

**BONITA SCHOOL DISTRICT NO. 16
18008 SOUTH FORT GRANT ROAD
BONITA, ARIZONA 85643**

**MINUTES OF THE REGULAR MEETING OF THE GOVERNING BOARD
February 12, 2024**

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

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

Administrators Present Superintendent, Mr. Jonathan Truschke.

Visitors Present Mrs Cheryl Childers, Mrs. Stephanie Turner
Student Council Representatives Janelle Vandermeulen, Jonathan Soto, 8th grade class Emilia Warner, President, Ellis Truschke, Vice President, Janelle Vandermeulen, Secretary, Clariz Carranza Gomez, Treasurer and Mrs. Ellis, sponsor and the rest of the 8th grade class.

Call to Order The meeting was called to order at 8:02 by Mr. Kramme who led the Pledge of Allegiance and a Moment of Silence.

Approval of Agenda A MOTION to approve the agenda was made by Mrs. Smith to approve the agenda. The MOTION was SECONDED by Mrs. Macumber and CARRIED.

Name	Aye	Nay	Abstain
Kramme	X		
Macumber	X		
Smith	X		

Call to the Public None

Consent Agenda

The Consent Agenda consisted of: Minutes of the public regular meeting of January 2024; the expense and payroll vouchers and activity accounts. Resignation notification for Alecia Cordova ~effective January 18, 2024. Transfer of Position for Paige Hill. Initial Evaluation Raise for Stephanie Turner. Approval of Eighth Grade Fundraising Activities. Approval of Grants/Donations.

Student Council Report

Janelle Vandermeulen reported that the food drive that took place in December was a success. The Student Council is still having school competitions to boost the students' spirits.

Jonathan Soto reported on the pep assembly that took place on Thursday. He states the students had a good time. They are planning a family dance for this coming spring.

Eighth Grade Trip Presentation

Ellis Truschke, Janelle Vandermeulen, Emmie Warner, and Clariz Gomez reported their Plan A trip to the Phoenix area with a 3 day and 2 night stay at an Airbnb. They leave May 15th and travel to Phoenix where they will go to the OdySea Aquarium. The 16th they will go to Hurricane Harbor and Medieval Times for Dinner. On the 17th they will travel to the Amazing Jack's then head home.

The Budget Plan A is \$8043. The eighth grade class has \$9400. Eighth grade has plenty of funds already.

Their Plan B Trip would still be 3 days, May 15th Travel to Tucson stopping at Kartchner Caverns along the way. Once they arrive in Tucson they would enjoy roller skating at Skate Country. May 16th they would go to Old Tucson Studios. May 17th they would go to Funtastics then head home.

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

Consent Agenda

Name	Aye	Nay	Abstain
Kramme	X		
Macumber	X		
Smith	X		

Eighth Grade Trip

Eighth graders made their presentation during the consent agenda to the Board.

A MOTION was made by Mrs. Smith, to approve the Plan A Eighth Grade Trip. The motion was SECONDED by Macumber and CARRIED.

Name	Aye	Nay	Abstain
Kramme	X		
Macumber	X		
Smith	X		

IGA Graham County
Special Services
Consortium

Mr. Truschke said he spoke with Dan Hinton and the only changes are the dates that the contracts are issued. The superintendent wants contracts to go out earlier. So possibly the contract will go out January or February to get approved for the following FY.

A MOTION was made by Mrs. Smith, to approve the IGA Graham County Special Services Consortium. The motion was SECONDED by Mrs. Macumber and CARRIED.

Name	Aye	Nay	Abstain
Kramme	X		
Macumber	X		
Smith	X		

Property Tax

Mr. Truschke reached out to Mr. Mack and Mr. Welker to see where we were at re: the lawsuit with Nature Sweet property taxes. They will begin mediation in March. Mediation allows room to discuss where court is a final decision so they feel this is the best. Nature Sweet had their own assessment done and the number came in at 35 million compared to Graham county at 84 million. Mr. Truschke informed the board that he emailed The County Officials expressing his concerns and would like for the Board to consider doing the same. Mr. Truschke came up with a property tax resolution and asked if the board felt this was something they would consider signing to send to the County.

A MOTION was made by Mrs. Macumber, to sign the resolution presented . The motion was SECONDED by Mrs. Smith and Carried.

Name	Aye	Nay	Abstain	Tabled
Kramme	X			
Macumber	X			
Smith	X			

24/25 Calendar

Calendar was sent out to staff and comments or concerns. The calendar follows Willcox with the exception of Bonita will start one day earlier and have an extra day in April.

A MOTION was made by Mrs. Smith, to approve the 24/25 calendar. The motion was SECONDED by Mrs. Macumber and CARRIED.

Name	Aye	Nay	Abstain
Kramme	X		
Macumber	X		
Smith	X		

Change in Board Meeting Date

Mr. Truschke said that our next scheduled meeting is in question. March 11th, is during the week of Bonita's spring break. It would be nice to change the date if the Board finds it feasible.

The Board accepted changing the meeting to March 4th.

A MOTION was made by Mrs. Smith, to change next month's meeting date to Monday, March 4th. The motion was SECONDED by Mrs. Macumber and CARRIED.

Name	Aye	Nay	Abstain
Kramme	X		
Macumber	X		
Smith	X		

Administrative Reports

Mr. Truschke reported that the ELL auditors were very pleased with their visit. Only had a few findings. There was a date missing on a form and instructional time needed to be adjusted to give more time to the students. We will receive a letter in 45 days outlining the findings. Auditors will return in the fall . Bonita was randomly picked for the ESSER III audit. This one is an online audit. There is also an Emergency Operation Plan audit this month. Monies were given to the counties to help with implementing Emergency plans, auditors are just looking to see where and how the monies were used. Bonita did not see any of the funds, however ADE had a template online that we will send a copy to the Sheriff's department. Bonita's Annual Financial audit will take place at the end of Feb. Staff evaluations have been completed except for two.

Bonita has one more home Basketball game. We have the 100th day coming up on Feb. 28th. Spring Break March 11th-14th. Mr. Kramme asked about the Maintenance position. Mr. Truschke said we have a few applicants. He is not wanting to rush the hiring, but he is looking at possibly starting interviews at the end of Feb, 1st of March.

Adjournment

There being no further business, Mr. Kramme adjourned the meeting at 8:44 a.m.

Minutes prepared and made available to the public on 2/14/23 Stephanie Turner

Dated this 4th day of March, 20 24.

[name of public body]

By Wanda Kramme

[authorized signature]