

BONITA SCHOOL DISTRICT NO. 16
18008 South Fort Grant Road
Bonita, Arizona 85643

MINUTES OF THE REGULAR MEETING OF THE GOVERNING BOARD
April 11, 2022

Date, Time & Place of meeting The Regular Meeting of the Governing Board was held in the Gymnasium.

Board Members Present Kolin Kramme, President, Wende Macumber and Cyndee Smith.

Administrator Present Mr. Jonathan Truschke, Administrator

Visitors Present Student council and 8th graders: Ellis Truschke, Jade Leavelle, Marco Fierro, Angel Ortega, Alex Smith, Taylor Warner, sponsor Mrs. Webster, Mrs. Cheryl Childers, Wayne and Cyndi Brewster

Call to Order Mr. Kramme called the meeting to order at 8:05 a.m. and led the Pledge of Allegiance and a Moment of Silence.

Approval of Agenda A MOTION was made by Mrs. Macumber to approve the agenda. The MOTION was SECONDED by Mrs. Smith and CARRIED UNANIMOUSLY.

Name	Aye	Nay	Abstain
Kramme	AB		
Macumber	X		
Smith	X		

Student Council Quarterly Report Jade Leavelle reported the tether ball equipment has arrived to set up on the playground. Ellis Truschke reported the student council will have a day to paint sidewalk curb hazards yellow.

Call to the Public

NONE

Approval Consent
Agenda

A MOTION was made by Mrs. Macumber. The MOTION was SECONDED by Mrs. Smith and CARRIED.

Name	Aye	Nay	Abstain
Kramme	AB		
Macumber	X		
Smith	X		

Eighth Grade Trip

The eight grade class made their presentations. Class President Alex Smith introduced her officers to the board. Alex then stated the eighth grade class would like to take the number 1 choice for the 4 day trip to Flagstaff. The dates for the trip would be May 6-9. Taylor Warner talked about them renting a cabin through AirBnB in Flagstaff. Activities to include TrainRide Grand Canyon/Skating/Flagstaff Extreme Obstacle Course/Bowling
Jade Leavelle discussed and handed out a budget sheet for the trip. They have \$4,650.00 allocated for the trip. There would be \$353.89 left with Trip 1 4-days in Flagstaff. \$1,363.89 left with Trip 2 3-days in Flagstaff. Trip 3 2-days in Phoenix \$2,159.59 left. Eighth grade still has 3 fundraisers left before their trip to raise extra funds. Money has already been set aside for next year's class and graduation expenses that is not included in the trip funds.
Marco Fierro discussed the activities and the ones that would require a parental signature on a waiver to participate. Other options are available for the students that would not participate in the extreme activities.
Angel Ortega reported on the educational value of the trip. They would be educated on how the Grand Canyon is formed.

Acceptance of District Audit

A MOTION was made by Mrs. Macumber to TABLE the eighth grade trip. The MOTION was SECONDED by Mrs. Smith and TABLED.

Name	Aye	Nay	Abstain
Kramme	AB		
Macumber	X		
Smith	X		

Mr. Truschke said that based on A.R.S. §15-914, as amended by Laws 2021, CH 7, §3, school district governing boards must publicly accept all audits and compliance questionnaires by roll call vote. District management should provide board members access to audit reports and the USFR compliance questionnaire as part of submitting the district's audit for board acceptance. Board members may find the videos included in FAQ #6 below or the information included in our Financial Report Users Guide - State and Local Governments and Internal Control and Compliance Reports User Guide helpful in understanding the important and useful information presented in district financial reports.

Mr. Truschke said that Bonita only had 11 minor findings and that was very good

A MOTION to accept the District Audit was made by Mrs. Macumber to approve the teacher resignations as listed. The MOTION was SECONDED by Mrs. Smith and CARRIED.

Name	Aye	Nay	Abstain
Kramme	AB		
Macumber	X		
Smith	X		

First Posting of GCCA Policy

Mr. Truschke said that this was more of updating the language for our leave days from sick and personal to just leave days. Combining the Sick and personal to just leave days. The 12 month employees receive 12 sick and 4 personal, combining the two totaling 16 leave days and the 9 month employees receive 10 sick and 4 personal combining the two totaling 14 leave days. Making it 14 and or 16 days a year.

First Posting of GCCA Policy

A MOTION was made by Mrs. Macumber to approve the First Posting of revised policy GCCA. The MOTION was SECONDED by Mrs. Smith and CARRIED.

Name	Aye	Nay	Abstain
Kramme	AB		
Macumber	X		
Smith	X		

IGA Willcox

Mr. Truschke informed the Board that Willcox has requested the business manager's assistance with training new staff. This IGA would be for two days a month at her current salary plus 10%. Days will be scheduled as needed. If further assistance is needed after June 30, 2022, agreement may be extended by an addendum.

A MOTION was made by Mrs. Smith to approve the IGA with Willcox for services of Bonita's Business Manager. The MOTION was SECONDED by Mrs. Macumber and CARRIED.

Name	Aye	Nay	Abstain
Kramme	AB		
Macumber	X		
Smith	X		

Board and Administrative Reports SB1269

Mr. Truschke said that SB1269 would be impacting small and rural schools in a negative way more than the larger schools. The bill would increase the base level for FY 2023 from \$4,390.65 to \$4,588.23, that's a 2.5% base level increase. It would repeal the statute relating to the Teacher Experience Index TEI. That is our average years of experience and Bonita has a lot of teaching staff that has a lot of years. Eliminating the TEI would take (\$104,700.00) from our budget. Eliminated Additional monies for teacher compensation would take (\$10,700.00) from our budget. The 2.5% base increase would bring in \$20,900. Transportation TRCL Revenue Control

SB1269

Limit would be phased out, taking (\$26,600.00) from our budget. The 30% route mile increase would help the budget increase \$47,100.00, but in essence since they would take \$26,600.00 from transportation it would really be a \$20,500.00 increase. The authorized \$300 per pupil in Lieu of Route miles would be 0. The potential total being taken out of our budget would be (\$74,000.00) if this SB1269 were to pass.

This bill would also prohibit a school district using the state formula from using any other property-tax generated funding other than the state formula, including funding generated by statute relating to:

- a) Overrides;
- b) Excess utility costs, desegregation costs, tuition costs for bond issues and costs for registering warrants;
- c) TRCL;
- d) Small school adjustment;
- e) Adjustment for tuition loss;
- f) Adjacent ways; and
- g) Bond issues and bonded indebtedness.

Prohibits a school district using the state formula from receiving any funding from the Division of School Facilities or the School Facilities Oversight Board

Mr. Truschke said that at one time this bill was passing quickly and he was concerned, but it seems to be losing steam. He thinks it's possible it won't pass. The representative for Small Schools is Sean Rickert, Superintendent of Pima School. Mr. Rickert is in favor of this bill. Pima would benefit financially from this bill.

If this bill passes, Mr. Truschke would visit with the Board of Supervisors to request funds from the forest fees. Schools that collect forestry funds and do not have forest land in their district would be increasing their budgets with the SB1269 bill. He feels that the supervisors would not have a problem with this since the larger schools are not losing money with this bill.

The school has funds to cover for this next year's budget.

SB1211

Mr. Truschke said that there also was a SB1211. This bill proposed to the Arizona State Legislature would require schools across the state to post all learning materials and classroom activities online. A parent who objects to any learning material or activity on the basis that the material or activity is harmful may request to withdraw that parent's student from the activity or from the class or program in which the material is used and request an alternative assignment.

SB1211 will, among other things, require public or charter schools to prominently disclose, on a publicly accessible portion of the website, learning materials and activities used for student instruction at the school, including:

1. Textbooks, articles and other required reading materials.
2. Videos and audio recordings.
3. Digital materials.
4. Websites.
5. Online applications for a phone, laptop or tablet.
6. Instructional handouts and worksheets.
7. Grade level or school wide assemblies.
8. Guest lectures.
9. Action-oriented civics learning assignments or projects, including the contacting of elected officials, advocating for or commenting on a political or social issue or participating in political or social demonstrations.
10. Service-learning, internships or other forms of collaboration with outside organizations after regular school hours for course credit or as a class project or assignment.
11. Other educational events facilitated by the school's staff, including those conducted by outside individuals or organizations.

Mr. Truschke said that this bill wouldn't affect us nearly as much. We already have some of this in place.

Adjournment

Minutes prepared and made available to the public
4/12/22. Cynthia Brewster

Mr. Kramme adjourned 8:45 AM.

Dated this day of _____, 20____

Bonita Governing Board by _____