

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

**MINUTES OF THE REGULAR MEETING OF THE GOVERNING BOARD
March 4, 2024**

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

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

Administrators Present Mr. Jonathan Truschke, Superintendent

Visitors Present Cheryl Childers, Stephanie Turner, Wayne and Cyndi Brewster.

Call to Order Mr. Kramme called the meeting to order at 8:05 a.m. and 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		

Call to the Public None

Presentations None

Consent Agenda

A MOTION to approve the Consent Agenda was made by Mrs. Smith, SECONDED by 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 February 12, 2024, the expense and payroll vouchers and activity accounts. Contract with ESI for Christal Adams and Ellisa Carrasco. Student Activities Treasurer.

Contracts and Classified notice of term appointment templates.FY 2024-25

Mr. Truschke stated there are no changes in Language from last year. The only changes made were dates updated to show 24/25 FY.

A MOTION to approve the contracts and classified notice of term appointment templates made by Mrs. Smith, SECONDED by Mrs. Macumber and CARRIED UNANIMOUSLY.

Name	Aye	Nay	Abstain
Kramme	X		
Macumber	X		
Smith	X		

List of Renewals &
 Authorization to issue
 Contracts/Appointment
 Templates FY 24-25

Mr. Truschke directed the Board to the staffing model for next year. He said there were no changes from last year because he is waiting on insurance quotes. Mr. Truschke stated he needs to look at both quotes before any consideration regarding pay raise can take place. He will update the Board regarding staff pay at the next meeting. Mr. Truschke commented on how 2 staff members will not be returning next year.

A MOTION was made by Mrs. Smith to approve the list of renewals and authorization to issue Contracts/Appointment Templates FY24-25. The MOTION was SECONDED by Mrs. Macumber and CARRIED UNANIMOUSLY.

Name	Aye	Nay	Abstain
Kramme	X		
Macumber	X		
Smith	X		

Approval of Hearing
 Officers

Mr. Truschke explained that having a Trust approved Hearing Officer allows for unbiased due process in the case of student disciplinary hearings leading toward long term suspension and/or expulsion. The Trust has a list of certified hearing officers the governing board may contact in the case of a student disciplinary hearing. Mr. Truschke explained we can choose any officer on the list.

A MOTION was made by Mr. Smith, to approve the hearing officer list provided by the Trust. The motion was SECONDED by Mrs. Macumber and CARRIED UNANIMOUSLY.

Name	Aye	Nay	Abstain
Kramme	X		
Macumber	X		
Smith	X		

Posting of Policies
Volume 36, Number 1

Mr. Truschke explained this is the first posting. He will review them and we will go over them more in the next board meeting.

A MOTION was made by Mrs. Smith to approve the first posting of policies volume 36, number 1. The MOTION was SECONDED by Mrs. Macumber and CARRIED UNANIMOUSLY.

Name	Aye	Nay	Abstain
Kramme	X		
Macumber	X		
Smith	X		

Administrative Reports

Audits

Mr. Truschke informed the board that the financial audit is done. There are a few things that we still need to send. We are still preparing for the ESSER III and cyber security audit. Mr. Truschke stated he sent out a survey to staff, depending on the survey we may or may not be selected for the audit. Mr. Truschke did give a copy of our emergency plan Ft. Grants fire district and to Graham county sheriff department. He talked to PJ Allred on communication, he will work on getting us a radio.

Basketball

Girls Basketball came in 3rd. Girls were excited about a birthday party and were just not mentally there.

P/T conferences

Parent Teacher conferences are Friday March 22 ,2024

GVA

March 6, 2024 Students will travel to Safford to watch a performance put on by the Gila Valley Arts.

8th grade to Willcox

8th graders will go to Willcox on March 6, 2024

Next Board meeting

Mr. Kramme asked if the next Board meeting is April 8th? Mr. Truschke replied yes.

Interview

Next interview for the Maintenance/ Transportation supervisor position is next wednesday @ 2:30. Hopefully we will have recommendations at the April meeting.

Adjournment

There being no further business, Mr. Kramme adjourned the meeting at 8:24 a.m.

Minutes prepared and made available to the public on 3/7/24 by Stephanie Turner

Dated this day of 8th, 2024 of April

Bonita Governing Board by Wade Kramme