

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

**MINUTES OF THE REGULAR MEETING OF THE GOVERNING BOARD
January 10, 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 8:08 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. Smith to approve the 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 None

Consent Agenda A MOTION was made by Mrs. Macumber, SECONDED by Mrs. Smith and CARRIED UNANIMOUSLY to approve the Consent Agenda. The Consent Agenda consisted of: Minutes of the public regular meeting and executive meeting of December 2021; the expense and payroll vouchers, auxiliary and activity accounts and the fuel log for December 2021.

Consent Agenda

Name	Aye	Nay	Abstain
Kramme	X		
Macumber	X		
Smith	X		

Election of Governing Board Officers

Mr. Truschke said that it was time for the Board to elect officers.

Mrs. Smith MOVED to nominate Mr.Kramme for President. The MOTION was SECONDED by Mrs. Macumber and CARRIED.

Name	Aye	Nay	Abstain
Kramme	X		
Macumber	X		
Smith	X		

Determination of Regular Meeting Day, Time and Place

Mr. Kramme made a MOTION to keep the meeting date to the second Monday of the month and time at 8:00 am. The motion was SECONDED by Mrs. Smith and CARRIED unanimously.

Name	Aye	Nay	Abstain
Kramme	X		
Macumber	X		
Smith	X		

Student Council Fundraisers

Mr. Truschke said in accordance with USFR the Board needs to approve the student council fundraisers. This month's fundraiser is the selling of t-shirts with a start date of 1/8/22 and ending date of 2/1/22.

A MOTION was made by Mrs. Smith, to approve the student council fundraiser. The motion was SECONDED by Mrs. Macumber and CARRIED UNANIMOUSLY.

Name	Aye	Nay	Abstain
Kramme	X		
Macumber	X		
Smith	X		

Approval of Hearing Officers

Mr. Truschke explained that having a Trust approved Hearing Officer allows for unbiased due process in the case of student disciplinary hearings leading toward long term suspension and/or expulsion. The Trust has a list of certified hearing officers the governing board may contact in the case of a student disciplinary hearing.

A MOTION was made by Mrs. Macumber, to approve the hearing officer list provided by the Trust. The motion was SECONDED by Mrs. Smith and CARRIED UNANIMOUSLY.

Name	Aye	Nay	Abstain
Kramme	X		
Macumber	X		
Smith	X		

First Posting of Policy Changes

Mr. Truschke said most of the Superintendents in the valley have changed their sick leave to leave days. He wanted to update our leave days from sick and personal to just leave days. Making it 14 days a year. Also, current policy requires maximum days 120, at which time no more can accumulate until leave days are used and drop below 45 days then you can accumulate again. The proposed change would not require dropping below 45 days, it would just stay at 120 and accrue a day when a day is used. They have been reviewed by ASBA. Policy revisions and additions per ASBA recommendations. Recommendations based on legal issues and statute changes.

Mrs. Smith MOVED to approve the first posting of Policies:

- a. Policy GCCA-Professional/Support Staff Sick Leave
- b. Policy GCCB-Professional/Support Staff Personal/Emergency/Religious Leave
- c. Policy GDD-Professional/Support Staff Vacations and Holidays

The MOTION was SECONDED by Mrs. Macumber and CARRIED unanimously.

First Posting of Policy Changes

Name	Aye	Nay	Abstain
Kramme	X		
Macumber	X		
Smith	X		

Substitute Compensation

Mr. Truschke recommended to the board to change substitute rates. The minimum wage has increased and so must our daily rate for substitute teachers. The recommended daily rate is equal to \$15 per hour. Proposed changes rate for subs going from \$100. per day to \$120 per day The long-term sub rate going from \$120 to \$140.

A MOTION was made by Mrs. Smith, to approve the substitute compensation increase. The motion was SECONDED by Mrs. Macumber and CARRIED UNANIMOUSLY.

Name	Aye	Nay	Abstain
Kramme	X		
Macumber	X		
Smith	X		

Approval Administrator Contract

Mr. Truschke apologized for not having this contract in the back up material for the Board. He said that he didn't receive the contract draft back from our attorney Dustin Cammack until late Friday. The contract has a 3.5% increase on the base. The contract has a lot of editing in it. Mr. Truschke said that Dustin basically took Candy Pardee's contract and changed it to fit his language. He said that if the Board preferred they could review it and make a decision at the next meeting. After discussion the Board thought they would revisit this agenda item next month.

A MOTION was made by Mr. Kramme, to review the contract and TABLE until the next meeting. The motion TABLE was SECONDED by Mrs. Smith and TABLED UNANIMOUSLY.

Approval Administrator
Contract

Name	Aye	Nay	Abstain	Tabled
Kramme				X
Macumber				X
Smith				X

Board & Administrative
Reports
COVID-19 GCHD

COVID-19 recommendation from Graham County Health Department will be put on next month's agenda.

Nature Sweet/Baycan

Mr. Truschke said he was prepared to proceed with Mr. Woodall to seek help from the state to meet our budget if Nature Sweet/Baycan did not pay taxes. The Nature Sweet/Baycan paid their taxes on the last deadline date January 3. They paid \$1,000,199.00. There have been appeals, zoning changes which still need a variance, because of a home close to the property line. There has been a referendum to put decisions to the voters.

Adjournment

There being no further business, Mr. Kramme adjourned the meeting at 8:40 a.m.

Dated this _____ day of _____, 20_____.

[name of public body]

By _____

[authorized signature]

