



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 August 2nd @ 5:00 PM
ELGIN SCHOOL LIBRARY, ELGIN SCHOOL

REGULAR GOVERNING BOARD MEETING
MINUTES

Board Attendance:

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

District Attendance:

Dr. Christopher Bonn, Superintendent
Isela Reyes, Business Manager

Opening

- A. Call to Order- Mike Sweedo called the meeting to order at 5:00pm.
- 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 Aug.2nd 2016 agenda, 2nd by Sharon McCully. Motion carried 3-0
- B. Approve Minutes
- Regular Meeting Minutes July 5th, 2016- Mike Sweedo motioned to approve the July 5th 2016 minutes, 2nd by Joncie Patterson. Motion carried 3-0.

Information Items

- C. Board Member Activity Reports- N/A
- D. Superintendent' Report
- Enrollment Update (93)- Actual enrollment to date is 106.
 - Presentation/green screen-Presenter went home sick. Dr Bonn explained the upgrades to the Library to include the green screen for multi media use by students. Dr. Bonn requested Keith Arnett be recognized for the work done in the library during the summer.
 - ASBA Law Conf. Sept. 8 & 9- Board Members please let Mrs. Etchart know if you are interested in attending.

- E-Rate Update- Fully running. Next phase will include establishing different profiles with different access levels.
- OCR- Dr. Bonn communicated to The Board of an existing OCR complaint and a 2nd complaint received today. Districts legal department is handling complaints. Due to FERPA regulations Dr. Bonn cannot comment any further, but he will communicate with The Board the outcome of the complaints.

Action Items

- E. Discuss / Action to Approve- Participate and pay memberships (dues) to educational, professional, and community organizations for FY 2016-2017. - Dr. Bonn requested to include AASA. Mike motioned to include AASA 2nd by Sharon McCully. Motion carried 4-0. Mike Sweedo motioned to approve memberships as listed to include AASA 2nd by Sharon McCully. Motion carried 4-0.
- AASBO (Arizona Association of School Business Officials)
 - ASBA (Arizona School Board Association)
 - ASA (Arizona Superintendent's Association)
 - ARSA (Arizona Rural Schools Association)
 - NAESP (National Association of Elementary School Principals)
 - Mountain Empire Rotary
- F. Discuss / Action to Approve- Expenditure of discretionary Forest Service Fees.- Mike Sweedo motioned to allow Dr. Bonn to send Forerst Service Monies as needed. 2nd by Sharon McCully. Motion carried 4-0.
- G. Discuss / Action to Approve- Policy Advisory Volume 28, Number 3.- Mike Sweedo motioned to approve policy advisory. Dr. Bonn recommended a 2nd ready. Mike Sweedo motioned to table item for next board meeting. 2nd by Sharon McCully. Motion carried 4-0.
- H. Discuss / Action to Approve- Certified salary schedule with board recommended changes. (Tabled item from July 5th meeting)- Dr Bonn requested this item be tabled until the September board meeting. Data is being prepared. Mike Sweedo motioned to table item H. 2nd by Joncie Patterson. Motion carried 4-0.
- I. Discuss / Action to Approve- Purchase of new school bus for the transportation consortium from Small Rural School Fund. Mike Sweedo motioned to approve Sonoita Elementary School District's portion of the new bus purchase as stated in the consortium contract paid from the Small Rural School Fund. 2nd by Sharon McCully. Motion carried 4-0.

- J. Discuss / Action to Approve- Superintendent as qualified evaluator for Certified and Classified staff. – Dr. Bonn is currently the only certified qualified evaluator for Certified staff. He is required to be re-certified every 6 years. Mike Sweedo motioned to approve Dr. Bonn as the Certified and Classified staff evaluator. 2nd by Joncie Patterson. Motion carried 4-0.
- K. Discuss / Action to Approve- Sonoita School District Tax Rate- Adopted by the Santa Cruz County Board of Supervisors. – Dr. Bonn mentioned the PUHS portion is also being reflected on Sonoita’s tax bill. Dr. Bonn also alerted The Board on the upcoming changes due to HB2481. Mike Sweedo motioned to approve the 16/17-tax rate as set by Santa Cruz County Board of Supervisors. 2nd by Ian Tomlinson. Motion carried 4-0.
- L. Discuss / Action to Approve- Discretionary approval by Superintendent of district and school sponsored fundraisers by sanctioned clubs, extra-curricular activities and parent organizations. – Dr. Bonn requested he be allowed to approve fundraisers, clubs, and activities within Board policy. Mike Sweedo motioned to approve allowing Dr. Bonn approve fundraisers, clubs, and extra curricular activities. 2nd by Sharon McCully. Motion carried 4-0.
- M. Discuss / Action to Approve- Prior year payment to Mountain Empire Rotary Club out of FY 16/17 funds. – Invoice was received 7/20/16 for 15/16 dues. Mike Sweedo motioned to approve payment of prior year invoice with current year funds. 2nd by Joncie Patterson. Motion carried 4-0.
- N. Discuss / Action to Approve- Extra duty stipends: - Mike Sweedo motioned to approve extra duty stipends for 16/17 SY. 2nd by Ian Tomlinson. Motion carried 4-0.
- Athletic Director \$1000.00
 - CIMI Coordinator 2 at \$500.00
 - Nurse \$2000.00
 - Yearbook 2 at \$2500.00
 - Veterans Day Coordinator \$2500.00
 - Head Athletic Coaches \$800.00 (per sport)
 - Assistant Athletic Coaches \$400.00 (per sport)

Consent Agenda** - Mike Sweedo motioned to approve consent agenda as listed. 2nd by Joncie Patterson. Motion carried 4-0.

- Expense Vouchers 1000, 1001
- Information Technology Director Job Description
- Substitutes for 16/17 SY as follows:
 - Anna Reese
 - Beth Dechant
 - Cheryl Tomasi
 - Jean Rankin
 - Jesus Valdez
 - Mimi Witt
 - Sherrri Gonlund
 - Steve Mueller
 - Wayne Tomasi

STUDY ITEMS

Ian requested a study session regarding Forest Service Fees Fund and how Santa Cruz County Superintendents office distributes the allocations, expired warrants, and owed taxes.

FUTURE AGENDA ITEMS

Certified Salary Schedule.

ADJOURNMENT – Ian Tomlinson motioned to adjourn meeting. 2nd by Joncie Patterson. Meeting was adjourned at 5:57 pm