

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

MINUTES OF THE REGULAR MEETING OF THE GOVERNING BOARD
September 13, 2021

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

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

Administrators Present Mr. Jonathan Truschke, Superintendent

Visitors Present Mrs. Cheryl Childers, Wayne and Cyndi Brewster

Call to Order The meeting was called to order by Mrs. Macumber at 8:00 a.m. He then led the Pledge of Allegiance and a moment of silence.

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

| Name | Aye | Nay | Abstain |
|----------|-----|-----|---------|
| Kramme | AB | | |
| Macumber | X | | |
| Smith | X | | |

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 Regular Meeting of August 2, 2021; the expense and payroll vouchers and Auxiliary and Activity accounts for the month of August 2021; and the fuel log for August, 2021

Budget Revision

Mr. Truschke reminded the Board that we did the proposed budget had it turned in and done and the state told us that when the new forms came out we would have to revise the budget. We did have some changes to the budget. We had to decrease our budget by \$38,000.00, because our small school adjustment had to change due to the Transportation numbers. We'll do another revision in May as our enrollment goes up and down throughout the year. It's still a really good budget and he said he was pretty happy with what we have. Mr. Truschke recommended that the Board approve the revised budget.

Mrs. Macumber asked when you say change in transportation are you talking about kids riding a bus or what? Mr. Truschke replied Yes, transportation mileage, we get to claim all the miles that are used for trips and routes on the buses.

Mrs. Smith MOVED to approve the revised budget FY22. The MOTION was SECONDED by Mrs. Macumber and CARRIED.

| Name | Aye | Nay | Abstain |
|----------|-----|-----|---------|
| Kramme | AB | | |
| Macumber | X | | |
| Smith | X | | |

Signing Bonus

Mr. Truschke said that this was what we were going to originally do for Penny Long, but we did not put the payroll action request on the Board backup like we did for everybody else. For audit purposes we have to pull it out and make it separate so that we have a record that we are giving it to her. Mrs. Macumber asked if it was part of the COVID money? Mr. Truschke replied yes, then said actually no, because she is new. Everyone else got \$1,500.00 with COVID, but the new ones were not here last year and got \$1,500.00 as signing.

Mrs. Macumber MOVED to approve the \$1,500.00 signing bonus for Penny Long. The MOTION was SECONDED by Mrs. Smith and CARRIED.

| Name | Aye | Nay | Abstain |
|----------|-----|-----|---------|
| Kramme | AB | | |
| Macumber | X | | |
| Smith | X | | |

Change of Board Meeting Date

Mr. Truschke pointed out that the Board was scheduled to meet the second Monday of each month. There is a meeting date in question– Columbus Day, October 11. It was recommended calendar changes if feasible.

Mrs. Macumber MOVED to reschedule October meeting by one day – making the October meeting on the 12th. The MOTION was SECONDED by Mrs. Smith and CARRIED.

| Name | Aye | Nay | Abstain |
|----------|-----|-----|---------|
| Kramme | AB | | |
| Macumber | X | | |
| Smith | X | | |

Posting of Policies

Mr. Truschke informed the Board of policies volume 33, Number 3 policies 680-711. He advised the Board to visit the ASBA site to study the policies for the first reading.

Policies:

- a. Policy Advisory No. 680.. Policy BDF- Advisory Committees
- b. Policy Advisory No. 681.. Policy BEDD — Rules of Order
- c. Policy Advisory No. 682.. Policy BEDH — Public Participation at Board Meetings
- d. Policy Advisory No. 683.. Policy BIB — Board Member Development Opportunities
- e. Regulation BIB-R — Board Member Development Opportunities
- f. Opportunities
- g. Policy Advisory No. 684.. Policy DIE — Audits / Financial Monitoring
- h. Policy Advisory No. 685 ..Policy DJ — Purchasing (Purchasing Ethics Policy)
- i. Policy Advisory No. 686..Policy EEAEA — Bus Driver Requirements
- j. Training and Responsibilities
- k. Policy Advisory No. 687...GBGB-R — Staff Personal Security and Safety
- l. Policy Advisory No. 688..Policy GCB — Professional Staff Contracts
- m. and Compensation
- n. Policy Advisory No. 689.. Policy GCF — Professional Staff Hiring

Posting of Policies

- o. Policy Advisory No. 690.. Policy GCH — Professional / Support Staff
- p. Orientation and Training
- q. Policy Advisory No. 691.. Policy GDB — Support Staff Contracts and
- r. Compensation
- s. Policy Advisory No. 692..Policy GDF — Support Staff Hiring
- t. Policy Advisory No. 693..IC — School Year
- u. Policy Advisory No. 694.. Policy IHA— Basic Instructional Program
- v. Exhibit IHA-E — Basic Instructional Program
- w. Policy Advisory No. 695.. Policy IHAMB— Family Life Education
- x. Regulation IHAMB-R — Family Life Education
- y. Policy Advisory No. 696..Policy IHAMD — Instruction and Training in
- z. Suicide Prevention
- aa. Policy Advisory No. 697..Policy IJ – Instructional Resources and Materials
- bb. Policy Advisory No. 698.. Policy IJJ – Textbook / Supplementary Materials
- cc. Selection and Adoption
- dd. Policy Advisory No. 699..Regulation IKE-RB – Promotion and Retention of
- ee. Students
- ff. Policy Advisory No. 700..Policy IMB – Teaching About Controversial /
- gg. Sensitive Issues
- hh. Policy Advisory No. 701..Policy JFAA — Admission of Resident Students
- ii. JFAA-EA — Admission of Resident Students
- jj. JFAA-EB — Admission of Resident Students
- kk. Policy Advisory No. 702.. Policy JFAB — Tuition / Admission of
- ll. Nonresident Students
- mm. JFAB-EA — Tuition / Admission of
- nn. Nonresident Students
- oo. JFAB-EB — Tuition / Admission of
- pp. Nonresident Students
- qq. Policy Advisory No. 703..Policy JFB – Open Enrollment
- rr. Policy Advisory No. 704 DELETE.. Regulation JICA-RB — Student Dress
- ss. (Cloth Face Coverings)

Posting of Policies

- tt. Policy Advisory No. 705..Policy JK — Student Discipline
- uu. Policy Advisory No. 706..Policy JKD — Student Suspension
- vv. Policy Advisory No. 707..Policy JKE — Student Expulsion
- ww. Policy Advisory No. 708..Policy JLCB — Immunizations of Students
- xx. Regulation JLCB-R — Immunizations of Students
- yy. Exhibit JLCB-E — Immunizations of Students
- zz. Policy Advisory No. 709..Policy JLF — Reporting Child Abuse/Child Protection
- aaa. Policy Advisory No. 710.. Policy KB — Parental Involvement in Education
- bbb. Policy Advisory No. 711 DELETE..Regulation KI-RB — Visitors to Schools
- ccc. (Cloth Face Coverings)

The MOTION made by Mrs. Smith to approve the first reading of policies was SECONDED by Mrs. Macumber and CARRIED unanimously.

| Name | Aye | Nay | Abstain |
|----------|-----|-----|---------|
| Kramme | X | | |
| Macumber | X | | |
| Smith | X | | |

Board and Administrative Reports

Donation

Mr. Truschke wanted to point out something that was on the consent agenda was the Ft. Grant donation of \$18,845.55. Mrs. Macumber wondered what the donation was for. Mr. Truschke said that they ran a fundraiser for the school. He said that he had asked officer McClaine how they got that much money. It was explained that Ft. Grant and the inmates received a lot of COVID money. The inmates are not allowed to have their COVID money, but it comes in and processes through the prison and goes to them. Every once in a while the prison will do these big Costco orders and inmates love the protein powder. It costs \$40 and they charge the inmates \$100 and they put that money into the donation. Mrs. Macumber wondered if we needed to do a thank you to the Ft. Grant prisoners. Mr. Truschke said that we made a poster board with high fives on it and mailed a card as well. They will bring a big check for photo opps.

Board and Administrative
Reports Volleyball games

Go to Elfrida on Wednesday and Pomerene comes here
Friday for volleyball games.

Cowboy Day

Cowboy Day is September 30th at the Michaels Ranch.

Adjournment

There being no further business, Mrs. Macumber
adjourned the meeting at 8:17 a.m.

Dated this _____ day of _____, 20 ____.

Bonita Governing Board

By _____

[authorized signature]