

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

**MINUTES OF THE REGULAR MEETING OF THE GOVERNING BOARD
October 13, 2022**

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

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

Administrators Present Mr. Truschke, Superintendent

Visitors Present Mrs. Childers, Mrs. Brewster, Ms. Mascarenas Leslie Barraza and Jonathan Soto.

Call to Order The meeting was called to order at 8:00 am by Mr. Kramme, 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 Mr. Kramme and CARRIED.

Name	Aye	Nay	Abstain
Kramme	X		
Macumber	AB		
Smith	X		

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

Minutes of the Regular Meeting of September 13, 2022, expense and payroll vouchers and Activity Accounts for the month of September 2022, Eighth Grade/Student Council Fundraising Activities and Disposal of District Property.

Name	Aye	Nay	Abstain
Kramme	X		
Macumber	AB		
Smith	X		

Student Council Report

Leslie Barraz, student council president reported on the student council/eighth grade activities planned. The eighth grade is partnering with the student council to put on the school's annual Halloween Carnival. The eighth grade fundraisers at this event will be the Spook House/Hayride/Cakewalk. The student council fundraiser will be the Concession Stand/Pumpkin Auction.

Thanksgiving month the eighth grade in conjunction with the student council will bake pies at the school for a split in the profit. Pies will be sold between November 7th - November 18th. The delivery date will be November 22nd.

Jonathan Soto informed the Board that the student council has raised funds to help with school needs such as spirit rewards. We just purchased soccer goals for the playground. That way the students have something to kick the ball into instead of it hitting walls. Student council is also raising funds by having a paint night that would be on Thursday, November 3rd. The cost for the evening is \$25. The student council will provide a canvas, paint, and brushes.

Ms. Mascarenas Report Jr. Achievement

Ms. Mascarenas presented Jr. Achievement information to the Board. We plan to implement the Jr. Achievement program in January. This is a program that teaches students about the mindset and the skills needed for success by aspiring entrepreneurs. Entrepreneur, work readiness and financial literacy is the goal on the banner that will be displayed in the classroom. In the K-5 curriculum, we use career speakers. A volunteer guest speaker visits the classroom and shares information about his or her career, work, and education experience. In the 4-8 curriculum, the students combine in-class learning with a day-long visit to a simulated town. This learning experience allows elementary school students to operate banks, manage restaurants, write checks, and vote for town positions. Students are able to connect the dots between what they learn in school and the real world. They gain an understanding of various

**Ms. Mascarenas Report
Jr. Achievement**

aspects of running a business as they take on the roles of executive officer, financial officer, marketing director, sales manager, and consumer with self-guided adventures.

Annual Financial Report

Mr. Truschke publicly thanked Cheryl Childers for completing our Annual financial Report. No changes had been made to the report. 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 2021-2022 Annual Financial Report and the FY 2022 Expenditure Budget as presented by Mr. Truschke and Mrs. Childers. The MOTION was SECONDED by Mr. Kramme and CARRIED.

Name	Aye	Nay	Abstain
Kramme	X		
Macumber	AB		
Smith	X		

**Adopting the Model
Resolution**

Mr. Truschke explained that when the Legislature passed this year's budget, it was a known fact that the money appropriated to K-12 education would exceed the Aggregate Expenditure Limit (AEL) contained in the Arizona Constitution. This situation is the same as last fiscal year, where if the Legislature does not vote to override the limit prior to March 1, 2023, school districts will be forced to reduce their budgets by over a combined \$1 billion statewide.

Adopting the Model Resolution

ASBA and other organizations believe it is imperative that this be resolved as soon as possible. We urge member districts to consider adopting the model resolution at their next governing board meeting, calling on Governor Ducey to convene a special session of the Legislature for the purpose of authorizing the expenditure of the funds the Legislature appropriated in this year’s budget as soon as possible.

Mr. Truschke recommended that the Board approve the Model Resolution supporting a FY2023 Aggregate Expenditure Limit override.

A MOTION was made by Mrs. Smith to approve the Model Resolution supporting a FY2023 Aggregate Expenditure Limit override. The MOTION was SECONDED by Mr. Kramme and CARRIED.

Name	Aye	Nay	Abstain
Kramme	X		
Macumber	AB		
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 by October 30th.

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.

Superintendent's Evaluation

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

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 year's end. If met, verified and approved by Board staff receives the 301 funds.

Mr. Truschke said that we are going with last year's performance objectives and will possibly come to the board next school year with a revised objective. 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 2022-23 school year as previously created and presented. The MOTION was SECONDED by Mr. Kramme and CARRIED.

Name	Aye	Nay	Abstain
Kramme	X		
Macumber	AB		
Smith	X		

Policy Advisories

Mr. Truschke informed the Board of policies Policies Volume 34, Number 1 & 2- The Governing Board will consider approval of policies Volume 34, Number 1 & 2 and review the regulations and exhibits as listed, which have updated and/or are new materials due to new legislation and federal regulations.

Policies:

Volume 34, Number 1-Policy Advisory No. 716.....

- a) (New Policy) JLDAB — Referrals to Other Agencies (New Regulation)

Policy Advisories

- b) Regulation JLDAB-R — Referrals to Other Agencies
- c) (New Exhibit) Exhibit JLDAB-E --- Referrals to Other Agencies

Volume 34 Number Policy Advisory Number 717-736 2- 99 pages of policies

Mr. Truschke reviewed the policies with the Board in detail and recommended the Board approve policies presented.

A MOTION was made by Mrs. Smith to approve the policies as presented. The MOTION was SECONDED by Mr. Kramme and CARRIED.

Name	Aye	Nay	Abstain
Kramme	X		
Macumber	AB		
Smith	X		

First read of Policies

Mr. Truschke informed the Governing Board of the first posting of the policies Volume 34, Number 3 review the regulations and exhibits as listed, which have updated and/or are new materials due to new legislation and federal regulations.

Policies:

Volume 34, Number 3-Policy Advisory No. 737

- a. JLCB -Immunizations of Students
Regulation JLCB-R- Immunizations of Students

Volume 34, Number 3-Policy Advisory No. 738

- b. KDB-R- Public’s Right to Know/Freedom of Information.

Mr. Truschke reviewed the policies with the Board in detail and recommended the Board approve the first posting.

First read of Policies

A MOTION was made by Mrs. Smith to approve the first posting of the policies Volume 34, Number 3. The MOTION was SECONDED by Mr. Kramme and CARRIED.

Name	Aye	Nay	Abstain
Kramme	X		
Macumber	AB		
Smith	X		

Covid-19 Plan & Leave

Mr. Truschke enquired of the Governing Board the possible update of the Districts Covid19 plan from the County to approve up to 14 days of leave for reasons related to Covid-19 illness.

It was discussed that approval of up to 7 days of leave for reasons related to Covid-19 illness sounded good.

A MOTION was made by Mrs. Smith to approve up to 7 days of leave for reasons related to the Covid-19 illness. The MOTION was SECONDED by Mr. Kramme and CARRIED.

Name	Aye	Nay	Abstain
Kramme	X		
Macumber	AB		
Smith	X		

Board and Administrative Reports
Bonita Ash Trees

Mr. Truschke informed the Board of the three mature Bonita Ash Trees that were planted in front of the gazebo replacing the damaged trees that were removed. The District purchased three trees through the Moon Valley Nurseries located in Marana. The company reduced their prices so that we didn't have to go out for bids. The school dug the holes and the company planted the trees. We are planning on purchasing one more tree in July with the new budget to complete the space allotted for trees. Mr. Brewster and his crew will dig a tree trunk out to the left of the trees preparing for the new tree. The last tree will be planted this summer.

Adjournment

There being no further business Mr. Kramme adjourned the meeting at 8:47 a.m.

Minutes prepared and made available to the public on 10/17/22 Cyndi Brewster

Dated this _____ day of _____, 20____.

Bonita Governing Board

By _____

[authorized signature]