



Sonoita Elementary School District #25

Elgin School

23 Elgin Road

Elgin, Arizona 85511

(520) 435-5314 Fax (520) 435-5316

Christopher Bonn Ed.D, Superintendent

Melissa Paul, Administrative Secretary

SONOITA GOVERNING BOARD MEETING
Tuesday August 1st @ 5:00 PM
ELGIN SCHOOL LIBRARY, ELGIN SCHOOL

MINUTES

Board Attendance:

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

District Attendance:

Dr. Christopher Bonn, Supt.
Isela Reyes, Business Manager

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.
- B. Approve Minutes
- Regular Meeting Minutes June 30, 2017 – Mike Sweedo motioned to adopt the June 30 2017 meeting minutes. 2nd by Ginny Cosbey. Motion carried 4-0.

Information Items

- C. Board Member Activity Reports- None
- D. Superintendent' Report
- Enrollment Update (107)- Currently at 113. We had some late enrollments.
 - Back to School – All staff is CPR certified. Staff had their back to school trainings. Students will be here on Aug. 3.
 - Teacher of The Year Dinner- Aug. 11 2017 – Nate Porter is the nominee. Please Rsvp if you will be attending.
 - ASBA Law Conf. Sept. 6 & 7- Please let Isela know if you will be attending.
 - Budget- Entered into Visions system, encumbrances as needed.

Public Comment- None

Action Items

- E. Discuss / Action to Approve- Participate and pay memberships (dues) of educational, professional, and community organizations for FY 2017-2018. _ Mike Sweedo motioned to approve the memberships as listed. 2nd by Sharon McCully. Motion carried 4-0.
- ASBA (Arizona School Board Association)
 - ASA (Arizona Superintendent's Association)
 - ARSA (Arizona Rural Schools Association)
 - NAESP (National Association of Elementary School Principals)
 - Mountain Empire Rotary
- F. Discuss / Action to Approve- Expenditure of discretionary Forest Service Fees. – Mike Sweedo motioned to allow Dr. Bonn discretion of Forest Service Fees expenditures. 2nd by Kelly Bostock. Motion carried 4-0.
- G. Discuss / Action to Approve- Policy GCCA sick leave allowance rate. Mike Sweedo motioned to approve the sick leave allowance as currently stated on the policy advisory. The rate of 10 days for 10-month employees and 12 days for 12-month employees with no accrual cap. 2nd by Ginny Cosbey. Motion carried 4-0.

- H. Discuss / Action to Approve- Superintendent as qualified evaluator for Certified and Classified staff. - Mike Sweedo motioned to allow Dr. Bonn to be the sole evaluator for certified and classified staff. 2nd by Sharon McCully. Motion carried 4-0.
- I. Discuss / Action to Approve- Discretionary approval by Superintendent of district and school sponsored fundraisers by sanctioned clubs, extra-curricular activities and parent organizations. - Mike Sweedo motioned to allow Dr. Bonn approve school-sponsored fundraisers. 2nd by Ginny Cosby. Motion carried 4-0.
- J. Discuss / Action to Approve- Discard of Human Relations Video (You, Your Body and Puberty). - Dr. Bonn commented this video is a bit inappropriate for the children of this community and recommends discarding it. Kelly Bostock asked if it would be replaced with something different. Dr. Bonn stated we have sufficient materials for this program. Mike Sweedo motioned to allow the district discard the Human Relations You, Your Body and Puberty video. 2nd by Ginny Cosby. Motion carried 4-0.
- K. Discuss / Action to Approve – Discard obsolete electronics, curriculum, and supplemental materials. – Dr. Bonn commented these items were from the cleaning out during the summer. Very old materials and obsolete electronics. Rio Rico landfill has agreed to allow the district dispose of said items free of charge. Mike Sweedo motioned to discard all items. 2nd by Sharon McCully. Motion carried 4-0.

Consent Agenda** - Mike Sweedo motioned to approve consent agenda as listed. 2nd by Ginny Cosby. Motion carried 4-0.

- Expense Vouchers 1032(fy 17) & 1000
- Substitutes for 17/18 SY as follows:
Cheryl Tomasi
Elisabeth Dechant
Jean Rankin
Mimi Witt
Steve Mueller
Wayne Tomasi
- Volunteer
Kylie Kueneman

STUDY ITEMS

None Requested

FUTURE AGENDA ITEMS

None Requested

ADJOURNMENT

Mike Sweedo motioned to adjourn the regular meeting. 2nd by Kelly Bostock. Meeting was adjourned at 5:30 p.m.