



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

REGULAR GOVERNING BOARD MEETING

Minutes

Board Attendance:

Mike Sweedo, President
Sharon McCully, Clerk
Kelly Bostock, Member

Ginny Cosby, 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 agenda. 2nd by Sharon McCully. Motion carried 4-0.
- B. Approve Minutes
- Meeting Minutes February 7, 2017 – Mike Sweedo motioned to approve February 7 2017 minutes. 2nd by Ginny Cosby. Motion carried 4-0.

INFORMATION ITEMS

C. BOARD MEMBER ACTIVITY REPORTS- None

D. SUPERINTENDENT'S REPORT

- Budget- Dr. Bonn shared with the board delinquent taxes report provided by the Santa Cruz Treasure's office. Also limiting unencumbered spending for the district.
- Enrollment (114)- District lost 2 students, family moved out of the district. Enrollment is currently 112.
- Benefits Increase Update- District received information from the broker stating a 25% medical increase for the upcoming school year. Dr. Bonn directed the broker to go out for bids.
- 2016 School Spending Report (AG's Office)- Will be posted on the school website and also accessible thru the Auditor General's office website.
- 2015/16 Fiscal Year Preliminary Audit items- Less finding than last year. Final report will be available to the board as soon as the Auditor releases it.
- Educator of the Month- Callie Mattus- New 3rd grade teacher. She is doing great.

E. PUBLIC COMMENT - Darcy Mentone – Parent of a current 7th grader. Stated she was very impressed with the school and staff. She has had a positive experience right from the start at time of enrollment with the friendliness of the front office staff to the teachers who have gone out of their way to help and welcome her son. She is happy and proud to have a child here at Elgin School.

ACTION ITEMS

- F. DISCUSS / ACTION TO APPROVE – 2016 Tax Credit Donations. Mike Sweedo motioned to approve the 2016 tax credit donations in the amount of \$16880.00. 2nd by Sharon McCully. Motion carried 4-0.
- G. DISCUSS / ACTION TO APPROVE – Resignation of Mike McDonough effective December 2017. – Mike Sweedo motioned to approve the retirement/resignation of Mr. McDonough effective 12/17. 2nd by Kelly Bostock. Motion carried 4-0.
- H. DISCUSS / ACTION TO APPROVE – IGA between Sonoita School District and Vail School District for the Beyond Textbooks Program. – Mike Sweedo motioned to approve the Beyond Textbooks IGA. There was discussion from Dr. Bonn about the program. There have been some navigation issues, as it is an online program. He recommended the renewal. 2nd by Sharon McCully. Motion carried 4-0.
- I. DISCUSS / ACTION TO APPROVE – Out of state travel of 8th grade students to Catalina Island Marine Institute (CIMI) May 15, 2017 – May 19, 2019. – *Corrections to this item dates are 5/15/17 to 5/19/17. Mike Sweedo motioned to approve 8th grade attending CIMI on corrected dates. 2nd by Ginny Cosby. Motion carried 4-0.
- J. DISCUSS / ACTION TO APPROVE – Out of state travel of 8th grade Advisors Annette Koweek & Darrold Terrell Harper to Catalina Island Marine Institute (CIMI) May 15, 2017 – May 19, 2019.- *Corrections to this item dates are 5/15/17 to 5/19/17. Mike Sweedo motioned to approve chaperones Annette Koweek and Terrell Harper. 2nd by Sharon McCully. Motion carried 4-0.
- K. DISCUSS / ACTION TO APPROVE – Out of state travel of 8th grade student and middle school social studies teacher, Nate Porter to participate in the National History Bee in Atlanta GA. (June 2- June 5).- Mike Sweedo motioned to approve out of state travel of Aidan Bronstein (student) and Nate Porter (chaperone) to attend the National History Bee. There was discussion on funding for the trip. Dr. Bonn stated tax credit field trip money would be used. 2nd by Sharon McCully. Motion carried 4-0.
- L. DISCUSS / ACTION TO APPROVE – Rescheduling May Board meeting from the 2nd to Tuesday May 9, 2017. Mike Sweedo motioned to reschedule May Regular Board meeting to May 9 2017 at 5:00pm. 2nd by Sharon McCully. Motion carried 4-0.
- Mike Sweedo motioned to convene into executive session for item M at 5:57pm. 2nd by Sharon McCully.
- Mike Sweedo motioned to return to regular session at 6:19 pm. 2nd by Ginny Cosby. Motion carried 4-0.
- M. DISCUSS / ACTION TO APPROVE – Employee vacation cash out 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 table item M. 2nd by Sharon McCully. Motion carried 4-0.

CONSENT AGENDA** - Mike Sweedo motioned to approve consent agenda as listed. Ginny Cosby requested to pull voucher 1020. Mike Sweedo motioned to approve consent agenda with the exception of voucher 1020. 2nd by Sharon McCully. Motion carried 4-0. Ginny Cosby wanted explanation of washing sink. Mr. Arnett was on hand to explain how he was able to adapt a sink for wheelchair accessibility. Mike motioned to approve voucher 1020. 2nd by Ginny Cosby. Motion carried 4-0.

N. Expense Vouchers 1020, 1021,1022

O. Volunteer – Shawn Feliciano

STUDY ITEMS

Budget

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Budget

FUTURE AGENDA ITEMS

Item M.

ADJOURNMENT

Mike Sweedo Motioned to adjourn the meeting. 2nd by Kelly Bostock. Meeting was adjourned at 6:24 pm.