

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

MINUTES OF THE REGULAR MEETING OF THE GOVERNING BOARD
May 9, 2022

- Date, Time & Place of Meeting The Regular Meeting of the Governing Board was held at the Gymnasium.
- Board Members Present President Mr. Kolin Kramme, Mrs. Wende Macumber and Mrs. Cyndee Smith.
- Administrators Present Mr. Jonathan Truschke, Superintendent.
- Visitors Present Cheryl Childers, Wayne & Cyndi Brewster.
- Call to Order Mr. Kramme opened the meeting at 8:11 a.m., leading the Pledge of Allegiance and a Moment of Silence.
- Approval of Agenda A MOTION to approve the agenda was made by Mrs. Smith, SECONDED by Mrs. Macumber and CARRIED unanimously.

Name	Aye	Nay	Abstain
Kramme	X		
Macumber	X		
Smith	X		

- Call to the Public There were no comments.
- 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 April 11, 2022 and; expense and payroll vouchers and Activity accounts for the month of April, 2022; and the vehicle use and fuel logs of April, 2022. Donations from WASA and Shutterfly. ESI Employee Staffing Agreement

Name	Aye	Nay	Abstain
Kramme	X		
Macumber	X		
Smith	X		

Budget Revision

The Governing Board had discussed the changes in the budget during the budget hearing.

A MOTION to approve the Budget Revision for the 2021-2022 budget was made by Mrs. Smith, SECONDED by Mrs. Macumber and CARRIED unanimously.

Name	Aye	Nay	Abstain
Kramme	X		
Macumber	X		
Smith	X		

Approval of Policy GCCA

Mr. Truschke explained that GCCA, policy was the second reading concerning updating our leave days from sick and personal to just leave days. Making it 14 and or 16 days a year.

Mrs. Smith MOVED to approve of Policy GCCA to adopt. The MOTION was SECONDED by Mrs. Macumber and CARRIED unanimously.

Name	Aye	Nay	Abstain
Kramme	X		
Macumber	X		
Smith	X		

Revise the Calendar 2022-2023 School Year

Mr. Truschke informed the Board that After our discussion on SDC day the teachers wanted to start a day earlier giving us an extra day that we could add into our calendar.

- Change the first day of school from Wednesday, August 10th to Tuesday August 9th, making Monday August 8th our SDC day.
- We take the Thursday before Easter weekend, giving us a total of 5 days as we still have that Monday scheduled to be off.

Mrs. Macumber wondered if it would affect any of the testing dates taking an extra day in April.

Mr. Truschke said that he had talked with Mrs. Carrasco about this. The testing window changes, it's

Revise the Calendar 2022-2023 School Year

been as early as the second week in March, but because we do computer based testing now, we have a lot of leniency. The window is huge. When we did paper based, the testing date would open and that's the day they would ship the test out. So, you had very little time to get the test done. Mrs. Carrasco said she wasn't too concerned with that. We can adjust as needed. That does put it inside the testing window.

Mrs. Smith MOVED to approve the revised calendar for the 2022-2023 school year. Mr. Truschke said before the second, was there another date. Fair Day moved from the 29th to the 22nd in September. The MOTION was SECONDED by Mr. Kramme and CARRIED unanimously.

Name	Aye	Nay	Abstain
Kramme	X		
Macumber	X		
Smith	X		

Board & Administrative Reports Budget

Mr. Truschke said that we would be working on our proposed budget and prepare that for the June meeting. We'll adopt that budget in July.

Talent Show

Mrs. Michaels will be conducting the Spring Talent Show May 11th starting at 1:00.

Joe Hundley Day

Joe Hundley field day is Tuesday, May 17th

8th Grade Promotion

8th Grade Promotion date requesting Board attendance Wednesday, May 18th at 7:00 pm.

Last Day/Early Release

Last day Thursday, May 19th, we have the awards assembly in the morning and early release at 11:30

The Trust

Update from The Trust. Mr. Truschke said that it is just a Q & A. There is a competition for policies now with ASBA and The Trust. The Trust will be coming out with their own policies and provide a good service for schools. The Trust hopes to have it available next year. The Trust will base policies on law and a separate thing for procedures. When it's ready it might be a good idea to meet with our prepaid legal

The Trust

attorney and the board and discuss what is best and let the board decide which way to go.

Fencing

Mr. Kramme asked Mr. Brewster if he had any big project for this summer. Mr. Brewster replied that the School Facilities Board had pretty much completed projects. Mr. Kramme inquired about the possibility of fencing in the grounds with a chain link fence. Mr. Brewster said that he would have to talk with the county first, because the barbed wire fence is theirs. He would look into prices for the project.

Adjournment

There being no further business, Mr. Kramme adjourned the meeting at 8:35 a.m.

Minutes prepared and made available to the public 5/11/22. Cynthia Brewster

Dated this ____ day of _____, 20____.

Bonita Governing Board

By _____

[authorized signature]