



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 STUDY SESSION
Tuesday May 9 2017 @ 4:00 PM
ELGIN SCHOOL CONFERENCE ROOM, ELGIN SCHOOL

REGULAR GOVERNING BOARD MEETING
Tuesday May 9, 2017 @ 5:00 PM

MINUTES

Board Attendance:

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

District Attendance:

Dr. Christopher Bonn, Superintendent
Isela Reyes, Business

Study Session 4:00 – 5:00 pm

- A. Call to Order – Mike Sweedo called the study session to order at 4pm.
- B. Benefits Proposal – Adam Walter, Bagnall/Arthur Gallagher Representative, presented to The Board and made recommendations for the 17/18 Medical benefits renewal based on data received from RFQ.
- C. Budget/Truth in Taxation Presentation- Dr. Bonn presented a power point presentation shared by Pima County, on how taxes will be calculated based on new laws.
- D. Discuss & allow public comment on proportional share of IDEA grant. – Ann Brusca, Sped Teacher, discussed the district responsibility of proportional share. Dr. Bonn added the District is required to set aside about 10% of IDEA budget for evaluation services of district resident students not attending Elgin School.

OPENING

- A. Call to Order – Mike Sweedo called the regular meeting to order at 5:50 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. 2nd by Ginny Cosby.
- B. Approve Minutes
 - Meeting Minutes April 4, 2017 – Mike Sweedo motioned to approve the April 4 minutes. 2nd by Ginny Cosby. Motion carried 5-0.

INFORMATION ITEMS

- C. BOARD MEMBER ACTIVITY REPORTS – Ginny Cosby attended the annual Burger Burn.

D. SUPERINTENDENT'S REPORT

- Enrollment (111) – No Change from last month.
- Projected 17/18 enrollment (107) – enrollments returned to date.
- Summer Office Hours- Hours will be posted.
- Educator of the Month (Michelle Sebert)
- 16/17 Budget Revision (due to State May 15 2017.) - will require a special board meeting to meet the May 15 deadline. Friday morning would be the best day.

E. PUBLIC COMMENT - None

ACTION ITEMS

- F. DISCUSS / ACTION TO APPROVE – Fiscal Year 17/18 District Paid Medical Benefits & Teledoc Add-on for all eligible employees. – Mike Sweedo motioned to approve District paid ASBAIT classic gold medical benefits as recommended by consultant. 2nd by Kelly Bostock. Motion carried 5-0.
- G. DISCUSS / ACTION TO APPROVE – Fiscal Year 17/18 District Paid Vision (EyeMed) Benefits for all eligible employees. (Tabled from prior meeting)- Mike Sweedo motioned to approve district paid Vision benefits. 2nd by Sharon McCully. Motioned carried 5-0.
- H. DISCUSS / ACTION TO APPROVE – Fiscal Year 17/18 District Paid Dental (Delta Dental) Benefits. For all eligible employees. (Tabled from prior meeting) – Mike Sweedo motioned to approve district paid Dental benefits. 2nd by Ian Tomlinson. Motion carried 5-0.
- I. DISCUSS / ACTION TO APPROVE – Fiscal Year 17/18 District Paid Life & AD&D (The Standard) Benefits for all eligible employees. – Mike Sweedo motioned to approve district paid Life / AD&D benefits. 2nd by Sharon McCully. Motion carried 5-0.
- J. DISCUSS / ACTION TO APPROVE –Arizona School Board Association Policy Advisory 2017 Volume 29, Number 1. – Mike Sweedo motioned to approve ASBA policy advisory Vol.29 #1. 2nd by Sharon McCully. Motion carried 5-0.
- K. DISCUSS / ACTION TO APPROVE - First Reading of Arizona School Board Association Policy Advisory 2017 Volume 29, Number 2. – Mike Sweedo motioned to accept the 1st reading of ASBA policy advisory Vol. 29 #2. 2nd by Sharon McCully.
- L. DISCUSS / ACTION TO APPROVE – Final 15/16 Audit Report. – Mike Sweedo motioned to accept the final 15/16-audit report. 2nd by Sharon McCully. Motion carried 5-0.
- M. DISCUSS / ACTION TO APPROVE – Renewal of ESI contracted employee. – Mike Sweedo motioned to approve ESI contract for 17/18 ESI employee. Dr. Bonn mentioned district has no benefits obligation and that the employee is an “at will” employee. 2nd by Ian Tomlinson. Motion carried 5-0.

CONSENT AGENDA**

Mike Sweedo motioned to approve all items of the consent agenda. Ginny Cosby requested voucher 1026 be pulled. Ginny questioned vendor Robert Polcar. Dr. Bonn explained this was an architect that SFB reimbursed for. Part of the playground compliance. (Americans with Disabilities Act). 2nd by Sharon McCully. Motion carried 5-0.

N. Expense Vouchers 1025,1026,1027

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O. Rehire of Classified Staff

STUDY ITEMS – None requested

FUTURE AGENDA ITEMS

FY 17/18- Proposed Expenditure Budget due to State July 5 2017.

FY 17/18- Adopted Expenditure Budget due to State July 15 2017.

17/18 -1% Certified Teacher raises.

ADJOURNMENT

Mike Sweedo motioned to adjourn the meeting. 2nd by Sharon McCully. Meeting was adjourned at 6:07 pm.