

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

**MINUTES OF REGULAR MEETING OF THE GOVERNING BOARD**  
**August 21, 2023**

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

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

Administrators Present                Mr. Truschke Superintendent

Visitors Present                        Cheryl Childers and Stephanie Turner

Call to Order                              The meeting was called to order by Mr. Kramme at 8:03 a.m. He then led the Pledge of Allegiance and a Moment of Silence.

Approval of Agenda                    Mr. Kramme MOVED to approve the morning's agenda. The MOTION was SECONDED by Mrs. Macumber and CARRIED.

Name	Aye	Nay	Abstain
Kramme	X		
Macumber	X		
Smith	X		

Call to the Public                        There were no comments.

Consent Agenda

A MOTION was made by Mr. Kramme, SECONDED by Mr. Macumber and CARRIED to approve the Consent Agenda. The Consent Agenda consisted of: Minutes of the Regular Meeting and the expense and payroll vouchers and Activity Accounts for the month of August, 2023, and Donation of desk and filing cabinets from Safford Unified School.

Name	Aye	Nay	Abstain
Kramme	X		
Macumber	X		
Smith	X		

TA Position

We have a high cost student that enrolled this year who needs a one- on -one aide. Mr. Truschke states he needed to hire someone ASAP in order to be ready for the first day of school. Mr. Kramme asked if this position was one that needed to be advertised. Mr. Truschke informed the Board that this was not one that needed to advertise.

A MOTION was made by Mrs. Smith to approve the TA Position for the FY 23/24. Mrs. Macumber SECONDED the MOTION and it CARRIED.

Name	Aye	Nay	Abstain
Kramme	X		
Macumber	X		
Smith	X		

Hiring

Mr. Truschke asked for the Board to approve the hiring of Paige Hill for the TA position

starting August 10,2023. Mr. Truschke went through the files and had three applications from people who were interested in working at one time. He made contact and they were no longer interested. A teacher recommended Paige Hill. Contact was made and an interview was done the same day. Mr. Truschke offered Paige the position and she accepted.

A MOTION was made by Mrs.Macumber to approve the hiring of Paige Hill. Mrs. Smith SECONDED the MOTION and it CARRIED.

Name	Aye	Nay	Abstain
Kramme	X		
Macumber	X		
Smith	X		

Extra Duties

Mr. Truschke stated that Mrs. Olsen expressed she was interested in being an 8th grade advisor. Mrs. Ellis is the advisor at this time and has agreed to split the money with Mrs. Olsen so she could get some training.

A MOTION was made by Mrs. Smith to approve Mrs. Ellis and Mrs. Olsen as 8th grade Advisor and Co Advisor. Mrs. Macumber SECONDED the MOTION and it CARRIED.

Name	Aye	Nay	Abstain
Kramme	X		
Macumber	X		
Smith	X		

Food Program Permanent Service Agreement

Mr. Truschke explains this is a food program agreement with ADE that allows us to serve

our students. It is an agreement that has to be signed once every five years.

A MOTION was made by Mrs. Macumber to approve the Food Program Permanent Service Agreement. Mrs. Smith SECONDED the MOTION and it CARRIED.

Name	Aye	Nay	Abstain
Kramme	X		
Macumber	X		
Smith	X		

### Adoption of Social Studies Curriculum

Mr. Truschke asked for the Board to approve the Social Studies Curriculum. He Stated that the curriculum was posted on the website, and parents were notified by Swift k-12 for review and comments. We received only one response. The Parent was concerned about the January 6th event. Mr. Truschke stated the January 6th event was not in the curriculum. Mrs. Webster responded to the parent. Mrs. Mucumber asked if the parent was ok with Mrs. Websters response? Mr. Truschke said yes. He added that this is not strictly an online course the teacher still has to teach. Mrs. Macumber asked what happens if there's a problem with the course? Mr. Truschke stated it will be reviewed and can be brought back to the Board.

A MOTION was made by Mrs. Smith to approve the Social Studies Curriculum Mrs. Macumber SECONDED the MOTION and it CARRIED.

Name	Aye	Nay	Abstain
Kramme	X		
Macumber	X		
Smith	X		

Board and Administrative  
Reports

Mr. Truschke stated upon talking to the teacher's he was happy to say that the first week back to school went smoothly. The white bus that was purchased is in California and should be here within the next two weeks. Mr. Kramme asked about our enrollment numbers. Mr. Tuschke replied that our enrollment is at 82. Mr. Truschke stated that he has talked to the staff about improving on our numbers. We have a facebook page that we are posting on daily. We are coming up with ideas so the parents can see the things we are doing. Mr. Truschke stated that he has been talking to Mr. Brewster about the possibilities of taking a bus to Quatro Cerros to pick up students. A student's dad came in and talked to Mr. Truschke about a bus running over there. Dad explained he is driving over here two days a week to drop and pick up his daughter. Mr. Truschke stated they will continue to gather information. Mr. Truschke continued with how the middle school did not have internet this summer. He stated we had 9 all access points replaced before school hoping that will help with the internet issues. Mr. Kramme asked if we had fiber optics. Mr. Truschke responded " yes we did". Mr. Truschke finished by explaining how Mr. Brewster had been working on a water line this morning due to leaking caused by tree roots.

Adjournment

There being no further business, Mr. Kramme adjourned the meeting at 8:19 a.m.

Minutes prepared and made available to the public on 8/24/23. Stephanie Turner

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

Bonita Governing Board By \_\_\_\_\_  
[Authorized signature]



