



Sonoita Elementary School District

Elgin Elementary School

23 Elgin Rd

Elgin, AZ 85611

(520) 455-5514

Daniel R. Erickson, Superintendent

Successfully Empowering Students Diversely Every Eagle Shines

REGULAR GOVERNING BOARD MEETING

Tuesday, January 7, 2025 @ 5:00 PM

Elgin School Conference Room

AGENDA

PURSUANT TO A.R.S. 38-431.02 NOTICE IS HEREBY GIVEN TO THE MEMBERS OF THE SONOITA ELEMENTARY SCHOOL DISTRICT NO. 25 GOVERNING BOARD AND TO THE GENERAL PUBLIC THAT THE SONOITA ELEMENTARY SCHOOL DISTRICT NO. 25 GOVERNING BOARD WILL HOLD A REGULAR MEETING OPEN TO THE PUBLIC ON TUESDAY JANUARY 7, 2025, BEGINNING AT 5:00 P.M., IN THE ELGIN SCHOOL CONFERENCE ROOM LOCATED AT 23 ELGIN ROAD, ELGIN, ARIZONA 85611.

THE GOVERNING BOARD OF THE SONOITA ELEMENTARY SCHOOL DISTRICT NO. 25 MAY, BY MOTION, RECESS INTO EXECUTIVE SESSION AT ANY TIME DURING THE MEETING TO RECEIVE LEGAL ADVICE FROM THE BOARD'S ATTORNEY(S), EITHER IN PERSON OR VIA CONFERENCE CALL, ON ANY ITEM CONTAINED IN THIS AGENDA PURSUANT TO A.R.S. §38-431.03(A)(3).

OPENING

- A. Call to Order
 - Pledge of Allegiance
 - Adoption of the Agenda
- B. Approve Minutes
 - December 3, 2024, Meeting Minutes

INFORMATION ITEMS

C. BOARD MEMBER ACTIVITY REPORTS

D. SUPERINTENDENT'S REPORT

- Students of the Month
- Enrollment (114)
- Calendar/Events
- Budget Update ~ December 2024
- Student Account/8th Grade Fund Activity ~ December 2024

PUBLIC COMMENT

The Governing Board is prohibited by law from addressing topics which do not appear on the agenda.

The purpose of the "Call to the Public" section on the agenda is for the Governing Board to hear statements from Constituents. Response to statements will not be made at this meeting.

The person speaking shall observe the rule of propriety and refrain from slanderous remarks.

In order to ensure that each individual have an opportunity to address the Board, a two (2) minute time limit has been set for individual speakers. If considered necessary, this time limit can also be reduced to ensure that each individual has an opportunity to address the Board.

ACTION ITEMS

- E. DISCUSS – Welcome New Board Members.
- F. DISCUSS – Board Member Conflict of Interest and Oath of Office.
- G. DISCUSS / ACTION TO APPROVE – Reorganization of Board – A.R.S §15-321 (A) and (B). Election of Board President and Vice President.
- H. DISCUSS / ACTION TO APPROVE – Current meeting days, times, and locations of the regular monthly School Board Meetings.
- I. DISCUSS / ACTION TO APPROVE – Locations of Public Notice of Meetings and Agendas. Sonoita Post Office notice box and Elgin School notice box.
- J. 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.
- K. DISCUSS / ACTION TO APPROVE - The Board will discuss and may take action to authorize a designated board member(s) to be the liaison(s) with the District Legal Counsel and the District Superintendent in negotiation of the District Superintendent contract.
- L. DISCUSS / ACTION TO APPROVE – Creating and posting, up to four internal Tutor positions at \$30 an hour, effective January 8, 2025.
- M. DISCUSS / ACTION TO APPROVE – Hiring Benjamin Beal as Substitute Teacher, upon receipt of ADE Substitute Certification.
- N. DISCUSS / ACTION TO APPROVE – Hiring Eric Cartier as Substitute Custodian effective January 8, 2025.
- O. DISCUSS / ACTION TO APPROVE – Amanda Leavitt’s resignation of Full-Time Paraprofessional position and transition to Substitute Paraprofessional.
- P. DISCUSS / ACTION TO APPROVE – FY 24/25 Early Spring Sports Coaches
 - Kyndra Ortiz – Head Girls Basketball Coach
 - Jayci Whittington – Assistant Girls Basketball Coach
- Q. DISCUSS – Creating an additional Administrative Position.

CONSENT AGENDA**

**A Board member may request any item listed under the consent agenda be removed from the consent agenda. If an item is removed from the consent agenda, it will be discussed and voted upon separately immediately following the consent agenda. Specific information regarding the matters being approved under the consent agenda is available in the Board packet and may be reviewed during normal business hours.

- Expense Vouchers ~ 1019, 1020, 1021, 1022
- Payroll Vouchers ~ 12, 12.1, 12.5, 13, 14

STUDY ITEMS

- FY26 Employee Benefit Options
- AI

FUTURE AGENDA ITEMS

- Student Achievement

ADJOURNMENT

Information regarding the Governing Board's Agenda for the meeting may be obtained by calling 455-5514.

PURSUANT TO TITLE II OF THE AMERICANS WITH DISABILITIES ACT OF 1990, QUALIFIED DISABLED INDIVIDUAL (S) WHO REQUIRE SPECIAL ACCOMMODATIONS MAY CONTACT DANIEL ERICKSON OR HEIDI GONZALES AT 455-5514 AT LEAST 72 HOURS PRIOR TO THE SCHOOL BOARD MEETING.

IF AN INDIVIDUAL WISHES TO HAVE AN INTERPRETER PRESENT AT A BOARD MEETING, THE PERSON MUST REQUEST AN INTERPRETER BY CONTACTING DANIEL ERICKSON OR HEIDI GONZALES AT 455-5514 AT LEAST 72 HOURS PRIOR TO THE SCHOOL BOARD MEETING.

Posted 01/6/2025 10:00 am Sonoita Post Office, Elgin School, Elgin School Web Site.

I, Heidi Gonzales, certify that this notice of public meeting, prepared pursuant to A.R.S. 38-431.02, was posted at Sonoita Post Office, and Elgin School on the 6th day of January 2025 at 10:00 am. /s/ 