



**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 February 7, 2017 @ 5:00 PM  
ELGIN SCHOOL CONFERENCE ROOM, ELGIN SCHOOL

REGULAR GOVERNING BOARD MEETING

MINUTES

Board Attendance:

Mike Sweedo, President  
Kelly Bostock, Member  
Manager  
Ginny Cosby, Member  
Ian Tomlinson, Member

District Attendance:

Dr. Christopher Bonn, Superintendent  
Isela Reyes, Business

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 agenda. 2<sup>nd</sup> by Kelly Bostock. Motion carried 4-0.
- B. Approve Minutes
- Meeting Minutes January 10, 2017 – Mike Sweedo motioned to approve January 10, 2017 minutes. 2<sup>nd</sup> by Kelly Bostock. Motion carried 4-0.

INFORMATION ITEMS

- C. BOARD MEMBER ACTIVITY REPORTS – Ginny Cosby attended the Santa Cruz County spelling bee and was very impressed with the kids. It was a great experience.
- D. SUPERINTENDENT'S REPORT
- Enrollment (111) – Enrollment is holding steady.
  - Real Time Funding – Real time funding will be in effect this quarter.
  - Budget Update- (15% decrease) – The district is foreseeing a 15% funding decrease due to real time funding. Board will need to consider several options to adjust for the decrease. Dr. Bonn presented giving examples of how it will impact the district. Consideration for reduced spending, budget increase, or reduction in force are some options to consider. Ian Tomlinson commented - collaborative and creative ideas to reduce expenditures will be needed in the near future.
  - Prop 123 – The district received \$2964.00
  - Benefits increase – District is budgeting for a 9% benefits increase for 17/18 school year.
  - Educator of the Month (Alyson Knickerbocker)-

E. PUBLIC COMMENT – N/A

ACTION ITEMS -

Mike Sweedo motioned to move items F & G into executive session at 5:48pm. 2<sup>nd</sup> by Ian Tomlinson. Motion carried 4-0.

Mike Sweedo motioned to reconvene regular board meeting at 6:07pm. 2<sup>nd</sup> by Ginny Crosby. Motion carried 4-0.

F. DISCUSS / ACTION TO APPROVE – Grown your own Contract applicants. – The Governing Board may vote to convene in Executive Session, which will not be open to the public, regarding this item. Pursuant to A.R.S § 38-431.03 (A) (1). Employment. – Mike motioned to accept all 4 applicants on the current Grow your Own Program. 2<sup>nd</sup> by Kelly Bostock. Motion carried 4-0.

G. DISCUSS / ACTION TO APPROVE – Employee vacation buy back request. - The Governing Board may vote to convene in Executive Session, which will not be open to the public, regarding this item. Pursuant to A.R.S § 38-431.03 (A) (1). Employment. – Mike Sweedo motioned to grant the 1 time exception of the vacation buy back request. 2<sup>nd</sup> by Ian Tomlinson. Motion carried 4-0.

H. DISCUSS / ACTION TO APPROVE – Allowing Dr. Bonn to purchase District Mac Laptop and iPad currently assigned to him. – Mike Sweedo motioned to allow Dr. Bonn to purchase the District MacBook Pro and iPad at the rate determined by the technology person. 2<sup>nd</sup> by Ginny Crosby. Motion carried 4-0.

CONSENT AGENDA\*\*

Mike Sweedo motioned to approve the consent agenda. Ginny Crosby requested voucher 1019 be pulled for discussion. Mike motioned to approve item I voucher 1018 and item J and K and discuss voucher 1019. 2<sup>nd</sup> by Ian Tomlinson. Motion carried 4-0. Ginny Crosby questioned “Darrel’s Design” expenditure. Wanted to know if these banners were fundraisers. Dr. Bonn explained they were an 8<sup>th</sup> grade fundraiser. Mike Sweedo motioned to approved voucher 1019. 2<sup>nd</sup> by Kelly Bostock. Motion carried 4-0.

I. Expense Vouchers 1018, 1019

J. Volunteer – Peggy Riehl

K. Substitute – Jan Koch

STUDY ITEMS

Budget

FUTURE AGENDA ITEMS

None requested.

ADJOURNMENT

Mike Sweedo motioned to adjourn the meeting. 2<sup>nd</sup> by Ginny Crosby. Meeting was adjourned at 6:12 p.m.