

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

MINUTES OF THE REGULAR MEETING OF THE GOVERNING BOARD
October 12, 2021

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

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

Administrators Present Mr. Truschke, Superintendent

Visitors Present Mrs. Childers, Mrs. Brewster.

Call to Order The meeting was called to order at 8:00 am by Mrs. Macumber, who led the Pledge of Allegiance and a Moment of Silence.

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

Name	Aye	Nay	Abstain
Kramme	AB		
Macumber	X		
Smith	X		

Consent Agenda A MOTION to approve the Consent Agenda was made by Mrs. Smith, SECONDED by Mrs. Macumber and CARRIED UNANIMOUSLY. The Consent Agenda consisted of:

Minutes of the Regular Meeting of September 13, 2021, expense and payroll vouchers and Activity Accounts for the month of September 2021, and the fuel log for September 2021.

Name	Aye	Nay	Abstain
Kramme	AB		
Macumber	X		
Smith	X		

Annual Financial Report

Mr. Truschke publicly thanked Cheryl Childers for completing our Annual financial Report. The only change on the budget was page 9 line 14 Federal Funds. It did not include the Covid so this line was updated with the new formula. Mr. Truschke explained how the Arizona Revised Statute 15-904 requires school districts to publish an annual financial report by November 15th. The Auditor General, in conjunction with the Department of Education, prescribes the format of the financial report. The financial report contains actual revenue and budgeted and actual expenditures of the prior fiscal year. The financial report must be prepared and approved by October 15th. After Governing Board approval, the summary of the Annual Financial Report will be published on the Department of Education website as prescribed by law.

A MOTION was made by Mrs. Smith to approve the 2020-2021 Annual Financial Report and the FY 2021 Expenditure Budget as presented by Mr. Truschke and Mrs. Childers. The MOTION was SECONDED by Mrs. Macumber and CARRIED.

Name	Aye	Nay	Abstain
Kramme	AB		
Macumber	X		
Smith	X		

Board Self- Evaluation

Mr. Truschke explained that the Board was required to do its self-evaluation prior to October 31 each year. Evaluations will be turned in to Mrs. Brewster and she will compile a report for the Board to review at the next meeting.

It was discussed that the Board members would complete their evaluations and turn them into the office.

Superintendent's Evaluation

Mr. Truschke informed those present that annually, the Governing Board evaluated the Superintendent. The evaluation was required to be completed before the end of December. He also said the Board has only one evaluation form that is the same as the one used last year – which is in the Board Policy Manual.

It was discussed that the Board members would complete their evaluations and turn them into the office prior to due date.

301 Performance Objectives

Mr. Truschke explained that annually staff is required to present to the Board, for their approval, performance objectives for the school year. This is the evaluation instrument that the Teachers have had in place for years. These performance objectives must be met and verified by administration for Board approval at years end. If met, verified and approved by Board staff receives the 301 funds.

Mr. Truschke reviewed the goals submitted for this year, saying that the staff had been very satisfied with those goals. The staff said they wished to use the same objectives as stated in last year's performance review for this year's presentation. He stated that the staff would come to the board in the June meeting with their 301 results.

It was explained how all funds come out of one pot.

A MOTION was made by Mrs. Smith to approve the Goals and Objectives for the 2021-22 school year as previously created and presented. The MOTION was SECONDED by Mrs. Macumber and CARRIED UNANIMOUSLY.

Name	Aye	Nay	Abstain
Kramme	AB		
Macumber	X		
Smith	X		

First read of Policies

Mr. Truschke informed the Board of policies volume 33, Number 3 policies 680-711 and 712-715. Policy revisions and additions per ASBA recommendations. Recommendations based on legal issues and statute changes. Due to a recent ruling by Maricopa County Superior Court Judge Katherine Cooper that parts of House Bill 2898 are unconstitutional and void, Policy Services has determined that Districts and Charter Schools may rescind Policy Advisory 700 if adopted or, if not yet adopted, eliminate this PA from Governing Board or Governing Body consideration. Although this ruling came from a Maricopa County judge, it is legally effective throughout the state.

Additionally, there is language in Policy Advisories 687, 690, and 708 that came from HB2898 that should be rescinded or eliminated from consideration as appropriate for the same reasons. Please note that while PA 700 should be rescinded or eliminated in its entirety, these three PAs are only changed in part.

Redo a first read of Volume 33, Number 3 considering the changes made due to the court ruling causing the addition of Volume 33, Number 4. He advised the Board to visit the ASBA site to study the policies for the first reading.

Policies:

- a. Policy Advisory No. 680.. Policy BDF- Advisory Committees
- b. Policy Advisory No. 681.. Policy BEDD — Rules of Order
- c. Policy Advisory No. 682.. Policy BEDH — Public Participation at Board Meetings
- d. Policy Advisory No. 683.. Policy BIB — Board Member Development Opportunities
- e. Regulation BIB-R — Board Member Development
- f. Opportunities
- g. Policy Advisory No. 684.. Policy DIE — Audits / Financial Monitoring
- h. Policy Advisory No. 685 ..Policy DJ — Purchasing (Purchasing Ethics Policy)
- i. Policy Advisory No. 686..Policy EEAEA — Bus Driver Requirements
- j. Training and Responsibilities

First read of Policies

- k. Policy Advisory No. 687...GBGB-R — Staff Personal Security and Safety
- l. Policy Advisory No. 688..Policy GCB — Professional Staff Contracts
- m. and Compensation
- n. Policy Advisory No. 689.. Policy GCF — Professional Staff Hiring
- o. Policy Advisory No. 690.. Policy GCH — Professional / Support Staff
- p. Orientation and Training
- q. Policy Advisory No. 691.. Policy GDB — Support Staff Contracts and
- r. Compensation
- s. Policy Advisory No. 692..Policy GDF — Support Staff Hiring
- t. Policy Advisory No. 693..IC — School Year
- u. Policy Advisory No. 694.. Policy IHA— Basic Instructional Program
- v. Exhibit IHA-E — Basic Instructional Program
- w. Policy Advisory No. 695.. Policy IHAMB— Family Life Education
- x. Regulation IHAMB-R — Family Life Education
- y. Policy Advisory No. 696..Policy IHAMD — Instruction and Training in
- z. Suicide Prevention
- aa. Policy Advisory No. 697..Policy IJ – Instructional Resources and Materials
- bb. Policy Advisory No. 698.. Policy IJJ – Textbook / Supplementary Materials
- cc. Selection and Adoption
- dd. Policy Advisory No. 699..Regulation IKE-RB – Promotion and Retention of
- ee. Students
- ff. Policy Advisory No. 700..Policy IMB – Teaching About Controversial /
- gg. Sensitive Issues
- hh. Policy Advisory No. 701..Policy JFAA — Admission of Resident Students
- ii. JFAA-EA — Admission of Resident Students
- jj. JFAA-EB — Admission of Resident Students
- kk. Policy Advisory No. 702.. Policy JFAB — Tuition / Admission of
- ll. Nonresident Students
- mm. JFAB-EA — Tuition / Admission of
- nn. Nonresident Students
- oo. JFAB-EB — Tuition / Admission of

First read of Policies

- pp. Nonresident Students
- qq. Policy Advisory No. 703..Policy JFB – Open Enrollment
- rr. Policy Advisory No. 704 DELETE.. Regulation JICA-RB — Student Dress
- ss. (Cloth Face Coverings)
- tt. Policy Advisory No. 705..Policy JK — Student Discipline
- uu. Policy Advisory No. 706..Policy JKD — Student Suspension
- vv. Policy Advisory No. 707..Policy JKE — Student Expulsion
- ww. Policy Advisory No. 708..Policy JLCB — Immunizations of Students
- xx. Regulation JLCB-R — Immunizations of Students
- yy. Exhibit JLCB-E — Immunizations of Students
- zz. Policy Advisory No. 709..Policy JLF — Reporting Child Abuse/Child Protection
- aaa. Policy Advisory No. 710.. Policy KB — Parental Involvement in Education
- bbb. Policy Advisory No. 711 DELETE..Regulation KI-RB — Visitors to Schools
- ccc. (Cloth Face Coverings)
- ddd. 712.GBGB-R — Staff Personal Security and Safety
- eee. Policy Advisory No. 713.Policy GCH — Professional / Support Staff
- fff. Orientation and Training
- ggg. Policy Advisory No. 714 .Policy IMB – Teaching About Controversial /
- hhh. Sensitive Issues
- iii. Policy Advisory No. 715.Policy JLCB — Immunizations of Students
- jjj. Regulation JLCB-R — Immunizations of Students

Mr. Truschke stated that some of these policies were in compliance to House Bill 2898.

Contract for Audit Services

Mr. Truschke informed the Board that we had received 4 bids for audit services with Dobridge & Company, P.C. scoring the highest. Their coast is a follows:

FY ending June 30, 2021	\$14,500
FY ending June 30, 2022	\$15,000
FY ending June 30, 2023	\$15,500

Contract for Audit Services

Mr. Truschke recommendation to the Board was to approve hire audit services with Dobridge & Company, P.C.

A MOTION was made by Mrs. Smith to approve the bid with Dobridge & Company, P.C. for years ending June 20, 2021, 2022, 2023. The MOTION was SECONDED by Mrs. Macumber and CARRIED UNANIMOUSLY.

Name	Aye	Nay	Abstain
Kramme	AB		
Macumber	X		
Smith	X		

Covid-19 Plan & Leave

Mr. Truschke said Graham County has updated Covid-19 plans that Bonita should adopt. Along with that is an option to provide staff with separate Covid leave as was done in FY21. This plan would approve up to 14 days of leave for reasons related to Covid-19 illness.

A MOTION was made by Mrs. Smith to approve the Covid-19 leave plan. The MOTION was SECONDED by Mrs. Macumber and CARRIED UNANIMOUSLY.

Name	Aye	Nay	Abstain
Kramme	AB		
Macumber	X		
Smith	X		

Hour Reduction and Pay increase for Librarian/Bus driver position

Mr. Truschke said that Mrs. Thompson’s route has had changes and this year her route has decreased in distance and time. We would like to adjust the pay rate to keep her at the same total.

A MOTION was made by Mrs. Smith to approve the change in hourly rate for Librarian/Bus Driver position. The MOTION was SECONDED by Mrs. Macumber and CARRIED UNANIMOUSLY.

Name	Aye	Nay	Abstain
Kramme	AB		
Macumber	X		
Smith	X		

Knowledge Bowl Sponsor

Mr. Truschke requested an approval of the addition of a Knowledge Bowl to extra curricular activities, and approval of Penny Long as the Sponsor with a \$750 stipend. Mr. Truschke explained that the small school valley conference has had the knowledge bowl, but Bonita had not participated in the past. He thought that it was a good thing for students to compete in.

A MOTION was made by Mrs. Smith to approve the Knowledge Bowl to Bonita’s extra curricular activities and Penny Long as the Sponsor with the \$750 stipend. The MOTION was SECONDED by Mrs. Macumber and CARRIED UNANIMOUSLY.

Name	Aye	Nay	Abstain
Kramme	AB		
Macumber	X		
Smith	X		

Board and Administrative Reports

Mr. Truschke reported that due to the majority of the staff coming down with Covid Bonita would be going to distance learning the rest of the week. He plans to resume school on October 23, 2021.

Adjournment

There being no further business Mrs. Macumber adjourned the meeting at 8:17 a.m.

Dated this _____ day of _____, 20____.

Bonita Governing Board

By _____
[authorized signature]

