

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

MINUTES OF THE REGULAR MEETING
November 14, 2022

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

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

Administrators Present Mr. Truschke, Superintendent

Visitors Present Mrs. Childers, Mr. and Mrs. Brewster.

Call to Order The meeting was called to order at 8:03 am by Mr. Kramme, who led the Pledge of Allegiance and a Moment of Silence.

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

Name	Aye	Nay	Abstain
Kramme	X		
Macumber	X		
Smith	X		

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 Meeting of October 13, 2022, expense and payroll vouchers and Activity Accounts for the month of October 2022.

Name	Aye	Nay	Abstain
Kramme	X		
Macumber	X		
Smith	X		

**Second Reading Policy
Advisories**

Mr. Truschke reminded the Board of policies volume 34, Number 3 policies 737-738 that they reviewed in depth last month.

Redo a first read of Volume 33, Number 3 considering the changes made due to the court ruling causing the addition of Volume 33, Number 4. Mr. Truschke recommended to the Board consideration of approving the 2nd reading of the following Policy Revisions and adopting the revisions:

Policies:

- a. Policy JLCB-Immunizations of Students
- b. Regulation JLCB-R- Immunizations of Students
- c. Policy KDB-R-Public’s right to know/Freedom of Information

Mr. Truschke recommendation to approve policies as given. Mrs. Macumber asked for clarification on the immunizations. Making sure they are saying Covid vaccinations are not required. Mr. Truschke said that is correct because, all schools in Arizona are not required to be vaccinated whether you are a student/teacher/visitor on a school campus in Arizona.

A MOTION was made by Mrs. Smith to approve the Policies as presented. The MOTION was SECONDED by Mrs. Macumber and CARRIED UNANIMOUSLY.

Name	Aye	Nay	Abstain
Kramme	X		
Macumber	X		
Smith	X		

Board Self Evaluation

Mr. Truschke said the compilation of the Board self-evaluation was in their back up materials for their review. Board members discussed the responsibilities they share, saying they thought most of their responses were pretty much the same.

A MOTION was made by Mrs. Macumber to accept the results of the Board Self Evaluation. The

Board Self Evaluation

MOTION was SECONDED by Mrs. Smith and CARRIED UNANIMOUSLY.

Name	Aye	Nay	Abstain
Kramme	X		
Macumber	X		
Smith	X		

Administrative Reports

Bonita state B rating

Mr. Truschke said Bonita received our letter grade from the state. The state has been issuing warnings that the letter grade would be lower than usual due to covid and other issues. We are pleased to receive Bonita’s rating of a B. We were only 3 points away from an A. Mr. Truschke said that with the criteria to appeal the rating there really wasn’t anything to appeal. We outshined a lot of schools our size in the state.

Budget Revision

Mr. Truschke said that Bonita will be doing a budget revision in December. 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.

AEL Expenditure Limit

The Department of Education reported that there would be a 17.5% reduction for Education funding if the legislature doesn’t 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 before March. Bonita’s part is \$349,000 to cut from our budget. Mrs. Macumber wondered if they were just waiting for after elections to do this. Mr. Truschke said maybe, because Ducey is the one that would have to force them to meet. The money is already there, we just have to get permission to spend the money.

Administrative Reports

Veterans Day Breakfast

Mr. Truschke said that Shelley Michaels organized our Veterans Day Breakfast this year having the DAR Daughters of American Revolution assist in it along with some Veterans that cooked for staff, students and visiting Veterans. He said it all went very well and he was glad to be a part of this annual event that, because of COVID we have been unable to participate in.

Nature Sweet~TAXES

Nature Sweet did not pay their taxes. Last year they wired the funds at the latest time acceptable in January. Probably in December we will receive a notice from the county that they will issue us a letter to go to the state to request funds if Nature Sweet does not pay in January to cover our expenses. We have put a hold on spending so that we can cover payroll.

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 11/16/22 Cyndi Brewster

Dated this _____ day of _____, 20____.

Bonita Governing Board

By _____
[authorized signature]