

**BONITA SCHOOL DISTRICT NO. 16
18008 SOUTH FORT GRANT ROAD
BONITA, ARIZONA 85643**

**MINUTES OF THE REGULAR MEETING OF THE GOVERNING BOARD
January 10, 2023**

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

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

Administrators Present Superintendent, Mr. Jonathan Truschke.

Visitors Present Mrs Cheryl Childers and Mrs. Cyndi Brewster

Call to Order The meeting was called to order at 8:00 by Mr. Kramme who led the Pledge of Allegiance and a Moment of Silence.

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

Name	Aye	Nay	Abstain
Kramme	X		
Macumber	X		
Smith	X		

Call to the Public None

Consent Agenda A MOTION was made by Mrs. Smith, SECONDED by Mrs. Macumber and CARRIED UNANIMOUSLY to approve the Consent Agenda. The Consent Agenda consisted of: Minutes of the public regular meeting and budget hearing of December 2022; the expense and payroll vouchers, and activity account for December 2022. Hiring of Lilly Friend, Food Service Assistant-effective January 9, 2023.

Consent Agenda

Name	Aye	Nay	Abstain
Kramme	X		
Macumber	X		
Smith	X		

Swearing in of new Board Officers

Board Clerk Wende Macumber administered the oath of office to the newly elected Board members.

Election of Governing Board Officers

Mr. Truschke said that it was time for the Board to elect officers.

Mrs. Smith MOVED to nominate Mr.Kramme for President. The MOTION was SECONDED by Mrs. Macumber and CARRIED.

Name	Aye	Nay	Abstain
Kramme			
Macumber	X		
Smith	X		

Determination of Regular Meeting Day, Time and Place

Mr. Kramme made a MOTION to keep the meeting date to the second Monday of the month and time at 8:00 am. The motion was SECONDED by Mrs. Smith and CARRIED unanimously.

Name	Aye	Nay	Abstain
Kramme	X		
Macumber	X		
Smith	X		

First Posting of Policies

The Governing Board will consider approval of the first posting of the policies Volume 35, Number 1 and review the regulations and exhibits as listed, which have updated and/or are new materials due to new legislation and federal regulations.

First Posting of Policies

Mrs. Smith MOVED to approve the first posting of Policies:

Volume 35, Number 1-

- a) Policy Advisory No. 739 New -Exhibit-IHAMB-EA- Family Life Education
- b) Policy Advisory No. 739 New -Exhibit-IHAMB-EB- Family Life Education
- c) Policy Advisory No. 740 New -Exhibit-IJL-E- Library Materials Selection Adoption
- d) Policy Advisory No. 741- JFABDA- Admission of Students in Foster Care
741- Regulation- JFABDA- Admission of Students in Foster Care
- e) Policy Advisory No. 742 -Exhibit-JHD-EB-Exclusions and Exemptions from School Attendance
- f) Policy Advisory No. 743
New-Exhibit-KB-EC- Parental Involvement in Education

Volume 35 Number Policy Advisory Number 739-743 1-14 pages of policies

The MOTION was SECONDED by Mrs. Macumber and CARRIED unanimously.

Name	Aye	Nay	Abstain
Kramme	X		
Macumber	X		
Smith	X		

Board & Administrative Reports
Dan Hinton School
Special Services

Mr. Truschke wanted to make the Board aware of the great possibility that the Dan Hinton School would be closing. Several schools are in a consortium with Dan Hinton School to provide Special services for students. Thatcher is a big part of the consortium which pays the majority of the fees. Dan Hinton does not receive funds from tax payers. They rely on the fees brought in by the consortium.

Thatcher plans to leave the consortium and pull their pre-school kids out and enroll them into their

Dan Hinton School
Special Services

school in the 2023-2034 school year. The remaining schools are not able to absorb the cost needed to have Dan Hinton stay open. Mr. Truschke has talked with Mr. Peterson from Thatcher if there was a possibility Thatcher could provide services for Bonita. He also contacted St. David School which provides services to several schools that would be within the same distance of travel to Bonita. St. David is willing to provide services for Bonita. Truschke stated that when he was at SanSimon, St. David provided services for them and it was more cost efficient than Dan Hinton had been. We have not been quoted a price as of yet. Our current IGA states that we have to notify our intentions by February 1st. Our current contract will complete this school year. A new IGA would begin July 1, 2023.

Suspension of students

Mr. Kramme asked how it went with parents when we suspended students for a violation in our handbook. Mr. Truschke said that it went well.

Science Fair

The Bonita Science Fair is coming up this Thursday January 12th. Displays will be up if the Board would like to view the projects in the gym.

Gila Valley Arts

Gila Valley Arts will be coming to Bonita January 11th to perform in our gymnasium at 1:30. The Duo Deloro, classical guitarist will entertain our student body.

Adjournment

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

Prepared and made available to the public on
1/10/23. Cyndi Brewster

Dated this _____ day of _____, 20____.

[name of public body]

By _____

[authorized signature]

