

**BONITA ELEMENTARY DISTRICT  
18008 South Fort Grant Road  
Bonita, Arizona 85643**

**MINUTES OF THE REGULAR MEETING OF THE GOVERNING BOARD  
December 13, 2021**

Date, Time and Place of Meeting                      The Regular Meeting of the Governing Board was held at the District Office and called to order by Mr. Kramme at 8:00 am.

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

Administrators Present                                      Mr. Jonathan Truschke, Superintendent.

Visitors Present    Mrs. Cheryl Childers and Mrs. Cyndi Brewster

Approval of Agenda    Mrs. Macumber MOVED to approve the morning’s 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    No comments.

Student Council Quarterly Report                      Taylor Warner- reported that they sold Boo grams and Thanksgiving pies and they are currently making popcorn balls.  
Mikaela McClaine- reported that the student wanted to donate drinking stations to the school/students/staff. The school will be purchasing that, so they will find another way to serve the school.

Consent Agenda    A MOTION was made by Mrs. Macumber and SECONDED by Mrs. Smith to approve the Consent Agenda. The MOTION was CARRIED unanimously.

Name	Aye	Nay	Abstain
Kramme	X		
Macumber	X		
Smith	X		

Superintendent's Evaluation

Superintendent's evaluation was discussed during the regular meeting. This agenda item was just a review and required no action.

Personnel- Hiring

Last December the Governing Board released Peggy from contract with District and contracted with ESI for her services. This was done so she could begin collecting retirement benefits. Peggy has now met the ASRS out of system requirement and may work directly for the District. Her hire back date is 12/27/21. The contract is prorated to pay her the balance of 2021-2022 school year (December 27, 2021 – June 30, 2022) based on the salary schedule at (\$20.46) per hour.

A MOTION was made by Mrs. Smith and SECONDED by Mrs. Macumber to approve the hire back date of 12/27/21 for Peggy Johnson. The MOTION was CARRIED unanimously.

Name	Aye	Nay	Abstain
Kramme	X		
Macumber	X		
Smith	X		

Personnel- Extra Duty Contracts

Basketball season is beginning and Mrs. Adams would like to split her coaching time with Mrs. Ellis so that she has a little more free time. I recommend Mrs. Adams and Mrs. Ellis split the coaching during basketball season. Mrs. Adams for the half time position of basketball coach with a contract for (\$700.00) each and (\$700.00) for Mrs. Ellis serves as half time basketball coach. These amounts were budgeted for in this year's budget with the full time position amount of (\$1,400.00).

Personnel- Extra Duty Contracts A MOTION was made by Mrs. Macumber and SECONDED by Mrs. Smith to approve the Consent Agenda. The MOTION was CARRIED unanimously.

Name	Aye	Nay	Abstain
Kramme	X		
Macumber	X		
Smith	X		

Resignation

Mr. Truschke said that Peggy Johnson plans on retiring from the school district June 30, 2022. Her letter of resignation is in Board materials and filed in the office. Policy GCQE requires employees to apply to the Governing Board, in writing, for the retirement incentive during or before the year prior to the year in which retirement will occur.

A MOTION was made by Mr. Kramme and SECONDED by Mrs. Macumber to approve Peggy Johnson’s resignation as of June 30, 2022. The MOTION was CARRIED unanimously.

Name	Aye	Nay	Abstain
Kramme	X		
Macumber	X		
Smith	X		

Authorization to Dispose of District Property

Mr. Truschke said that we have several items that are no longer in use: software, telephone cabling, replaced with new phone systems and bat removal should not be included in the capital list. These items need to be recorded as disposed of in a board meeting. He explained that this would help to clean up general fixed assets and it would be correcting past disposals that were not reported in the correct fund or approved by the Governing Board.

Mrs. Childer’s stated that she took the form from the USFR to be in compliance with auditors.

A MOTION was made by Mrs. Smith and SECONDED by Mrs. Macumber to approve the

Authorization to Dispose of District Property

authorization to dispose of district property. The MOTION was CARRIED unanimously.

Name	Aye	Nay	Abstain
Kramme	X		
Macumber	X		
Smith	X		

Student Council Fundraisers

The USFR compliance indicated that student fundraisers need to be approved by the governing board. It is one of the questions for our next audit. This would take care of last year's fundraisers and current year.

**2120-21**

Club	Event
8th Grade	Concessions
8th Grade	Kettle Corn
8th Grade	Roses
8th Grade	Car Wash
8th Grade	
Snow Cones and burritos at Track Meets	

**21-22**

Club	Event
Student Council	Dance/Tickets/Glow Sticks
Student Council	Boo Grams
Student Council	Halloween Carnival
Student Council	Car Wash
Student Council	Christmas Grams-Kettlecorn
Student Council	Krispy Kreme Days
Student Council	Thanksgiving Pies
Student Council	Concessions
Student Council	Valentine's Flowers

A MOTION was made by Mrs. Smith and SECONDED by Mrs. Macumber to approve the 20-21 and 21-22 student council fundraisers. The MOTION was CARRIED unanimously.

Name	Aye	Nay	Abstain
Kramme	X		
Macumber	X		
Smith	X		

Mr. Truschke informed the Board that the annual

Board & Administrative  
Reports  
Christmas Program

Christmas Program will be this Wednesday starting at 7:00 pm.

Office Holiday

Due to the Holidays the school office will be open December 20th and the rest of the month it will be closed.

Filling Stations

The student council wanted to invest in water filling stations for water bottles. Mrs. Childers said that we could pay for them out of the ESSAR funds, being it would fall under COVID prevention. Mr. Brewster is installing a water station and retrofitting one to an old fountain.

Nature Sweet Taxes

The County notified us that Nature Sweet has not paid their taxes. Mrs. Childers checked this morning and to date they have not been paid. Nature Sweet has until January 3rd to pay.

Mr. Truschke said that he had already contacted Eldon Woodall since he has already been through this with our school to see if he would help us file with the state if Nature Sweet doesn't pay.

Referendum

There was discussion in regards to the greenhouse referendums to collect signatures in order to put the marijuana vote to the county.

Adjournment

There being no further business, the meeting was adjourned by Mr. Kramme at 8:23 a.m.

Minutes prepared and made available to the public on 12/14/21 Cyndi Brewster

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

Bonita Governing Board

By \_\_\_\_\_  
[authorized signature]

