

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 21, at 8:00 A.M. The Board reserves the right to change the order of items on the agenda.

AGENDA REGULAR MEETING

August 21, 2023

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

- A. Approval of Minutes – The Governing Board will consider approval of the minutes of the budget hearing of July 12, and regular meeting of July 12, 2023.
- B. 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 for the month of July 2023.

Expense Vouchers:

- Voucher # 2351: \$22,059.87
- Voucher # 2352: \$32.52
- Voucher # 2353: \$80.50
- Voucher # 2401: \$64,002.64
- Voucher # 2402: \$1,699.73

Voucher # 2403: \$3,562.11
Voucher # 2404: \$1,925.75
Voucher # 2405: \$12,142.09
Voucher #2406: \$3,657.64

Payroll Vouchers:

Voucher # 1: \$9,851.85
Voucher # 2: \$11,831.56
Voucher # 3: \$51,803.05
Voucher # 27: \$22,706.45

- C. Approval of Office Desk/Filing Cabinets donation- The Governing Board will consider approval of a donation of 1 two piece office desk, and 3 small filing cabinets from Safford School.

III OLD BUSINESS

None

IV NEW BUSINESS

- A. TA Position -The board will consider approval of creating a TA position for FY 2023-24.

B. Hiring

1. Paige Hill, TA Position, per Board approved position effective August 10, 2023. Contingent upon approval of fingerprint, Background check, clearance card when required.

C. Extra Duty Listing

EXTRA DUTY LIST

1. Linda Ellis- 8th Grade Advisor for 2023/2024 school year (\$750.00)
2. Joan Olsen- 8th Grade Co.Advisor for 2023/2024 school year (\$750.00)

- D. Food Program Permanent Service Agreement -The Board will consider approval of the Food Program Permanent Service Agreement with ADE.

- E. Adoption of Social Studies Curriculum - The Governing Board will consider the adoption of "Students of History" Curriculum.

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

