



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 STUDY SESSION
Tuesday January 9, 2018 @ 4:00 PM
ELGIN SCHOOL CONFERENCE ROOM, ELGIN SCHOOL

REGULAR GOVERNING BOARD MEETING
Tuesday January 9 2018 @ 5:00 PM

MINUTES

Board Attendance:

Mike Sweedo, President
Sharon McCully, Clerk
Ginny Cosby, Member
Kelly Bostock, Member
Ian Tomlinson, Member~ Via Teleconference for study session portion only.

District Attendance:

Dr. Christopher Bonn, Superintendent
Isela Reyes, Business Manager

Mike Sweedo called the study session to order at 4:04 PM

STUDY SESSION ~ Systems Thinking professional development coaching services presentation. (The Waters Foundation)

Dr. Tracy Benson presented to The Board and members in attendance a PowerPoint on the history, vision and mission of the Waters foundation, and summary of her visits to Elgin School. She reported on Strengths areas of concerns and mental models. She concluded with recommended “next steps”. Presentation is available upon request.

OPENING 5:00 PM –

- A. Call to Order - Mike Sweedo called the meeting to order at 5:00 p.m.
- 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 with item L prior to item B. 2nd by Sharon McCully. Motion carried 4-0.

~Mike Sweedo motioned to convene into executive session at 5:03 pm. 2nd by Sharon McCully. Motion carried 4-0.

Mike Sweedo motioned to return into regular meeting at 6:04 pm. 2nd by Kelly Bostock. Motion carried 4-0.

B. Approve Minutes

- Meeting Minutes December 5, 2017 – Mike Sweedo motioned to approve the December 5th meeting minutes. 2nd by Sharon McCully. Motion carried 4-0.

INFORMATION ITEMS

C. BOARD MEMBER ACTIVITY REPORTS – N/ A

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D. SUPERINTENDENT'S REPORT

- Enrollment (122)
- Budget Update – Dr. Bonn attended Governor Ducey's press release where the Governor announced his plan to restore school capital funding. Dr. Bonn was optimistic about the Governor's decision. Dr. Bonn also mentioned possible cuts to next years budget.
- ASBA- BOLTS Conference Jan. 26, 2018 in Tucson. – Please let Norma know if you are interested in attending. Dr. Bonn recommends all board members attend this conference.
- Educator of the Month (Ann Brusca) – Special Ed Teacher.
- Property Tax Oversight Commission – The District received a letter where it states the district shall not assess a property tax rate higher than the current year's rate of 4.6316 for tax year 2018.
- Auditor General Report – Date has been collected for the district spending report that comes out in the spring.
- Organizational Chart- Dr. Bonn has created an organizational chart as recommended by The Waters Foundation.
- A+ Application- Application is due Friday the 12th. Dr. Bonn thanked Lorinda and the entire staff for their collaboration in the process.

E. PUBLIC COMMENT

Lorinda Pierce- Student Achievement Coach, spoke about the A+ application process. How the data was compiled, what information was used and where the information was gathered. She stated it was a group effort.

ACTION ITEMS

- F. DISCUSS / ACTION TO APPROVE – Reorganization of Board – A.R.S §15-321 (A) and (B). Election of Board President and Clerk. – Mike Sweedo motioned to discuss. Board agreed to keep the current members in current positions. Mike Sweedo, Board President. Sharon McCully Board Clerk. Mike Sweedo motioned to keep members as discussed. 2nd by Kelly Bostock. Motion carried 4-0.
- G. DISCUSS / ACTION TO APPROVE – Current meeting days, times, and locations of the monthly School Board Meetings. – Mike Sweedo motioned to discuss. Board discussed to keep meeting days and times the same. Mike Sweedo motioned to keep meeting dates on the 1st Tuesday of each month at 5:00 pm. 2nd by Sharon McCully. Motion carried 4-0.
- H. DISCUSS / ACTION TO APPROVE – Locations of Public Notice of Meetings and Agendas. – Mike Sweedo motioned to discuss location of notices. Board discussed to keep locations the same. Mike Sweedo motioned to keep posting locations the same being, School bulletin board, Justice of The Peace, and Sonoita Post Office. 2nd by Sharon McCully. Motion carried 4-0.
- I. DISCUSS / ACTION TO APPROVE - Ratification of expense and payroll vouchers between board meetings. A.R.S § 15-321(G)– Board may choose to pass a resolution allowing signing salary and expense vouchers between board meetings. Mike Sweedo motioned to keep current procedure and ratify expense and payroll vouchers at the next regular board meetings. 2nd by Sharon McCully. Motion carried 4-0.
- J. DISCUSS / ACTION TO APPROVE – Board may allow board members/ others to attend the meetings via telephonic conference call or other technological means. Mike Sweedo motioned to keep the same and allow board member attendance via telephonic conference and other technological means. 2nd by Ginny Cosby. Motion carried 4-0.
- K. DISCUSS / ACTION TO APPROVE – Red Beard Rally donation of \$350.00 to use on track and cross-country programs. Mike Sweedo motioned to accept donation of \$350.00 from Red Beard Rally for track and cross-country programs. 2nd by Ginny Cosby. Motion carried 4-0.

- L. DISCUSS / ACTION TO APPROVE –Superintendent Contract. (Item tabled from Oct.16 2017 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 table item L for Wednesday January 17 2018 at 3:pm. 2nd by Kelly Bostock. Motion carried 4-0.

regarding this item. Pursuant to A.R.S § 38-431.03 (A) (1). Employment, (5) Compensation. – Mike Sweedo motioned to table item L for Wednesday January 17 2018 at 3:pm. 2nd by Kelly Bostock. Motion carried 4-0.

CONSENT AGENDA**

Mike Sweedo motioned to approve consent agenda. 2nd by Ginny Cosbey. Motion carried 4-0.

M. Expense Vouchers 1010 1011, 1012

N. Winter Sports Coaches:

- Girls Basketball- Head Coach - Nate Porter
- Girls Basketball- Assistant Coach - Sheila Oliver
- Girls Basketball – Parent Volunteer – Lacy Beyer
- Co-ed Soccer - Amber Maxwell

STUDY ITEMS

None Requested

FUTURE AGENDA ITEMS

Item L for Wednesday January 17 2018 at 3:00 p.m.

ADJOURNMENT

Mike Sweedo motioned to adjourn the regular board meeting. 2nd by Kelly Bostock. Meeting was adjourned at 6:27 p.m.