



**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 June 6<sup>th</sup> @ 5:00 PM  
ELGIN SCHOOL CONFERENCE ROOM, ELGIN SCHOOL

REGULAR GOVERNING BOARD MEETING

AGENDA

**PURSUANT TO A.R.S. 38-431.02 NOTICE IS HEREBY GIVEN TO THE MEMBERS OF THE SONOITA ELEMENTARY SCHOOL DISTRICT NO. 25 GOVERNING BOARD AND TO THE GENERAL PUBLIC THAT THE SONOITA ELEMENTARY SCHOOL DISTRICT NO. 25 GOVERNING BOARD WILL HOLD A REGULAR MEETING OPEN TO THE PUBLIC ON TUESDAY June 6<sup>th</sup>, 2017 BEGINNING AT 5:00 P.M., IN THE ELGIN SCHOOL CONFERENCE ROOM LOCATED AT 23 ELGIN ROAD, ELGIN, ARIZONA 85611.**

*THE GOVERNING BOARD OF THE SONOITA ELEMENTARY SCHOOL DISTRICT NO. 25 MAY, BY MOTION, RECESS INTO EXECUTIVE SESSION AT ANY TIME DURING THE MEETING TO RECEIVE LEGAL ADVICE FROM THE BOARD'S ATTORNEY(S), EITHER IN PERSON OR VIA CONFERENCE CALL, ON ANY ITEM CONTAINED IN THIS AGENDA PURSUANT TO A.R.S. §38-431.03(A)(3).*

**OPENING**

- A. Call to Order
- Pledge of Allegiance
  - Adoption of the Agenda
- B. Approve Minutes
- Meeting Minutes May 9<sup>th</sup> 2017.
  - Special Meeting Minutes May 12, 2017.

**INFORMATION ITEMS**

C. BOARD MEMBER ACTIVITY REPORTS

D. SUPERINTENDENT'S REPORT

- Educator of the Year- Terrel Harper
- Proposed Budget- Special Board Meeting for June 20, 2017
- Adopted Budget Due July 18, 2017.
- Projected 17/18 enrollment

E. PUBLIC COMMENT Individuals wishing to address the Board must complete a request to address the Board. The purpose of the "Call to the Public" section is for the Governing Board to hear statements from constituents. Persons speaking shall observe the rules of propriety and refrain from slanderous remarks.

- Each speaker is limited to two minutes
- Each speaker must be recognized by the Board President

**NOTE: At the conclusion of public comment, individual members of the public body may respond to criticism made by those who have addressed the public body, may ask staff to review a matter or may ask that a matter be put on a future agenda. However, the Governing Board is prohibited by law from addressing topics, which do not appear on the Agenda.**

### **ACTION ITEMS**

- F. DISCUSS / ACTION TO APPROVE- Resignation of Fine Arts/Music Teacher.
- G. DISCUSS / ACTION TO APPROVE – Disposal of Obsolete or damaged equipment.
- H. DISCUSS / ACTION TO APPROVE – Sole Source providers as follows:
  - a. Sulphur Springs Valley Electric Coop. (SSVEC)
  - b. Beyond Textbooks
  - c. Visions/ Tyler Technologies
  - d. Aspin/Mohave (Food Service)
- I. DISCUSS / ACTION TO APPROVE – Prepayments of 17/18 agreements and renewals as budget allows.
  - a. AASBO dues
  - b. Alliance for Workman’s Comp
  - c. ASBAIT/Meritain Insurance
  - d. Beyond Textbooks
  - e. CLM/Mealtime
  - f. PUHS
  - g. The Trust
  - h. Tyler Technologies
- J. DISCUSS / ACTION TO APPROVE – Rachel Lyman, SLP for 17/18 – 19/20 school year. (3 year term)
- K. DISCUSS / ACTION TO APPROVE- Short Term Disability Coverage for Superintendent as per contract.
- L. DISCUSS / ACTION TO APPROVE- Policy Advisory Volume 29, Number 2.
- M. DISCUSS / ACTION TO APPROVE – Allowing Superintendent’s discretion to continue employment of employees awaiting fingerprint clearance cards and background approval.
- N. DISCUSS / ACTION TO APPROVE –Retention of 3 students.
- O. DISCUSS / ACTION TO APPROVE – Changing July 4<sup>th</sup> Board Meeting to July 5<sup>th</sup>.
- P. DISCUSS / ACTION TO APPROVE - 1.06% Certified Instructional Staff Salary Increase. (SB1522)
- Q. DISCUSS / ACTION TO APPROVE – 17/18 Stipends as follows:
  - a. Athletic director
  - b. Cimi / 8<sup>th</sup> grade Advisors (2)
  - c. Nurse
  - d. Wellness Coordinator (reimbursed by ASBAIT)
  - e. Veterans Day Coordinator
- R. DISCUSS / ACTION TO APPROVE - Cenpatico Specialty Services and Providers.
- S. DISCUSS / ACTION TO APPROVE – Phase 2 of Bagnall Broker Services.

**CONSENT AGENDA\*\***

\*\*A Board member may request any item listed under the consent agenda be removed from the consent agenda. If an item is removed from the consent agenda, it will be discussed and voted upon separately immediately following the consent agenda. Specific information regarding the matters being approved under the consent agenda is available in the Board packet and may be reviewed during normal business hours.

T. Expense Vouchers- 1028, 1029

U. Hire of Certified Teacher-

**STUDY ITEMS**

A Board member or the Superintendent may request items be added for future study sessions.

**FUTURE AGENDA ITEMS**

A Board member may request items be added for future agendas

**ADJOURNMENT**

Information regarding the Governing Board's Agenda for the meeting may be obtained by calling 455-5514.

PURSUANT TO TITLE II OF THE AMERICANS WITH DISABILITIES ACT OF 1990, QUALIFIED DISABLED INDIVIDUAL(S) WHO REQUIRE SPECIAL ACCOMMODATIONS MAY CONTACT CHRIS BONN OR ISELA REYES AT 455-5514 AT LEAST 72 HOURS PRIOR TO THE SCHOOL BOARD MEETING.

IF AN INDIVIDUAL WISHES TO HAVE AN INTERPRETER PRESENT AT A BOARD MEETING, THE PERSON MUST REQUEST AN INTERPRETER BY CONTACTING CHRIS BONN OR ISELA REYES AT 455-5514 AT LEAST 72 HOURS PRIOR TO THE SCHOOL BOARD MEETING."

Posted 06/05/2017 10:00 am Sonoita Post Office, Justice Court Sonoita, Elgin School, Elgin School Web Site

I, Isele Reyes, certify that this notice of public meeting, prepared pursuant to A.R.S. 38-431.02, was posted at Sonoita Post Office, Justice Court Sonoita, and Elgin School on the 5th day of June 2017 at. 10:00 am.

/s/ \_\_\_\_\_