

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

MINUTES OF THE REGULAR MEETING OF THE GOVERNING BOARD
September 13, 2021

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

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

Administrators Present Mr. Jonathan Truschke, Superintendent

Visitors Present Mrs. Cheryl Childers, Wayne and Cyndi Brewster

Call to Order The meeting was called to order by Mr. Kramme at 8:02 a.m. He then led the Pledge of Allegiance and a moment of silence.

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

| Name | Aye | Nay | Abstain |
|----------|-----|-----|---------|
| Kramme | X | | |
| Macumber | X | | |
| Smith | X | | |

Consent Agenda Mrs. Smith MOVED to approve the Consent Agenda. The MOTION was SECONDED by Mrs. Macumber and CARRIED UNANIMOUSLY.

| Name | Aye | Nay | Abstain |
|----------|-----|-----|---------|
| Kramme | X | | |
| Macumber | X | | |
| Smith | X | | |

The Consent Agenda consisted of: Minutes of the Regular Meeting of August 1, 2022; the expense and payroll vouchers and Auxiliary and Activity accounts for the month of August 2022.

ESSER II

Mr. Truschke informed the Board that the district applied for and was awarded the ESSER II grant which allows for a full time teacher assistant for the FY 2022-23. Mrs. Johnson left and Mrs. Warner filled her position. We can have Mrs. Cordova full time in the Custodian/Food Service Assistant/ Driver Position. With Mrs. Johnson and Mrs. Smith gone, our TEI has gone down by .5.

Mrs. Smith MOVED to approve the ESSER II Custodian/Food Service Assistant/Driver Position. The MOTION was SECONDED by Mrs. Macumber and CARRIED UNANIMOUSLY.

| Name | Aye | Nay | Abstain |
|----------|-----|-----|---------|
| Kramme | X | | |
| Macumber | X | | |
| Smith | X | | |

Hiring/Resignation

Mr. Truschke said that the district applied and was awarded the ESSER III grant which allows for a full time Custodian/Food Service Assistant/Driver for FY 2022-23. The recommendation for this position is Ramona Alicia Cordova.

There are funds available through ESSER III to pay teachers for after school tutoring at \$25 per hour.

Approval of resignation from Lena Lewis-Smith. Mrs. Lewis-Smith has resigned. With the withdrawal of a special needs child the funds that paid for Mrs. Lewis-Smith's assistants are no longer funded.

Mrs. Smith MOVED to approve the Hiring/Resignation item. The MOTION was SECONDED by Mrs. Macumber and CARRIED UNANIMOUSLY.

| Name | Aye | Nay | Abstain |
|----------|-----|-----|---------|
| Kramme | X | | |
| Macumber | X | | |
| Smith | X | | |

Change of Board Meeting Date

Mr. Truschke pointed out that the Board was scheduled to meet the second Monday of each month. There is a meeting date in question— Columbus Day, October 10. It was recommended to change the date to October 13, 2022. That would give Mrs. Childers time to have the Annual Financial Report completed, that is due October 15, 2022.

Mrs. Macumber MOVED to reschedule October meeting by three days – making the October meeting on the 13th. The MOTION was SECONDED by Mrs. Smith and CARRIED UNANIMOUSLY.

| Name | Aye | Nay | Abstain |
|----------|-----|-----|---------|
| Kramme | X | | |
| Macumber | X | | |
| Smith | X | | |

Posting of Policies

Mr. Truschke informed the Board of policies volume 34, Number 1 & 2 and Volume 34 Number 2-99 policies 716-736. He advised the Board to visit the ASBA site to study the policies for the first reading. Policies:

- Volume 34, Number 1-Policy Advisory No. 716.....
 - a) (New Policy) JLDAB — Referrals to Other Agencies (New Regulation)
 - 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 said that most of the policies seemed okay. He informed the Board of the SB1165- Save Women’s Sports Act policies JJIA (Intramural Sports) and JJIB, JJIB-R (Interscholastic sports) requires that each school district and charter school designate their interscholastic or intramural sports based on the biological sex of the students who participate on the team or in the sport. The permissible categories are the following: Males,

Posting of Policies

men or boys; Females, women or girls; or, Coed or mixed.

Mr. Truschke recommended that the Board take time to review the policies online.

The MOTION made by Mrs. Macumber to approve the first reading of policies was SECONDED by Mrs. Smith and CARRIED UNANIMOUSLY.

| Name | Aye | Nay | Abstain |
|----------|-----|-----|---------|
| Kramme | X | | |
| Macumber | X | | |
| Smith | X | | |

Approval Agreement of Audit Contract

Mr. Truschke said that the school has contracted with Dobridge & Company, PC for a few years. William Dobridge has decided to retire and has sold his company Dobridge & Company, PC to CWDL, Certified Public Accountants Limited Partnership, a California limited partnership. The assignor will have no further obligations under the Agreement. However, the Assignor remains responsible for obligations accruing before the Effective Date. We will have audit services for this school year under William Dobridge, but following years will be with CWDL. There might be a chance that the Auditor General might make us go out to bid again instead of going with CWDL.

The MOTION made by Mrs. Macumber to approve the Agreement of Audit Contract was SECONDED by Mrs. Smith and CARRIED UNANIMOUSLY.

| Name | Aye | Nay | Abstain |
|----------|-----|-----|---------|
| Kramme | X | | |
| Macumber | X | | |
| Smith | X | | |

Board and Administrative Reports

Constitutional Aggregate Expenditure Limit

Mr. Truschke talked about the Constitutional Aggregate Expenditure Limit. The Senate raised the spending cap for public schools in February. The expenditure limit fluctuates based on school attendance from the prior school years and inflation. School attendance decreased because of the pandemic, which reduced the limit. The legislature had planned to approve the funds that go beyond our aggregate expenditure limit, to avoid Arizona schools closing or cutting billions out of their budgets they lifted the limit. They were going to meet and take care of it again, but they didn't. They will need to have a special session to approve the funds allotted for Arizona schools. The funds are there, they just need to approve it again. If they do not approve lifting the expenditure limit again, schools could be in trouble. Bonita's part is \$384,000.

Goudy Creek broken dike

Mr. Kramme said that he noticed that the last time goudy creek ran it broke the dike and was headed toward the school. Mr. Truschke and Mr. Brewster said that they had seen that as well. It was decided that Mr. Brewster get in contact with the concerned landowners and a heavy equipment owner to see if the dike could be repaired before the next big rain. The Farmers Almanac is predicting a wet winter.

Bonita Ash Trees

October 11th the school will have three Bonita Ash trees planted in place of the trees that were destroyed in the wind this summer.

Adjournment

There being no further business, Mr. Kramme adjourned the meeting at 8:25 a.m.

Minutes prepared and made available to the public on 9/12/22 Cyndi Brewster

Dated this _____ day of _____, 20____.

Bonita Governing Board

By _____
[authorized signature]