

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 February 12, 2024 to 8:00 A.M.. The Board reserves the right to change the order of items on the agenda. The board may vote to go into executive session to discuss personnel matters, specifically salaries and administrator's contracts, pursuant to A.R.S. 38-432.03.A.1.

REGULAR MEETING

AGENDA

February 12, 2024

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. Presentations

- A. Student Council Report
- B. 8th grade to report on itinerary for trip

III CONSENT AGENDA

- A. Approval of Minutes – The board will consider approval of the minutes of the regular meeting of January 8th.
- B. Approval of Expense and Payroll Vouchers and Activity Accounts - The board will consider approval of the expense and payroll vouchers and activity accounts listed below

Voucher # 2426 -\$20,407.89
Voucher # 2427 - \$1,025.92
Voucher # 2428 - \$217.77
Voucher # 2429 - \$7,673.44
Voucher # 2430 - \$21,729.81
Voucher # 2431 - \$ 7,259.34

Voucher # 14 - \$58,401.66
Voucher # 15 - \$63,727.37
Voucher # 16 - \$62,000.97

C. Personnel

1. Resignation

The Board will consider approval of resignation of Alecia Cordova~effective January 18, 2024.

2. Transfer of position

The Board will consider and approve the transfer of Paige Hill to the position of Food service helper.

3. Initial Evaluation

The Board will consider and approve the raise for Stephanie Turner as part of her Initial Evaluation.

E. Approval of Eighth Grade Fundraising Activities- The board will consider approval of Candy Grams to be delivered on Valentine's Day.

F. Grants/ Donations

1. Approval of the Western Bank Bootheel Foundation Grant - The Governing Board will consider approval of a Grant of \$232.46.

2. Cash Donation- The Board will consider approval of cash donations of \$198.00 to the 8th grade class from various donors at the Christmas program.

IV NEW BUSINESS

A. Eighth Grade Trip- The Governing Board will consider and possibly approve the itinerary for the eighth grade trip.

B. IGA Graham County Special Services Consortium - The Board will consider and possibly approve an Intergovernmental Agreement with Graham County Special Services Consortium for special services FY 24-25.

C. Property Tax- It is recommended that the Board discuss and possibly take action regarding information related to property tax.

D. 24/25 Calendar- The Board will consider and approve the proposed Calendar for the FY 24/25

E. Change Board Meeting Dates -The Governing will review and possibly consider changing the meeting date for March.

V BOARD AND ADMINISTRATIVE REPORTS

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 520/828-3363, 18008 South Ft. Grant Rd., Bonita, AZ 85643.