



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 SPECIAL MEETING
Wednesday January 17, 2018 @ 3:00 PM
ELGIN SCHOOL CONFERENCE ROOM, ELGIN SCHOOL

MINUTES

Board Attendance:

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

District Attendance:

Dr. Christopher Bonn, Superintendent
Isela Reyes, Business Manager

OPENING 3:00 PM

- A. Call to Order - Mike Sweedo called the special board meeting to order at 3:00 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 Ginny Cosby. Motion carried 5-0.

INFORMATION ITEMS

B. PUBLIC COMMENT - None

ACTION ITEMS

C. DISCUSS / ACTION TO APPROVE –Superintendent Contract. (Item tabled from JAN.9 2018 meeting) - 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 go into executive session at 3:03 pm. 2nd by Ian Tomlinson. Motion carried 5-0.
 - Mike Sweedo motioned to return into regular meeting at 6:40 pm. 2nd by Sharon McCully. Motion carried 5-0.
- Mike Sweedo motioned to approve a 2 year contract pending approval from district legal. 2nd by Ian Tomlinson. Motion carried 5-0.

CONSENT AGENDA - None

STUDY ITEMS - None

FUTURE AGENDA ITEMS - None

ADJOURNMENT - Mike Sweedo motioned to adjourn the meeting. 2nd by Sharon McCully. Meeting was adjourned at 6:42 pm.

