



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 October 4, 2016 @ 5:00 PM
ELGIN SCHOOL CONFERENCE ROOM, ELGIN SCHOOL

REGULAR GOVERNING BOARD MEETING

MINUTES

BOARD ATTENDANCE:
Sharon McCully, Clerk
Kelly Bostock, Member
Ian Tomlinson, Member

DISTRICT ATTENDANCE:
Dr. Christopher Bonn, Superintendent
Isela Reyes, Business Manager

OPENING

- A. Call to Order- Sharon McCully Called the meeting to order at 5:07pm.
- Pledge of Allegiance- All in attendance stood and pledged allegiance to the Flag of The United States of America.
 - Adoption of the Agenda – Sharon McCully motioned to adopt the regular meeting agenda, 2nd by Kelly Bostock. Motion carried 3-0.
- B. Approve Minutes
- Meeting Minutes September 6, 2016 – Sharon McCully motioned to approve the September 6th regular meeting minutes. 2nd by Kelly Bostock. Motion carried 3-0.

INFORMATION ITEMS

C. BOARD MEMBER ACTIVITY REPORTS

- ASBA Law Conference Update – Joncie Patterson and Mike Sweedo were in attendance at the Law Conference. Out of town for this board meeting for updates. Dr. Bonn attended the conference and reported on OCR compliance regarding district website. Update on transgender issues & First amendment rights.

D. SUPERINTENDENT'S REPORT

- Enrollment (110) – Gained 3 students. Will be losing 2 after fall break.
- High Cost Child Grant - The district was awarded the high cost child grant. Waiting for ADE to fund will be able to use on this years budget.
- Office Of Civil Rights- Due to FERPA, Dr. Bonn did not comment specifics, however the district is under investigation. The previously scheduled mediation was retracted. He will keep The Board informed as he has more information and legal guidance.

E. PUBLIC COMMENT – N/A

ACTION ITEMS

- F. DISCUSS / ACTION TO APPROVE – 2016/17 Classroom Site Fund Plan (301) – Sharon McCully Motioned to approve item F. 2nd by Ian Tomlinson. Motion carried 3-0.
- G. DISCUSS / ACTION TO APPROVE – Proposed Grading Scale- Sharon McCully motioned to approve item G. 2nd by Kelly Bostock. Motion carried 3-0.
- H. DISCUSS / ACTION TO APPROVE –School Facilities Board, Building renewal grant agreement. – Dr. Bonn explained this would be a grant to make the playground ADA accessible. - Sharon McCully motioned to approve item H. 2nd by Ian Tomlinson. Motion carried 3-0.

- I. DISCUSS / ACTION TO APPROVE – 2016/17 K-3 Budget. – Dr. Bonn explained this budget is allocated for children kinder thru 3rd grade. State law requires all K-3 children be at reading level by 3rd grade. Sharon McCully motioned to approve item I. 2nd by Kelly Bostock. Motion carried 3-0.
- J. DISCUSS / ACTION TO APPROVE – 2015/16 Sonoita School District AFR - Sharon McCully motioned to approve item J. 2nd by Kelly Bostock. Motion carried 3-0. – Dr. Bonn gave a brief description on AFR reporting to ADE.
- K. DISCUSS / ACTION TO APPROVE - 2015/16 K-3 AFR. - Sharon McCully motioned to approve item K. 2nd by Kelly Bostock. Motion carried 3-0.
- L. DISCUSS / ACTION TO APPROVE – 2015/16 Food Service AFR- Sharon McCully motioned to approve item L. 2nd by Kelly Bostock. Motion carried 3-0.
- M. DISCUSS / ACTION TO APPROVE – Discarding of 41 computers (see attached serial numbers.) – Dr. Bonn explained these are 10-15 year old computers that are not usable. Sharon McCully motioned to approve item M and discard computers as listed. 2nd by Kelly Bostock. Motion carried 3-0.
- N. DISCUSS / ACTION TO APPROVE – Sale of outdated iPads. (See attached serial numbers.) – Dr. Bonn explained these iPads are usable however they are not updateable. Current software cannot be uploaded. Sharon McCully motioned to approve item N. Approval to sell iPads for \$20. Each. First available to staff then students and parents as listed. 2nd by Kelly Bostock. Motion carried 3-0.
- O. DISCUSS / ACTION TO APPROVE – Purchase of Laptops, iPads, and Kindles with G5 (small – rural grant) and K-3 Reading Funds. – Dr. Bonn explained these will be replacing the outdated iPads, and computers will be for 3rd grade. AzMerit requires computers for testing. G-5 money is for rural schools and can only be used on technology. Sharon McCully motioned to approve item O. 2nd by Ian Tomlinson. Motion carried 3-0.
- P. DISCUSS / ACTION TO APPROVE –Revised Certified 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. – Sharon McCully motioned to move the meeting into executive session at 5:35pm.

Regular Meeting was called back in session at 5:43pm. Sharon McCully motioned to approve item P as presented. 2nd by Kelly Bostock. Motion carried 3-0.

CONSENT AGENDA**

- F. Expense Vouchers 1006, 1007- Sharon McCully motioned to approve items on consent agenda. 2nd by Ian Tomlinson. Motion carried 3-0.

STUDY ITEMS

Kelly Bostock requested a presentation on Bullying.

FUTURE AGENDA ITEMS - NONE REQUESTED

ADJOURNMENT

Ian Tomlinson motioned to adjourn the meeting. 2nd by Kelly Bostock meeting was adjourned at 5:47pm.