

# BONITA SCHOOL DISTRICT NO. 16

18008 South Ft. Grant Rd.  
Bonita, AZ 85643

Pursuant to (A.R.S.) 38-431.02, notice is hereby given to members of the Bonita School District Governing Board and to the general public that the Board will hold a meeting that is open to the public on August 12, 24 at 8:00 A.M. The Board reserves the right to change the order of items on the agenda.

## AGENDA REGULAR MEETING

August 12, 2024  
8:00 A.M.

### I. OPENING OF MEETING

- A. Call to Order
- B. Pledge of Allegiance
- C. Moment of Silence
- D. Approval of Agenda
- E. Comments of Visitors/Call to the Public

Arizona's Open Meeting Law provides that all persons desiring to attend a school district governing board meeting shall be permitted to attend, listen and record the deliberations and proceedings. The law does not specifically provide the right to address the Governing Board. The Board President may exercise his/her prerogative to allow comments on any agenda item. All persons desiring to address the governing board must first be recognized by the Board President. Before speaking, the individual must state his/her name. Duration of comments may be limited by the Board President. Specific problems or concerns regarding personnel must be addressed through the provisions of the Public Complaint Policy. At the end of the call to the public, members of the Governing Board may respond to criticism, ask staff to review a matter, or ask that a matter brought up during the call to the public be put on a future agenda. ***The Open Meeting Law does not permit the board members to take legal action to items not on the agenda.***

### II CONSENT AGENDA

Approval of Minutes – The Governing Board will consider approval of the minutes of the budget hearing of July 15, and regular meeting of July 15, 2024.

Approval of Expense and Payroll Vouchers and Auxiliary and Activity Accounts - The Governing Board will consider approval of the expense and payroll vouchers and activity accounts listed below.

#### Expense Vouchers:

- Voucher # 2454 - \$215.21
- Voucher # 2502 - \$853.68
- Voucher # 2503 - \$1,908.88
- Voucher # 2504 - \$14,158.78
- Voucher # 2505 - \$8,756.99

Payroll Vouchers:

Voucher # 2 - \$13,074.55

Voucher # 3 - \$45,037.81

Authorization to Dispose of District Property - The Governing Board will consider approval of the Request for authorization to dispose of the following items listed below.

- 1) 2019 E-350 Ford 15 passenger van. Van was traded in for a 2017 Chevrolet Suburban which the insurance will cover for student transportation.
- 2) Turbo Air Refrigerator. Refrigerator was replaced in 2017. This item was never removed from listing when the new item was purchased.

**III OLD BUSINESS**

None

**IV NEW BUSINESS**

**A. Extra Duty Listing**

1. Joan Olsen- 8th Grade Advisor for 2024/2025 school year (\$1500.00)
2. Joan Olsen-Yearbook Advisor for 2024/2025 school year (\$750.00)
3. Linda Ellis-Knowledge Bowl Advisor for 2024/2025 school year (\$750.00)
4. Casey Warner-Volleyball Coach for the 2024/2025 school year (\$1400.00)
5. Christal Adams-Volleyball Coach for the 2024/2025 school year (\$1400.00) through ESI.

- B. Posting of Policies Volume 36-** The Governing Board will consider approval of the first posting of the policies Volume 36, Number 2 & 4 and review the regulations and exhibits as listed, which have updated and/or are new materials due to new legislation and federal regulations.

## **V BOARD AND ADMINISTRATIVE REPORT**

The Governing Board of the Bonita School District subscribes to equal and quality educational opportunities for all students. All decisions pertaining to policies that affect curriculum, programs and facilities will be made carefully, after close scrutiny of the needs of our students and the resources available. Pursuant to the Americans with Disabilities Act (A.D.A.), Bonita School District does not, by reason of a disability, exclude from participation in, or deny benefits of, services, programs or activities or discriminate against any qualified person with a disability. Inquiries regarding compliance with A.D.A. provisions, accessibility or accommodation can be directed to Mr. Jonathan Truschke, Administrator, at (928) 828-3363 or (520) 384-3237, 18008 South Ft. Grant Rd., Bonita, AZ 85643