

BONITA SCHOOL DISTRICT NO. 16

18008 South Ft. Grant Rd.

BONITA, AZ 85643

Budget Hearing

July 15, 2024

8:00 A.M.

Pursuant to (A.R.S.) 38-431.02, notice is hereby given to members of the Bonita School District Governing Board and to the general public that the Board will hold a meeting that is open to the public on **Monday, July 15, at 8:00 A.M in the gymnasium**. Board members may participate in person or telephonically. Pursuant to A.R.S. 38-431.03(A) (3), the Board may vote to go into Executive Session (which will not be open to the public) for discussion or consultation with the Board's attorney(s) on any matter listed on the Agenda. The Board reserves the right to change the order of items on the agenda. The board may vote to go into executive session to discuss personnel matters, specifically salaries and administrator's contracts, pursuant to A.R.S. 38-432.03.A.1.

The Board attorney(s) may appear in person or telephonically. Pursuant to Title II of the Americans with Disabilities Act (ADA), persons with a disability may request a reasonable accommodation by contacting Jonathan Truschke, Superintendent, at (928) 828-3363, 18008 S. Ft. Grant Rd., Willcox, AZ 85643. Requests should be made as early as possible to allow time to arrange the accommodation(s). Persons needing a language interpreter should contact Jonathan Truschke 928-828-3363 at least 48 hours prior to the meeting.

The District subscribes to equal and quality educational opportunities for all students. All decisions pertaining to policies that affect curriculum, programs and facilities will be made carefully, after scrutiny of the needs of our students and the resources available.

A complete copy of the Meeting Agenda can be found on the District's website: www.bonitaesd.com. A copy of the agenda background material provided to Governing Board members (with the exception of material relating to possible executive sessions and records exempt from public inspection by law) is available for public inspection 24 hours in advance of the meeting at the District Office, 18008 S. Ft. Grant Rd., Willcox, Arizona 85643.

I. Call to Order

- A. The Board will consider and approve the budget for fiscal year 2024-2025.

II. Adjournment

REGULAR MEETING

AGENDA

July 15, 2024

Following Hearing

I. OPENING OF MEETING

- A. Call to Order
- B. Pledge of Allegiance
- C. Moment of Silence
- D. Approval of Agenda
- E. Comments of Visitors/Call to the Public

Arizona's Open Meeting Law provides that all persons desiring to attend a school district governing board meeting shall be permitted to attend, listen and record the deliberations and proceedings. The law does not specifically provide the right to address the Governing Board. The Board President may exercise his/her prerogative to allow comments on any agenda item. All persons desiring to address the governing board must first be recognized by the Board President. Before speaking, the individual must state his/her name. Duration of comments may be limited by the Board President. Specific problems or concerns regarding personnel must be addressed through the provisions of the Public Complaint Policy. At the end of the call to the public, members of the Governing Board may respond to criticism, ask staff to review a matter, or ask that a matter brought up during the call to the public be put on a future agenda. ***The Open Meeting Law does not permit the board members to take legal action to items not on the agenda.***

II. Presentations

None

III CONSENT AGENDA

- A. Approval of Minutes – The board will consider approval of the minutes of the Budget Proposal/ regular meeting of June , 2024.
- B. Approval of Expense and Payroll Vouchers and Activity Accounts - The board will consider approval of the expense and payroll vouchers and activity account listed below.
- Expense Vouchers:
- Voucher # 2449 - \$4,231.28
 - Voucher # 2450 - \$11,341.02
 - Voucher # 2451 - \$8,056.55
 - Voucher # 2452 - \$546.92
 - Voucher # 2453 - \$2,107.86
 - Voucher # 2500 - \$53,045.17
 - Voucher # 2501 - \$15,314.99
- Payroll Vouchers:
- Voucher # 25 - \$127,424.40
 - Voucher # 26 - \$39,154.59
 - Voucher # 27 - \$3,094.55
 - Voucher # 1 - \$4,129.86
- C. Student Activities Treasurer- The Governing Board will consider and approve the Business Manager as Student Activities Treasurer.

OLD BUSINESS

None

NEW BUSINESS

- A. IGA Willcox- The Governing Board will consider and possibly approve an IGA with Willcox for services of our business manager Cheryl Childers.

- B. Personnel-
 - A. Hiring: The Governing Board will consider the approval of the following.
 - 1. Wayne Brewster: Classified Sub/Driver

- C. Approval of donation from Valley TeleCom Group- The Governing Board will consider the approval of a donation of \$5000 from the Valley Telecom Foundation for technology.

- D. FY 25 Arizona Department of Education Food Permanent Service Agreement - The Board will consider approval of the FY 25 AZ Dept of Education Food Permanent Service agreement.