

**BONITA SCHOOL DISTRICT NO. 16
18008 SOUTH FORT GRANT ROAD
BONITA, ARIZONA 85643**

**MINUTES OF THE REGULAR MEETING OF THE GOVERNING BOARD
February 12, 2023**

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

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

Administrators Present Superintendent, Mr. Jonathan Truschke.

Visitors Present Mrs Cheryl Childers, Mr. Wayne Brewster, Mrs. Cyndi Brewster Student Council Representatives Emmie Warner, Ellis Trucshke, 8th grade class Dayami Cordova, President, Brycen Thompson, Vice President, Keely Norris, Secretary, Aileen Olivarria, Treasurer and Mrs. Ellis, sponsor and the rest of the 8th grade class.

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

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

Name	Aye	Nay	Abstain
Kramme	X		
Macumber	X		
Smith	AB		

Call to the Public None

Consent Agenda

The Consent Agenda consisted of: Minutes of the public regular meeting of January 2023; the expense and payroll vouchers, activity accounts for January 2022. Personnel extra duty contracts for Christal Adams and Wayne Brewster for coaching track at \$1,400.00. Retirement notification for Shelley Michaels~effective April 27, 2023. Approval of Eighth Grade/Student Council Fundraising Activities/Family Dance/Concessions/Dinner/Auction/Candy Grams. Approval of Brooks Brothers Scholarship Program 8th donation for \$500.00.

Student Council Report

Ellis Truschke said that they would be painting the yellow line on sidewalks March 2nd. She also said that we would be having a pep assembly Tuesday, February 14.

Emmie Warner reported they made \$430 on the Family Dance. They plan on purchasing tether balls. They want to raise money to go on a field trip sometime in March to an escape room.

Eighth Grade Trip Presentation

Dayami Cordova reported their Plan A trip is to the Flagstaff area with a 3 day and 3 night stay at an Airbnb. They leave May 17th and travel to Sedona where they will go to Slide Rock the 18th they will go to Bearizona and Williams for tubing, Roller Coaster and explore the town. On the 19th they will travel to the Extreme Adventure Course then head home.

The Budget Plan A is \$6103. The eighth grade class has \$7000. Eighth grade has plenty of funds already.

Their Plan B Trip would still be 3 days, May 17th Travel to Scottsdale stopping at Kartchner Caverns along the way. Scottsdale would have indoor skydiving. May 18th they would go to Great Wolf Lodge with an all day pass and dinner at Medieval Times May 19th they would go to Odysea Aquarium then head home.

Consent Agenda

A MOTION was made by Mrs. Macumber, SECONDED by Mr. Kramme and CARRIED to approve the Consent Agenda.

Name	Aye	Nay	Abstain
Kramme	X		
Macumber	X		
Smith	AB		

Posting of Policies

Mr. Truschke informed the Board of policies Volume 35 Number 1-14 policies 739-743. He advised the Board to visit the ASBA site to study the policies for the first reading.

Policies:

Volume 35, Number 1- 14 Policy Advisory No. Policy Advisory No. 739 New -Exhibit- IHAMB-EA- Family Life Education

- a) Policy Advisory No. 739 New -Exhibit- IHAMB-EB- Family Life Education
- b) Policy Advisory No. 740 New -Exhibit- IJL-E- Library Materials Selection Adoption
- c) Policy Advisory No. 741- JFABDA- Admission of Students in Foster Care
- d) 741- Regulation- JFABDA- Admission of Students in Foster Care
- e) Policy Advisory No. 742 -Exhibit- JHD-EB-Exclusions and Exemptions from School Attendance
- f) Policy Advisory No. 743 New-Exhibit-KB-EC- Parental Involvement in Education

Volume 35 Number Policy Advisory Number 739-743 1-14 pages of policies

Mr. Truschke said that policy 741 Admission of Students in Foster Care- aligns with Federal Non-regulatory guidance Where Education assigns a point of contact and notifies ADE. Our point of contact would be Mrs. Michaels. The policy 742

Posting of Policies

Exclusions and Exemptions from School Attendance. To avoid the potential HIPAA violations. Requests for protected information would require parental signatures for information.

The MOTION made by Mrs. Macumber to approve the policies was SECONDED by Mr. Kramme and CARRIED.

Name	Aye	Nay	Abstain
Kramme	X		
Macumber	X		
Smith	AB		

Change in Board Meeting Date

Mr. Truschke said that our next scheduled meeting in question, March 13th, is during the week of Bonita's spring break. The other date in question is April 10th; this is during our spring/Easter holiday. It would be nice to change the date if the Board finds it feasible.

Board chose March 6th and April 11.

A MOTION was made by Mr. Kramme, to change next month's meeting date to Monday, March 6th and Tuesday, April 11th. The motion was SECONDED by Mrs. Macumber and CARRIED.

Name	Aye	Nay	Abstain
Kramme	X		
Macumber	X		
Smith	AB		

Eighth Grade Trip

Eighth graders made their presentation during the consent agenda to the Board.

A MOTION was made by Mrs. Macumber, to approve the Plan A Eighth Grade Trip. The motion was SECONDED by Mr. Kramme and CARRIED.

Eighth Grade Trip

Name	Aye	Nay	Abstain
Kramme	X		
Macumber	X		
Smith	AB		

IGA Graham County Special Services Consortium

Mr. Truschke said that we have not received the IGA from our attorney and we need to TABLE this item. Dan Hinton is phasing out and we would like to stay until they resolve. All those that have entered into an IGA will be eligible for supplies/equipment that Dan Hinton will have to liquidate either by auction and funds to be split or equipment dispersed. Dan Hinton has proposed an amount that would be comparable to St. David's offer.

A MOTION was made by Mrs. Macumber, to TABLE this item until next month. The motion was SECONDED by Mr. Kramme and TABLED.

Name	Aye	Nay	Abstain	Tabled
Kramme	X			
Macumber	X			
Smith	AB			

Administrative Reports/ Aggregate Expenditure Limit

Mr. Truschke said Arizona's Constitutional Aggregate Expenditure Limit was approved. On February 8th the Legislators voted to lift the cap for the second year in a row.

Advertising for positions

We have started the interview process for the Secretary position and the window closes February 16th.

100th Day

The 100th day is coming up on February 27th.

Basketball Tournaments

The girls will host their first round of playoffs this Wednesday the 15th against Pearce. If they win they will travel to Cochise this Friday for their tournament. The boys advance to the tournament to be hosted in Bonita this Saturday

Updating Firewalls Mr. Truschke said we are updating our firewalls for more protection. VTC and Yavapai County with school Rate are assisting us in this.

Quote Vaping Detectors Vaping detectors are very expensive. Most are in the \$20,000.00 range. Mr. Truschke has found some for \$11,000. That is the cheapest he has found.

Education on Vaping We have a group that Mrs. Michaels has found to educate students on vaping.

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

Minutes prepared and made available to the public on 2/13/23 Cyndi Brewster

Dated this _____ day of _____, 20____.

[name of public body]

By _____

[authorized signature]

