93. The projection can be anywhere from 111-113.
- The AzMerit Results came in the kids did awesome, Dr. Bonn stated no 3rd grade student would be held back. We will be mailing out the results.

E. PUBLIC COMMENT - Mr. Parrilli stated he has not received an answer regarding his questions in the May 10th Board Meeting. He would like to know how we are funding the positions and what it takes to receive and answer from The Board. Mr. Parrilli recommended to The District to send out the Test results along with the Minutes.

Dr. Bonn answered Mr. Parrilli- 1. The Board cannot reply to commentary. 2. The only new position is the Student Achievement Coach. We are able to hire her by repurposing some funds.

ACTION ITEMS

- F. DISCUSS / ACTION TO APPROVE- 2015-2016 Final Budget Revision #2- Prop 123 inclusion. - Dr. Bonn stated with the approval of Prop 123 the district received additional funds after the 1st revision. Mr. Sweedo motioned to approve item F 2nd by Sharon McCully. Motion carried 5-0.
- G. DISCUSS / ACTION TO APPROVE – 2016-2017 Proposed Budget- The budget remains similar to 15/16 budget with the exception of the additional Prop 123 funds and the per child inflation increase given by the state. Mr. Sweedo motioned to approve the 16/17 Proposed Budget 2nd by Ian Tomlinson. Motion Carried 5-0.
- H. DISCUSS / ACTION TO APPROVE –Mohave Contract Maintenance Agreement-Fire Security Electronics & Communications Inc. – Mr. Sweedo motioned to approve item H to remain in legal compliance 2nd by Sharon McCully. Motion carried 5-0.
- I. DISCUSS / ACTION TO APPROVE – Sole Source providers as follows: - Mr. Sweedo motioned to approve sole source providers as listed 2nd by Ian Tomlinson. Motion carried 5-0.
- a. Sulphur Springs Valley Electric Coop. (SSVEC)
 - b. Beyond Textbooks
 - c. Visions/ Tyler Technologies
- J. DISCUSS / ACTION TO APPROVE – Rachel Lyman, SLP for 16/17 school year. – Mr. Sweedo motioned top approved Mrs. Lyman for the 16/17 SY 2nd by Sharon McCully. Motioned carried 5-0.
- K. DISCUSS / ACTION TO APPROVE- Policy GCOG, Option (A) by policy or (B) by vote at its annual organizational meeting. - Mr. Sweedo motioned to Table this item requesting more information regarding the policy 2nd by Joncie Patterson. Motion carried 5-0.
- L. DISCUSS / ACTION TO APPROVE- Policy Advisory Volume 27, Number 1. With recommendation of fee for KDB-R.- Mr. Sweedo motioned to approve item L with the recommendation of charging .25¢ per copy page. 2nd by Sharon McCully. Motion carried 5-0.
- M. DISCUSS / ACTION TO APPROVE – Rescind Policy IKF from PA 544, Adopted April 5 2016. This policy pertains to high school only. – Mr. Sweedo motioned to rescind policy IKF 2nd by Sharon McCully. Motion carried 5-0.
- N. DISCUSS / ACTION TO APPROVE -Superintendent’s Salary increase, per section IV item I of contract.- The Governing Board may vote to convene in Executive Session, which will not be open to Public, Regarding this item. Pursuant to A.R.S §38-431.03 (A) (1): Personnel Salary Negotiations. – Dr. Bonn requested open meeting. Dr. Bonn would like to waive his increase. Mr. Tomlinson advised the board the request would need to be a separate agenda item. Mrs. Bostock agreed and mentioned she is not in favor of Dr. Bonn waiving his increase. Mr. Sweedo recommended The Board approve Dr. Bonn’s increase as stated in his contract and if he choses to refuse the raise it will be at the next board meeting. Mr. Sweedo motioned to approve Dr. Bonn’s salary increase 2nd by Joncie Patterson. Motion carried 5-0.
- Mr. Sweedo motioned to convene into executive session 2nd by Sharon McCully. 6:00 pm.
- Mr. Sweedo motioned to return to regular meeting at 6:37 pm 2nd by Sharon McCully. Motion carried 5-0.
- O. Discussion and Possible Governing Board Action -regarding the approval of Business Manager proposed contract/salary negotiation: The Governing Board may vote to convene in Executive Session, which will not be open to Public, Regarding this item. Pursuant to A.R.S §38-431.03 (A) (5): Salary Negotiations or compensation paid in the form of fringe benefits, for legal advise from the Districts Attorney via telephone. – Mr. Sweedo motioned to approve item O per discussions made in executive session. 2nd by Sharon McCully. Motion carried 5-0.

- P. Discussion and Possible Governing Board Action -regarding the approval of Administrative Secretary proposed contract/salary negotiation: The Governing Board may vote to convene in Executive Session, which will not be open to Public, Regarding this item. Pursuant to A.R.S §38-431.03 (A) (5): Salary Negotiations or compensation paid in the form of fringe benefits, for legal advise from the Districts Attorney via telephone. - Mr. Sweedo motioned to approve item P per discussions made in executive session. 2nd by Joncie Patterson. Motion carried 5-0.
- Q. DISCUSS / ACTION TO APPROVE - Accounts Payable Equalization Adjustment- The Governing Board may vote to convene in Executive Session, which will not be open to Public, Regarding this item. Pursuant to A.R.S §38-431.03 (A) (1): Personnel Salary Negotiations. - Mr. Sweedo motioned to approve item Q per discussions made in executive session. 2nd by Kelly Bostock. Motion carried 5-0.
- R. DISCUSS / ACTION TO APPROVE – SPED Paraprofessional Equalization Adjustment- The Governing Board may vote to convene in Executive Session, which will not be open to Public, Regarding this item. Pursuant to A.R.S §38-431.03 (A) (1): Personnel Salary Negotiations. - Mr. Sweedo motioned to approve item R per discussions made in executive session. 2nd by Sharon McCully. Motion carried 5-0.
- S. DISCUSS / ACTION TO APPROVE - Proposed Classified Salary Schedule- The Governing Board may vote to convene in Executive Session, which will not be open to Public, Regarding this item. Pursuant to A.R.S §38-431.03 (A) (5): Salary Schedules, for legal advise from the Districts Attorney via telephone. – Mr. Sweedo motioned to Table this item pending the changes discussed in executive session be made. 2nd by Sharon McCully. Motion carried 5-0.

CONSENT AGENDA – Mike motioned to approve consent agenda as listed 2nd by Ian Tomlinson. Motion carried 5-0.

- T. Expense Vouchers 1024, 1025, 1026
- U. Hire of Certified Physical Education/Counselor- Darrold T Harper
- V. Hire of Certified Special Education Teacher- Ann Brusca

STUDY ITEMS

No items requested.

FUTURE AGENDA ITEMS

Policy Advisory
Dr. Bonn's Salary increase
Salary Schedule
Next Regular Board Meeting will be July 5, 2016 at 5:pm

ADJOURNMENT

Sharon McCully motioned to adjourn the meeting 2nd by Ian Tomlinson. Meeting was adjourned at 6:41 pm.