

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

MINUTES OF THE REGULAR MEETING OF THE GOVERNING BOARD
March 10, 2025

Date, Time & Place of Meeting The Regular Meeting of the Governing Board was held at the District Office at 8:00a.m.

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

Administrators Present Mr. Jonathan Truschke, Superintendent

Visitors Present Cheryl Childers, Stephanie Turner, John McClaine and Amy Truschke

Call to Order Mr. Kramme called the meeting to order at 8:00 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 Sienna Klump and Nicolee Franco presented the 8th grade trip Itinerary with the board.

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 10, 2025, the expense and payroll vouchers and activity accounts. Approving Business Manager Cheryl Childers as Student Council Treasurer. The first read of Policies Volume 37 number 1 policy advisory no. 809-819. The retirement of Carol Estavillo. Hiring Brandi Webster and Casey Warner as Track/Softball coach. Approval of adding Lori Walden as a Substitute teacher to the Sub list.

Eighth Grade Trip

Mr. Truschke explained the trip is pretty much the same as last. There are a few changes like where they are eating but overall it's the same. Mrs. Olsen and Myself will be the chaperons.

A MOTION was made by Mrs. Smith to approve the Eighth Grade Trip. The MOTION was SECONDED by Mrs. Macumber and CARRIED UNANIMOUSLY.

Name	Aye	Nay	Abstain
Kramme	X		
Macumber	X		
Smith	X		

Contracts and Classified notice of term appointment templates.FY 2025-26

Mr. Truschke stated there are no changes in Language from last year. The only changes made were dates updated to show 25/26 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.

List of Renewals and Authorization to issue Contracts/Appointment Templates FY 25-26

Name	Aye	Nay	Abstain
Kramme	X		
Macumber	X		
Smith	X		

Mr. Truschke stated that the staffing model shows the staff with the amounts for next year. This includes a 2% raise. He states that by law no contract can be handed out until March 15.

A MOTION was made by Mrs. Macumber to approve the List of Renewals and Authorization to issue Contracts/Appointment Templates FY 25-26. The MOTION was SECONDED by Mrs. Smith and CARRIED UNANIMOUSLY.

Hiring

Name	Aye	Nay	Abstain
Kramme	X		
Macumber	X		
Smith	X		

Mr. Truschke explained that with Carol Estavillo retiring after 45 years we needed to fill the position for 3rd grade teacher. Mrs. Nieto had an interview with the hiring committee and it was recommended that Alisa Nieto be hired. She has been teaching 3rd grade in Willcox so she is familiar with the 3rd grade testing. She has been teaching for 16 years and she is also bilingual. We Are excited to have her join our team.

A MOTION was made by Mrs. Macumber to approve the hiring of Alisa Nieto for the position of 3rd grade teacher . The MOTION was SECONDED by Mrs. Smith and CARRIED UNANIMOUSLY.

Employee Insurance Benefits for FY 2025-2026

Name	Aye	Nay	Abstain
Kramme	X		
Macumber	X		
Smith	X		

Our current insurance is with Kiros. When Cheryl got the renewal she noticed there was a 14% increase in price. We are working on getting a quote from ASBAIT.

A MOTION was made by Mr. Kramme to table the approval of Employee Insurance Benefits for FY 2025-2026 until the quote from ASBAIT is received. The MOTION was SECONDED by Mrs. Macumber and CARRIED UNANIMOUSLY.

Administrative Reports

Name	Aye	Nay	Abstain
Kramme	X		
Macumber	X		
Smith	X		

Senate bill 1407 re: Greenhouse property tax to change from commercial to personal. Mr. Truschke has reached out to ASBA, ASA, ASBO for lobby assistance. ASA has responded with willingness to lobby against it. He also asked the staff to email our legislators and urge them to vote against it.

Mr. Truschke informed the board that the financial audit was completed last month and was very pleased with the outcome. We did not have a single attendance finding. One thing we need to make sure we get done is a full inventory for the entire school.

Next week is spring break.

The week following spring break begins our state testing, They will run from April 1st -10th

March 28th is Parent Teacher Conferences.

We will be having a book fair this year. We haven't had one in awhile. It will be opened during parent teacher conferences and continue the following week.

K-2 will attend The Jazzy ash performance on April 1st.

Track meet on April 3rd at home.

Next Board meeting is April 14th.

Adjournment

There being no further business, Mr. Kramme adjourned the meeting at 8:34 a.m.

Minutes prepared and made available to the public on
3/13/25 by Stephanie Turner

Dated this day of _____, 20____

Bonita Governing Board by _____