

**BONITA ELEMENTARY DISTRICT
18008 South Fort Grant Road
Bonita, Arizona 85643**

**MINUTES OF THE REGULAR MEETING OF THE GOVERNING BOARD
December 11, 2023**

Date, Time and Place of Meeting The Regular Meeting of the Governing Board was held at the District Office and called to order by Mr. Kramme at 8:03 am.

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

Administrators Present Mr. Jonathan Truschke, Superintendent.

Visitors Present Mrs. Cheryl Childers, Mrs. Stephanie Turner, Mr. Wayne Brewster

Approval of Agenda Mrs. Macumber MOVED to approve the morning's 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 No comments.

Student Council Quarterly Report Emmie Warner reported on how they were using the spirit stick to get kids involved in activities. Last month there was a gratitude tree put up and it ended up with over 400 leaves. The Student Council is currently doing a canned food drive. All food collected will be donated to the Willcox food bank on Dec. 19. The community dance that was held last Thursday was a hit. We had a great turn out.

Matthias Cox reported that The Student Council has been able to be involved in many activities this year. We helped with the Halloween Carnival, and helped serve and greet people at the Veterans breakfast. Student council also has

been handing out candy on Thursday to students who wear Bonita shirts or colors.

Consent Agenda

A MOTION was made by Mrs. Smith and SECONDED by Mrs. Macumber to approve the Consent Agenda. The MOTION was CARRIED unanimously.

The Consent Agenda consisted of Minutes of the Regular Meeting of November, 2023. Expense and payroll vouchers and Activity Accounts and grant entitlements for the month of November, 2023.

Name	Aye	Nay	Abstain
Kramme	X		
Macumber	X		
Smith	X		

Budget Revision

Mr. Truschke asked if there were any questions regarding the Budget Revision. No questions or comments.

A MOTION was made by Mrs. Macumber and SECONDED by Mrs. Smith to approve the Revised Budget for FY 2023-2024. The MOTION was CARRIED unanimously.

Name	Aye	Nay	Abstain
Kramme	X		
Macumber	X		
Smith	X		

Bonita 23/24 Salary Schedule

Mr. Truschke explained this has not been done since he has been here. There was a request by Public Records for this information. He stated that he just went off of what was already in place. Just doing the minimum base and will modify based on qualification when hiring new teachers.

The Classified was updated to show minimum wage increase.

A MOTION was made by Mrs. Smith and SECONDED by Mrs. Macumber to approve the 23/24 Salary Schedule for FY 2023-2024. The MOTION was CARRIED unanimously.

Name	Aye	Nay	Abstain
Kramme	X		
Macumber	X		
Smith	X		

New Position MOWR/SPED Paraprofessional

Mr. Truschke explained that C and D go together. Bonita lost a student that required a one on one SPED Aide. Since we lost that child we had to get rid of that position. The budget allows us to have a part time position. We thought this position would give other students some extra help.

A MOTION was made by Mrs. Smith and SECONDED by Mrs. Macumber to approve the New Position MOWR/SPED Paraprofessional. The MOTION was CARRIED unanimously.

Name	Aye	Nay	Abstain
Kramme	X		
Macumber	X		
Smith	X		

Personnel Hiring/ Resignation

Paige Hill was the one on one Aide. That position has been terminated. She has been great with the students and we didn't want to lose her. She was offered the part time position and she accepted.

Mr. Truschke expressed how hard it is going to be to find someone to replace Mr. Brewster. He has dedicated 29 years to this school and he will be missed.

A MOTION was made by Mrs. Smith and SECONDED by Mrs. Macumber to approve the Hiring/ Transferring of Paige Hill from One on One SPED Aide to MOWR/SPED Paraprofessional. Also the Resignation of Wayne Brewster. The MOTION was CARRIED unanimously.

Name	Aye	Nay	Abstain
Kramme	X		
Macumber	X		
Smith	X		

Superintendent's Evaluation

Superintendent's evaluation was discussed during the open meeting. This agenda item was just a review and required no action. The consensus was that Mr. Truschke was appreciated and they thought he was doing a good job.

Board & Administrative Reports

Mr. Truschke let the Board know that next week will be a busy week. We have Craft day on the 18th, Christmas Program on the 20th at 7:00 P.M, and early release on the 21st. He stated we are still preparing for our ELL audit. Submitting information that is requested by the 12th of January. Auditors will be here Feb. 1st.

Adjournment

There being no further business, the meeting was adjourned by Mr. Kramme at 8:25 a.m.

Minutes prepared and made available to the public on 12/12/23 Stephanie Turner

Dated this _____ day of _____, 20____.
Bonita Governing Board
 By _____
 [authorized signature]

