

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

**MINUTES OF THE REGULAR MEETING OF THE GOVERNING BOARD  
January 8, 2024**

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 and Mrs. Stephanie Turner

Call to Order      The meeting was called to order at 8:00 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. Macumber to approve the agenda. The MOTION was SECONDED by Mrs. Smith 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. Smith, SECONDED by Mrs. Macumber and CARRIED UNANIMOUSLY to approve the Consent Agenda. The Consent Agenda consisted of: Minutes of the public regular meeting and budget hearing of December 2023; the expense and payroll vouchers, and activity account for December 2023.

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   |     |     |         |
| Macumber | X   |     |         |
| Smith    | X   |     |         |

Election of Governing Board Officers

Mrs. Smith Moved to nominate Mrs. Macumber as Clerk. The motion was SECONDED by Mr. Kramme.

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

Board & Administrative Reports

Mr. Truschke informed the board of upcoming events. No school on Monday for Martin Luther King day, and the Science Fair is happening on the 25th. Mr. Truschke stated we are still preparing for our ELL audit, Auditors will be on campus Feb 1. Dan Hinton will be having a meeting tomorrow Jan. 9 to redo IGA. Next Board meeting will be Feb. 12.

Adjournment

There being no further business, Mr. Kramme adjourned the meeting at 8:12 a.m.

Prepared and made available to the public on 1/9/24. Stephanie Turner

Dated this 12<sup>th</sup> day of February, 2024.

\_\_\_\_\_  
[name of public body]

By Wendy Jaramber

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