



Sonoita Elementary School District #25

Elgin School

23 Elgin Road

Elgin, Arizona 85511

(520) 455-5514 Fax (520) 455-5516

Christopher Bonn Ed.D, Superintendent

Melissa Paul, Administrative Secretary

SONOITA GOVERNING BOARD MEETING

Tuesday September 5, 2017 @ 5:00 PM

MINUTES

Board Attendance:

Mike Sweedo, Board President
Sharon McCully, Clerk
Ginny Cosby, 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. 2nd by Sharon McCully. Motion carried 4-0.
- B. Approve Minutes- Mike Sweedo motioned to approve Aug. 1st 2017 minutes. 2nd by Sharon McCully. Motion carried 4-0.

INFORMATION ITEMS

C. BOARD MEMBER ACTIVITY REPORTS - None

D. SUPERINTENDENT’S REPORT

- Enrollment (115)- We are up another student. Possibility of other students coming in as open enrollment.
- Budget- No Changes amounts are encumbered.
- ASBA Law Conference – Sept. 6-8 2017- Dr. Bonn will not be attending. He will be attending the December Conference.
- 10/3/17 ASBA County Meeting- October 3 2017- Dr. Bonn requested the board advise the office if they will be attending, so that we can register them. Meeting will be held at Little Red School.

E. PUBLIC COMMENT - None

ACTION ITEMS

- F. DISCUSS / ACTION TO APPROVE -Policy Advisory Volume 29 Number 3. - 1st Reading. *No.592 Policy IE is for JTED only and does not require board action.- Mike Sweedo motioned to approve Policy advisory Vol.29 Number 3. With the exception of 592. 2nd by Kelly Bostock. Motion Carried 4-0.
- G. DISCUSS / ACTION TO APPROVE – Policy Advisory Volume 29 Number 4 – Policy no. 601 IJNDB- Use of Technology Resources in Instruction.- Mike Sweedo motioned to approve policy advisory vol. 20 Num. 4. 2nd by Ginny Cosby. Motion carried 4-0.
- H. DISCUSS / ACTION TO APPROVE – ASBA Delegate for Sonoita School District to the ASBA Delegate Assembly. The 2017 Delegate Assembly will be held on Saturday Sept. 9 at 8:30-11:00 Am. – Mike Sweedo motioned to discuss 2017 delegate assembly. Discussion was made; no board members will be attending.
- I. DISCUSS / ACTION TO APPROVE –ASBA Bylaw Amendments. The Board will discuss ideas for possible bylaw amendments to be submitted to ASBA as part of their annual membership governance process. The Board may take action. Bylaw changes must be received to ASBA no later than Sept. 15

2017, and thus this discussion is timely. - Mike Sweedo motioned to discuss ASBA bylaw amendments. No action was taken.

- J. DISCUSS / ACTION TO APPROVE –1GPA Agreement. (Cooperative Procurement Membership). - Mike Sweedo motioned to approve the 1GPA agreement. 2nd by Ginny Cosby. Motion carried 4-0.
- K. DISCUSS / ACTION TO APPROVE – 2016/17 K-3 Reading Annual Financial Report (AFR). - Mike Sweedo motioned to approve the 16/17 K-3 Reading AFR. 2nd by Sharon McCully. Motion carried 4-0.
- L. DISCUSS / ACTION TO APPROVE – 2016/2017 Food Service Annual Financial Report (AFR). - Mike Sweedo motioned to approve the 16/17 food service AFR. 2nd by Sharon McCully. Motion carried 4-0.
- M. DISCUSS / ACTION TO APPROVE – 2017/2018 K-3 Reading Budget. – Mike Sweedo motioned to approve the 17/18 K-3 Reading budget. 2nd by Ginny Cosby. Motion carried 4-0.
- N. DISCUSS / ACTION TO APPROVE – Acknowledgment of 17/18 Sonoita School District tax rate as adopted by Santa Cruz County Board of Supervisors. - Mike Sweedo motioned to acknowledge the adopted tax rate of 4.6316. 2nd by Kelly Bostock.
- O. DISCUSS / ACTION TO APPROVE- 2017/2018 Classroom Site Fund Narrative. - Dr. Bonn stated the certified teachers voted for this narrative. Mike Sweedo motioned to approve the CSF Narrative for 17/18. 2nd by Sharon McCully. Motion carried 4-0.
- P. DISCUSS / ACTION TO APPROVE – ESSA (Every Student Succeeds Act) Foster Care Procedure.- Dr. Bonn explained this procedure will be put into place as required by ADE, until ASBA recommends one. Mike Sweedo motioned to approve the ESSA Foster Care Procedure. 2nd by Ginny Cosby. Motion carried 4-0.
- Q. DISCUSS / ACTION TO APPROVE- Mark Tadlock for 2017/2018 OT (occupational therapy) services. - Mike Sweedo motioned to approve Mr. Tadlock OT. 2nd by Sharon McCully. Motion carried 4-0.
- R. DISCUSS / ACTION TO APPROVE – Discarding Food Service Laptop and allowing Employee to purchase. – Dr. Bonn explained the 17/18 food service software did not run with the old laptop. New laptop has been purchased for food service. Mike Sweedo motioned to allow district to discard and sell old laptop to district employee. 2nd by Kelly Bostock. Motion carried 4-0.
- S. DISCUSS / ACTION TO APPROVE –Superintendents contract Section V- Benefits Item E. a. - Short Term Disability. - 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. (5) Compensation. - Mike Sweedo motioned to convene into executive session at 5:42 2nd by Kelly Bostock. Board reconvened into regular meeting at 5:56 pm Mike Sweedo motioned to approve item S and pay out the Short Term Disability amount of \$1103.54. 2nd by Kelly Bostock. Motion carried 4-0.

Mike Sweedo motioned to move item S after consent agenda. 2nd by. Motion carried 4-0.

CONSENT AGENDA - Mike Sweedo motioned to approve items T and U of consent agenda. 2nd by. Motion carried 4-0.

T. Expense Vouchers 1001, 1002, 1003

U. Athletic Coaches as follows:

Nate Porter- Head Coach Football
Terrell Harper – Assistant Coach Football
Sheila Oliver- Head Coach Volleyball
Lacy Beyer- Assistant Coach Volleyball
Manny Gatica- Head Cross Country Coach
Alyson Knickerbocker- Assistant Cross Country Coach

STUDY ITEMS

None Requested.

FUTURE AGENDA ITEMS

Board requested to Change October 3rd meeting. Dr. Bonn will email to set up a special telephonic meeting to change the date.

ADJOURNMENT

Mike Sweedo motioned to adjourn the regular board meeting. 2nd by Kelly Bostock. Meeting was adjourned at 5:58 pm.