

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

**MINUTES OF THE REGULAR MEETING OF THE GOVERNING BOARD
October 12, 2023**

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

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

Administrators Present Mr. Truschke, Superintendent

Visitors Present Mrs. Childers, Mrs. Turner, Ellis Truschke and Benzlee Adams.

Call to Order The meeting was called to order at 8:03 am by Mrs. Macumber, who led the Pledge of Allegiance and a Moment of Silence.

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

Name	Aye	Nay	Abstain
Kramme	AB		
Macumber	X		
Smith	X		

Consent Agenda A MOTION to approve the Consent Agenda was made by Mrs. Smith, SECONDED by Mrs. Macumber and CARRIED. The Consent Agenda consisted of:

Minutes of the Regular Meeting of September 11, 2023, expense and payroll vouchers and Activity Accounts for the month of September 2023.

Name	Aye	Nay	Abstain
Kramme	AB		
Macumber	X		
Smith	X		

Student Council Report

Ellis Truschke, student council president reported on the student council/eighth grade activities. Ellis reported that cowboy day was a success again this year. The student council was able to supply the food this year for Cowboy day. There is going to be a paint night on Oct 19 where Diane will show us how to paint Ghost and pumpkins. The cost is \$20. Ellis talked about how The Student Council took a field trip to Mt. Graham to learn the importance of working together. The Student Council is doing announcements every Monday morning. Each month they will have an activity, this month is door decorating.

Benzlee Adams informed the Board that the student council purchased Chess and Checkers to be played under the gazebo at recess. Student council and the eighth grade class is putting on the Halloween carnival again this year. She also informed the board about the upcoming Pep assembly.

Annual Financial Report

Mr. Truschke publicly thanked Cheryl Childers for completing our Annual financial Report. He reported that she has worked all month making sure it was completed by the due date.

A MOTION was made by Mrs. Smith to approve the 2022-2023 Annual Financial Report and the FY 2023 Expenditure Budget as presented by Mr. Truschke and Mrs. Childers. The MOTION was SECONDED by Mrs. Macumber and CARRIED.

Name	Aye	Nay	Abstain
Kramme	AB		
Macumber	X		
Smith	X		

Board Self- Evaluation

Mr. Truschke explained that the Board was required to do its self-evaluation prior to October 31 each year. Evaluations will be turned in to Mrs.

Turner and she will compile a report for the Board to review at the next meeting.

Superintendent's Evaluation

Mr. Truschke informed those present that annually, the Governing Board evaluated the Superintendent. The evaluation is required to be completed before the end of December. He also said the Board has only one evaluation form that is the same as the one used last year – which is in the Board Policy Manual.

301 Performance Objectives

Mr. Truschke explained that annually staff is required to present to the Board, for their approval, performance objectives for the school year. This is the evaluation instrument that the Teachers have had in place for years. These performance objectives must be met and verified by administration for Board approval at year's end. If met, verified and approved by Board staff receives the 301 funds.

Mr. Truschke said that nothing has changed from last year. He informed the board that there might be some changes in the future due to us getting new auditors.

A MOTION was made by Mrs. Smith to approve the Goals and Objectives for the 2023-24 school year as previously created and presented. The MOTION was SECONDED by Mrs. Macumber and CARRIED.

Name	Aye	Nay	Abstain
Kramme	AB		
Macumber	X		
Smith	X		

First read of Policies

Mr. Truschke informed the Governing Board of the first posting of the policies Volume 35, Number 3. review the regulations and exhibits as listed, which have updated and/or are new materials due to new legislation and federal regulations. He informed

the board this is the 1st read and he will go over it more at the next meeting.

A MOTION was made by Mrs. Smith to approve the first posting of the policies Volume 35, Number 3. The MOTION was SECONDED by Mrs. Macumber and CARRIED.

Name	Aye	Nay	Abstain
Kramme	AB		
Macumber	X		
Smith	X		

8th Grade/Student Council Fundraiser/ Activities

Mr. Truschke stated that all fundraisers and activities need to be approved by the board.

A MOTION was made by Mrs. Smith to approve 8th Grade/ Student Council Fundraisers and Activities. The MOTION was SECONDED by Mrs. Macumber and CARRIED.

Name	Aye	Nay	Abstain
Kramme	AB		
Macumber	X		
Smith	X		

Board and Administrative Reports

Mr. Truschke informed the Board of an email that was sent to all superintendents from past ASBA Presidents referring to the concerns about what is taking place with the hiring of Mr. Del Palacio. Mr Truschke talked about Red Ribbon being the week of the 23rd. We will also be having a Veterans day breakfast for the community on Nov. 8, 2023.

There being no further business Mrs. Macumber adjourned the meeting at 8:31 a.m.

Adjournment

Minutes prepared and made available to the public on 10/16/2023 Stephanie Turner

Dated this _____ day of _____, 20____.

Bonita Governing Board

By _____
[authorized signature]