



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 November 7, 2017 @ 5:00 PM
ELGIN SCHOOL CONFERENCE ROOM, ELGIN SCHOOL
REGULAR GOVERNING BOARD MEETING

MINUTES

Board Attendance:

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

District Attendance:

Dr. Christopher Bonn, Superintendent
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
- Corrected Meeting Minutes October 4, 2017 – Mike Sweedo motioned to approve the corrected minutes. 2nd by Sharon McCully. Motion carried 4-0.
 - Special Meeting Minutes October 16, 2017- Mike Sweedo motioned to approve the Oct.16 minutes. 2nd by Ginny Cosby. Motion carried 4-0.

INFORMATION ITEMS

C. BOARD MEMBER ACTIVITY REPORTS- N/A

- D. SUPERINTENDENT’S REPORT – Dr. Bonn presented Mike Sweedo with a plaque and gift basket for his dedication of over 15 years of service as board member, on behalf of the County Superintendents Office.
- Enrollment (117) – Enrollment is consistent. We lost some students but gained 2 new families in the area.
 - Budget Update (Revision required by 12/15/17)- Sped costs are up. Budget will be reduced in M&O
 - Veterans Day Program 11/9 @ 9am- the 5th grade class is also “adopting a platoon” if you are interested in contributing. Mr. Sweedo requested the information flyer be posted.
 - ASBA Winter Conference Dec. 13-15 2017- If any board member is interested in attending please contact Mrs. Etchart. Dr. Bonn will not be attending.
 - Educator of the Month (Manny Gatica)- Middle school math teacher. Nominated by coworkers and students.

E. PUBLIC COMMENT - None

ACTION ITEMS

- F. DISCUSS / ACTION TO APPROVE – Systems Thinking professional development coaching services. - Mike Sweedo motioned to discuss this item. Dr. Bonn explained it is professional development & Team Building for all staff. They evaluate climate and culture, strengths and weaknesses of school. They also

F. DISCUSS / ACTION TO APPROVE – Systems Thinking professional development coaching services. - Mike Sweedo motioned to discuss this item. Dr. Bonn explained it is professional development & Team Building for all staff. They evaluate climate and culture, strengths and weaknesses of school. They also include The Board. Mike Sweedo motioned to approve Systems Thinking Services. 2nd by Ginny Cosby. Motion carried 4-0.

** Mike Sweedo motioned to go to consent agenda prior to item G. 2nd by Sharon McCully. Motion carried 4-0.

G. DISCUSS / ACTION TO APPROVE – Discussion of District and Parent settlement agreement. 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) (3). Legal Advice (4) Board position regarding settlement. – Mike Sweedo motioned to enter into executive session for item G at 5:21 pm. 2nd by Sharon McCully. Mike Sweedo motioned to enter back into regular meeting at 5:47 pm. Mike Sweedo motioned to acknowledge the agreement between Sonoita Elementary School District and “parent” of minor for compensatory services. 2nd by Sharon McCully. Motion carried 4-0.

CONSENT AGENDA - Mike Sweedo motioned to approve the consent agenda. Ginny Cosby questioned indirect costs. Dr. Bonn explained expense invoiced by the County Superintendents Office to run our grants. Mike Sweedo requested the names of the coaches. Mr. Harper and Ms. Knickerbocker are the coaches for boy’s basketball. Softball was cancelled due to lack of participation. Mike Sweedo motioned to approve the consent agenda. 2nd by Kelly Bostock. Motion carried 4-0.

H. Expense Vouchers 1006, 1007

I. Boys Basketball Head Coach

J. Boys Basketball Asst. Coach

K. Substitute – Cindee D Oswald

STUDY ITEMS

None.

FUTURE AGENDA ITEMS

Superintendent’s Evaluation.

ADJOURNMENT

Mike Sweedo motioned to adjourn regular board meeting. 2nd by Sharon McCully. Meeting was adjourned at 5:49pm.