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

MINUTES OF THE REGULAR MEETING OF THE GOVERNING BOARD
September 8, 2025

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

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

Administrators Present Mr. Jonathan Truschke, Superintendent

Visitors Present Cheryl Childers, Stephanie Turner, and John McClaine

Call to Order The meeting was called to order by Mr. Kramme at 8:02 a.m. He then led the Pledge of Allegiance and a moment of silence.

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

Name	Aye	Nay	Abstain
Kramme	X		
Macumber	X		
Smith	X		

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

Name	Aye	Nay	Abstain
Kramme	X		
Macumber	X		
Smith	X		

The Consent Agenda consisted of: Minutes of the Regular Meeting of August 11, 2025; the expense and payroll vouchers and Auxiliary and Activity

accounts. Student council fundraisers, and current list of certified and classified Substitutes.

Second Posting of Policies
Volume 37, Number 7

The last board meeting was the first posting of policies Volume 37 Number 7. Mr. Truschke went over the changes with the board and asked that the following policies be adopted. Volume 37, Number 7 Policy Advisory No.909-914.

A MOTION was made by Mrs. Smith to approve the adoption of policies Volume 37, Number 7 . The MOTION was SECONDED by Mrs. Macumber and CARRIED.

Name	Aye	Nay	Abstain
Kramme	X		
Macumber	X		
Smith	X		

First Posting of Policies
Volume 37, Number 8

This is the first read on policy volume 37, Number 8. Mr. Truschke stated he will review the policies and we will go over them at next month's meeting.

A MOTION was made by Mrs. Macumber to approve the 1st read of policies Volume 37, Number 8 . The MOTION was SECONDED by Mrs. Smith and CARRIED UNANIMOUSLY.

Name	Aye	Nay	Abstain
Kramme	X		
Macumber	X		
Smith	X		

Board and Administrative
Reports

Mr. Truschke reported that there will be a home volleyball game Friday against Bowie.
Knowledge Bowl on Monday.

School pictures will be the 18th.
Gila Valley Arts will be performing here on Tuesday.
Special Ed site visit on the 17th.
Conflict of interest forms were given to board members. Mr. Truschke explained the form and how it is something that needs to be done every year.
The next board meeting moved to Tuesday due to Monday being a holiday.
Annual Financial Report is due on October 15.

Adjournment

There being no further business, Mr. Kramme adjourned the meeting at 8:13 a.m.

Minutes prepared and made available to the public on 9/10/25 Stephanie Turner

Dated this 14th day of October, 2025
Bonita Governing Board
By [Signature]
[authorized signature]