



**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 April 4<sup>th</sup> @ 5:00 PM

ELGIN SCHOOL CONFERENCE ROOM, ELGIN SCHOOL

REGULAR GOVERNING BOARD MEETING

MINUTES

Board Attendance:

Mike Sweedo, President  
Sharon McCully, Clerk  
Manager  
Ginny Cosbey, Member  
Kelly Bostock, 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 5:00 pm.

- 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 Sharon McCully. Motion carried 4-0.

B. Approve Minutes – Mike Sweedo motioned to adopt March 7 and March 16 2017 meeting minutes.  
2<sup>nd</sup> by Sharon McCully. Motion carried 4-0.

- Meeting Minutes March 7, 2017
- Special Meeting Minutes March 16, 2017

INFORMATION ITEMS

C. BOARD MEMBER ACTIVITY REPORTS – None given

D. SUPERINTENDENT’S REPORT

- Budget – Currently the district has 4% remaining.
- Enrollment Update (112) – Lost 2 students
- A-F Rating- Dr. Bonn attended a meeting. The state is looking at 3 proposals for the new rating system. Grades will be out in December 2017.
- Forest Service Fees- County School Superintendents office will not be allocating any Forest Service Fee Monies to the district this year.
- Grow your Own- Currently 3 participants. 2 for Reading endorsement and 1 for Early Childhood.
- HQT- State is changing from Highly Qualified requirements to appropriately certified.
- Title I- District allocation is about \$20,000. Sonoita is a “targeted” district not a Title I district.
- Consortium- Health Benefits consortium has been dissolved. District is currently working with a broker for renewal bids for 17/18.
- Educator of the Month- Ann Brusca
- 2016 Auditor General Expenditure Analysis Draft- Draft released for the 15/16 fiscal year. District is currently working with Santa Cruz County to reconcile cash balances.

E. PUBLIC COMMENT – Mr. Matt Parrilli, RE: item C on consent agenda. Inquired if these teachers were

currently working with Santa Cruz County to reconcile cash balances.

E. PUBLIC COMMENT – Mr. Matt Parrilli, RE: item C on consent agenda. Inquired if these teachers were all current full time teachers and already budgeted for. Dr. Bonn replied yes.

### ACTION ITEMS

F. DISCUSS / ACTION TO APPROVE -Summer Football Camp- Dr. Bonn recommends the camp the fee will be \$5. Per participant. Mike Sweedo motioned to approve summer football camp. 2<sup>nd</sup> by Ginny Cosbey. Motion carried 5-0.

G. DISCUSS / ACTION TO APPROVE- 2016/17 Site Base Council Survey- Kelly Bostock asked what Dr. Bonn does with the information. Dr. Bonn replied he uses it for future trainings or address problems. Mike Sweedo motioned to approve the 16/17 Site Base Council Survey 2<sup>nd</sup> by Ginny Cosbey. Motion carried 5-0.

H. DISCUSS / ACTION TO APPROVE- Non renewal of Fiscal Year 17/18 Short Term Disability District paid Benefits. Dr. Bonn recommends not renewing for 17/18 the benefit is rarely used. Mike Sweedo motioned to drop STD as a district paid benefit for 17/18 2<sup>nd</sup> by Kelly Bostock. Motion carried 5-0.

I. DISCUSS / ACTION TO APPROVE – Fiscal Year 17/18 District Paid Vision (EyeMed) Benefits. – Dr Bonn requested item be tabled until further information is provided by broker. Mike Sweedo motioned to table item. 2<sup>nd</sup> by Sharon McCully. Motion carried 5-0.

J. DISCUSS / ACTION TO APPROVE – Fiscal Year 17/18 District Paid Dental (Delta Dental) Benefits.- Dr Bonn requested item be tabled until further information is provided by broker. Mike Sweedo motioned to table item. 2<sup>nd</sup> by Sharon McCully. Motion carried 5-0.

K. DISCUSS / ACTION TO APPROVE – District paid CPR Certification for all staff. – Dr. Bonn requested all employees be certified at one time to comply with state statute. Ian Tomlinson asked if volunteers are welcome to attend. Dr. Bonn said yes. Mike Sweedo motioned to pay for CPR certification for all district employees 2<sup>nd</sup> by Ian Tomlinson. Motion carried 5-0.

L. DISCUSS / ACTION TO APPROVE – Fiscal Year 17/18 Certified Contract. – Dr. Bonn stated all contracts have been sent by district attorney to comply with new laws. Mike Sweedo motioned to approve Certified Contract. 2<sup>nd</sup> by Kelly Bostock. Motion carried 5-0.

M. DISCUSS / ACTION TO APPROVE – Fiscal Year 17/18 Certified Retiree Contract. - Mike Sweedo motioned to approve Certified Retiree Contract. 2<sup>nd</sup> by Ginny Cosbey. Motion carried 5-0.

N. DISCUSS / ACTION TO APPROVE – Fiscal Year 17/18 Certified Term Contract. - Mike Sweedo motioned to approve Certified Term Contract. 2<sup>nd</sup> by Sharon McCully. Motion carried 5-0.

O. DISCUSS / ACTION TO APPROVE – Fiscal Year 17/18 At Will Contract. - Mike Sweedo motioned to approve At Will Contract Contract. 2<sup>nd</sup> by Sharon McCully. Motion carried 5-0.

P. DISCUSS / ACTION TO APPROVE – Fiscal Year 17/18 Classified Term Contract. - Mike Sweedo motioned to approve Classified Contract. 2<sup>nd</sup> by Ginny Cosbey. Motion carried 5-0.

Q. DISCUSS / ACTION TO APPROVE – Revision of 2015/2016 Annual Financial Report. – Revision was auditor recommended to reflect change expenditures due to grant. Mike Sweedo motioned to approve revision of 15/16 AFR. 2<sup>nd</sup> by Sharon McCully. Motion carried 5-0.

R. DISCUSS / ACTION TO APPROVE – First Reading of Arizona School Board Association Policy Advisory 2017 Volume 29, Number 1. – Mike Sweedo motioned to approve 1<sup>st</sup> reading of Vol.29 #1 Policy Advisory. 2<sup>nd</sup> by Ian Tomlinson. Motion carried 5-0.

Mike Sweedo motioned to convene into executive session for items S & T at 5:52. 2<sup>nd</sup> by Ian Tomlinson. Motion carried 5-0.

Mike Sweedo motioned to return into regular session at 6:26 2<sup>nd</sup> by Sharon McCully. Motion carried 5-0.

S. DISCUSS / ACTION TO APPROVE- Superintendent Evaluation- (Executive Session)- 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) (1)- Mike Sweedo motioned to approve Superintendent Evaluation. 2<sup>nd</sup> by Ian Tom

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) (1)- Mike Sweedo motioned to approve Superintendent Evaluation. 2<sup>nd</sup> by Ian Tom

T. DISCUSS / ACTION TO APPROVE- Governing Board Self Evaluations – (Executive Session)- 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) (1); - Mike motioned to approve Board self evaluation as discussed in executive session. Board will do self-evaluations independently and return to Board Secretary. 2<sup>nd</sup> by Sharon McCully. Motion carried 5-0.

CONSENT AGENDA - Mike Sweedo motioned to approve all items as listed on consent agenda. 2<sup>nd</sup> by Ian Tomlinson. Motion carried 5-0.

A. Expense Vouchers 1023,1024

B. Volunteer- Jeanna Vance

C. Rehire Certified Teachers: (14)

- a. Angela Brown
- b. Ann Brusca
- c. Anna Coleman
- d. Tamara Cubillas
- e. Manuel Gatica
- f. Darrold Harper
- g. Annette Koweek
- h. Callie Mattis
- i. Linda Mott
- j. Lorinda Pierce
- k. Nathaniel Porter
- l. Sherry Prentice
- m. Michelle Sebert
- n. Kimberly Swift

STUDY ITEMS

Budget.

FUTURE AGENDA ITEMS

Items I & J.

ADJOURNMENT

Mike Sweedo motioned to adjourn regular meeting. 2<sup>nd</sup> by Kelly Bostock. Meeting was adjourned at 6:29 pm.