

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

**MINUTES OF THE REGULAR MEETING OF THE GOVERNING BOARD  
May 8, 2023**

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

Board Members Present                      Mrs. Wende Macumber and President Mr. Kolin Kramme by phone. Absent Mrs. Smith

Administrators Present                      Mr. Jonathan Truschke, Superintendent.

Visitors Present                              Cheryl Childers, Wayne & Cyndi Brewster, and Stephanie Turner.

Call to Order                                      Mrs. Macumber opened the meeting at 8:09 a.m., leading the Pledge of Allegiance and a Moment of Silence.

Approval of Agenda                              A MOTION to approve the agenda was made by Mr. Kramme, and CARRIED by Mrs. Macumber.

Name	Aye	Nay	Abstain
Kramme	X		
Macumber	X		
Smith	AB		

Call to the Public                              There were no comments.

Consent Agenda                                      A MOTION to approve the consent agenda was made by Mr. Kramme, and CARRIED by Mrs. Macumber.

The Consent Agenda consisted of: Minutes of the regular April 11, 2023, Minutes of the Special meeting April 19, 2023 and; expense and payroll vouchers and Activity accounts for the month of April, 2023; and Donations from Safford School.

Name	Aye	Nay	Abstain
Kramme	X		
Macumber	X		
Smith	AB		

Budget Revision

The Governing Board had discussed the changes in the budget during the budget hearing.

A MOTION to approve the Budget Revision for the 2022-2023 budget was made by Mrs. Macumber, and CARRIED by Mr. Kramme.

Name	Aye	Nay	Abstain
Kramme	X		
Macumber	X		
Smith	AB		

Posting of Revised Policies  
GCCA  
GCQE  
GDL

Mr. Truschke reminded the Board that last year we made changes to our sick/bereavement/personal days, by merging them all to leave days. The leave days affect many policies and so we have more policies to revise. Mr. Truschke explained the changes made to the following Policies.

**GCCA** policy. Delete leave of any staff member who does not serve a full school year shall be prorated at the rate of one(1) day per month.

**GCQE** policy delete retirement incentive program since it is never used and change Sick leave payment upon retirement to Accumulated leave payment upon retirement, and change Daily rate calculated by multiplying the minimum wage times from 8 to 10 hours.

**GDL** policy changed the work week for support staff to 10 hours a day instead of 8 hours a day, and changed to 4 days a week instead of 5 days. Work week shall begin @ 12:01a.m. on Saturday and ending on Friday instead of Sunday to Saturday.

Mrs. Macumber MOVED

Name	Aye	Nay	Abstain
Kramme	X		
Macumber	X		
Smith	AB		

FY 23/24 Student Fee

Mr. Truschke informed the Board that by law if the school plans on taking/using tax credit monies, the school has to charge a fee to students. The principal can waive the fee if it creates a hardship on the student.

A MOTION was made by Mrs. Mucumber ,and CARRIED by Mr. Kramme.

Name	Aye	Nay	Abstain
Kramme	X		
Macumber	X		
Smith	AB		

Change Board Meeting date

Mr. Truschke asked that the Board consider moving the Monday June 12th Board meeting to Tuesday June 13th due to Office Staff being gone.

A MOTION was made by Mrs. Macumber ,and CARRIED by Mr. Kramme.

Name	Aye	Nay	Abstain
Kramme	X		
Macumber	X		
Smith	AB		

Board & Administrative Reports  
Budget/ Transportation

We are purchasing a white bus that does not require a CDL. We are looking forward to taking ownership in September. We are also working with a Grant Writer from RSC that is assisting us with the purchase of another bus in January or February if the Grant is approved. We are also reaching out to United Way regarding Transportation needs. With funds accumulated from the school rental from the LDS Church we will resurface the parking lot.

Adjournment

There being no further business, Mrs. Macumber adjourned the meeting at 8:16 a.m.

Minutes prepared and made available to the public 5/10/23. Stephanie Turner

Dated this \_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.  
Bonita Governing Board

By \_\_\_\_\_  
[authorized signature]