

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

**MINUTES OF THE REGULAR MEETING OF THE GOVERNING BOARD  
August 1, 2022**

**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 and Mrs. Cyndee Smith.

**Administrators Present**      Superintendent, Mr. Jonathan Truschke.

**Visitors Present**                      Mrs Cheryl Childers, Mr. Wayne Brewster, Mrs. Cyndi Brewster

**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 Mrs. Smith and CARRIED UNANIMOUSLY.

Name	Aye	Nay	Abstain
Kramme	X		
Macumber	X		
Smith	X		

**Call to the Public**                              None

**Consent Agenda**                              A MOTION was made by Mrs. Smith, SECONDED by Mrs. Macumber and CARRIED UNANIMOUSLY to approve the Consent Agenda. The Consent Agenda consisted of: Minutes of the budget hearing and regular meeting of July 12, 2022; the expense and payroll vouchers and activity accounts for July 2022.

Name	Aye	Nay	Abstain
Kramme	X		
Macumber	X		
Smith	X		

**TA Position**

Mr. Truschke informed the Board that we will have a non verbal student in the Kindergarten room. The district applied and was awarded the ESSER III grant which allows for a full time teacher assistant for FY 2022-23.

A MOTION was made by Mrs. Smith to approve a TA Position, SECONDED by Mrs. Macumber and CARRIED UNANIMOUSLY.

Name	Aye	Nay	Abstain
Kramme	X		
Macumber	X		
Smith	X		

**Hiring**

Mr. Truschke said a committee conducted interviews with the applicants qualifying for this position. The recommendation for this position is Jazlyn Rodriguez. The district applied and was awarded the ESSER III grant which allows for a full time teacher assistant for FY 2022-23. The committee recommended Jazlyn Rodriguez for this position. Jazlyn already has experience working with a non verbal student.

Mr. Truschke recommended Jazlyn Rodriguez, for the TA Position, per Board approved job description at \$15/hr. effective August 8, 2022. Contingent upon approval of fingerprint, background check, clearance card when required.

This position is funded for this year if the student qualifies as a high cost student he would be funded next year through special services.

A MOTION was made by Mrs. Smith to approve Jazlyn Rodriguez for the TA Position, SECONDED by Mrs. Macumber and CARRIED UNANIMOUSLY.

Name	Aye	Nay	Abstain
Kramme	X		
Macumber	X		
Smith	X		

**Extra Duty Listing**

This is the Staffing Model list that was approved in March other than Mrs. Ellis and Mrs. Mascareas. Monies are budgeted to fund positions again this fiscal year (2022-2023).

**EXTRA DUTY LIST**

- a. Christal Adams – Coach/Volleyball (\$1,400.00)
- b. Wayne Brewster – Coach/Volleyball (\$1,400.00)
- c. Ellisa Carrasco – Courier [Semesters 1 & 2] (\$525.00 per semester)
- d. Ellisa Carrasco – District Testing Coordinator (\$750.00)
- e. Shelley Michaels-School Music Programs Director (\$1,050.00)
- f. Linda Ellis - 8th Grade Advisor for 2022-2023 school year(\$750.00)
- g. Linda Ellis-Yearbook Sponsor for (\$750)
- h. Ana Rodriguez - ELL Coordinator (\$850)
- i. Brandi Webster- Curriculum Dir. (\$2,000.00)
- j. Brandi Webster - Student Council for 2022-2023 school year(\$750.00)
- k. Brandi Webster- HTF (\$2,000.00)
- l. Brandi Webster- Science Fair (\$1,000.00)
- m. Sara Mascarenas- Knowledge Bowl (\$750.00)

A MOTION was made by Mrs. Smith to approval of extra duty list as attached, SECONDED by Mrs. Macumber and CARRIED UNANIMOUSLY.

Name	Aye	Nay	Abstain
Kramme	X		
Macumber	X		
Smith	X		

**Contacted Services  
Financial & Consulting**

Mr. Truschke asked for the Boards authorization to contract business and finance consulting services with Wendy Qualls, for budget services and who is a CPA from Phoenix and assists with grant management for this and other districts in Graham County. We haven't had to use Mrs. Qualls that much, but it's good to have a knowledgeable person to call when a problem arises.

A MOTION was made by Mrs. Smith, to contract with Wendy Qualls. SECONDED by Mrs. Macumber and CARRIED UNANIMOUSLY.

Name	Aye	Nay	Abstain
Kramme	X		
Macumber	X		
Smith	X		

**IGA with Graham  
County Special Service  
Consortium**

Bonita District has been a member of this consortium for a long time, saying it is cost effective for the District, with the Dan Hinton School in Pima providing the necessary related services to our special needs students. The school supplies psychologists, speech therapists, and physical therapists. We share the costs of these specialists for services as needed, and it saves the District a lot of money, noting that if we had to hire one of these specialists it would be very expensive. Ft. Thomas has expressed an interest in dropping services with the consortium. If this were to occur we would have to find other services, because of the cost. Mr. Truschke has checked with St. David school and they would be willing to service us if we needed.

A MOTION was made by Mrs. Smith, to approve the IGA with Graham County Special Service Consortium. SECONDED by Mrs. Macumber and CARRIED UNANIMOUSLY.

Name	Aye	Nay	Abstain
Kramme	X		
Macumber	X		
Smith	X		

**Board and  
Administrative Reports**  
Enrollment

Mr. Truschke reported that beginning the school year we currently have an enrollment of 105 students for this fall.

School Starts

August 9th will be our first day of school.

Staff Inservice

August 8th staff will have an inservice with Lori Bird, where we will go over Duty to report/Sexual Harrassment.

VTC

VTC will be here at 10:00 to see what the needs of the school are. We have been happy with the services VTC provides. They have doubled our speed up to 200 g.

Teachers moving to  
different grade levels

Ms. Mascarenas has moved from 1st grade and will be teaching 5th grade this year. The 5th grade will be self contained this year. The 5th grade class has 5 students with IEP's and it was thought that Ms. Mascarenas being she has taught a few years would be better suited. Mrs. Long has moved from 5th grade to the 1st grade.

Storm Damage

Storm went through the valley and tore several trees down. The trees remaining are a hazard to buildings and staff and students. It would be in the best interest of the school to remove the remaining trees. United Rental is bringing a man lift over to help with the removal of the remaining trees.

Mr. Kramme suggested that maybe the school would like to plant a couple of fruitless mulberry trees for shade.

Adjournment

There being no further business, Mr. Kramme adjourned the meeting at 8:18 a.m.

Minutes prepared and made available to the public on 8/1/22 Cyndi Brewster

Dated this day of \_\_\_\_\_, 20\_\_\_\_

Bonita Governing Board by \_\_\_\_\_

