



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 HEARING

Tuesday July 5th @ 4:30 PM

SONOITA GOVERNING BOARD MEETING

Tuesday July 5th @ 5:00 PM

ELGIN SCHOOL CONFERENCE ROOM, ELGIN SCHOOL

REGULAR GOVERNING BOARD MEETING

MINUTES

Attendance:

Mike Sweedo, President

Sharon McCully, Clerk

Joncie Patterson

Kelly Bostock

Ian Tomlinson

Dr. Christopher Bonn

Isela Reyes

2016/17 Expenditure Budget Hearing 4:30- 5:00 PM

A. Presentation of the 2016/17 Proposed Budget

- B. Discussion – Dr. Bonn explained increase in budget to reflect Prop 123 approval. Dr. Bonn also mentioned the decrease in property valuations and costs to run a small school district. He mentioned new regulations with HB 2481 in reference to property taxes. Dr. Bonn answered questions and comments from the public regarding: Distribution of Forest Service Land fees amongst school districts including those districts that do not border forest lands.

Opening

A. Call to Order- Mike Sweedo called meeting to order at 5:15pm.

- Pledge of Allegiance- All in attendance stood and pledged allegiance to The Flag of The United States of America.
- Adoption of the Agenda- Mike Sweedo motioned to adopt the July 5 2016 regular Governing Board agenda. 2nd by Ian Tomlinson. Motion carried 5-0.

B. Approve Minutes

- Regular Meeting Minutes June 14, 2016 – Mike Sweedo motioned to approve Regular Minutes from June 14, 2016, 2nd by Sharon McCully. Motion carried 5-0.

Information Items

- C. Board Member Activity Reports- N/A
- D. Superintendent' Report
- Enrollment Update- enrolled 104 for 16/17 SY
 - Summer Projects- Library renovations, internet/network upgrade
 - Autism Conference – Dr. Bonn and Sheila Oliver attended conference. Main topics were dealing with sensory meltdowns, fight or flight, and new strategies.
 - E-Rate Update – Routers and equipment are installed, up and running.
- E. Public Comment- N/A

Action Items

- F. Discuss / Action to Approve- Adoption of 2016-2017 expenditure budget for Sonoita School District #25. - Motion made by Mike Sweedo to adopt the 2016/17 expenditure budget, 2nd by Sharon McCully. Motion carried 5-0.
- G. Discuss / Action to Approve- 2016-2017 lunch price increase. –Motion to approve lunch price increases made by Mike Sweedo, 2nd by Ian Tomlinson. Motion carried 5-0.
- H. Discuss / Action to Approve- Policy GCQF- (Hearing for suspension without pay or dismissal). Option (A) by policy – The Board would hold the hearing. or (B) by vote at its annual organizational meeting. - Dr. Bonn made recommendation to The Board of option (B), Option B would allow The Board to designate a hearing officer. Mike Sweedo motioned to approve option B as recommended by Dr. Bonn 2nd by Joncie Patterson. Motion carried 5-0.
- I. Discuss / Action to Approve- Certified salary schedule with board recommended changes. (Tabled item form June 14 meeting) – Dr. Bonn requested item (I) be table due to insufficient information. Mike Sweedo motioned to table item I 2nd by Ian Tomlinson. Motion carried 5-0.
- J. Discuss / Action to Approve- Change of location of August 2nd Board meeting. - Mike Sweedo motioned to change location of August 2nd Regular Board meeting

to room 14/15 of the Elgin Elementary School, 2nd by Sharon McCully. Motion carried 5-0.

- K. Discuss / Action to Approve- Superintendent refusal of 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 to discuss in public. Mike Sweedo motioned to approve and discuss in public. 2nd by Sharon McCully. Discussions were made from The Board members with concern accepting Dr. Bonn’s refusal. Dr. Bonn showed appreciation towards The Board but requested they accept his refusal. Mike Sweedo motioned to accept Dr. Bonn’s refusal 2nd by Ian Tomlinson. Motion carried 5-0.

Consent Agenda**

Mike Sweedo motioned to approve consent agenda, 2nd by Sharon McCully. Motion carried 5-0.

- L. Expense Vouchers 1027, 1028, 1029

STUDY ITEMS

Dr. Bonn recommended study sessions for board regarding legislative updates and IDEA compliance. Board will get back to Dr. Bonn with scheduling.

FUTURE AGENDA ITEMS

HB-2481
PUHS Transportation Bus Purchase

ADJOURNMENT

Mike Sweedo motioned to adjourn meeting at 6:04 2nd by Sharon McCully. Meeting adjourned.