



Sonoita Elementary School District
 Elgin School
 23 Elgin Rd
 Elgin, AZ 85611
 (520) 455-5514 Fax (520) 455-5516
 Daniel R. Erickson, Superintendent

SONOITA GOVERNING BOARD REGULAR BOARD MEETING
 TUESDAY, MARCH 4, 2025 @ 5:00 PM
 ELGIN SCHOOL CONFERENCE ROOM, ELGIN SCHOOL

MINUTES

BOARD ATTENDANCE:
 Nancy Webster, Vice President
 Anthony Fennell, Member
 Dave Naugle, Member

DISTRICT ATTENDANCE:
 Daniel Erickson, Superintendent
 Heidi Gonzales, Business Manager

OPENING

- A. Call to Order ~ Nancy Webster called the meeting to order at 5:00 pm.
- Pledge of Allegiance ~ All in attendance stood to recite the Pledge of Allegiance.
 - Adoption of the Agenda ~ Nancy Webster made a motion to adopt the agenda, Dave Naugle 2nd, motion carried 3/0.

| Member | Aye | Nay | Abstain |
|--------|-----|-----|---------|
| H.D. | | | |
| N.W. | X | | |
| A.F. | X | | |
| D.N. | X | | |
| A.T. | | | |

- B. Approve Minutes
- Meeting Minutes February 4, 2025
 ~ Nancy Webster made a motion to approve the February 2, 2025 Meeting Minutes, Dave Naugle 2nd, motion carried 3/0.

| Member | Aye | Nay | Abstain |
|--------|-----|-----|---------|
| H.D. | | | |
| N.W. | X | | |
| A.F. | X | | |
| D.N. | X | | |
| A.T. | | | |

- Special Meeting Minutes February 27, 2025.
 ~ Nancy Webster made a motion to approve the February 27, 2025 Special Meeting Minutes, Dave Naugle 2nd, motion carried 3/0.

| Member | Aye | Nay | Abstain |
|--------|-----|-----|---------|
| H.D. | | | |
| N.W. | X | | |
| A.F. | X | | |
| D.N. | X | | |
| A.T. | | | |

INFORMATION ITEMS

C. BOARD MEMBER ACTIVITY REPORTS

- ~ Dave Naugle attended a basketball game.
- ~ Nancy Webster and Anthony Fennell attended STEAM Night.

D. SUPERINTENDENT'S REPORT

- Students of the Month ~ Giselle Munoz – Kindergarten, Sophie Venditouli – 6th grade.
- Enrollment (116)
- Calendar/Events
- Budget Update ~ February 2025
- Student Account/8th Grade Fund Activity ~ February 2025

PUBLIC COMMENT

~None

ACTION ITEMS

F. DISCUSS / ACTION TO APPROVE – Late Spring Sports Coaches

Boys Baseball ~ Terrell Harper, Head Coach
~ Aaron Thomas, Assistant Coach
Track and Field ~ Lindsey Beal, Head Coach

~ Nancy Webster made a motion to approve the Late Spring Sports Coaches as listed, Anthony Fennell 2nd, motion carried 3/0.

| Member | Aye | Nay | Abstain |
|--------|-----|-----|---------|
| H.D. | | | |
| N.W. | X | | |
| A.F. | X | | |
| D.N. | X | | |
| A.T. | | | |

G. DISCUSS / ACTION TO APPROVE – Adopting Students of History middle school social studies curriculum.

~ The Board discussed Students of History and the recommendation by our middle school Social Studies teacher.

~ Nancy Webster made a motion to approve adopting Students of History middle school social studies curriculum, Dave Naugle 2nd, motion carried 5/0.

| Member | Aye | Nay | Abstain |
|--------|-----|-----|---------|
| H.D. | | | |
| N.W. | X | | |
| A.F. | X | | |
| D.N. | X | | |
| A.T. | | | |

H. DISCUSS / ACTION TO APPROVE – Adopting TCI middle school social studies curriculum.

~ The Board discussed TCI and the recommendation by our middle school Social Studies teacher.

~ Nancy Webster made a motion to approve adopting TCI middle school social studies curriculum, Dave Naugle 2nd, motion carried 5/0.

| Member | Aye | Nay | Abstain |
|--------|-----|-----|---------|
| H.D. | | | |
| N.W. | X | | |
| A.F. | X | | |
| D.N. | X | | |
| A.T. | | | |

I. DISCUSS / ACTION TO APPROVE – SY25/26 eSpark grades K – 5 ELA, phonics, and writing curriculum licenses.

~ Nancy Webster made a motion to approve the SY25/26 eSpark grades K – 5 ELA, phonics, and writing curriculum licenses, Anthony Fennell 2ND, motion carried 3/0.

| Member | Aye | Nay | Abstain |
|--------|-----|-----|---------|
| H.D. | | | |
| N.W. | X | | |
| A.F. | X | | |
| D.N. | X | | |
| A.T. | | | |

- J. DISCUSS / ACTION TO APPROVE – Sonoita Elementary School District Artificial Intelligence Guidelines.
 ~ The Board discussed AI and the proposed guidelines. Anthony Fennell recommended a version number and adoption/revision dates be added to the document.
 ~ Nancy Webster made a motion to approve the adoption of the Sonoita Elementary School District Artificial Intelligence Guidelines with the addition of version number and adoption/revision dates be added, Anthony Fennell 2nd, motion carried 3/0.

| Member | Aye | Nay | Abstain |
|--------|-----|-----|---------|
| H.D. | | | |
| N.W. | X | | |
| A.F. | X | | |
| D.N. | X | | |
| A.T. | | | |

- K. DISCUSS / ACTION TO APPROVE – 2025 Superintendent Conference Travel.
 ~ AZ School Administrators Conference, June 2025
 ~ ASBA Law Conference, September 2025
 ~ AZ School Administrators Fall Leadership Conference, October 2025
 ~ Nancy Webster made a motion to approve the 2025 Superintendent Conference Travel as listed, Anthony Fennell 2nd, motion carried 3/0.

| Member | Aye | Nay | Abstain |
|--------|-----|-----|---------|
| H.D. | | | |
| N.W. | X | | |
| A.F. | X | | |
| D.N. | X | | |
| A.T. | | | |

- L. DISCUSS / ACTION TO APPROVE – The Trust Model Policy Volume 2 Suggested Updates. Second Reading.
Policy
 • Policy 5-203 Students with Disabilities (Individuals with Disabilities Education Act [IDEA])
Style Revisions
 • Policy 1-301 Rules of Order
 • Policy 5-204 Students with Disabilities Procedural Safeguards (Individuals with Disabilities Education Act) (IDEA)
 • Policy 5-408 Hazing Prevention
Procedures
 • Procedure 5-306.A – Student Discipline – Suspension Procedures
 • Procedure 5-306.B – Student Discipline – Expulsion Procedures

~Nancy Webster made a motion to approve The Trust Model Policy Volume 2 Suggested Updates as listed, Anthony Fennell 2nd, Motion carried 3/0.

| Member | Aye | Nay | Abstain |
|--------|-----|-----|---------|
| H.D. | | | |
| N.W. | X | | |
| A.F. | X | | |
| D.N. | X | | |
| A.T. | | | |

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.

M. Expense Vouchers -1026, 1027, 1028

N. Payroll Vouchers – 17, 18

O. Rehire Certified Teachers FY25/26:

- Christine Clouse
- Anna Coleman
- Jennifer Cranston
- Kimberly Crawford
- Aisel Gaviola
- Richard Graeme
- Sheree Gronlund
- Darrold Harper
- Callie Mattus
- Kerry Newberry
- Kyndra Ortiz
- Jerome Ramirez

P. Rehire School Nurse FY25/26:

- Kathe Prentice

Q. Rehire Classified Staff FY25/26:

- Lindsey Beal
- Jessica Carter
- Yana Carter
- Jaimee Cass
- Valerie Etchart
- Heidi Gonzales
- Tracy Lewis
- Lisa Lopez
- Jayci Madraso-Whittington
- Jessica Orona
- Regina Padilla
- Melissa Paul
- Lucy Reyes
- Markos Rodriguez

R. Rehire Substitute Teachers FY25/26:

- Benjamin Beal
- Tina Bockstahler
- Yana Carter
- Lynne Cox
- Annette Koweek
- Jayci Madraso-Whittington

~ Nancy Webster made a motion to approve the consent agenda, Anthony Fennell 2nd, motion carried 3/0.

| Member | Aye | Nay | Abstain |
|--------|-----|-----|---------|
| H.D. | | | |
| N.W. | X | | |
| A.F. | X | | |
| D.N. | X | | |
| A.T. | | | |

STUDY ITEMS

A Board member or the Superintendent may request items be added for future study sessions.

- FY26 Employee Benefit Options

FUTURE AGENDA ITEMS

A Board member may request items be added for future agendas

- Student Achievement
- List of School Board Actions

ADJOURNMENT ~ Nancy Webster made a motion to adjourn the meeting at 5:30 pm, Anthony Fennell 2nd, motion carried 3/0.

| Member | Aye | Nay | Abstain |
|--------|-----|-----|---------|
| H.D. | | | |
| N.W. | X | | |
| A.F. | X | | |
| D.N. | X | | |
| A.T. | | | |

Draft