



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

SONOITA GOVERNING BOARD SPECIAL MEETING
 WEDNESDAY, SEPTEMBER 25, 2024, AT 5:00 PM
 ELGIN SCHOOL CONFERENCE ROOM

MINUTES

BOARD ATTENDANCE:

Harry Dotson, President
 Nancy Webster, Vice President
 Anthony Fennell, Member
 Ginny Cosby, Member
 Megan Thomas, Member ~ Via Zoom

DISTRICT ATTENDANCE:

Daniel Erickson, Superintendent
 Heidi Gonzales, Business Manager

OPENING

- A. Call to Order ~ Harry Dotson called the meeting to order at 5:00pm.
 • Pledge of Allegiance ~ All in attendance stood to recite the Pledge of Allegiance.
 • Adoption of the Agenda ~ Harry Dotson made a motion to adopt the agenda, Anthony Fennell 2nd, motion carried 5/0.

Member	Aye	Nay	Abstain
H.D.	X		
N.W.	X		
G.C.	X		
A.F.	X		
M.T.	X		

ACTION ITEMS

- B. EXECUTIVE SESSION LEGAL COUNSEL - The Governing Board may vote to convene in executive session, pursuant to A.R.S. Section 38-431.03(A)(3), for the purpose of receiving legal consultation from the attorney of the public body regarding proposed Tolling Agreements between the District and other parties to possible litigation stemming from the alleged embezzlement by the former Santa Cruz County Treasurer.
 ~ Harry Dotson made a motion to convene in executive session at 5:02pm, pursuant to A.R.S. Section 38-431.03(A)(3), for the purpose of receiving legal consultation from the attorney of the public body regarding proposed Tolling Agreements between the District and other parties to possible litigation stemming from the alleged embezzlement by the former Santa Cruz County Treasurer, Anthony Fennel 2nd, motion carried 5/0.

Member	Aye	Nay	Abstain
H.D.	X		
N.W.	X		
G.C.	X		
A.F.	X		
M.T.	X		

~ The Board reconvened in regular session at 5:23pm.

- C. DISCUSS / ACTION TO APPROVE – Three Tolling Agreements. The Governing Board may vote to approve signing three proposed Tolling Agreements between the District and other relevant parties to toll any applicable statutory deadlines for possible litigation stemming from the alleged embezzlement by the former Santa Cruz County Treasurer.
 ~ Harry Dotson made a motion to approve signing three proposed Tolling Agreements between the District and other relevant parties to toll any applicable statutory deadlines for possible litigation stemming from the alleged embezzlement by the former Santa Cruz County Treasurer subject to revision acceptable to the Superintendent and legal counsel, Ginny Cosby 2nd, motion carried 5/0

Member	Aye	Nay	Abstain
H.D.	X		
N.W.	X		
G.C.	X		
A.F.	X		
M.T.	X		

D. Discuss / Action to Approve – Facilities/Maintenance Manager Salary FY 24/25. The Governing Board may vote to convene in Executive Session, which will not be open to Public, Regarding this item. Pursuant to A.R.S §38-431.03 (A) (1): Employment ~ Harry Dotson made a motion to approve the Facilities/Maintenance Manager moving from hourly to salary and the FY 24/25 salary as presented, beginning the first payroll of October, P.8, Anthony Fennell 2nd, motion carried 5/0.

Member	Aye	Nay	Abstain
H.D.	X		
N.W.	X		
G.C.	X		
A.F.	X		
M.T.	X		

ADJOURNMENT ~ Harry Dotson made a motion to adjourn the meeting at 5:30pm, Ginny Cosby 2nd, motion carried 5/0.

Member	Aye	Nay	Abstain
H.D.	X		
N.W.	X		
G.C.	X		
A.F.	X		
M.T.	X		