

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

MINUTES OF THE REGULAR MEETING OF THE GOVERNING BOARD
September 11, 2023

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 and Stephanie Turner

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 asked for a special moment of silence in remembrance of 9/11.

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 21, 2023; the expense

and payroll vouchers and Auxiliary and Activity accounts for the month of August 2023.

TA Position

Mr. Truschke informed the Board that the district has another student that needs a TA. Mrs. Smith asked if the state pays for that position? Mr. Truschke replied yes in a way. Student is Special Ed. and funds are higher for SPED students.

Mrs. Smith MOVED to approve the Teacher Aide Position. The MOTION was SECONDED by Mrs. Macumber and CARRIED UNANIMOUSLY.

Name	Aye	Nay	Abstain
Kramme	X		
Macumber	X		
Smith	X		

Hiring

Mr. Truschke explained that Mrs. Brewster was already approved to be a sub bus driver, but she also does game duties that needed to be added.

Alicia Cordova is already working in the kitchen under a grant. Her grant expires Oct 2, 2023. When the TA position came open she was offered the position and accepted. She is a great worker and being bi-lingual helps a lot. She will still help in the kitchen. We are going to split her time between the two duties.

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

Name	Aye	Nay	Abstain
Kramme	X		
Macumber	X		
Smith	X		

Covid-19 Leave

Mr. Truschke stated that he wanted to leave the Covid leave decision on rather or not to keep the

approval of Covid leave up to the Governing Board. He stated he had done some research and can not find any new updates on the Graham County website. All he is seeing is information on the new vaccination and a number to the Covid hotline. The last update was 5 days or until no fever or symptoms.

It was discussed that approval of up to 5 days of leave for reasons related to Covid-19 illness sounded good.

A MOTION was made by Mrs. Smith to approve up to 5 days of leave for reasons related to the Covid-19 illness. The MOTION was SECONDED by Mrs. Macumber and CARRIED.

Name	Aye	Nay	Abstain
Kramme	X		
Macumber	X		
Smith	X		

Change of Board Meeting Date

Mr. Truschke pointed out that the Board was scheduled to meet the second Monday of each month. The next meeting date falls on Columbus Day, October 9. It was recommended to change the date to October 12, 2023. That would give Mrs. Childers time to have the Annual Financial Report completed.

Mrs. Smith MOVED to reschedule October meeting by three days – making the October meeting on the 12th. 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 invited the Board to our Patriotic assembly at 8:30 by the flagpole. Mr Kramme asked if we still teach students about 9/11 still? Mr. Truschke said yes that there was an approved policy that passed that states that 9/11 instruction be done on or around 9/11.

Mr. Truschke stated the new white bus is here . We had an incident last week with someone cutting the fuel line.Mrs. Smith asked if it was reported to law enforcement? Mr. Brewster did report it.

Adjournment

There being no further business, Mr. Kramme adjourned the meeting at 8:17 a.m.

Minutes prepared and made available to the public on 9/14/23 Stephanie Turner

Dated this _____ day of _____, 20____.

Bonita Governing Board

By _____
[authorized signature]