

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

MINUTES OF THE REGULAR MEETING OF THE GOVERNING BOARD
April 14, 2025

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

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

Administrators Present Jonathan Truschke Superintendent

Visitors Present Cheryl Childers, Stephanie Turner, John McClaine and Amy Truschke.

Call to Order Mr. Kramme called the meeting to order at 8:00, 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	X		
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	X		
Macumber	X		
Smith	X		

Consent Agenda

The Consent Agenda consisted of Minutes of the Regular Meeting of April 14, 2025, expense and payroll vouchers and Activity Accounts. It also consists of Instructional Duties Stipend, Initial Evaluation and Resignation.

Acceptance of the District Audit

Mr. Tuschke let the Board know that he was pleased with the audit. Stated there were minimal findings, We had no attendance findings.

A MOTION to approve and accept
The District Audit was made by Mrs Smith,
SECONDED by Mrs. Macumber and Carried.

Name	Aye	Nay	Abstain
Kramme	X		
Macumber	X		
Smith	X		

Employee Insurance Benefits

Insurance Benefits was tabled last month due to not having quotes from ASBAIT. We are currently with Kiro's, their rates will increase by 14% for next year. ASBAIT's quote came back lower. After talking to the staff a majority wanted to go back to ASBAIT so it ended up working out for the best.

A MOTION to approve Employee Insurance Benefits for FY 25/26 was made by Mrs. Smith. The MOTION was SECONDED by Mrs. Macumber and CARRIED.

Name	Aye	Nay	Abstain
Kramme	X		
Macumber	X		
Smith	X		

FY 25/26 Student Fee

Mr. Truschke explained that in order to use tax credit we need to have student fees. The Principal can waive the fee if needed at any time.

Mrs. Smith MOVED to approve the FY 25/26 Student Fee. The MOTION was SECONDED by Mrs. Macumber and CARRIED.

Name	Aye	Nay	Abstain
Kramme	X		
Macumber	X		
Smith	X		

Second Posting of Policies Volume 37, Number 1.

These policies are updated policies related to title 9.

Mr. Kramme MOVED to approve the second posting of policies Volume 37, Number 1. The MOTION was SECONDED by Mrs. Macumber and CARRIED.

Name	Aye	Nay	Abstain
Kramme	X		
Macumber	X		
Smith	X		

First Posting of Policies

This is the first posting of policies volume 37, number 2 and 3. We will go over the policies at the next meeting.

Mrs. Smith MOVED to approve the first posting of policies volume 37, number 2 and 3. The MOTION was SECONDED by Mrs. Macumber and CARRIED.

Name	Aye	Nay	Abstain
Kramme	X		
Macumber	X		
Smith	X		

Substitute Teacher

We are excited that Madison Michaels wanted to be added to the Sub list. In the last 3 months we have added 3 substitutes.

A MOTION to approve Madison Michaels to the current substitute list was made by Mrs. Smith The MOTION was SECONDED by Mrs. Macumber and CARRIED.

Name	Aye	Nay	Abstain
Kramme	X		
Macumber	X		
Smith	X		

FY 2025-2026 Student Handbook

No changes were made to the handbook from last year.

A MOTION to approve the Handbook for FY 25/26 was made by Mrs. Smith. The MOTION was SECONDED by Mrs. Macumber and CARRIED.

Name	Aye	Nay	Abstain
Kramme	X		
Macumber	X		
Smith	X		

Board & Administrative Reports Mr. Truschke reported that on April 15, there is a track meet in Benson.
April 16, is the annual Easter hunt
No School Thursday April 17 or Monday April 21.
CoEd. softball game on Thursday, 24th at home.
Last track meet is at home on April 29.

Adjournment

There being no further business, Mr. Kramme adjourned the meeting at 8:21 a.m.

Minutes prepared and made available to the public on 4/16/25 by Stephanie Turner

Dated this day of 12th, 2025

Bonita Governing Board by



