

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

MINUTES OF THE REGULAR MEETING
November 13, 2023

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

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

Administrators Present Mr. Truschke, Superintendent

Visitors Present Mrs. Childers, Mrs. Turner and Mr. Brewster.

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

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

Minutes of the Regular Meeting of October 12, 2023, expense and payroll vouchers and Activity Accounts for the month of October 2023.

Name	Aye	Nay	Abstain
Kramme	X		
Macumber	X		
Smith	X		

**Second Reading Policy
Advisories**

Mr. Truschke recommended to the Board consideration of approving the 2nd reading of the following Policy Revisions and adopting the revisions:

Policy Advisory Volume 35, number 3

Mr. Truschke recommendation to approve policies as given.

A MOTION was made by Mrs. Smith to approve the Policies as presented. The MOTION was SECONDED by Mrs. Macumber and CARRIED UNANIMOUSLY.

Name	Aye	Nay	Abstain
Kramme	X		
Macumber	X		
Smith	X		

IGA Willcox

Mr. Truschke voiced that he leaves it up to Mrs. Childers on whether or not she is willing to provide the services. Mrs. Macumber asked how many days she usually helps out? Mrs. Childers responded that she tries to go on non payday weeks. Once or twice a month.

A MOTION was made by Mrs. Smith to approve the IGA Willcox as presented. The MOTION was SECONDED by Mrs. Macumber and CARRIED UNANIMOUSLY.

Name	Aye	Nay	Abstain
Kramme	X		
Macumber	X		
Smith	X		

IGA AZ DOC

Mr. Truschke informed the Board that this is a five year contract. This is his first year doing one. Mrs. Macumber asked if we get good guys? Mr. Brewster stated that we do get good guys, but if ever there is one that does not fit in he just takes them back and informs them that they are no longer needed and there is no question asked.

A MOTION was made by Mrs. Smith to approve the IGA AZ Department of Corrections as presented. The MOTION was SECONDED by Mrs. Macumber and CARRIED UNANIMOUSLY.

Name	Aye	Nay	Abstain
Kramme	X		
Macumber	X		
Smith	X		

8th Grade Fundraisers

Mr.Truschke reminded the Board that all fundraisers and activities need to be approved by the board.

A MOTION was made by Mrs. Smith to approve the 8th Grade Fundraisers as presented. The MOTION was SECONDED by Mrs. Macumber and CARRIED UNANIMOUSLY.

Name	Aye	Nay	Abstain
Kramme	X		
Macumber	X		
Smith	X		

Joint Resolution

Mr. Truschke explained that the Joint Resolution is being put in place due to the hiring of Mr. Del Palacio. When then ASBA President James Bryce was made aware of the discrepancies he opened an independent investigation to investigate the matter. Upon being presented with the findings set forth above, a majority of members of the ASBA Board of Directors refused to consider the report and hired Del Palacio despite the report. Mr.Kramme asked if there was a petition that needed to be signed. Mr. Truschke explained no,

they are just asking for the Boards to review and approve the Joint Resolution. Mr. Truschke also explained how we have been discussing moving over to the trust and should we even mess with this. Mrs. Macumber asked if he thought there would be any repercussions? Mr. Truschke said he didn't think so. Mr. Truschke stated that several schools are presenting it to their Board. Mr. Kramme asked what Mr. Truschke wanted to do? Mr. Truschke thinks we should approve it.

A MOTION was made by Mrs. Macumber to approve the Joint Resolution Expressing Concern and Disapproval Regarding the Recent Executive Director Appointment Process Conducted by the Executive Board of the Arizona School Boards Association as presented. The MOTION was SECONDED by Mrs. Smith and CARRIED UNANIMOUSLY.

Name	Aye	Nay	Abstain
Kramme	X		
Macumber	X		
Smith	X		

Board Self Evaluation

Mr. Truschke said the compilation of the Board self-evaluation was in their back up materials for their review. Board members discussed the evaluation they share. Most of their responses were pretty much the same.

A MOTION was made by Mrs. Macumber to accept the results of the Board Self Evaluation. The MOTION was SECONDED by Mrs. Smith and CARRIED UNANIMOUSLY.

Name	Aye	Nay	Abstain
Kramme	X		

Macumber	X		
Smith	X		

Administrative Reports

Mr. Truschke let Mr. Kramme know that there will be an assembly Dec. 7th. Bonita will be doing a budget revision in December. Mr. Truschke said Bonita received a B for our letter grade from the state. We were not too far from getting an A. Nov-Feb we will have someone here monitoring our ELL department. Vape detectors have been put up, but are not connected. We are waiting on VTC to get them hooked up. Mr. Truschke stated that Mr. Brewster is working on a grant to help replace the water system. Mrs. Macumber asked how the volleyball teams did this year. Mr. Brewser let her know that the Volleyball girls won the Valley Conference.

Adjournment

There being no further business Mr. Kramme adjourned the meeting at 8:43 a.m.

Minutes prepared and made available to the public on 11/16/23 Stephanie Turner

Dated this _____ day of _____, 20____.

Bonita Governing Board

By _____
[authorized signature]