



Sonoita Elementary School District #25

Elgin School

23 Elgin Road

Elgin, Arizona 85511

(520) 455-5514 Fax (520) 455-5516

Christopher Bonn Ed.D, Superintendent

Melissa Paul, Administrative Secretary

SONOITA GOVERNING BOARD STUDY SESSION
Tuesday January 10, 2017 @ 4:00 PM
ELGIN SCHOOL CONFERENCE ROOM, ELGIN SCHOOL

REGULAR GOVERNING BOARD MEETING
Tuesday January 10, 2017 @ 5:00 PM

MINUTES

BOARD ATTENDANCE:

Mike Sweedo, President
Sharon McCully, Clerk
Ginny Cosby, Member

DISTRICT ATTENDANCE:

Dr. Christopher Bonn, Supt.
Isela Reyes, Business Manager

OPENING

- A. Call to Order – Mike Sweedo called the study session meeting to order at 4:03. Meeting was adjourned at 5:05pm. Mike Sweedo called the regular meeting to order at 5:11pm.
- Pledge of Allegiance- All in attendance stood and pledged allegiance to The Flag of The United States of America.
 - Swearing in of new Board Members – Newly elected Board Members were sworn in by signing their certificates.
 - Adoption of the Agenda- Mike Sweedo motioned to adopt the agenda. 2nd by Sharon McCully. Motion carried 3-0.
- B. Approve Minutes
- Meeting Minutes December 6, 2016 – Mike Sweedo motioned to approve the December 6 2016 minutes. 2nd by Sharon McCully. Motion carried 3-0.

INFORMATION ITEMS

- C. BOARD MEMBER ACTIVITY REPORTS – Ginny Cosby attended the ASBA new board member conference. She was very impressed with the guest speakers and learned a lot from the conference and break out sessions.
- D. SUPERINTENDENT’S REPORT
- Enrollment (111) – District will be gaining 2 additional students by the end of the month.
 - Budget Update – Budget talks will be coming soon.
 - Prop 206 (wage increase & sick leave benefits) – District will need to look at sick leave policy and what the law states.
 - Educator of the Month (Ana Coleman)
- E. PUBLIC COMMENT – N/A

ACTION ITEMS

- F. DISCUSS / ACTION TO APPROVE – Reorganization of Board – A.R.S §15-321 (A) and (B). Election of Board President and Clerk. – Mike motioned to discuss item F. 2nd by Sharon McCully. Ginny Cosby nominated Mike Sweedo for Board President. Mr. Sweedo Accepted. Ginny Cosby nominated Sharon McCully for Board Clerk. Sharon McCully accepted. Mike Sweedo motioned to approve item F with the nominations. 2nd by Sharon McCully. Motion carried 3-0.
- G. DISCUSS / ACTION TO APPROVE – Current meeting days, times, and locations of the monthly School Board Meetings. – Mike Sweedo motioned to discuss item G. Current meeting days are the 1st Tuesday of every month at 5pm at the Elgin School Conference room. Mike Sweedo motioned to keep the days, times, and location as set. 2nd by Sharon McCully. Motion carried 3-0.

- H. DISCUSS / ACTION TO APPROVE – Locations of Public Notice of Meetings and Agendas. – Mike Sweedo motioned to discuss item H. Current posting locations are: Justice of the Peace in Sonoita, Sonoita Post Office and Elgin School Bulletin Board, as well as the District website. Mike Sweedo motioned to keep postings as listed. 2nd by Sharon McCully. Motion carried 3-0.
- I. DISCUSS / ACTION TO APPROVE - Ratification of expense and payroll vouchers between board meetings. A.R.S § 15-521 – Board may choose to pass a resolution allowing signing salary and expense vouchers between board meetings. – Mike Sweedo motioned to ratify expense and payroll vouchers between board meetings. 2nd by Ginny Cosby. Motion carried 3-0.
- J. DISCUSS / ACTION TO APPROVE – Board may allow board members/ others to attend the meetings via telephonic conference call or other technological means. – Mike Sweedo motioned to allow board members to attend board meetings via telephonic or other technological means. 2nd by Sharon McCully. Motion carried 3-0.

CONSENT AGENDA** - Mike Sweedo motioned to approve the consent agenda. 2nd by Sharon McCully. Motion carried 3-0.

- K. Expense Vouchers 1014, 1015, 1016, 1017
- L. Winter Sports Coaches:
- Girls Basketball- Head Coach - Nate Porter
 - Girls Basketball- Assistant Coach - Sheila Oliver
 - Girls Basketball – Parent Volunteer – Lacy Beyer
(No co-ed soccer this year due to lack of coaching interest)

STUDY ITEMS – none requested.

FUTURE AGENDA ITEMS

Budget discussions to incorporate Prop 206, real time funding, and tax rate.

ADJOURNMENT – Mike Sweedo motioned to adjourn the meeting. 2nd by Sharon McCully. Meeting adjourned at 6:03pm