

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

**MINUTES OF THE REGULAR MEETING
November 8, 2021**

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 via phone Mrs. Cyndee Smith.

Administrators Present Mr. Truschke, Superintendent

Visitors Present Mrs. Childers, Mrs. Brewster.

Call to Order The meeting was called to order at 8:08 am by Mr. Kramme, who led the Pledge of Allegiance and a Moment of Silence.

Approval Agenda The Student Council had two representatives present to give their quarterly report to the Board. Alex Smith 8th grade president reported on the Halloween Carnival letting the Board know it was a great success. Dayami Cordova 7th grade representative reported that the student council would like to purchase water bottle dispensation for the water fountains so students can fill water bottles. Board member Mrs. Macumber wondered how much that would run to purchase a water dispenser. Dayami said that it would be approximately \$120.00.

A MOTION was made by Mr. Macumber to approve the evening's agenda. The MOTION was SECONDED by Mrs. Smith 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. Macumber, SECONDED by Mrs. Smith and CARRIED UNANIMOUSLY. The Consent Agenda consisted of:

Minutes of the Regular Meeting of October 12, 2021, expense and payroll vouchers and Activity Accounts for the month of October 2021, and the fuel log for October 2021.

Name	Aye	Nay	Abstain
Kramme	X		
Macumber	X		
Smith	X		

Policy Advisories

Mr. Truschke informed the Board of policies volume 33, Number 3 policies 680-711 and 712-715. Policy revisions and additions per ASBA recommendations. Recommendations based on legal issues and statute changes. Due to a recent ruling by Maricopa County Superior Court Judge Katherine Cooper that parts of House Bill 2898 are unconstitutional and void, Policy Services has determined that Districts and Charter Schools may rescind Policy Advisory 700 if adopted or, if not yet adopted, eliminate this PA from Governing Board or Governing Body consideration. Although this ruling came from a Maricopa County judge, it is legally effective throughout the state. It's basically language about masks that is unconstitutional and violates single subject law.

Additionally, there is language in Policy Advisories 687, 690, and 708 that came from HB2898 that should be rescinded or eliminated from consideration as appropriate for the same reasons. Please note that while PA 700 should be rescinded or eliminated in its entirety, these three PAs are only changed in part.

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:

Policy Advisories

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
- 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
- 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

Policy Advisories

- 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)
- 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)
- ddd. 712.GBGB-R — Staff Personal Security and Safety
- eee. Policy Advisory No. 713.Policy GCH — Professional / Support Staff

Policy Advisories

- fff. Orientation and Training
- ggg. Policy Advisory No. 714 .Policy IMB – Teaching About Controversial /
- hhh. Sensitive Issues
- iii. Policy Advisory No. 715.Policy JLCB — Immunizations of Students
- jjj. Regulation JLCB-R — Immunizations of Students

Mr. Truschke stated that some of these policies were in compliance to House Bill 2898.

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 there was always room for improvement, but felt they were doing a good job. Mr. Truschke complimented all three board members, saying this is the best Board he has ever worked with.

ASBA Bylaw Change

Mr. Truschke explained that he would represent the Board by voting on this bylaw in the manner the Board approves.

Arizona School Boards Association By-law Change - The Board discussed, considered and gave direction on voting on one bylaw change proposal from the Arizona School Boards Association. This bylaw proposal by the ASBA Board of Directors must be approved by two-thirds of the ASBA member boards to be effective. The following is the bylaw proposal to be considered and acted upon: Proposal A With unanimous approval of the ASBA Hispanic Native American Indian Caucus and ASBA Board of Directors, this change is being sought by the Hispanic-Native American Indian Caucus (HNAIC). It would create a seat on the ASBA Board of Directors so that Hispanic and Native American interests can be represented simultaneously on the board. Currently, there is one seat on the ASBA Board of

ASBA Bylaw Change

Directors designated for a representative of the HNAIC and it alternates every two years between Hispanic representation and Native American representation, creating gaps in representation. By contrast, the Black Alliance has a seat on the ASBA Board of Directors, ensuring representation on the board at all times. This proposed bylaw change also provides the flexibility for the HNAIC to split into two distinct groups if its members so choose and allows those groups to change their names and be recognized under the new names. Background: Currently, there is only one seat designated for the combined Hispanic Native American Indian Caucus. After discussion, the Board gave direction to Superintendent Jonathan Truschke to allow the Hispanic and Native Americans to be represented.

A MOTION was made by Mrs. Smith authorizing Mr. Truschke to vote in lieu of the Board to allow Hispanic and Native Americans to be represented simultaneously on the ASBA Board. The MOTION was SECONDED by Mrs. Macumber and CARRIED UNANIMOUSLY.

Name	Aye	Nay	Abstain
Kramme	X		
Macumber	X		
Smith	X		

Board and Administrative Reports

Insurance upgrade

Kolin Kramme asked if there was any way possible that the school could change the insurance from silver to gold for employees. Cheryl Childers said that we could, but the change would have to be at the end of the fiscal year which is June 30th. Mr. Kramme said that he would like for all staff to have good insurance.

OSHA and Vaccine

Mr. Truschke said he wanted to make the Board aware of something the government is trying to force OSHA to enforce the vaccine mandate in schools. The Board expressed their disapproval of a mandate. They feel it is going against freedom of choice.

Adjournment

There being no further business Mr. Kramme adjourned the meeting at 8:37 a.m.

Minutes prepared and made available to the public on
11/9/21 Cyndi Brewster

Dated this _____ day of _____,
20____.

Bonita Governing Board

By _____

[authorized signature]