

**BONITA ELEMENTARY DISTRICT  
18008 South Fort Grant Road  
Bonita, Arizona 85643**

**MINUTES OF THE REGULAR MEETING OF THE GOVERNING BOARD  
December 12, 2022**

Date, Time and Place of Meeting                      The Regular Meeting of the Governing Board was held at the District Office and called to order by Mr. Kramme at 8:04 am.

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

Administrators Present                              Mr. Jonathan Truschke, Superintendent.

Visitors Present                                      Mrs. Cheryl Childers

Approval of Agenda                                 Mrs. Smith MOVED to approve the morning's agenda. The MOTION was SECONDED by Mrs. Macumber and CARRIED unanimously.

Name	Aye	Nay	Abstain
Kramme	X		
Macumber	X		
Smith	X		

Call to the Public                                    No comments.

Student Council Quarterly Report                      Mikaela McClaine, Student Council Treasurer-reported on the soccer goals are up and children are enjoying them/paint night was a success with 30 people in attendance making \$750.00/2 pep assemblies students had fun/  
Next Plans~Paint the remaining sidewalks edges & the four square games/  
Student council members are required to do service and one of our services is Family/Community Valentine Dance Feb 9.

Consent Agenda                                      A MOTION was made by Mrs. Macumber and SECONDED by Mrs. Smith to approve the Consent Agenda. The MOTION was CARRIED unanimously.

The Consent Agenda consisted of Minutes of the Regular Meeting of November, 2022 expense and payroll vouchers and Activity Accounts and grant entitlements for the month of November, 2022.

Consent Agenda

Hiring of Maycee Michaels, Food Service Assistant effective December 8, 22 and resignation Cynthia Brewster, Administrative Secretary effective June 30, 23.

Name	Aye	Nay	Abstain
Kramme	X		
Macumber	X		
Smith	X		

Operational Budget Revision

Mr. Truschke explained that we are missing a high cost student that we originally had in the budget. That student is no longer here, which puts our budget off a little bit. We've already compensated for that, but because it falls within a certain percentage of what we submitted and what they require us to do a budget revision for December. It will be an adjustment in the budget revision that is pretty easy just to fix one number. Nothing else will really change except for that one number.

A MOTION was made by Mrs. Smith and SECONDED by Mrs. Macumber to approve the Revised Operational Budget for FY 2022-2023. The MOTION was CARRIED unanimously.

Name	Aye	Nay	Abstain
Kramme	X		
Macumber	X		
Smith	X		

Superintendent's Evaluation

Superintendent's evaluation was discussed during the open meeting. This agenda item was just a review and required no action.

Superintendent's Evaluation      The consensus was that Mr. Truschke was appreciated and they thought he was doing a good job.  
Mr. Truschke thanked the Board for the good evaluation.

Change Board Meeting Date      The Board is scheduled to meet the second Monday of each month. Monday the 9th is our first day back from winter break and the following Monday the 16th is Martin Luther King Day. In order to be prepared for the board meeting we would like to reschedule the meeting for a day that works for everyone. It was decided that the meeting be Tuesday, January 10, 2023.

A MOTION was made by Mrs. Macumber and SECONDED by Mr. Kramme to approve the change of the January meeting date to Tuesday, January 10, 2023. The MOTION was CARRIED unanimously.

Name	Aye	Nay	Abstain
Kramme	X		
Macumber	X		
Smith	X		

Board & Administrative Reports      Nature Sweet have paid their taxes.  
Nature Sweet      Christmas Program Wednesday, December 21st  
Christmas Program      7:00 pm

Suspension Students      Last week- Suspended a few students having vaping products on campus. He will be sending the Board a letter with more details. Four devices were confiscated. Students were honest with him.

AGG Exp Limit      Mrs. Macumber mentioned schools are pushing for a special session for AGG Exp Limit- Cost too much for a special session. Hopefully do it by March, or it will cost 17% of the entire education budget for the whole state. That's a huge impact.

Adjournment      There being no further business, the meeting was adjourned by Mr. Kramme at 8:15 a.m.

Adjournment

Minutes prepared and made available to the public on 12/14/22 Cyndi Brewster

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.  
Bonita Governing Board  
By \_\_\_\_\_  
[authorized signature]

