

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

**MINUTES OF REGULAR MEETING OF THE GOVERNING BOARD
August 12, 2024**

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

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

Administrators Present Mr. 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 a Moment of Silence.

Approval of Agenda Mrs. Smith MOVED to approve the morning's agenda. The MOTION was SECONDED by Mrs. Macumber and CARRIED.

Name	Aye	Nay	Abstain
Kramme	X		
Macumber	X		
Smith	X		

Call to the Public There were no comments.

Consent Agenda

A MOTION was made by Mrs. Smith, SECONDED by Mr. Macumber and CARRIED to approve the Consent Agenda. The Consent Agenda consisted of: Minutes of the Regular Meeting and the expense and payroll vouchers and Activity Accounts. Authorization to dispose of District Property.

Name	Aye	Nay	Abstain
Kramme	X		
Macumber	X		
Smith	X		

Extra Duties

Mr. Truschke stated that the staffing model was labeled as Staff until we knew who would be filling the position.

A MOTION was made by Mrs. Smith to approve Joan Olsen 8th grade Advisor/Yearbook advisor, Linda Ellis Knowledge Bowl, Casey Warner Volleyball Coach, and Christal Adams Volleyball Coach Mrs. Macumber SECONDED the MOTION and it CARRIED.

Name	Aye	Nay	Abstain
Kramme	X		
Macumber	X		
Smith	X		

Posting of Policies Volume 36

Mr. Truschke explains this is the first read. There is really no discussion at this time. We will go over policies at the next board meeting. Mr. Truschke asked the Board to approve the first reading.

A MOTION was made by Mrs. Smith to approve the first read of Policies Volume 36. Mrs. Macumber SECONDED the MOTION and it CARRIED.

Name	Aye	Nay	Abstain
Kramme	X		
Macumber	X		
Smith	X		

Board and Administrative Reports

Mr. Truschke stated that Open house is tonight. The Teachers wanted to bring back the pot luck dinner. This is the first time in 5 years that Bonita has done a potluck dinner.

Enrollment is at 90 compared to low 70's last school year.

Volleyball started this week. First game is Friday the 16th. Dr. Smith will be here to do physicals on the 13th and 14th.

The grant with United Way for the 2 white shuttles are still moving along. Hopefully we will know something by Aug 16th on whether they are going to approve it or not.

John, Stephanie Cheryl and myself(Johnathan) have training with DOC regarding Inmate supervision.

No school September 2nd for Labor day. Jonathan stated he will be at the Law Conference that week.

Cheryl has sent out requests for bids for audits this year. Hoping to have it wrapped up and able to present the outcome at the October Board meeting.

Jonathan discussed the Conflict of Interest form. Each Board member was presented with a form to sign.

Bonita was approved for free Breakfast and lunch for the students for the next 4 years.

Adjournment

There being no further business, Mr. Kramme adjourned the meeting at 8:14 a.m.

Minutes prepared and made available to the public on 8/14/24.

Dated this _____ day of _____, 20____.

Bonita Governing Board By _____
[Authorized signature]

