



**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 TELECONFERENCE MEETING  
Thursday March 16, 2017 @ 9:30 AM  
SPECIAL GOVERNING BOARD MEETING  
MINUTES

Board Attendance:

Mike Sweedo, President  
Superintendent  
Sharon McCully, Clerk  
Manager  
Ginny Cosbey, Member  
Kelly Bostock, - Via Telephone  
Ian Tomlinson – Via Telephone

District Attendance:

Dr. Christopher Bonn,  
Isela Reyes, Business

OPENING

A. Call to Order – Mike Sweedo called the meeting to order at 9:31 am

- 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 Ginny Cosbey. Motion carried 5-0

B. PUBLIC COMMENT

Norma Etchart- spoke on behalf of Ms. Weisel, Ms. Etchart, and Mrs. Mann to say thank you for funding the Burger Burn.

Marion Stoddard- is a supporter of The Burger Burn and encourages The Board to keep doing it.

Angela Brown- a 3-year teacher at Elgin School commented on how approachable Dr. Bonn is and how he considers all wants and needs before he makes decisions.

Mike Sweedo- thanked everyone for their comments, and stated Dr. Bonn runs the day-to-day operations of the District. If any employee has concerns he can be reached via phone. The Elgin School has his phone number.

ACTION ITEMS

C. 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. – Discussion was done in open session. Mike Sweedo motioned to approve 19 days of vacation at the daily rate and the addendum to the contract. 2<sup>nd</sup> by Sharon McCully. Motion carried 5-0.

D. DISCUSS / ACTION TO APPROVE- Funding of Burger Burn with the added fringe benefit item V Benefits sub section E. of the Superintendent’s contract. – Mike Sweedo motioned to approve funding The Burger Burn event out of Superintendent’s contract Fringe Benefit item F. 2<sup>nd</sup> by Ginny Cosbey. Motion Carried 5-0.

ADJOURNMENT

Mike Sweedo motioned to adjourn the meeting 2<sup>nd</sup> by Ginny Cosbey. Motion carried 5-0. Meeting was adjourned at 9:44am.

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