

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

MINUTES OF THE REGULAR MEETING OF THE GOVERNING BOARD
July 10, 2023

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

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

Administrators Present Mr. Jonathan Truschke Superintendent

Visitors Present Cheryl Childers, Stephanie Turner, Wayne and Cyndi Brewster and Amy Truschke.

Call to Order Mr. Kramme called the meeting to order following the budget hearing at 8:03, 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 Mr. Kramme and CARRIED.

Name	Aye	Nay	Abstain
Kramme	X		
Macumber	AB		
Smith	X		

Comments of Visitors There were no comments.

Consent Agenda Mrs. Smith MOVED to approve the Consent Agenda. The MOTION was SECONDED by Mr. Kramme and CARRIED.

Name	Aye	Nay	Abstain
Kramme	X		
Macumber	AB		
Smith	X		

The Consent Agenda consisted of Minutes of the budget hearing and Regular Meeting of June 13,

Consent Agenda

2023 expense and payroll vouchers and Activity Accounts and grant entitlements for the month of June, 2023.

Budget Approval

Mr. Truschke recommended that the Board approve and adopt the budget as proposed for fiscal year 2023-2024.

A MOTION to approve and adopt the budget as presented was made by Mr. Kramme. The MOTION was SECONDED by Mrs. Smith and CARRIED.

Name	Aye	Nay	Abstain
Kramme	X		
Macumber	AB		
Smith	X		

Hiring

Mr. Kramme read the list of substitute teachers. He commented on how many past teachers were on the list. Mr. Truschke states how we are lucky enough to also add Kim and Ande, two teachers that just retired this last year. Mrs. Smith added how glad she was to see such a long list of past teachers still willing to teach. Mr. Truschke also shared that he has added Peggy and Cyndi to the classified list to do classified duties but mostly drive buses. Mr. Truschke asked that the Board approve the following list of substitute teachers for the 2023-24 school year:

Substitute Teacher List

Vonnie Hedges/Teacher
 Bonnie Barton/Teacher
 Joan Bull/Teacher
 Tommy Navarrete/Teacher
 Carol Navarrete/Teacher
 Amy Truschke/Teacher
 Dan Crothers/Teacher
 Jamie Crothers/Teacher
 Ande Lorang/Teacher
 Kim Chapin/Teacher
 Peggy Johnson/ Classified Sub/Driver
 Cyndi Brewster/ Classified Sub/Driver

Mr. Trushke asked that the Board approve the hiring of Stephanie Turner as District Secretary for the 2023-24 FY: Mr. Truschke explained she was hired in April of last year and was needing a new contract for this year.

A MOTION to approve as presented was made by Mrs. Smith. The MOTION was SECONDED by Mr. Kramme and CARRIED.

Name	Aye	Nay	Abstain
Kramme	X		
Macumber	AB		
Smith	X		

Approval of Posting of Policies

Mr. Truschke started off by stating that policies 744, 745, and 746 have to do with curriculum. He read from the policy service advisory how “boards that authorize textbook review and selection committees are subject to open meeting laws. There have been multiple open meeting law complaints in 2021, 2022, and 2023 about curriculum adoption committees that were not posted and did not follow open meeting law. ASBA policy service recognizes that there are some groups of district professionals meeting to discuss curriculum that would not be a “board Authorized committee” and therefore would not be subject to open meeting law. However, policy has always authorized boards to create curriculum committees and the clear reading of the statutes subject these types of committees to open meeting laws”.

While policy 747 deals with Medicines. “A.R.S. 15-160.02 derives from Seizure safe schools legislation(SB 1654-2022). The model legislation began in Kentucky in 2018 when one teen, Lyndsey Crunk, recognized a need to educate teachers and school professionals on the prevalence of people living with epilepsy and seizures. Arizona passed its model legislation in 2022 after it was introduced by the Epilepsy Foundation and later amended with help from ASBA’s Governmental Relations team.

ASBA has included the model seizure management plan template as an exhibit-seizure management plan may be given to districts in other formats, the model is a suggestion of what may be included in a seizure management plan. Mr Kramme asked if we had any students with seizures? Mr. Truschke answered. Mrs.Smith explained how seizures can be brought on by viruses and it's good to have something in place and have the training to be able to respond if one does occur.

E. Posting of Policies- The Governing Board will consider approval of Policy Advisory No. 744, 745, 746, and 747.

Policies:

- a) Policy Advisory No. 744
Policy IGA — Curriculum Development
- b) Policy Advisory No. 745
Policy IGD — Curriculum Adoption
- c) Policy Advisory No. 746
Policy IJJ — Textbook/Supplementary Materials
- d) Selection and Adoption
- e) Policy Advisory No. 747 Policy JLCD — Medicines / Administering Medicines to Students
- f) Regulation JLCD-R — Medicines / Administering Medicines to Students
- g) NEW - Exhibit JLCD-EB — Medicines / Administering Medicines to Students
1. (Arizona Seizure Action Plan)

Mrs. Smith MOVED to approve the posting of policies.The MOTION was SECONDED by Mr. Kramme and CARRIED.

Name	Aye	Nay	Abstain
Kramme	X		
Macumber	AB		
Smith	X		

Continuing IGA Willcox

Mr. Truschke Recommended this Item be tabled due to not having documentation. He explained it will be the same as last year but he would feel better if we waited until we had the document.

A MOTION to TABLE the IGA Willcox agreement was made by Mr. Kramme, SECONDED by Mrs. Smith and TABLED.

Name	Aye	Nay	Abstain
Kramme	X		
Macumber	AB		
Smith	X		

Board & Administrative Reports

Mr. Truschke reported that we start back to school on August 14th. Mr. Truschke discussed with the board about holding the next board meeting on Monday Aug 21st due to the 14th being a busy week.

Mr. Truschke talked about Volleyball camp this week at EAC.

Adjournment

There being no further business, Mr. Kramme adjourned the meeting at 8:17 a.m.

Minutes prepared and made available to the public on 7/12/23 Stephanie Turner

Dated this day of _____, 20____

Bonita Governing Board by _____

