



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 September 6, 2016 @ 5:00 PM
ELGIN SCHOOL CONFERENCE ROOM, ELGIN SCHOOL

REGULAR GOVERNING BOARD MEETING

MINUTES

Board Attendance:

Mike Sweedo, President
Joncie Patterson, Member
Kelly Bostock, Member
Ian Tomlinson, Member (via telephone)

District Attendance:

Dr. Christopher Bonn, Superintendent
Isela Reyes, Business Manager

OPENING

- A. Call to Order- Mike Sweedo motioned to call the meeting to order at 5:01pm.
- 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 September 6 2016 agenda with a correction to item J. Should read Certified instead of Classified. 2nd by Kelly Bostock. Motion carried 4-0.
- B. Approve Minutes
- Meeting Minutes August 2nd, 2016 – Mike Sweedo motioned to approve the August 2nd minutes, 2nd by Kelly Bostock. Motion carried 4-0.

INFORMATION ITEMS

- C. BOARD MEMBER ACTIVITY REPORTS – none reported
- D. SUPERINTENDENT'S REPORT
- Enrollment (107)
 - ASBA Law Conference – Sept. 7-9 2016 – Joncie Patterson, Mike Sweedo, Dr. Bonn, and Isela Reyes will be in attendance.
 - Update Forest Service Fees- Dr. Bonn did some research on the distribution from the Santa Cruz County Superintendents office; the majority of the funds are allocated to the school districts within the county.
 - Update SCC Stale Warrant Status- The Santa Cruz County Treasurer's Office will begin reimbursing districts any monies generated from the cancellation of stale warrants.
- E. PUBLIC COMMENT - Michelle Sebert, regarding item J. Mrs. Sebert requested to read a letter as the representative for the Certified Staff. Dr. Bonn mentioned the board may opt to invite her to present the letter during executive session. Mrs. Sebert chose to wait and did not read the letter during the public comment.

ACTION ITEMS

- F. DISCUSS / ACTION TO APPROVE -Policy Advisory 2nd reading Volume 28 Number 3. - Mike Sweedo motioned to approve Policy Advisory Volume 28 #3. 2nd by Joncie Patterson. Motion carried 4-0.
- G. DISCUSS / ACTION TO APPROVE – ASBA Delegate for Sonoita School District to the ASBA Delegate Assembly. The 2016 Delegate Assembly will be held on Saturday Sept. 10 at 8am. – Mike motioned to discuss item G. 2nd by Joncie Paterson. Mr. Sweedo requested a representative for the Delegate Assembly. He is unable to attend. Remaining Board Members are unable to attend.
- H. DISCUSS / ACTION TO APPROVE –ASBA Bylaw Amendments. The Board will discuss ideas for possible bylaw amendments to be submitted to ASBA as part of their annual membership governance process. Action may be taken by The Board. Bylaw changes must be received to ASBA no later than Sept. 15 2016, and thus this discussion is timely. – Mike Sweedo motioned to keep bylaws as is. 2nd by Kelly Bostock. Motion carried 4-0.
- I. DISCUSS / ACTION TO APPROVE –Physical Therapist, Kim Muñoz. - Mike Sweedo motioned to approve Kim Munoz. Joncie Patterson asked about using the current consortium’s Physical Therapist. Dr. Bonn stated they do not currently have one locally and Ms. Munoz is in Rio Rico. He would also like to have a greater pool to choose from for availability purposes. Mike Sweedo motioned to approve Ms. Munoz 2nd by Kelly Bostock. Motion carried 4-0.
- J. DISCUSS / ACTION TO APPROVE –Proposed ~~Classified~~ (corrected to Certified) Salary Schedule (Tabled from July 5th meeting) - 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. - Mike Sweedo motion to convent into executive session. 2nd by Joncie Patterson. Meeting moved to executive session at 5:24pm.

Returned to regular board meeting at 6:02pm.

Mike Sweedo motioned item J be brought to the October Board meeting with the recommended changes discussed in executive session. 2nd by Ian Tomlinson. Motion carried 4-0.

CONSENT AGENDA** - Mike Sweedo Motioned to approve consent agenda as listed. 2nd by Kelly Bostock. Motioned carried 4-0.

- K. Expense Vouchers 1002, 1003, 1004, 1005
- L. Substitutes for the 16/17 School Year as follows:

Jennifer Humphreys
Jeannine Hill

- M. Athletic Coaches as follows:

Nate Porter- Head Coach Football
Ian Tomlinson – Assistant Coach Football
Sheila Oliver- Head Coach Volleyball
Lacy Beyer- Assistant Coach Volleyball

STUDY ITEMS

Mr. Sweedo requested Board to present on the ASBA Conference.

FUTURE AGENDA ITEMS

Certified Salary Schedule. (Item J)

ADJOURNMENT - Mike Sweedo motioned to adjourn the meeting 2nd by Kelly Bostock. Meeting adjourned at 6:04 pm.

DRAFT