

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

**MINUTES OF THE REGULAR MEETING OF THE GOVERNING BOARD**  
**July 11, 2022**

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

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

Administrators Present                 Mr. Jonathan Truschke Superintendent

Visitors Present                         Mrs. Cheryl Childers, Wayne, Cyndi Brewster and Kim Chapin.

Call to Order                             Mrs. Macumber called the meeting to order following the budget hearing at 8:06, leading to the Pledge of Allegiance and a Moment of Silence.

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

Name	Aye	Nay	Abstain
Kramme	AB		
Macumber	X		
Smith	X		

Comments of Visitors                 There were no comments.

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

Name	Aye	Nay	Abstain
Kramme	AB		
Macumber	X		
Smith	X		

The Consent Agenda consisted of Minutes of the budget hearing and Regular Meeting of June 14, 2022 expense and payroll vouchers and Activity

Consent Agenda

Accounts and grant entitlements for the month of June, 2022.

Budget Approval

Mr. Truschke recommended that the Board approve and adopt the budget as proposed for fiscal year 2022-2023.

A MOTION to approve and adopt the budget as presented was made by Mrs. Smith. The MOTION was SECONDED by Mr. Kramme and CARRIED.

Name	Aye	Nay	Abstain
Kramme	AB		
Macumber	X		
Smith	X		

Reauthorization of signers on Accounts

Mr. Truschke explained that the District operates four checking accounts in order to efficiently transact the daily business of the school. He announced that the authorized check signers for the Revolving, Activity, Auxiliary and Employee Benefits Account will be: Cheryl Childers, Jonathan Truschke and Cynthia Brewster. Authorized check signers for the Food Services Revolving Account will be Casey Warner, Cheryl Childers, Jonathan Truschke and Cynthia Brewster.

It was Mr. Truschke’s recommendation that the Board authorize the above employees as signers on the respective accounts, and to continue the operation of the accounts mentioned for the 2022-23 school year.

Mrs. Smith MOVED to approve the reauthorization signers on the accounts and to continue the operation of the accounts for the 2022-23 school year. The MOTION was SECONDED by Mrs. Macumber and CARRIED.

Name	Aye	Nay	Abstain
Kramme	AB		
Macumber	X		
Smith	X		

Release From Contract

Mr. Truschke said that Linda Ellis had already signed a contract and then decided that she wanted to go on Educational Services Inc. (ESI). So, the Board does need to release her from her contract. So we can hire her back through ESI. Mrs. Macumber wondered if she was good on her time frame. Mrs. Smith said she has been here 18 years and she worked before that. Mr. Truschke replied yes.

Mrs. Smith MOVED that we release Mrs. Ellis from her contract so that she can be employed through ESI for the FY 2022-2023. The MOTION was SECONDED by Mrs. Macumber and CARRIED.

Name	Aye	Nay	Abstain
Kramme	AB		
Macumber	X		
Smith	X		

Substitute Teacher List

Mr. Truschke explained that the District needs to maintain a Board approved qualified pool of substitute teachers. He said this is who we have so far. Mrs. Macumber asked if we add subs as you go along if you get them. Mr. Truschke said yes. Throughout the year if I hear of any names or anybody that wants to come midyear and wants to sub. I'll make sure the Board approves of it and add them to this list. Mr. Truschke said he knew of someone that might be interested in subing that he might be coming back to the Board to add to the list. Mr. Truschke asked that the Board approve the following list of substitute teachers for the 2022-23 school year:

- Vonnie Hedges
- Bonnie Barton
- Joan Bull
- Tommy Navarrete
- Carol Navarrete
- Amy Truschke
- Dan Crothers
- Jamie Crothers

Substitute Teacher List

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

Name	Aye	Nay	Abstain
Kramme	AB		
Macumber	X		
Smith	X		

Board & Administrative Reports

Mr. Truschke reported that we start back to school on August 9th. All of our staff will be coming back on the 8th. Our Attorney will be coming on the 8th to do some Duty to Report/ Sexual Harassment/ Title 9 and whatever she needs to go over.

School Inservice

School Open House

Open House will also be on that Monday, August 8th.

School Starts

School will start back on August 9th.

Alice Train the Trainer

We had Mrs. Black and Mrs. Michaels went to Alice training this summer. It was a train the trainer so they could be Alice instructors. We are planning to do a lot of that this year.

Mrs. Smith said that if we get ahold of Aaron Smith he can help and bring the equipment to do that. He also has the other things that they can have in the classrooms for protection. He would love to do that.

Summer Work

The stage is being refinished and the usual summer maintenance is going on.

Adjournment

There being no further business, Mrs. Macumber adjourned the meeting at 8:22 a.m.

Minutes prepared and made available to the public on 7/13/22 Cyndi Brewster

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

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

