

SONOITA GOVERNING BOARD MEETING
Tuesday, February 6, 2018 @ 5:00 PM
ELGIN SCHOOL CONFERENCE ROOM, ELGIN SCHOOL

REGULAR GOVERNING BOARD MEETING

PRESENT: Kelly Bostock

Ginny Cosbey
Sharon McCully
Dr. Chris Bonn
Linda Mott
Mr. Daffern
Mrs. Daffern
Lorinda Pierce

AGENDA

OPENING

- A. Call to Order @ 5:02
 - Pledge of Allegiance
 - Adoption of the Agenda
- B. Approve Minutes
 - Meeting Minutes January 10, 2018
 - a. Motion made by S. McCully to change date to January 9th
 - b. Second by G. Cosbey
 - c. Vote
 - i. AYE - 3
 - d. Motion made to approve S. McCully
 - e. Second by G. Cosbey
 - f. Vote
 - i. AYE - 3
 - Special Meeting Minutes January 17, 2018

INFORMATION ITEMS

- C. BOARD MEMBER ACTIVITY REPORTS @ 5:11
 - School visit conducted by L. Pierce attended by S. McCully and G. Cosbey; school tour, BT overview, very positive experience, assessment. Thanks to Lorinda Pierce for a very worthwhile experience
 - BOLTS Conference attended by Ginny Cosbey – very valuable experience as a new member and overview for Superintendents. Role clarification, meeting times, board self-evaluation to get a detailed report may be very helpful
- D. SUPERINTENDENT'S REPORT @ 5:25
 - Enrollment
 - a. Down due to
 - i. loss of 4 foster students
 - ii. 2 students from Tombstone chose to no longer commute
 - Budget
 - a. Contingency plans for budget - reduced by \$150,000
 - i. Over 150% of the qualifying tax rate; budget frozen
 - ◆ Increase on property assessed evaluation
 - ◆ Maintain or reduce budget
 - ii. We will get \$8,000 from Governor's budget
 - iii. 5 teachers will move up on salary schedule
 - iiii. Contracts should be issued by April
 - ◆ Certified staff will be notified of Reduction in Force before the

a. Bonn noted that there has been a trend of fewer tax credit donations from community members every year

i. We entirely fund all of our extracurricular activities through tax credit monies

◆ CBI is based on field trips, competitions, sporting events, etc.

Reductions to tax credits impact what we are able to offer

◆ Tax credits are FULLY refundable by the state;

1. Up to \$400 per family

2. ANYBODY in the state can donate to Elgin School via website or through the front office

3. Deadline extends through April 15th

4. Very specific rules for how the money qualifies

ii. 2015 is missing from the Board Packet

◆ Dr. Bonn will talk to Isela

iii. Motion made by S. McCully to approve 2017 tax credit donations as listed

◆ Second by K. Bostock

◆ Vote

1. AYE - 3

G. DISCUSS/ACTION TO APPROVE – Acceptance of Microwave Donation from Mr. Dave West.

• Proposed to Dr. Bonn by Student Government

• Rules were written for the use of the microwave

a. Motion made by S. McCully to accept the microwave

i. Second by K. Bostock

◆ Vote

1. AYE - 3

CONSENT AGENDA @ 5:50

H. Expense Vouchers 1013, 1014

I. Volunteer – Catherine Stephens

• Motion made to approve the consent agenda by S. McCully

a. Second by G. Cosbey

b. Vote

i. AYE – 3

STUDY ITEMS

A. Leadership summit

FUTURE AGENDA ITEMS @ 5:53

J. Budget recommendations

• Dr. Bonn will propose several scenarios; board will make the final decision

K. Assessed evaluation may increase significantly due to increased tax revenues in the community

L. Signing of Dr. Bonn's Contract

ADJOURNMENT @ 6:01