

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

MINUTES OF THE REGULAR MEETING OF THE GOVERNING BOARD
April 8, 2024

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

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

Administrators Present Mr. Jonathan Truschke, Superintendent

Visitors Present Cheryl Childers, Stephanie Turner, Wayne and Cyndi Brewster and John McClaine

Call to Order Mr. Kramme called the meeting to order at 8:01 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

Approval Consent Agenda The Consent Agenda consisted of: Minutes of the regular meeting of March 6, 2024, the expense and payroll vouchers and activity accounts. Resignation of Sarah Mascarenas, and Jena Thompson. Retirement for Christal Adams and Ellisa Black. FY 24/25 Student handbook.

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		

Hiring

Mr. Truschke stated that Mrs. Adams, Mrs. Carrasco, Mrs. Michaels, Mrs. Childers and himself were on the hiring committee. After all interviews were completed The Committee all agreed that Mr. McClaine would be best for the Position.

A MOTION to approve the hiring of Mr. McClaine for the Transportation/ Maintenance Supervisor was made by Mr. Kramme, SECONDED by Mrs. Smith and CARRIED UNANIMOUSLY.

Name	Aye	Nay	Abstain
Kramme	X		
Macumber	X		
Smith	X		

FY 24/25 Staffing Model

Mr. Truschke directed the Board to the staffing model for next year. He said the last staffing model was before insurance quotes came in. This staffing model shows a 2% increase in salaries.

A MOTION was made by Mrs. Macumber to approve the FY24-25 staffing model. The MOTION was SECONDED by Mrs. Smith and CARRIED UNANIMOUSLY.

Name	Aye	Nay	Abstain
Kramme	X		
Macumber	X		
Smith	X		

Employee Insurance
benefits for FY 24/25

Mr. Truschke recommended changing the insurance provider from ASBAIT to Kairos. ASBAIT renewal increased . Kairos which is a sister company with the Trust. Changing providers will save the district approximately \$93,000.00. Kairos insurance is with United Healthcare. United Healthcare has more providers .

A MOTION was made by Mr. Smith, to approve the Employee Insurance benefits for FY 24/25 . The motion was SECONDED by Mrs. Macumber and CARRIED UNANIMOUSLY.

Name	Aye	Nay	Abstain
Kramme	X		
Macumber	X		
Smith	X		

Second Posting of Policies
Volume 36, number 1

Mr. Truschke explained that policies stayed the same, just changed the wording.

A MOTION was made by Mr. Smith, to approve the Second Posting of Policies volume 36, number 1 . The motion was SECONDED by Mrs. Macumber and CARRIED UNANIMOUSLY.

Name	Aye	Nay	Abstain
Kramme	X		
Macumber	X		
Smith	X		

Administrative Reports

Mr. Truschke shared that today is the solar eclipse. Teachers have been talking about it all last week. They bought glasses so the students will have the opportunity to see it. The teachers have activities planned for today. Audits are all done. We should be receiving the reports soon. The auditors seemed pretty pleased with the results. Testing starts tomorrow and will run into next week. Free breakfast will be provided tomorrow to kick off the first day of testing. Track meet will be held here on the 30th.

Adjournment

There being no further business, Mr. Kramme adjourned the meeting at 8:18 a.m.

Minutes prepared and made available to the public on 3/7/24 by Stephanie Turner

Dated this day of _____, 20____

Bonita Governing Board by _____